

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 9, 2009

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom
Student Center

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBERS

REORGANIZATION OF THE BOARD OF TRUSTEES

MOTION TO GO INTO **CLOSED SESSION** (IF NECESSARY)

Personnel and Litigation Matters

Room 221
Student Center

RETURN TO **PUBLIC SESSION**

Eynon Ballroom

APPROVAL OF MINUTES FOR MAY 21, 2009, JUNE 10, 2009 AND JULY 8, 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 COMMENDATIONS

RESOLUTION #1a-d

B.	PERSONNEL ACTIONS	RESOLUTION #2
C.	CONFERRAL OF PROFESSOR EMERITUS STATUS	RESOLUTION #3
D.	APPROVAL TO APPOINT THE DEAN OF THE COLLEGE OF LIBERAL ARTS AND SCIENCES	RESOLUTION #4
E.	APPROVAL OF A MASTER OF SCIENCE IN COMPUTER SCIENCE	RESOLUTION #5
F.	APPROVAL OF A MINOR IN PHILOSOPHY AND RELIGION STUDIES	RESOLUTION #6
G.	APPROVAL OF A MINOR IN ROMANCE LANGUAGES	RESOLUTION #7
H.	APPROVAL OF A MINOR IN WRITING ARTS	RESOLUTION #8
I.	APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2009-2010	RESOLUTION #9
J.	APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS	RESOLUTION #10
K.	APPROVAL OF REVISION OF BOARD OF TRUSTEES BYLAWS	RESOLUTION #11
L.	APPROVAL OF OPERATING BUDGET AND CAPITAL BUDGET 2009-2010	RESOLUTION #12
M.	RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY DECLARING ITS OFFICIAL INTENT TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS FOR A NEW MEDICAL COLLEGE BUILDING	RESOLUTION #13
N.	AUTHORIZING THE VICE PRESIDENT FOR ADMINISTRATION AND FINANCE TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH UMDNJ, AND TO TAKE OTHER NECESSARY RELATED ACTIONS ON BEHALF OF THE UNIVERSITY	RESOLUTION #14
O.	AUTHORIZING THE PRESIDENT TO RETAIN A SEARCH FIRM, IN COOPERATION WITH COOPER UNIVERSITY HOSPITAL, FOR THE SEARCH OF A MEDICAL SCHOOL DEAN	RESOLUTION #15
P.	RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY DECLARING ITS OFFICIAL INTENT TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS FOR VARIOUS OTHER PROJECTS	RESOLUTION #16
Q.	APPROVAL OF TOTAL PROJECT BUDGET FOR RENOVATION OF THE TEAM HOUSE	RESOLUTION #17

R. APPROVAL OF TOTAL PROJECT BUDGET FOR CAPITAL PROJECTS IN PROGRESS OVER \$1,000,000 RESOLUTION #18

S. AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING RESOLUTION #19a-g

- a) Honeywell Building Solutions
- b) JAN Communications
- c) United States Postal Service
- d) Comm Solutions
- e) Comm Solutions
- f) Blue Water Communications Group
- g) George Sparks, Inc.

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #1a

BOARD COMMENDATION

WHEREAS, Andrea Balliette served in an exemplary manner as a member of the Rowan University Board of Trustees from 1996 to 2008, and

WHEREAS, during her term of office she gave willingly of her time and talents by serving as a member of the following Board committees:

Academic Affairs Committee
Bylaws Committee
Executive Committee
Hollybush Committee
Honorary Degree Committee
Legal Committee
Student Affairs Committee

and,

WHEREAS, during her tenure Ms. Balliette displayed a commitment to the growth and development of Rowan University

THEREFORE BE IT RESOLVED and spread upon the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Andrea Balliette made and wish her continued success in all future endeavors.

RESOLUTION #1b

BOARD COMMENDATION

WHEREAS, Yvonne Bonitto-Doggett served in an exemplary manner as a member of the Rowan University Board of Trustees from 1998 to 2008, and

WHEREAS, during her term of office she gave willingly of her time and talents by serving as a member of the following Board committees:

Budget and Finance Committee
Facilities Committee
Student Affairs Committee

and,

WHEREAS, during her tenure Ms. Bonitto-Doggett displayed a commitment to the growth and development of Rowan University

THEREFORE BE IT RESOLVED and spread upon the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Yvonne Bonitto-Doggett made and wish her continued success in all future endeavors.

RESOLUTION #1c

BOARD COMMENDATION

WHEREAS, Ronald Ianoale served in an exemplary manner as a member of the Rowan University Board of Trustees from 1998 to 2009, and

WHEREAS, during his term of office he gave willingly of his time and talents by serving as a member of the following Board committees:

Academic Affairs Committee
Bylaws Committee
Executive Committee
Hollybush Committee
Honorary Degree
Legal Committee
Nominating Committee

and,

WHEREAS, during his tenure Mr. Ianoale served as the Chair of the Board of Trustees from 2006 to 2007 and,

WHEREAS, during his tenure Mr. Ianoale displayed a commitment to the growth and development of Rowan University

THEREFORE BE IT RESOLVED and spread upon the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Ronald Ianoale made and wish him continued success in all future endeavors.

RESOLUTION #1d

BOARD COMMENDATION

WHEREAS, Kathleen Matteo served in an exemplary manner as a member of the Rowan University Board of Trustees from 1996 to 2008, and

WHEREAS, during her term of office she has given willingly of her time and talents by serving as a member of the following Board committees:

Academic Affairs Committee
Executive Committee
Foundation Board
GBA Representative
Hollybush Committee
NJASCU
Nominating Committee
University Advancement/University Relations Committee

and,

WHEREAS, during her tenure Ms. Matteo served as the Chair of the Board of Trustees from 2002 to 2005 and,

WHEREAS, during her tenure Ms. Matteo displayed a commitment to the growth and development of Rowan University

THEREFORE BE IT RESOLVED and spread upon the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Kathleen Matteo made and wish her continued success 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.

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
*Amico, Peter	A.A.	Acting Assoc.Dir.	Public Safety	9/1/09-10/16/09
Ansari, Parviz	Ph.D.	Dean	College of Liberal Arts and Sciences	7/1/09-6/30/11
Babb, Tracie	Ph.D.	Assistant Professor	Public Relations/Advertising	9/1/09-6/30/10
*Bateman, Linda	M.A.	Instructor	Writing Arts	9/1/09-6/30/10
*Beil, Norman	Ph.D.	Assistant Professor	Mathematics	9/1/09-6/30/10
*Conrad, Irene	Ed.D.	Assistant Professor	Educational Leadership	9/1/09-6/30/10
*DiStefano, Melinda	Ph.D.	Assistant Professor	English	9/1/09-6/30/10
‡Douglas, Travis	M.Ed.	Director	Residential Learning and University Housing	7/15/09-7/14/11
*Firooznia, Fardad	Ph.D.	Assistant Professor	Biological Sciences	9/1/09-6/30/10
*Fondacaro, Donna	Ed.D.	Assistant Professor	Teacher Education	9/1/09-6/30/10
*Goodwin, William	Ph.D.	Assistant Professor	Philosophy and Religion	9/1/09-6/30/10
Hasit, Cindi	Ph.D.	Director	Faculty Center	9/1/09-6/30/10
*Hess, Patricia	Ed.D.	Assistant Professor	Teacher Education	9/1/09-6/30/10
*Johnson, Ane	Ph.D.	Assistant Professor	Educational Leadership	9/1/09-6/30/10
*Kain, Benjamin	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/09-6/30/10
*Kannavara, Raghudeep	Ph.D.	Assistant Professor	Electrical and Computer Engineering	9/1/09-1/28/10
*McCall, James	Ph.D.	Assistant Professor	Health and Exercise Science	9/1/09-6/30/10
McGough, Christopher	M.S.	Assistant Director	University Housing	7/6/09-6/30/10
*Miletic, Tatjana	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/09-6/30/10
*Miller, Bryan	M.A.	Assistant Professor	History	9/1/09-6/30/10
*Nazer, Behrooz	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/09-6/30/10
*Neglia, Eugene	M.F.A.	Instructor	Art	9/1/09-6/30/10
*Paparo, Nanci	M.A.	Instructor	Special Ed. Services/Instruction	9/1/09-6/30/10
*+Pearce, Allison	B.A.	Program Assistant	Center for Addiction Studies	7/1/09-9/30/09
*Reiser, John	M.S.	PSS3	Geography/Anthropology	9/1/09-6/30/10
Salvante, Mary	M.F.A.	PSS3	Art - Gallery	7/1/09-6/30/10
Sanders, Gloria	M.S.R.S.	Director of Business Operations	College of Fine and Performing Arts	7/1/09-6/30/10
*Scarpa, Robert	M.B.A.	Instructor	Accounting and Finance	9/1/09-6/30/10
*Sikes, Patricia	M.S.	Instructor	Special Ed. Services/Instruction	9/1/09-6/30/10
*Sledjeski, Eve	Ph.D.	Assistant Professor	Psychology	9/1/09-6/30/10
*+Urena, Vanessa	B.A.	Program Assistant	Camden-Preschool	7/1/09-6/30/10
Vernengo, Jennifer	Ph.D.	Assistant Professor	Chemical Engineering	9/1/09-6/30/10
*Whaley, Louis	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/09-6/30/10
*Wilson, Wesley	Ph.D.	Assistant Professor	Educational Leadership	9/1/09-6/30/10
<u>TEMPORARY PART TIME</u>				
Armiger, Jennifer	M.A.		History	1/29/10-6/30/10

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RESOLUTION #2 (continued)

TEMPORARY PART TIME (continued)

Cormier, Mary	Ed.S.	Special Ed. Services/Instruction	9/1/09-6/30/10
+Epifanio, Gail	M.A.	College of Education	9/1/09-8/31/09
+Graham, Sherry	M.A.	College of Education	9/1/09-8/31/09
Pourkay, Forouza	Ph.D.	CPCE	9/1/09-6/30/10
Rundio, Albert A., Jr.	Ph.D.	CPCE	9/1/09-6/30/10
Selfridge, Katherine	M.A.	Writing Arts	9/1/09-6/30/10
Shen, Yide	Ph.D.	Marketing and Business Info.Systems	9/1/09-6/30/10
Smith, Christine	M.Ed.	Reading	9/1/09-6/30/10
Sniad, Tamara	Ph.D.	Teacher Education	9/1/09-6/30/10
Spataro, Carla	M.F.A.	Writing Arts	9/1/09-6/30/10

ADJUNCTS

Abdur-Rahman, Samira	M.A.	Writing Arts	
Azoulay, Heather	J.D.	Management and Entrepreneurship	
Balicki, Robert	M.A.	Law and Justice Studies	
Barnes, Jonathan	M.M.	Music	
Bider, Raymond Jr.	M.A.	Teacher Education	
Bodtker, Andrea	M.A.	Communication Studies	
Bonardi, Paolo	Ph.D.	Philosophy/Religion	
Brattstrom, Ernest	M.A.	Special Ed.Services/Instruction	
Brown, Linda	M.P.H.	Health and Exercise Science	
Carney, Sandra	M.M.	Music	
Chu, Brian	B.F.A.	Music	
Ciliano, Robert	Ph.D.	Economics	
Clark, James	B.A.	Art	
Clinkscale, Cecilia	M.L.A.	Writing Arts	
Cox, Carl	M.A.	Music	
Cutter, Saula	M.F.A.	Art	
D'Angelo-Myles, Michelle	M.A.	Psychology	
Dalton, Victoria	B.A.	Theatre and Dance	
DeCrosta, Anthony	M.A.	Writing Arts	
DeCusatis, Steven	M.F.A.	Art	
Derstine, Janelle	M.A.	Philosophy	
Devenney, Edward	M.A.	Sociology	
Durbha, Subramanyam	M.S.	Mathematics	
Dusk, Chie Matsumura	M.A.	Foreign Languages/Literatures	
Edgett, Bryan	D.A.	Music	
Estrada, Mina	M.F.A.	Theatre/Dance	
Falls, Lisa	M.A.	Teacher Education	
Farkas, Lisa	Psy.D.	Psychology	
Ferguson, Leah	M.A.	Writing Arts	
Ferrari, Robert	M.B.A.	Economics	
Fortuna, Diane	M.A.	Mathematics	
Frank, Gillian	Ph.D.	History	
Friedman, Eve	D.M.A.	Music	
Galindez, Nohemy	Ph.D.	Civil and Environmental Engineering	
Gallagher, Ann	M.B.A.	CPCE	
Garry, Sean	M.A.	Teacher Education	
Gbaya-Kanga, Lucia	M.A.	Writing Arts	
Giordano, Carolyn	M.A.	Psychology	
Glover, Cynthia	M.A.	Sociology	
Goss, Kathryn	Ed.D.	Special Ed. Services/Instruction	
Graeber, Bruce	M.B.A.	Economics	

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RESOLUTION #2 (continued)

ADJUNCTS (continued)

Greenberg, Joseph	M.A.	Radio/TV/Film
Haigh, Felicia	M.Ed.	Teacher Education
Haynes, Stacy	M.A.	Psychology
Herzog, James	M.M.	Music
Huston, Karen	M.S.N.	CPCE
Ianoale, Ronald	Ed.D.	Educational Leadership
Iannaco, Dorothy	M.S.N.	CPCE
Ijames, James	M.F.A.	Theatre and Dance
Jackson, Vlada	M.A.	Foreign Languages/Literatures
Jaep, George	M.A.	Teacher Education
Jones, James	M.A.	Law and Justice Studies
Jones, Jeffrey	M.Eng.	Mathematics
Kautz, Natalie	M. Ed.	Mathematics
Kim, Thomas	D.M.A.	Music
Kleinz, Marcia	M.A.	Mathematics
Knapp, Cynthia	M.A.	Writing Arts
Koshti, Neeta	M.S.	Physics and Astronomy
Lee, Grace	M.F.A.	Theatre and Dance
Lelli, Karen	M.A.	Teacher Education
Mas Serna, Esther	M.A.	Foreign Languages/Literatures
Matier, Janice	J.D.	Accounting and Finance
McDonald, Terry	Ed.D.	Special Ed.Services/Instruction
Micklos-Zucca, Susan	M.B.A.	Health and Exercise Science
Mikulski, Keri	M.A.	Writing Arts
Miller, Charles Jr.	Ph.D.	Mathematics
Miller, Jude	M.A.	English
Morgan, Shannon	Ph.D.	Biological Sciences
Mutz, Robert	M.S.W.	Psychology
Napoliello-Ivory, Angela	M.A.	Mathematics
Narasimhan, Gita	M.S.	Physics and Astronomy
Nardiello, Daniel	M.A.	Teacher Education
Neumann, Eric	M.S.	Mathematics
Nugiel, David	Ph.D.	Chemistry and Biochemistry
Pace, Roberto	M.F.A.	Music
Pansera, Kristin	M.A.	Psychology
Pantazes, Peri	M.A.	Teacher Education
Pietrucha, Kelly	M.A.	Reading/Camden
Powell, Nancy	M.S.N.	CPCE
Rahenkamp, John	M.A.	Geography/Anthropology
Roberts, David	M.A.	Writing Arts
Rodriguez, Myrna	M.A.	Writing Arts
Roselle, Herbert	M.S.	Music
Russo, Anna Lisa	M.A.	Foreign Languages/Literatures
Ryan, Thomas	Ph.D.	Special Ed.Services/Instruction
Satlow, Eric	Ph.D.	Psychology
Scheinberg, Michael	M.S.	Mathematics
Schmid, Erica	M.A.	English
Scott, Angela	M.S.	Writing Arts
Sedlock, Jennifer	M.A.	Reading
Selko, Christine	M.A.	Writing Arts
Smythe, Robert	M.F.A.	Theatre/Dance
Spalding, Benjamin	M.M.	Music
Stugard, Nicholas	M.A.	Mathematics

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RESOLUTION #2 (continued)

ADJUNCTS (continued)

Tappe, Karyn	Ph.D.	Psychology
Tapper, Suzanne Cloud	Ph.D.	Writing Arts
Tarantino, Vincent	M.S.	Health and Exercise Science
Timberman, Tara	M.A.	Writing Arts
Travaline, Barbara	M.A.	Teacher Education
Turner, Joanna	B.S.	Theatre and Dance
Venuto, Concetta	M.A.	Special Ed. Services/Instruction
Wagner, Walter Jr.	M.B.A.	Biological Sciences
Watkins, Kevin	M.A.	History
White, Robert	Psy.D.	Psychology
Williams, Aniececa	M.A.	Mathematics
Williams, Gerald	B.F.A.	Art
Yannuzzi, Raymond	Ed.D.	Educational Leadership

PART-TIME COACHES

Arabia, Justin	B.A.	Video Coordinator-Football	9/1/09-6/30/10
Bennett, Rhonda	B.A.	Assistant Field Hockey	9/1/09-6/30/10
Donaldson, Susan	B.S.	Assistant Field Hockey	9/1/09-6/30/10
Eichhorn, Tom	B.A.	Asst. Men's and Women's Soccer	9/1/09-6/30/10
Farrell, Michele	B.S.	Assistant Women's Basketball	9/1/09-6/30/10
Iacovone, Thomas	M.A.	Assistant Men's Basketball	9/1/09-6/30/10
Jackson, Tyree	B.A.	Assistant Football	9/1/09-6/30/10
Lafferty, David	B.S.	Assistant Men's Basketball	9/1/09-6/30/10
Lavin, Katie	B.A.	Assistant Softball	9/1/09-6/30/10
Manall, Michael	B.S.	Assistant Football	9/1/09-6/30/10
McGrath, Shane	B.A.	Assistant Swim Coach	9/1/09-6/30/10
Nelson, Andrew	B.A.	Assistant Football	9/1/09-6/30/10
O'Donnell, Kerry	B.A.	Assistant Lacrosse	9/1/09-6/30/10
Pelle, Robert	-	Assistant Softball	9/1/09-6/30/10
Sammon, Katelyn	B.S.	Assistant Women's Cross Country	9/1/09-6/30/10
Schiavo, Ralph	B.A.	Assistant Football	9/1/09-6/30/10
Shinton, David	B.A.	Assistant Swim Coach	9/1/09-6/30/10
Tate, Norman	B.S.	Assistant Track	9/1/09-6/30/10
Tender, Robert	B.A.	Diving Coach	9/1/09-6/30/10
Tha'ub, Ismail	B.S.	Assistant Men's Track	9/1/09-6/30/10
White, Jocelyn	B.A.	Assistant Track	9/1/09-6/30/10
Williams, Shaun	B.A.	Assistant Football	9/1/09-6/30/10
Wright, Brian	B.A.	Assistant Football	9/1/09-6/30/10

GRADUATE ASSISTANTS

Bakow, Anthony	B.A.	College of Communication	9/1/09-6/30/10
Campbell, Sarai	B.A.	Reading Education	9/1/09-6/30/10
Cassidy, Jacquelyn	B.A.	College of Communication	9/1/09-6/30/10
Cohen, Douglas	B.A.	WGLS-FM Radio Station	9/1/09-6/30/10
Coyle, Patrick	B.S.	Public Relations/Advertising	9/1/09-6/30/10
Cucinotti, Amanda	M.A.	University Health Services	9/1/09-6/30/10
Esposito, Gregory	B.A.	Special Ed. Services/Instruction	9/1/09-6/30/10
Fabian, Andrew	B.S.	Computer Science	9/1/09-6/30/10
Fabrizi, Michelle	B.M.	Music	9/1/09-6/30/10
Farber, Gavin	B.A.	Vice President for Student Affairs	9/1/09-6/30/10
Fasolino, Nicole	B.S.	Rohrer College of Business	9/1/09-6/30/10
Fenimore, Joanelen	B.A.	Teacher Education	9/1/09-6/30/10

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RESOLUTION #2 (continued)

GRADUATE ASSISTANTS (continued)

Garrett, Meghan	M.A.	Special Ed. Services/Instruction	9/1/09-6/30/10
Harbold, Steven	B.A.	Theatre/Dance	9/1/09-6/30/10
Hill, Holly	B.A.	Career and Academic Planning	9/1/09-6/30/10
Hood, Katie	B.A.	Student Transition Leadership Prog.	9/1/09-6/30/10
Kneisl, Jeffrey	B.A.	Psychology	9/1/09-6/30/10
Liu, Zhen	B.S.	Management and Entrepreneurship	9/1/09-6/30/10
Lopez-Romero, Maria	B.A.	Teacher Education	9/1/09-6/30/10
Richards, Heather	B.A.	Special Ed.Services/Instruction	9/1/09-6/30/10
Richter, Gregory	B.A.	Public Relations/Engineering	9/1/09-6/30/10
Saadeddine, Rihab	M.A.	Biological Sciences	9/1/09-6/30/10
Todd, Joel	B.S.	Music	9/1/09-6/30/10
Schatzle, Stephanie	B.A.	Center for Academic Success	9/1/09-6/30/10
Soboleva, Larisa	B.A.	Music	9/1/09-6/30/10
Volz, Elizabeth	B.S.	Mathematics	9/1/09-6/30/10
Young, Kelly	B.A.	Special Ed. Services/Instruction	9/1/09-6/30/10
Zeltman, Karen	B.A.	Psychology	9/1/09-6/30/10

RESEARCH ASSOCIATES

+Biggs, Joseph	B.S.	College of Engineering	7/1/09-8/31/09
+Bloom, Michael	B.S.	College of Engineering	7/1/09-6/30/10
+Ditzler, Gregory	B.S.	College of Engineering	7/1/09-6/30/10
+Ethridge, James	B.S.	College of Engineering	7/1/09-6/30/10
+Garcia-Barberena, Maria	B.S.	College of Engineering	9/1/09-12/31/09
+Hopely, Terrace	B.S.	College of Engineering	7/1/09-8/31/09
+Labarck, Anthony	B.S.	College of Engineering	7/1/09-6/30/10
+Lecakes, George	B.S.	College of Engineering	7/1/09-6/30/10
+Panko, Michael	B.S.	College of Engineering	7/1/09-6/30/10
+Parisi, Matthew	B.S.	College of Engineering	7/1/09-12/31/09
Raymond, Michael	B.S.	College of Engineering	9/1/09-6/30/10
+Russell, Michael	B.S.	College of Engineering	7/1/09-6/30/10
+Shirodkar, Phashant	B.E.	College of Engineering	7/1/09-6/30/10
+Sonpal, Khyati	B.E.	College of Engineering	7/1/09-6/30/10
+Wadkar, Ashish	B.E.	College of Engineering	7/1/09-6/30/10
+Wenger, Ben	B.A.	College of Engineering	9/1/09-6/30/10
+Xu, Shu	B.S.	College of Engineering	7/1/09-6/30/10
+Zorn, Sarah	M.Tech.	College of Engineering	7/1/09-6/30/10

RESIGNATIONS

Arnott, Melissa	Academic Success Center	8/4/09
Bogert, Michelle	Athletics	9/11/09
Hespe, David	Educational Leadership	6/30/09
Orlins, Joseph	Administration and Finance	8/31/09
Patrick, Barbara	English	7/31/09
Stroope, Z. Randall	Music	7/25/09

RETIREMENT

Benevento, Jacqueline	College of Education	6/30/09
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LEAVE OF ABSENCE

McRae, Mary	University Advancement	8/6/09
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RESOLUTION #2 (continued)

TENURE APPOINTMENT

Moore, Edward M.A. Public Relations/Advertising 9/1/09

AMENDMENTS

Bendtsen, Thomas – Recontracting reappointment approved for AY 2009-2010.

Flores, Eduardo – Sabbatical postponed from Fall 2009-Spring, 2010 to AY2010-2011.

Hristescu, Gabriela – Sabbatical approved for AY 2009-2010.

Jiao, Allan – Sabbatical approved for Fall semester, 2009.

Lim, Michael – Sabbatical approved for AY 2009-2010.

Reboli, Annette C. – Appointed Acting Dean of the Cooper University School of Medicine/Rowan University for one year.

Vigorita, Michael – Sabbatical approved for Spring semester, 2010.

**temporary/‡new position/+grant funded*

RESOLUTION #3

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Jacqueline Benevento served Rowan University diligently and well for 16 years,
and

WHEREAS, Jacqueline Benevento retired 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
Jacqueline Benevento, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Jacqueline
Benevento 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 #4

**APPROVAL TO APPOINT THE DEAN OF THE
COLLEGE OF LIBERAL ARTS AND SCIENCES**

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

WHEREAS, the College of Liberal Arts and Sciences is comprised of the following academic and administrative units: Departments of Biological Sciences, Chemistry and Biochemistry, Computer Science, Economics, English, Foreign Languages and Literatures, Geography and Anthropology, History, Interdisciplinary Studies Programs, Law & Justice Studies, Mathematics, Philosophy and Religion Studies, Physics and Astronomy, Political Science, Psychology, Sociology, African American Studies, Asian American Studies, Environmental Studies, International Studies, Women's Studies, McSiip, Liberal Arts and Sciences Institute, and

WHEREAS, the role of the Dean will be critical in achieving the mission for the College of Liberal Arts and Sciences 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 and the Provost, in consultation with the Search Committee and University community, recommend the appointment of Parviz Ansari as Dean of the College of Liberal Arts and Sciences

THEREFORE BE IT RESOLVED that the Board of Trustees appoints Parviz Ansari as Dean of the College of Liberal Arts and Sciences, and

NOW BE IT FURTHER RESOLVED that this appointment will take effect July 1, 2009.

RESOLUTION #5

APPROVAL OF MASTER OF SCIENCE IN COMPUTER SCIENCE

WHEREAS, the academic graduate program, Master of Science in Computer Science, has been developed and approved by the department of Computer Science, and

WHEREAS, there is demonstrated need and interest for this field of study as evidenced by requests from Rowan University students and South Jersey businesses and organizations, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Liberal Arts & Sciences, and the Provost, and

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

THEREFORE BE IT RESOLVED that the academic program Master of Science in Computer Science be approved for implementation beginning in Spring 2010.

SUMMARY STATEMENT

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

RESOLUTION #6

APPROVAL OF MINOR IN PHILOSOPHY AND RELIGION STUDIES

WHEREAS, the academic program, Minor in Philosophy and Religion Studies, has been developed and approved by the Department of Philosophy and Religion, and

WHEREAS, there is demonstrated interest for this field of study as evidenced by the enrollment of students in the Department of Philosophy and Religion and their requests for the program, and

WHEREAS, this program has been approved by the Dean of the College of Liberal Arts and Sciences, the University Senate and the Provost, and

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

THEREFORE BE IT RESOLVED that the academic program Minor in Philosophy and Religion Studies be approved for implementation beginning in Spring 2010.

SUMMARY STATEMENT

By this resolution the Board of Trustees approves the offering of the Minor in Philosophy and Religion Studies and authorizes the President to proceed with the offering of this Minor beginning Spring 2010 and to advise the Academic Issues Committee of the New Jersey Presidents' Council of this addition.

RESOLUTION #7

APPROVAL OF MINOR IN ROMANCE LANGUAGES

WHEREAS, the academic program, Minor in Romance Languages, has been developed and approved by the Department of Foreign Languages and Literatures, and

WHEREAS, there is demonstrated interest for this field of study as evidenced by the enrollment of students in the Department of Foreign Languages and Literatures and their requests for the program, and

WHEREAS, this program has been approved by the Dean of the College of Liberal Arts and Sciences, the University Senate and the Provost, and

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

THEREFORE BE IT RESOLVED that the academic program Minor in Romance Languages be approved for implementation beginning in Fall 2009.

SUMMARY STATEMENT

By this resolution the Board of Trustees approves the offering of the Minor in Romance Languages and authorizes the President to proceed with the offering of this Minor beginning Fall 2009 and to advise the Academic Issues Committee of the New Jersey Presidents' Council of this addition.

RESOLUTION #8

APPROVAL OF A MINOR IN WRITING ARTS

WHEREAS, the academic program Minor in Writing Arts has been developed and approved by the Department of Writing Arts, and

WHEREAS, there is demonstrated interest for this field of study as evidenced by the enrollment of students in Writing Arts and their requests for the program, and

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

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

THEREFORE BE IT RESOLVED that the academic program Minor in Writing Arts be approved for implementation beginning in Spring 2010.

SUMMARY STATEMENT

By this resolution the Board of Trustees approves the offering of the Minor in Writing Arts and authorizes the President to proceed with the offering of this Minor beginning Spring 2010 and to advise the Academic Issues Committee of the New Jersey Presidents' Council of this addition.

RESOLUTION #9

**APPROVAL OF BOARD OF TRUSTEES CALENDAR
FOR 2009-2010**

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain...a schedule of regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings, and

<u>Date</u>	<u>Time</u>	<u>Location</u>
November 13, 2009	8:30 a.m. Fall Board Retreat	Scotland Run Golf Club Williamstown, NJ
December 9, 2009	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
January 15, 2010	8:30 a.m. Winter Board Retreat	Scotland Run Golf Club Williamstown, NJ
February 17, 2010	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 21, 2010	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
May 20, 2010	8:30 a.m. Spring Board Retreat	Scotland Run Golf Club Williamstown, NJ
June 9, 2010	3 p.m. Closed and Public Sessions	Camden Campus Rowan University, Camden
September 8, 2010*	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

NOW BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to disseminate this Annual Notice in accordance with statutory requirements (C. 10:4-18).

**Annual Reorganization Meeting*

9/9/09

RESOLUTION #10

**APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION
OF BOARD OF TRUSTEES MEETINGS**

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain...a schedule of the regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) requires the governing body at the beginning of the year to designate two newspapers in the area to which notices and agendas of the meetings will be transmitted, and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University designates the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post* as the newspapers to which it will transmit notices and agendas of its meetings during the 2009-10 academic year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2009-10 academic year, as adopted in Resolution #9, to the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post*.

RESOLUTION #11

APPROVAL OF REVISION OF BOARD OF TRUSTEES BYLAWS

WHEREAS, the Board of Trustees of Rowan University is vested by law with the supervision and operation of the institution pursuant to N.J.S.A. 18A:64 et. seq., and

WHEREAS, the effective discharge of Board responsibilities requires Bylaws for the guidance of the Board in its actions, and

WHEREAS, the Bylaws require review and update when necessary, and

WHEREAS, the current Bylaws as adopted on December 14, 2005, need revision

THEREFORE BE IT RESOLVED that the Board of Trustees amends the attached current Bylaws superseding all previous Bylaws, and

BE IT FURTHER RESOLVED that if any provision of those Bylaws be held contrary to law, such provision shall not be held valid but all other provisions continue in full force and effect.

[Suggested deletions are in brackets]
Suggested changes are in red and underlined

BYLAWS
BOARD OF TRUSTEES
of
ROWAN UNIVERSITY
Rowan University Mission Statement

[Rowan provides an exceptional environment of achievement and fulfillment in a dynamic society through rigorous intellectual effort and vigorous personal interaction among all members of its diverse learning community. As a regional public university committed to teaching, Rowan combines liberal education with professional preparation and offers undergraduate through doctoral programs. The Rowan ambition: knowledge through study; responsibility through service; and character through challenge.] A leading public institution, Rowan University combines liberal education with professional preparation from the baccalaureate through the doctorate. Rowan provides a collaborative, learning-centered environment in which highly qualified and diverse faculty, staff, and students integrate teaching, research, scholarship, creative activity, and community service. Through intellectual, social and cultural contributions, the University enriches the lives of those in the campus community and surrounding region.

Preamble

The Board of Trustees of Rowan University is vested [by law] with the general supervision of the university [within general policies and guidelines set by the Board of Higher Education pursuant to N.J.S.A. 18A:64 et. seq.] pursuant to the laws of the State of New Jersey. The Board has been established in accordance with Title 18A of the New Jersey Statutes, including the Higher Education Restructuring Act of 1994, N.J.S.A. 18A:3B-1 et. seq.

ARTICLE I

NAME AND MEMBERSHIP

NAME

This organization shall be known as the Rowan University Board of Trustees.

MEMBERSHIP

[The Board shall be composed of persons appointed by the governor and in accordance with the laws of the state of New Jersey.]

[The members are up to fifteen lay citizens of the state, appointed for six-year terms, who serve pursuant to N.J.S.A. 18A:64-3;] Membership of the Board of Trustees shall consist of up to (15) fifteen persons who shall be citizens of New Jersey, except that the Governor may appoint up to three Rowan University alumni who are not New Jersey citizens. The Board shall recommend potential new members to the Governor. No [lay] member shall be recommended for appointment for more than two consecutive full six-year terms (twelve years), except that in

their final sixth-year term any trustee may continue to serve [for up to an additional 12 months or until replaced by the appointing authority] until a successor has been appointed and qualified. Any member may be removed by the Governor for cause after notice and the opportunity to be heard. The Board shall also include two students (one voting and one non-voting) who must be full-time, regularly-enrolled, and in good academic standing who serve pursuant to N.J.S.A. [18A:64:3.1] 18A:64-3.1; and the university president who serves as an ex-officio member of the Board without a vote.

The Rowan University Board of Trustees expects that its members will make every effort to regularly attend its scheduled meetings, retreats and special University events. Trustees are also expected to actively participate in the meetings of one or more Board committees to which they have been assigned.

ARTICLE II

Offices

The principal office of the Board of Trustees will be in the borough of Glassboro, county of Gloucester, state of New Jersey, at Rowan University. The Board of Trustees may also establish and utilize such other offices as needed for the conduct of its business and as may from time to time be designated by the Board of Trustees.

ARTICLE III

Powers and Duties

The Board of Trustees shall have all the powers and duties granted to it by law and shall exercise all such powers and do all such lawful acts as are necessary to supervise the management of the affairs of Rowan University. The Board's powers and duties are specifically set out in N.J.S.A. 18A:3B-6 and N.J.S.A. 18A:64-6.

These powers and duties [shall] include but are not [be] limited to the following:

To approve the mission and goals of the university;

To approve policies for the organization, administration, and development of the University;

To approve the educational curriculum and student service programs;

To appoint, evaluate and fix the compensation of the president of the University who shall be the chief executive officer of the [university] institution, its branch campuses and auxiliaries;

To review and determine the educational and financial needs of the university in regard to the preparation of an annual budget for presentation to the Governor and Legislature;

To, upon the nomination of the president, appoint, remove, promote, or transfer such officers, agents, or employees of the University that may be required for carrying out the purposes of the University;

To approve tuition rates and other fees to be paid by students;

To acquire by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate property which is necessary or desirable for University purposes;

To approve fees for room and board sufficient for the operation, maintenance, and rental of student housing and food service facilities;

To waive student tuition payments to accomplish mission-related or institutional policy goals;

To enter into contracts and agreements, pursuant to the provisions of the “State College Contracts Law,” N.J.S.A. 18A:64-52 et seq. for the purchase of lands, buildings, equipment, materials, supplies, and services; enter into contracts and agreements with the State or any of its political subdivisions or with the United States, or with any public body, department, or other agency of the State or the United States, or with any individual, firm, or corporation, which are deemed necessary or advisable by the Board for carrying out the purposes of the University;

To borrow money for the needs of the University, as deemed requisite by the Board, in such amounts, and for such time and upon such terms as may be determined by the Board;

To authorize any new program, educational department, or school which will require, at the time of establishment or thereafter, an additional expenditure or money;

To grant diplomas, certificates, and degrees.

ARTICLE IV

Officers

The executive officers of the Board shall be a chairperson, vice chairperson, and secretary who shall be elected for one year terms by a majority vote of the members of the Board. The election shall be held in September at the annual organization meeting. No person may hold the same executive office for more than five (5) consecutive terms.

The Board may elect such other officers as it deems necessary from time to time to conduct the business and facilitate the administration of its affairs.

The chairperson shall preside at all meetings of the Board of Trustees. The chairperson shall perform all duties commonly incident to the office and shall have general supervision of the affairs of the Board, subject to the approval of the Board of Trustees. The chairperson shall sign

all reports or other documents required to be filed by law. The chairperson shall also report to the Board of Trustees on all matters that relate to the interests of the Board of Trustees and require attention of the Board. The chairperson shall appoint a Board representative to the New Jersey Association of State Colleges and Universities.

The vice chairperson shall have and exercise all the powers and duties of the chairperson in the chairperson's absence or inability to act and shall perform such other duties as may be prescribed from time to time by the Board of Trustees.

The secretary of the Board of Trustees shall give or cause to be given notice of all meetings of the Board of Trustees and shall affix the seal of the Board of Trustees to all documents that may require it. The secretary shall have charge of the seal of the Board of Trustees and such other books and papers as the Board of Trustees may prescribe; shall make such reports to the Board of Trustees as it may request; and shall prepare and file, or cause to be prepared and filed, such reports or statements as may be required by law and upon authorization from the Board of Trustees.

The Board of Trustees shall have the authority to employ a recording secretary for the purpose of attending public meetings of the Board of Trustees and to perform other duties appropriate to the position. The recording secretary of the Board of Trustees shall be responsible for recording all votes and the minutes of all proceedings in a book to be kept for that purpose which shall be kept at the principal office of the Board of Trustees. Such personnel shall have no official capacity on the Board of Trustees.

ARTICLE V

COMMITTEES

EXECUTIVE COMMITTEE

The annually elected officers consisting of chairperson, vice chairperson, and secretary shall act as the Executive Committee of the Board of Trustees. The chair may appoint up to four (4) additional members to serve on the Executive Committee, which shall meet at the call of the chairperson. This committee shall set the agenda for meetings of the Board of Trustees, carry out and implement actions taken by the Board [of Trustees], conduct a comprehensive evaluation of the president, and perform any other duty which has been delegated or assigned to it. [Any action taken by] The Executive Committee shall [be subject to the approval of the Board] make recommendations to the full Board for its approval.

STANDING COMMITTEES

The Board of Trustees shall have the power to create additional committees to aid it in carrying out the business of the Board. The current standing committees [are] and some of their duties are as follows:

Academic Affairs – To review and recommend to the Board curricular additions/changes, including new programs, program reviews, program accreditations, degree designations, and departmental nomenclature changes.

Audit – To assist the Board in its financial oversight of the University consistent with the Audit Committee charter and review the annual external audit. When formal action is required, the committee will forward recommendations to the Board of Trustees for review and approval.

Budget and Finance [Audit] – To oversee current financial operations and recommend long-range fiscal planning guidelines for the University. Duties include but are not limited to review of the following: annual operating budget, capital budget, quarterly financial position, University investment strategy, long-range budget planning and contract awards. When formal action is required, the committee forwards recommendations to the Board of Trustees for review and approval.

[Campus Life/Student Activities] Student Affairs – To review selected activities within the Student Affairs division, which are of interest to the Board of Trustees including student life, campus housing, and other topics relating to the changing needs of students. When appropriate the committee will recommend to the Board of Trustees changes in programming and/or policy in the student affairs area.

Facilities - To consider all major additions to or modifications of the physical plant of the University, as well as budgetary aspects, and report the results of its deliberations to the Board of Trustees for their review and when necessary their approval.

University Advancement/University Relations – To support and enhance the University’s image among key constituent groups, with emphasis on prospective students and donors; and to review fundraising, alumni outreach, marketing, community relations, media publication, public relations policies and goals. When appropriate, the committee recommends to the Board of Trustees changes in program and/or policy.

Joint Committee Meetings – As needed, joint meetings of the standing committees may be scheduled. When required, the two committees will function as one and forward recommendations to the Board of Trustees for review and approval.

[Presidential Evaluation]

[Nominating]

The chairperson of the Board of Trustees, who is a member *ex-officio* of all committees, shall appoint the members and designate the chairperson of each committee. All committees shall report directly to the Board of Trustees, which shall have the power to abolish or replace any standing committee.

AD HOC COMMITTEES

The chairperson of the Board of Trustees shall have the power to establish temporary or *ad hoc* committees for a specific purpose. Upon the completion of the task for which the committee was formed, the committee shall be automatically dissolved unless specifically extended by a majority vote of the Board of Trustees. Ad hoc committees may include but are not limited to nominating, bylaws and legal committees.

ARTICLE VI

MEETINGS

A state university trustee board is constituted as a public body organized under New Jersey law and collectively empowered as a voting body to perform a public governmental function affecting citizen rights and to expend public funds. As such, trustee meetings are governed by the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

The Board of Trustees shall meet and organize annually at a public meeting held during the second week of September. At that time, the Board will announce the schedule for all regular Board meetings. [and workshops.] At least a forty-eight hour written advance notice will be given prior to any regularly scheduled board meeting. This written notice shall contain the time, date, location, and agenda of the meeting and will be sent to the Secretary of State of New Jersey and to officially designated newspapers and will be distributed to the university community.

A quorum, which is requisite for action on all matters coming before the Board, shall consist of [one] more than one-half of the current-voting members of the Board of Trustees.

All questions coming before the Board of Trustees shall be determined by a majority (more than one half) vote of those present and [voting] eligible to vote at the meeting except in those cases where affirmative action by a larger majority is required by statute.

Each trustee shall be entitled to one vote. The student trustee is eligible to vote only on those matters allowed pursuant to N.J.S.A. 18A:64-3.1.

Unless otherwise directed by a majority of the Board of Trustees, or specified in these bylaws, all public meetings of the Board shall be conducted in accordance with the parliamentary procedures prescribed in the latest edition of *Robert's Rules of Order*.

Recusal Procedure

If a Board member finds or is advised by the University Ethics Officer or General Counsel that an incompatible financial or personal interest exists on a matter, the Board member must recuse himself or herself from that matter or seek advice from the State Ethics Commission. The recusal must be absolute, that is the Board member must have no involvement with the matter from which he or she has been recused.

The process for recusal at Board meetings is as follows:

1. To the extent feasible, meeting materials involving a matter from which the Board member must recuse himself or herself should not be distributed to the Board member;

2. At the subject meeting, the Board member must place his or her recusal and the reason for such recusal on the record prior to any discussion of the matter; and
3. The Board member must leave the room at a non-public portion of the meeting while the matter in question is under discussion.

ARTICLE VII

AMENDMENTS

These bylaws may be amended, altered, repealed, or added to in any manner not inconsistent with the laws of the State of New Jersey by the affirmative two-thirds roll call vote of the Board of Trustees present and [voting] eligible to vote at two consecutive public meetings of the Board of Trustees, provided that any requests for alteration, deletion, or addition shall have been furnished to each member of the Board of Trustees by the secretary at least 10 days before the meeting at which the vote upon the amendment is to be held.

CODE OF ETHICS

The government, control, conduct, management and administration of Rowan University are vested in its Board of Trustees. N.J.S.A. 18A: 64-2, et seq. As a duly appointed member of the Board, I acknowledge that acting in concert with my fellow Board members, I am responsible for the governance of the institution, and I pledge myself to the following code of ethics:

1. I will have no interest (financial or otherwise, direct or indirect), nor will I engage in any business transaction or professional activity that is in substantial conflict with the discharge of my duties as a Trustee.
2. I will not use or attempt to use my official position to secure unwarranted privileges for others or myself.
3. I will refrain from acting in any official capacity in any matter where I have a direct or indirect personal financial interest that might reasonably be expected to impair my objectivity or independent judgment in the exercise of my official duties.
4. I will not engage in any activity which might reasonably be expected to impair my objectivity and independence of judgment in the exercise of my official duties.
5. I will not accept any gift, favor, service or other item of value under circumstances from which it might be reasonably inferred that it was given or offered for the purpose of influencing me in the discharge of my duties.
6. I will not use the authority, title or prestige of my office to solicit or otherwise obtain a private, financial, social or political benefit that in any matter is inconsistent with the public interest.

7. I will not knowingly act in any way that might reasonably be expected to create an impression or suspicion among the public that I may be engaged in conduct violative of my trust as a public Trustee.
8. I will not use or allow to be used any information not generally available to members of the public for the purpose of securing financial gain for myself or others with whom I am associated.
9. I will abide by The State Conflict of Interest Law, N.J.S.A. 52:13D-12, et seq., the State Ethics Commission Rules, N.J.A.C. 19:61-1.1 et seq., the Rowan University Code of Ethics, and applicable Executive Orders.

Second approval December 14, 2005
Revised approval September 14, 2005
Second approval December 13, 2000
Revised approval September 13, 2000
Second approval June 18, 1997
Revised approval April 9, 1997
Second approval October 11, 1995
Revised approval September 13, 1995
Revisions approval June 20, 1995
Revised approval April 12, 1994
Revised approval June 26, 1991
Revised approval April 12, 1989
Revised approval June 13, 1979
Revised approval February 23, 1977
Bylaws adopted November 13, 1969

RESOLUTION #12

APPROVAL OF OPERATING BUDGET AND CAPITAL BUDGET 2009-10

WHEREAS, the Statutes of New Jersey 18A:64-6(f) empower the Board of Trustees to direct and control expenditures and transfers of funds appropriated to the University and tuition received by the University, in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury and as to funds received from other sources, direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

WHEREAS, all accounts of the University shall be subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for fiscal year 2009-10 in the amount of \$240,379,293 including regular operating, auxiliary services, grants and other dedicated programs, and

WHEREAS, the University has proposed a capital budget for fiscal year 2009-10 in the amount of \$3,530,000 including regular operating and auxiliary services, and

WHEREAS, sufficient funding has been identified in the attached proposed operating and capital budgets to support the recommended expenditures

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of \$240,379,293 and a capital budget of \$3,530,000 for fiscal year 2009-10.

SUMMARY STATEMENT

The attached budget for fiscal year 2009-10 includes expected funding from the State of New Jersey of \$64,165,000 including \$28,000,000 in state paid fringe benefits. Tuition and fee increases approved by the Board of Trustees are also included. The capital budget will be funded from University resources and state appropriations.

RESOLUTION #13

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY DECLARING ITS OFFICIAL INTENT TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS FOR A NEW MEDICAL COLLEGE BUILDING

WHEREAS, Rowan University (the "Borrower") intends to acquire real property in Camden, New Jersey and initiate the programming, design and site preparation for a new Medical College building (the "Projects"), and

WHEREAS, the Borrower reasonably expects to finance the Projects on a long-term basis pursuant to a Lease and Agreement with the New Jersey Educational Facilities Authority (the "Authority"), and

WHEREAS, the Borrower may pay for certain costs of the Projects, including costs of issuance the "Project Costs") -prior to the time such loan is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Project Costs, and therefore, Project Costs may be paid with funds of the Borrowers which are not borrowed funds, and

WHEREAS, the Authority reasonably anticipates that it will finance Projects pursuant to the Lease and Agreement with the Borrower with obligations of the Authority (the "Project Bonds"), the interest on which is either excluded from gross income from Section 103 of the Internal Revenue Code of 1986, as amended for purposes of Federal income taxation or by Build America Bonds

THEREFORE BE IT RESOLVED by the Board of Trustees of Rowan University as follows:

SECTION 1. The Borrower reasonably expects to request reimbursement of the Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing of the Borrower with proceeds of Project Bonds to be issued by the Authority.

SECTION 2. In accordance with Treasury Regulations, Section 1.150-2, this resolution is intended to be and hereby is a declaration of the Borrower's official intent to request reimbursement of Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing to be incurred by the Borrower.

SECTION 3. The maximum principal amount of the Project Bonds expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs which are paid prior to the issuance of the Project Bonds, is \$100,000,000.

(continued)

RESOLUTION #13 (continued)

SECTION 4. This resolution will take effect immediately.

SUMMARY STATEMENT

This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 10% of total project cost prior to bond issuance.

RESOLUTION #14

**AUTHORIZING THE VICE PRESIDENT FOR ADMINISTRATION AND FINANCE
TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH UMDNJ,
AND TO TAKE OTHER NECESSARY RELATED ACTIONS
ON BEHALF OF THE UNIVERSITY**

WHEREAS, according to the provisions of the N.J.S.A. 18A:64-6 the Board of Trustees has the authority to “acquire by gift, purchase, condemnation or otherwise, own... use and operate property, whether real, personal or mixed, or any interest therein, which is necessary or desirable for [University] purposes,” and

WHEREAS, the Board of Trustees has “the powers, rights and privileges that are incident to the proper government, conduct and management of the [University], and the control of its properties and funds and such powers granted to the [University] or the board or reasonably implied,” pursuant to N.J.S.A. 18A:64-7, and

WHEREAS, Governor Jon Corzine on June 25, 2009 issued Reorganization Plan No. 002-2009, whereby, among other directives, the responsibility and authority of UMDNJ under the Development Agreement dated September 20, 2006 is to be transferred to the Rowan University Board of Trustees, and

WHEREAS, the Governor’s Order further directed UMDNJ and Rowan University to prepare and file all necessary documents in order to effectuate the transfer and assignment of all related development rights and all existing rights from UMDNJ to Rowan University, and

WHEREAS, it is in the interest of the University to execute an Assignment and Assumption Agreement with UMDNJ, and to effectuate other necessary related actions for the transfer of responsibility and authority regarding the development of a Medical School

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University hereby authorizes the Vice President for Administration and Finance of the University to execute an Assignment and Assumption Agreement with UMDNJ, transferring UMDNJ’s responsibility and authority under a September 20, 2006 Development Agreement to the Rowan University Board of Trustees, and to take other necessary related actions on behalf of the University, in order to effectuate the transfer and assignment of all development rights and existing rights, pursuant to Governor Corzine’s Reorganization Plan No. 002-2009.

(continued)

RESOLUTION #14 (continued)

SUMMARY STATEMENT

This resolution authorizes the Vice President for Administration and Finance to execute an Assignment and Assumption Agreement with UMDNJ and take other necessary action, in furtherance of Governor Corzine's Reorganization Plan No. 002-2009.

RESOLUTION #15

AUTHORIZING THE PRESIDENT TO RETAIN A SEARCH FIRM, IN COOPERATION WITH COOPER UNIVERSITY HOSPITAL, FOR THE SEARCH OF A MEDICAL SCHOOL DEAN

WHEREAS, the Board of Trustees has the power to enter contracts, pursuant to the State College Contracts Law, (N.J.S.A. 18A:64-52 et seq.) and in accordance with N.J.S.A. 18A:64-6 (k), and

WHEREAS, the State College Contracts Law, allows “personnel recruitment” to be contracted for without public advertisement (N.J.S.A. 18A:64-56 (a) (20), and

WHEREAS, it is in the best interest of the University to proceed to hire a search firm in order to hire a Founding Dean for the development of the Medical School, in cooperation with Cooper University, and

WHEREAS, Cooper University Hospital will fund one half of the costs of the search firm, and

WHEREAS, the costs of the search firm should not exceed a total of \$170,000, requiring an expenditure by the University of up to \$85,000

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the President of the University to enter into a contract with a search firm for a founding dean for a cost not to exceed \$85,000 of Rowan funds.

SUMMARY STATEMENT

This resolution authorizes the President of the University to enter into a contract to retain a search firm to hire a Founding Dean for The Medical School at a cost to the University not to exceed \$85,000.

RESOLUTION #16

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY DECLARING ITS OFFICIAL INTENT TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS FOR VARIOUS OTHER PROJECTS

WHEREAS, Rowan University (the "Borrower") intends to initiate the programming, design, and construction of various projects, including, among others, the Camden Bank property fit-out, repair and FF&E; landscaping and campus branding; pedestrian safety and parking improvements; Hollybush renovations; the teamhouse addition; west campus improvements; campus wireless networking; fire and health safety conditions; student housing studies; South Jersey Tech Park fitout; the purchase of Steinway pianos; and additional improvements to campus infrastructure, deferred maintenance and capital renewal of existing buildings, and

WHEREAS, the Borrower reasonably expects to finance the Projects on a long-term basis pursuant to a Lease Agreement with the New Jersey Educational Facilities Authority (the "Authority"), and

WHEREAS, the Borrower may pay for certain costs of the Projects, including costs of issuance the "Project Costs") -prior to the time such loan is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Project Costs, and therefore, Project Costs may be paid with funds of the Borrowers which are not borrowed funds, and

WHEREAS, the Authority reasonably anticipates that it will finance Projects pursuant to the Lease and Agreement with the Borrower with obligations of the Authority (the "Project Bonds"), the interest on which is either excluded from gross income from Section 103 of the Internal Revenue Code of 1986, as amended for purposes of Federal income taxation or by Build America Bonds

THEREFORE BE IT RESOLVED by the Board of Trustees of Rowan University as follows:

SECTION 1. The Borrower reasonably expects to request reimbursement of the Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing of the Borrower with proceeds of Project Bonds to be issued by the Authority.

(continued)

RESOLUTION #16 (continued)

SECTION 2. In accordance with Treasury Regulations, Section 1.150-2, this resolution is intended to be and hereby is a declaration of the Borrower's official intent to request reimbursement of Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing to be incurred by the Borrower.

SECTION 3. The maximum principal amount of the Project Bonds expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs which are paid prior to the issuance of the Project Bonds, is \$51,410,000.

SECTION 4. This resolution will take effect immediately.

SUMMARY STATEMENT

This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 10% of total project cost prior to bond issuance.

RESOLUTION #17

**APPROVAL OF TOTAL PROJECT BUDGET
FOR TEAM HOUSE RENOVATIONS**

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

WHEREAS, the University has identified the project as the Team House Renovations 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 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 Team House Project is
approved for construction with a total project budget not to exceed \$1,100,000.

SUMMARY STATEMENT

This resolution approves the total project budget of \$1,100,000 for the team house renovation,
which provides for all design, competitively-bid construction, equipment, and other such costs
and necessary contingencies associated with this project.

RESOLUTION #18

**APPROVAL OF TOTAL PROJECT BUDGET
FOR ONGOING CAPITAL PROJECTS**

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #13 on December 10, 2008, and

WHEREAS, the new policies and procedures require that total project budgets be approved for capital construction projects, to include items such as architect and engineering fees, permitting fees, advertisement costs, printing and bidding costs, construction contract costs, specialty consultant fees, fixtures, furnishings, and equipment, and project contingencies, and

WHEREAS, the new policies and procedures require that the Board of Trustees approve all total project budgets over \$1,000,000, and

WHEREAS, the University has determined that some capital projects initiated prior to the adoption of the new policies and procedures had not received formal approval through resolutions of the Board of Trustees, and

WHEREAS, the Board of Trustees had been informed of the nature of the projects and provided implicit approval via the Facilities Committee of the Board of Trustees and through the award of contracts for architects and engineers, general construction, and the like,

THEREFORE BE IT RESOLVED by the Board of Trustees that the following capital construction projects are approved with the total project budgets noted below.

Project	Total Project Budget
Robinson Hall Toilet Room Renovations	\$ 1,100,000
Wilson Hall Toilet Room Renovations	\$ 1,600,000
Wireless Network Infrastructure For Student Housing	\$ 1,460,000
Rowan Boulevard Student Housing Fixtures, Furnishings & Equipment	\$ 3,000,000

SUMMARY STATEMENT

This resolution provides formal authorization of total project budgets for capital construction projects initiated prior to the adoption of new policies and procedures related to contracting and procurement.

RESOLUTION #19a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR BUILDING AUTOMATION SYSTEMS (HVAC CONTROLS)

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 \$30,100, 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 and bidding therefor, and

WHEREAS, the University has determined that it requires an upgrade of existing automation systems (HVAC Controls manufactured by Honeywell), and

WHEREAS, the purchase of this equipment of a technical nature is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(27) in order to assure standardization of equipment and interchangeability of ports, 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 FY10 with **Honeywell Building Solutions** of Marlton, New Jersey in an amount not to exceed \$300,000.

SUMMARY STATEMENT

This resolution provides for the award of a contract with Honeywell Building Solutions in an amount not to exceed \$300,000, for the upgrade of existing Honeywell Control Systems in Bunce Hall, Esby Gym, Mimosa, Robinson, Westby, Winans, and Savitz Hall. This work will result in control for better energy efficiency and comfort.

RESOLUTION #19b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR EMERGENCY CALL PHONES

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 \$30,100, 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 and bidding therefor, and

WHEREAS, the University has determined that it requires additional emergency wireless call phones on campus, and

WHEREAS, the purchase of this equipment of a technical nature is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(27) in order to assure standardization of equipment and interchangeability of ports, 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 FY10 with **JAN Communications** of Pennsauken, New Jersey in an amount not to exceed \$106,334.

SUMMARY STATEMENT

This resolution provides the award of a contract with JAN Communication in an amount not to exceed \$106,334, for the purchase and installation of twenty-four solar wireless emergency call phones on campus.

RESOLUTION #19c

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR POSTAGE AND BULK MAILING FEES**

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 \$30,100, 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 postage and bulk mailing services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Specialized Services exemption of N.J.S.A. 18A:64-56(a)(3), 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 FY10 with **United States Postal Service** in an amount not to exceed \$125,000.

SUMMARY STATEMENT

This resolution provides postage and bulk mailing services for Rowan University. The period covered for this contract is July 1, 2009 to June 30, 2010.

RESOLUTION #19d

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE TECHNOLOGY**

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 \$30,100, 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 wireless network equipment for Rowan Boulevard Apartments, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56(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 FY10 with **Comm Solutions** of Malvern, Pennsylvania in an amount not to exceed \$90,964.75.

SUMMARY STATEMENT

This resolution provides for wireless network equipment for Rowan Boulevard.

RESOLUTION #19e

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SPECIALIZED SOFTWARE SYSTEMS**

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 \$30,100, 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 Systems, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Specialized Software Systems 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 FY10 with **Comm Solutions** of Malvern, Pennsylvania in an amount not to exceed \$61,401.53.

SUMMARY STATEMENT

This resolution provides for the purchase and installation of Local Traffic Manager (networking) and warranty.

RESOLUTION #19f

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE TECHNOLOGY**

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 \$30,100, 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 needed to purchase a Storage Controller to route information through the Network to storage disks within the system, from Blue Water Communications Group, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56(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 FY10 with **Blue Water Communications Group** of Hauppauge, NY in an amount not to exceed \$50,009.86

SUMMARY STATEMENT

This resolution provides for Rowan to purchase from Blue Water Communications Group a Storage Controller to route information through the Network to storage disks within the system.

RESOLUTION #19g

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ELECTRICAL REWIRING AT EDGEWOOD PARK APARTMENTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et. seq., requires that contracts be made and awarded by the state/university after public advertising for bids and bidding therefor for contracts in excess of \$30,100, 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 state college/university by resolution of its Board of Trustees without public bids and bidding therefor, and

WHEREAS, the University has determined that it requires emergency electrical work at Edgewood Park Apartments, and

WHEREAS, it is in the University's interest to have George Sparks Inc. complete the proper rewiring of six units at Edgewood Park Apartments which had been discovered during the execution of the bathroom renovations project, and

WHEREAS, Sparks is already doing work in the units as a subcontractor so the selection of another electrical contractor at this time is not expedient and will cause delay to the project, 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 FY10 with **George Sparks Inc.** of Monroeville, New Jersey in an amount not to exceed \$76,680.

SUMMARY STATEMENT

This resolution provides the award of contract with George Sparks Inc. for construction services to complete rewiring of six units for a sum not to exceed \$76,680. These deficiencies were hidden until the project work removed drywall and the wiring was exposed to view. These deficiencies involve the improper installation of type NM cable (romex) through metal studs without protective bushings to protect the cable. Areas of char were observed indicating that the improper wiring was generating enough heat to be a fire hazard.

9/9/09