ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING
FEBRUARY 17, 2010

AGENDA

SCHEDULE
3 p.m.

CLOSED AND PUBLIC SESSIONS

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

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 NOVEMBER 13 AND DECEMBER 9, 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.  PERSONNEL ACTIONS

    RESOLUTION #1
B. **REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT**

C. **APPOINTMENT AND REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION**

D. **REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS**

E. **APPROVAL TO AUTHORIZE RESTRUCTURING TO PROMOTE EFFICIENCY AND COST SAVINGS**

F. **APPROVAL OF A FEE FOR INTERNATIONAL STUDENTS**

G. **APPROVAL OF A FEE FOR STUDENTS PARTICIPATING IN STUDY ABROAD**

H. **APPROVAL OF TOTAL PROJECT BUDGET FOR TEAM HOUSE ADDITION PROJECT**

I. **APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES**

J. **APPROVAL OF LEASE OF AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND ABC CONSULTANTS, LLC PERTAINING TO ALVIN SHPEEN SPACE**

K. **AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING**
   a. Costanza Spector Clauser Architects
   b. Lammey Giorgio, P.A.
   c. Delaware Engineering Design Corporation
   d. Software House Inc., of Piscataway, New Jersey
   e. Software House Inc., of Piscataway, New Jersey
   f. Duane Morris, LLP

**PUBLIC COMMENTS**

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

**NEW BUSINESS**

**COMMENTS BY TRUSTEES**

**ADJOURNMENT**
RESOLUTION #1

PERSONNEL ACTIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NEW APPOINTMENTS</strong></td>
<td></td>
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<tr>
<td>Feaster, John</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Communication Studies</td>
<td>9/1/10-6/30/11</td>
</tr>
<tr>
<td>*Hill, Gloria</td>
<td>Ed.D.</td>
<td>Grant Coordinator</td>
<td>College of Education</td>
<td>1/29/10-6/30/11</td>
</tr>
<tr>
<td>*Lisa, Anthony</td>
<td>M.A.</td>
<td>Head Men &amp; Women’s Swimming &amp; Diving Coach</td>
<td>Athletics</td>
<td>1/1/10-6/30/10</td>
</tr>
<tr>
<td>*Sheehan, Timothy</td>
<td>M.S.</td>
<td>Instructor</td>
<td>Chemistry and Biochemistry</td>
<td>1/29/10-6/30/10</td>
</tr>
<tr>
<td>Swiezewski, Rachael</td>
<td>B.A.</td>
<td>PSS3</td>
<td>University Advancement</td>
<td>12/21/09-6/30/10</td>
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<tr>
<td>Vitto, Cindy</td>
<td>Ph.D.</td>
<td>Associate Dean</td>
<td>Liberal Arts and Sciences</td>
<td>1/4/10-8/31/10</td>
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<tr>
<td><strong>TEMPORARY PART TIME</strong></td>
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<tr>
<td>*Breuminger, Tyrone</td>
<td>M.A.</td>
<td>Music</td>
<td></td>
<td>1/19/10-5/7/10</td>
</tr>
<tr>
<td>*Garrison, Jon</td>
<td>M.A.</td>
<td>Music</td>
<td></td>
<td>1/19/10-5/7/10</td>
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<tr>
<td>Kennedy, Joanne</td>
<td>Ed.D.</td>
<td>Educational Leadership</td>
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<td>1/9/10-6/30/10</td>
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<td><strong>ADJUNCTS</strong></td>
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<tr>
<td>Amidon, Jason</td>
<td>M.B.A.</td>
<td>Mktg. and Business Info.Sys.</td>
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<tr>
<td>Austan, Joan</td>
<td>M.A.</td>
<td>Reading</td>
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<td>Balzarini, John</td>
<td>M.A.</td>
<td>Sociology</td>
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<td>Banks, Karen</td>
<td>M.A.</td>
<td>Writing Arts</td>
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<td>Bazile, Stanley</td>
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<td>Educational Leadership</td>
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<td>Belknap, Timothy</td>
<td>M.F.A.</td>
<td>Art</td>
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<td>Bernstein, Margaret</td>
<td>M.S.N.</td>
<td>CPCE</td>
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<td>Branch, Stephanie</td>
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<td>Buckley, Maria</td>
<td>B.A.</td>
<td>Public Relations/Advertising</td>
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<td>Costanzo, Diane</td>
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<td>Crichlow, Vaughn</td>
<td>M.A.</td>
<td>Law and Justice Studies</td>
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<td>Davis, Russell</td>
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<td>deLise, Louis</td>
<td>D.M.A.</td>
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<td>Detrixhe, Pamela</td>
<td>Ph.D.</td>
<td>Philosophy and Religion</td>
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<td>Edwards, Grayne</td>
<td>Ed.D.</td>
<td>Foundations of Education</td>
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<tr>
<td>El-Youssef, Mahmoud</td>
<td>M.A.</td>
<td>Philosophy and Religion</td>
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<td>Fergus, Robby</td>
<td>Ph.D.</td>
<td>Geography and Anthropology</td>
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<td>Flocco, Marie</td>
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<td>Haskins-Simms, Kristin</td>
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<td>Hausner, Douglas</td>
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<td>Helvering, R. Douglas</td>
<td>D.M.A.</td>
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<td>Hill, Wendy</td>
<td>B.M.</td>
<td>Music</td>
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<td>Jananian, Shirin</td>
<td>M.B.A.</td>
<td>Accounting and Finance</td>
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<td>Kortvelesy, Daniel</td>
<td>M.A.</td>
<td>Mathematics</td>
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<tr>
<td>Lee, Lauren</td>
<td>M.A.</td>
<td>Psychology</td>
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(continued)
### Adjuncts (continued)

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Lei, Zhiheng</td>
<td>Ph.D.</td>
<td>Mechanical Engineering</td>
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<tr>
<td>Liss, Andrew</td>
<td>M.A.</td>
<td>Writing Arts</td>
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<tr>
<td>Nepa, Stephen</td>
<td>M.A.</td>
<td>History</td>
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<td>Newman, Suzanne</td>
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<td>Reddy, Damodara</td>
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<td>Sanders, Brandi</td>
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<td>Sinesi, Michael</td>
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<td>Southwick, Kimberly</td>
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<td>English</td>
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<td>Swartz, Fred III</td>
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<td>Teacher Education</td>
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<td>Tinsley, Kevin</td>
<td>M.Ed.</td>
<td>Computer Science</td>
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### Part-Time Coach

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mackoff, Andrew</td>
<td>B.A.</td>
<td>Diving</td>
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### Graduate Assistants

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<th>Name</th>
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<tr>
<td>Atkins, Al-Qumar</td>
<td>B.S.</td>
<td>Accounting and Finance</td>
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<tr>
<td>Beckford, Shayne</td>
<td>B.A.</td>
<td>Harley Flack Mentoring Prog.</td>
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<tr>
<td>Truman, Alicia</td>
<td>B.S.</td>
<td>Physics and Astronomy</td>
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<tr>
<td>Tutunjian, Joy</td>
<td>B.A.</td>
<td>Psychology</td>
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### Research Associate

<table>
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<tr>
<th>Name</th>
<th>Degree</th>
<th>Department</th>
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<tbody>
<tr>
<td>Garcia-Barberena, Maria</td>
<td>B.S.</td>
<td>College of Engineering</td>
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### Retirement

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Ayres, Sally</td>
<td>President’s Office</td>
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<tr>
<td>Fulginiti, Anthony</td>
<td>College of Communication</td>
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### Resignation

<table>
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<th>Name</th>
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<tbody>
<tr>
<td>Kuciauskas, Darius</td>
<td>Chemistry and Biochemistry</td>
</tr>
</tbody>
</table>

*temporary/+grant funded

2/17/10
RESOLUTION #2

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named faculty, professional staff and librarian have been recommended for reappointment.

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, professional staff and librarian listed below shall be offered reappointment for the academic year 2010-2011.

Second Year Faculty
(First Year of Service)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Program</th>
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<tbody>
<tr>
<td>Babb, Tracie</td>
<td>Public Relations/Advertising</td>
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<tr>
<td>Bianculli, David</td>
<td>Radio/TV/Film</td>
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<tr>
<td>Billing, Tejinder</td>
<td>Management and Entrepreneurship</td>
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<tr>
<td>Bryant, Kelly</td>
<td>History</td>
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<tr>
<td>Conradi, Janet</td>
<td>Art</td>
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<td>Kopp, Andrew</td>
<td>Writing Arts</td>
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<td>Markowitz, Lawrence</td>
<td>Political Science</td>
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<td>Odom, Glenn</td>
<td>English</td>
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<tr>
<td>Roh, James</td>
<td>Management and Entrepreneurship</td>
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<tr>
<td>Somadahl-Sands, Katrinka</td>
<td>Geography/Anthropology</td>
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<tr>
<td>Teston, Christa</td>
<td>Writing Arts</td>
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<td>Thayasivam, Umashanger</td>
<td>Mathematics</td>
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<tr>
<td>Vernengo, Andrea</td>
<td>Chemical Engineering</td>
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<td>Zhang, Mei</td>
<td>Accounting and Finance</td>
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</table>

Second Year Professional Staff
(First Year of Service)

<table>
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<tr>
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<tr>
<td>Balicky, Thomas</td>
<td>Student Activities</td>
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<tr>
<td>Bullard, Robert</td>
<td>CAP Center</td>
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<td>Colodney, Jennifer</td>
<td>Graduate School</td>
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<td>McGough, Christopher</td>
<td>University Housing</td>
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<td>Perrone, Andrew</td>
<td>Student Affairs</td>
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<td>Salvante, Mary</td>
<td>Art</td>
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<td>Singleton, Dawn</td>
<td>EOF Camden</td>
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<tr>
<td>Suber-Robinson, McKenzie</td>
<td>Conference and Event Services</td>
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<tr>
<td>Swierzewski, Rachael</td>
<td>University Advancement</td>
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</tbody>
</table>

2/17/10
RESOLUTION #3a

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

Robert C. Braun
Site Vice President
PSEG Nuclear, Salem Generating Station
Robert C. Braun

PROFILE
A result oriented professional with twenty-seven years of diversified experience in plant operations, work management, engineering and maintenance. Dedicated, self motivated and respected team player with a high level of integrity. Combines well-developed communication skills with exceptional interpersonal abilities to provide leadership enabling organizations to excel in an ever-changing work environment.

EXPERIENCE WITH SELECTED ACCOMPLISHMENTS

PSEG Nuclear, Salem Generating Station
Site Vice President JUNE 2007 TO PRESENT
Responsible for all aspects of the safe and efficient operation of a two-unit pressurized water reactor facility.

PSEG Nuclear
Vice President, Operations Support MARCH 2007 TO JUNE 2007
Responsible for the design and initial implementation of the Nuclear Corporate Support organization.

Exelon Corporation, Peach Bottom Atomic Power Station
Site Vice President MARCH 2004 TO MARCH 2007
Responsible for all aspects of the safe and efficient operation of a two-unit boiling water reactor facility.

Exelon Corporation, Nuclear Group Headquarters
Vice President, Nuclear Oversight JUNE 2003 TO MARCH 2004
As a direct report to the Chief Nuclear Officer, responsible for the implementation of the Audit, Performance Assessment, and Employee Concerns Programs for the Exelon Nuclear fleet.

Exelon Corporation, Limerick Generating Station
Plant Manager JUNE 2000 TO JUNE 2003
Responsible for all aspects of the daily operation of a two-unit boiling water reactor facility. In doing so, the station has achieved best ever performance in safety, production, and cost. The safety and production performance improved to industry top quartile; the cost performance improved to industry top decile.

PECO Energy Company, Nuclear Group Headquarters
Team Lead, Merger Integration Team NOVEMBER 1999 - JUNE 2000
Selected to represent PECO Nuclear in the integration process for the merger of PECO Energy and the Chicago based UNICOM Corporation. This merger, which was successfully completed in 13 months, created the largest operator of nuclear power plants in the country.

PECO Energy Company, Nuclear Group Headquarters
Director, Nuclear Maintenance Division NOVEMBER 1998 - NOVEMBER 1999
Responsible for the leadership of a mobile maintenance organization specializing in reactor servicing, turbine generator maintenance, nondestructive examinations and fossil plant maintenance.

PECO Energy Company, Limerick Generating Station
Senior Manager, Work Management Division AUGUST 1997 - NOVEMBER 1998
Manage all aspects of the integrated Work Management process. This includes all activities associated with the development and execution of the daily on-line process as well as the refuel outage process. Additional responsibilities include the management of the station multi-discipline Fix-It-Now (FIN) team.

PECO Energy Company, Limerick Generating Station
Manager, Unit Outages, Work Management Division SEPTEMBER 1996 - AUGUST 1997
Manage the preparation and execution of a comprehensive refuel outage schedule. Ensure that the outage philosophy and schedule reflect safety and quality as the primary measures of success.
PECO Energy Company, Limerick Generating Station
Shift Manager, Operations Department  MARCH 1993 - SEPTEMBER 1996
Maintain ultimate authority over all licensed, non-licensed and support personnel to ensure the safe and efficient operation of the facility. Responsible to ensure that the facility is operated in compliance with all federal, state and local regulations.

Philadelphia Electric Company, Limerick Generating Station
Branch Head, Engineering Department  SEPTEMBER 1986 - MARCH 1993

Philadelphia Electric Company, Limerick Generating Station
Test Engineer, Maintenance Department  MAY 1982 - SEPTEMBER 1986

EDUCATION

Villanova University  JUNE 1980 - MAY 1982
Bachelor of Mechanical Engineering

Ursinus College  SEPTEMBER 1978 - MAY 1980
Area of Concentration - Physics
RESOLUTION 3b

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

Keith Campbell
Chairman of the Board
Mannington Mills, Inc.

Paul Tully
Financial Advisor, RJFS
Eagle Wealth Strategies, Inc.
RESOLUTION #4

REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University 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 South Jersey Technology Park at Rowan University Board of Directors.

Manning Smith III
Diversified Technology Group – Indel Inc.
RESOLUTION #5

APPROVAL TO AUTHORIZE RESTRUCTURING TO PROMOTE EFFICIENCY AND COST SAVINGS

WHEREAS, it is essential to our core mission that Rowan University remain a robust, highly selective, residential, undergraduate University, and

WHEREAS, the State of New Jersey is in the midst of severe budgetary shortfall and these budgetary issues are likely to continue for the foreseeable future, and

WHEREAS, the budgetary shortfall may prevent the State from providing funding at a level required to maintain and expand much needed programs and offerings to the citizens of the State and in particular, in the South Jersey region, and

WHEREAS, tuition and fees cannot be raised to the level to sufficiently fund the operating budget of the University, and

WHEREAS, philanthropic donations are unlikely to provide sufficient revenue to maintain and expand these programs

THEREFORE BE IT RESOLVED that the Rowan University Administration is charged to systematically and strategically restructure programs and operations to achieve maximum efficiency and cost savings, and

THEREFORE BE IT FURTHER RESOLVED that in furtherance of this charge that the administration develop a comprehensive plan under which new initiatives and existing programs where practical operate under a revenue-center model that ensures fiscal self-sufficiency beginning in Fiscal Year 2011.

SUMMARY STATEMENT

This resolution charges the administration to systematically restructure programs to achieve efficiency and cost savings. As part of this charge, the administration will develop a revenue-center plan for new initiatives and existing programs where practical.
RESOLUTION #6

APPROVAL OF A FEE FOR INTERNATIONAL STUDENTS

WHEREAS, Rowan University provides educational opportunities for international students from countries throughout the world, and

WHEREAS, accepting international students into the university is consistent with the institutional mission of providing a collaborative, learning-centered environment in which highly qualified and diverse faculty, staff, and students integrate teaching, research, scholarship, creative activity, and community service, and

WHEREAS, the Rowan University International Center provides direct benefits to the international students including, but not limited to, transportation on the day of arrival, basic supplies, excursions and field trips, and

WHEREAS, the administrative costs of these services fall upon the Rowan University International Center, and

WHEREAS, the Academic Affairs Subcommittee of the Board of Trustees of Rowan University has supported increasing the current application processing/activation fee charged to international students from $150 to $350 to offset the costs of these services, and

WHEREAS, the increase in fee would bring the charges for international students into equity with those Rowan students applying to study abroad

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the increase in fees charged to international students from $150 to $350. The proceeds from this fee increase will be placed in account to offset the expenses of the International Center.

SUMMARY STATEMENT

This resolution authorizes the International Center to collect a fee of $350 per international student who attends Rowan University. Currently, international students pay a $50 application fee and a $100 activation fee. The $200 increase in fees would support the costs incurred by the International Center in providing services to the international students.

2/17/10
RESOLUTION #7

APPROVAL OF A FEE FOR STUDENTS PARTICIPATING IN STUDY ABROAD

WHEREAS, Rowan University offers all students with at least 30 completed credits and a 2.5 or better GPA the opportunity to participate in study abroad programs that span more than 200 universities in 52 countries, and

WHEREAS, students participating in study abroad currently pay a fee of $350 to the New Jersey Consortium for International Studies (NJSCIS), and

WHEREAS, Rowan University is severing its relationship with NJSCIS for fiscal and programmatic reasons, and

WHEREAS, the administrative costs of processing all study abroad programs for Rowan University students will fall upon the Rowan University International Center, and

WHEREAS, the Academic Affairs Subcommittee of the Board of Trustees of Rowan University has supported retaining the $350 fee to students but awarding the proceeds of the fee to International Center to offset administrative costs

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the collection of a $350 application fee for all students applying for study abroad and that the proceeds from this fee will be placed in account for the administrative expenses of the International Center.

SUMMARY STATEMENT

This resolution authorizes the International Center to collect an application processing fee of $350 per student who applies to participate in study abroad programs. The fee will be used to offset the administrative costs of the International Center. The students will see no net effect of this change as they pay the $350 fee currently, but this resolution will allow Rowan University to retain the proceeds rather than passing them to an external agency.

2/17/10
RESOLUTION #8

APPROVAL OF TOTAL PROJECT BUDGET
FOR TEAM HOUSE ADDITION PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #13 on 12/10/2008, 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 the need for a construction project, and

WHEREAS, the University has identified the project as the Team House Addition Project, and

WHEREAS, the University has determined that the total project budget is $3,550,000 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 Addition Project is approved for construction with a total project budget not to exceed $3,550,000.

SUMMARY STATEMENT

This resolution approves the total project budget of $3,550,000 for the team house addition project, which provides for all design, competitively-bid construction, equipment, and other such costs and necessary contingencies associated with this project.

2/17/2010
RESOLUTION #9

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, the University is engaging in multi-level consultation and negotiation with Cooper University Hospital and others with regard to implementing Governor Corzine’s Executive Order No 002-2009 entered on June 25, 2009, according to which Executive Order the University was granted the right to establish a four-year allopathic medical school in the City of Camden, New Jersey in affiliation with Cooper University Hospital, and

WHEREAS, the University has determined that it would be desirable and appropriate to engage the services of experts experienced in the areas of medical school development and administration to assist in working with Rowan University to establish the medical school as well as provide advice regarding fiscal matters related thereto, and

WHEREAS, the University has identified TRG Healthcare, LLC of Philadelphia, Pennsylvania as the firm that is the best fit to provide the services deemed necessary and appropriate, and

WHEREAS, on December 17, 2009 the Executive Committee of the Board of Trustees met, and after deliberation, and noting that the next Board meeting was nearly two months post, recommended that the President of the University immediately enter into an agreement to engage the services of TRG Healthcare, LLC to provide the consulting services required by the University, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56(a) 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, N.J.S.A. 18A:64-56(a) (15) provides that contracts for “professional consulting services” may be awarded by a Board of Trustees without public advertising for bids

THEREFORE BE IT RESOLVED that the Board of Trustees approves the authority of the President of the University to enter into an agreement with TRG Healthcare, LLC of Philadelphia, Pennsylvania for a fixed price of $75,000.00, plus expenses.

(continued)
RESOLUTION #9 (continued)

SUMMARY STATEMENT

This resolution approves the recommendation of the Executive Committee of the Board of Trustees that the President execute an agreement according to which the University engages the professional consulting services of TRG Healthcare, LLC to provide consulting services relative to fiscal matters in the development of the Cooper Medical School of Rowan University.
RESOLUTION #10

APPROVAL OF LEASE OF AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND ABC CONSULTANTS, LLC PERTAINING TO ALVIN SHPEEN SPACE

WHEREAS, according to the provisions of N.J.S.A. 18A:64-6 the Board of Trustees has the authority to approve and authorize real estate transactions that are “deemed necessary or advisable by the board for the carrying out the purposes of the [University], and”

WHEREAS, ABC Consultants, LLC a New Jersey not-for-profit corporation will acquire space not to exceed 2,471 total square feet of space on the third floor of Alvin Shpeen more commonly known as 40 North Academy, and

WHEREAS, it is deemed to be in the best interest of the University to enter under a lease agreement beginning August 1, 2009 for a term of one (1) year, until expiration date of the lease term, July 31, 2010

THEREFORE BE IT RESOLVED that the Board of Trustees approves the lease agreement by and between Rowan University and ABC Consultants, LLC.

SUMMARY STATEMENT

This resolution approves a lease agreement according to which the University leases an amount of space not to exceed 2,471 square feet in a building located at Block 29, Lot 19 and 26 in the Borough of Glassboro, County of Gloucester, more commonly known as 40 North Academy Street, and more particularly described as follows: Rooms 300, 300A, 300B, 301, 302, 303, 304, 305, 306, plus use of common areas. The total square footage for the purposes of calculating rent is thus 1,701 + 770 = 2,471 square feet, resulting in a total rent of $32,122, payable in equal monthly payments of $2,677 on the first day of every month during the first year of the lease term.

2/17/10
RESOLUTION #11a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL DESIGN SERVICES
FOR THE TEAM HOUSE ADDITION PROJECT

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 therefore 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 therefore, and

WHEREAS, the University has determined that it requires certain professional design services for the team house addition project, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A 18A:64-56(a)(1), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY10 with Costanza Spector Clauser Architects of Moorestown, New Jersey in an amount not to exceed $237,500.

SUMMARY STATEMENT

This resolution authorizes contracting with Costanza Spector Clauser Architects for professional services to provide a new addition to the Team House Athletic Training facilities.

2/17/10
RESOLUTION #11b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL SERVICES
FOR EDGEWOOD PARK APARTMENTS BATHROOM & CHESTNUT HALL RENOVATIONS PROJECTS

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 professional design services for the preparation of construction documents for Edgewood Park Apartments bathroom and Chestnut Hall renovations, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(1), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY10 with Lammey & Giorgio, P.A of Haddon Township, NJ in an amount not to exceed $86,500.

SUMMARY STATEMENT

This resolution authorizes contracting with Lammey & Giorgio, P.A. for professional services to provide complete construction documents and construction administration services for the Edgewood Park Apartments Bathroom renovations, interior furnishings, along with Chestnut Hall bathroom renovations, and exterior window replacement.

2/17/10
RESOLUTION #11c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL SERVICES
FOR EDGEWOOD PARK APARTMENTS BATHROOM & CHESTNUT HALL RENOVATIONS PROJECTS

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 professional design services for the preparation of construction documents for Edgewood Park Apartments bathroom and Chestnut Hall renovations, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(1), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY10 with Delaware Engineering Design Corporation of Newark, DE in an amount not to exceed $80,900.

SUMMARY STATEMENT

This resolution authorizes contracting with Delaware Engineering Design Corporation for professional mechanical services to provide complete construction documents and construction administration services for the Edgewood Park Apartments Bathroom renovations, rewiring of apartments in 500 building, and Chestnut Hall bathroom renovations.

2/17/10
RESOLUTION #11d

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE LICENSE 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 $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 a certain Software License 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 FY10 with Software House Inc., of Piscataway, New Jersey in an amount not to exceed $76,753.64 for the renewal of software licenses for the Rowan Campus.

SUMMARY STATEMENT

This resolution provides for the cost of a one-year licensing and maintenance contract for the use and services of Novell software through Software House Inc. The period covered for this contract is April 1, 2010 until March 31, 2011 with the possible renewal periods of two one-year extensions.

2/17/10
RESOLUTION #11e

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE LICENSE 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 $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 a certain Software License 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 FY10 with Software House Inc., of Piscataway, New Jersey in an amount not to exceed $80,642.75 for the renewal of software licenses for the Rowan Campus.

SUMMARY STATEMENT

This resolution provides for the cost of a one-year licensing and maintenance contract for the use and services of Microsoft software through Software House Inc. The period covered for this contract is February 28, 2010 through February 27, 2011 with the possible renewal periods of two one-year extensions.
RESOLUTION #11f

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LEGAL 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 $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 services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(1), and

WHEREAS, Resolution #13, passed by the Board on December 10, 2008, permits the University to engage professional services in an amount up to $50,000 without Board approval, and

WHEREAS, the University determined that it requires certain legal services related to the development of the Cooper Medical School of Rowan University, and

WHEREAS, the law firm of Duane Morris, LLP was engaged to provide legal services in July 2009 for an amount not to exceed $50,000, and

WHEREAS, it is necessary to increase the total authorization by an amount up to an additional $50,000, 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 Vice President for Administration and Finance be authorized to increase the contract with Duane Morris, LLP of Princeton, NJ to an amount not to exceed $100,000.

SUMMARY STATEMENT

This resolution authorized payment to the law firm of Duane Morris, LLP for legal services related to the Cooper Medical School of Rowan University, in an amount not to exceed a total of $100,000.

2/17/10