CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

APPROVAL OF MINUTES FOR APRIL 21, 2010

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

B. PROMOTIONS

C. REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO FOURTH, FIFTH AND SIXTH YEAR CONTRACTS
D. **Reappointment of Professional Staff Beyond the Probationary Period**

E. **Approval of Employment Contracts for Managers**

F. **Approval to Appoint the Founding Dean for the Cooper Medical School at Rowan University**

G. **Approval of Name Change from the College of Professional and Continuing Education (CPCE) to the College of Graduate and Continuing Education (CGCE)**

H. **Approval of Master of Arts in History**

I. **Approval of Amendment to Rowan University Contracting and Purchasing Policies and Procedures**

J. **Approval of Purchase of Real Property**

K. **Extension of Bridge Loan to South Jersey Technology Park at Rowan University**

L. **Approval of Establishment of an Account From Which Board of Trustees May Pay for Legal Services Rendered Directly to the Board**

M. **Approval of Total Project Budget for 322/Main Temporary Parking Lot Capital Project**

N. **Approval of Total Project Budget for Campbell Library 5th and 6th Floor Fire Suppression System Project**

O. **Approval of Total Project Budget for Student Center Food Court Remodeling Project**

P. **Approval of Total Project Budget for Steam Line Repairs Phase 2A Capital Project**

Q. **Approval of Total Project Budget for Whitney House Demolition Project**

R. **Approval of Total Project Budget for Camden Bank Environmental Remediation Project**

S. **Approval of Total Project Budget for Mansion Park Demolition Project**
T. APPROVAL OF TOTAL PROJECT BUDGET FOR STUDENT CENTER PATIO ROOF CAPITAL PROJECT

U. APPROVAL OF TOTAL PROJECT BUDGET FOR WESTBY HALL ROOM 102 AIR FILTRATION CAPITAL PROJECT

V. APPROVAL OF LEASE OF AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND ABC CONSULTANTS, LLC PERTAINING TO ALVIN SHEEN SPACE PULLED

W. AWARDBING OF CONTRACTS WITHOUT COMPETITIVE BIDDING
   a) Oracle
   b) Blackboard
   c) Verizon
   d) Pae Tec
   e) SunGard SCT
   f) Total Tec Systems
   g) N.J. Edge.net
   h) Verizon Wireless
   i) Gartner
   j) American Duplicating Products
   k) Canon USA Inc., c/o Canon Financial Services
   l) ProQuest
   m) Standard and Poor
   n) HF Group
   o) Gale Cengage
   p) LYRASIS
   q) IEEE
   r) Ex Libris
   s) Elsevier
   t) JSTOR
   u) American Chemical Society
   v) EBSCO
   w) VALE c/o William Paterson University
   x) Yankee Book Peddler
   y) MRA International
   z) United States Postal Service
   aa) Fall Comedian (Student Event)
   ab) Spring Comedian (Student Event)
   ac) Honeywell Building Solutions
   ad) Collection Services for Student Loans

X. RESOLUTION TO THE GOVERNOR REGARDING THE REAPPOINTMENT OF THREE CURRENT MEMBERS OF THE ROWAN UNIVERSITY BOARD OF TRUSTEES
PUBLIC COMMENTS

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

OLD BUSINESS

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #1

PERSONNEL ACTIONS

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

<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>*Almanza, Jose</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Foreign Languages/Literatures</td>
<td>9/1-10-6/30/11</td>
</tr>
<tr>
<td>*Audio, Regina</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Public Relations/Advertising</td>
<td>9/1-10-6/30/11</td>
</tr>
<tr>
<td>*Bateman, Linda</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>9/1-10-6/30/11</td>
</tr>
<tr>
<td>*Beil, Norman</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Mathematics</td>
<td>9/1-10-6/30/11</td>
</tr>
<tr>
<td>*Brown, Ainslie</td>
<td>M.F.A.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>9/1-10-6/30/11</td>
</tr>
<tr>
<td>*DiStefano, Melinda</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>English</td>
<td>9/1-10-6/30/11</td>
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<tr>
<td>*Earl, Richard</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Public Relations/Advertising</td>
<td>9/1-10-6/30/11</td>
</tr>
<tr>
<td>*Fondacaro, Donna</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Teacher Education</td>
<td>9/1-10-6/30/11</td>
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<tr>
<td>*Giardinelli, Elizabeth</td>
<td>B.S.</td>
<td>Coordinator</td>
<td>CPCE</td>
<td>7/1-10-6/30/11</td>
</tr>
<tr>
<td>*Johnston, Ane Turner</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Educational Leadership</td>
<td>9/1-10-6/30/11</td>
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<tr>
<td>*Kain, Ben</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Physics and Astronomy</td>
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<tr>
<td>*Kennedy, Joanne</td>
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<td>Coordinator</td>
<td>Educational Leadership</td>
<td>7/1-10-6/30/11</td>
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<tr>
<td>*McCall, James Albert</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Health and Exercise Science</td>
<td>9/1-10-6/30/11</td>
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<tr>
<td>*McGlynn, Charles</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Geography/Anthropology</td>
<td>9/1-10-6/30/11</td>
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<tr>
<td>*Miletic, Tatjana</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Physics and Astronomy</td>
<td>9/1-10-6/30/11</td>
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<tr>
<td>*Miloszewski, Marisa</td>
<td>M.B.A.</td>
<td>Instructor</td>
<td>Public Relations/Advertising</td>
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<tr>
<td>*Nia-Schoenestein, Asadeh</td>
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<td>Assistant Professor</td>
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<td>M.A.</td>
<td>Instructor</td>
<td>Special Ed.Services/Instruction</td>
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<td>*Reiser, John</td>
<td>M.C.R.P.</td>
<td>PSS3</td>
<td>Geography/Anthropology</td>
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<td>*Scarpa, Robert</td>
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<td>*Sikes, Patricia</td>
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<td>Instructor</td>
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<td>*Sledjeski, Eve</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Psychology</td>
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<tr>
<td>†Tinnin, Andrew</td>
<td>M.A.</td>
<td>Associate Director for Orientation and Student Leadership Programs</td>
<td>6/21-10-8/31/11</td>
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<tr>
<td>Vaden, Timothy</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Chemistry and Biochemistry</td>
<td>9/1-10-6/30/11</td>
</tr>
<tr>
<td>Wade, Stephanie</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
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<tr>
<td>*Zuba, Jesse</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>English</td>
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TEMPORARY PART TIME

<table>
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<tr>
<th>Name</th>
<th>Highest Degree</th>
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<th>Department</th>
<th>Effective Dates</th>
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<tr>
<td>Beider, Laura</td>
<td>Psy.D.</td>
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<td>Bodycott, Bobbie</td>
<td>M.A.</td>
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<td>Reading</td>
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<td>Campbell, Robert</td>
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<td>Cormier, Mary</td>
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<td>Special Ed.Services/Instruction</td>
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<td>Epifanio, Gail</td>
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<td>Graham, Sherry</td>
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<tr>
<td>Hoque, Shamia</td>
<td>Ph.D.</td>
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<td>Civil and Environmental Engr.</td>
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<td>Klanderman, John</td>
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<td>Special Ed.Services/Instruction</td>
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<td>Marotto, Mark</td>
<td>D.M.A.</td>
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<td>Music</td>
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(continued)
RESOLUTION #1 (continued)

**TEMPORARY PART TIME (continued)**

<table>
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<tr>
<td>Sareyka, Tracy</td>
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<tr>
<td>Sharp, Martin</td>
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<td>9/1/10-6/30/11</td>
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<tr>
<td>Shen, Yide</td>
<td>Ph.D.</td>
<td>Marketing and Business Info.Sys.</td>
<td>9/1/10-6/30/11</td>
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<tr>
<td>Smith, Christine</td>
<td>M.A.</td>
<td>Reading</td>
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**ADJUNCTS**

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<tr>
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<tr>
<td>Atweh, Aziz</td>
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<td>Special Ed.Services/Instruction</td>
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<td>Barr, Arnold</td>
<td>M.S.</td>
<td>Physics and Astronomy</td>
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<tr>
<td>Wilson, David</td>
<td>Ph.D.</td>
<td>Psychology</td>
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<tr>
<td>Vasso, Magdeleine</td>
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<td>CPCE</td>
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**PROMOTIONS**

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Brush, Denise</td>
<td>Librarian II</td>
<td>7/1/10</td>
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<td>Lipartito, Robert</td>
<td>Librarian I</td>
<td>7/1/10</td>
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<tr>
<td>Robinson, Faye</td>
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**RESIGNATIONS**

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<tr>
<td>Kleva, Barbara</td>
<td>General Counsel</td>
<td>6/18/10</td>
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<tr>
<td>Smith, Tony</td>
<td>Law and Justice Studies</td>
<td>6/30/10</td>
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**RETIREMENTS**

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<tr>
<td>Hathaway-Cook, Donna</td>
<td>College of Education</td>
<td>7/31/10</td>
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<tr>
<td>Kress, Lee</td>
<td>History</td>
<td>1/1/11</td>
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<tr>
<td>Myers, John</td>
<td>Sociology</td>
<td>6/30/10</td>
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<td>Potter, Gregory</td>
<td>Library Services</td>
<td>8/31/10</td>
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<tr>
<td>Rowan, Janice</td>
<td>Writing Arts</td>
<td>6/30/10</td>
</tr>
<tr>
<td>Sahm, Harold</td>
<td>CPCE</td>
<td>8/31/10</td>
</tr>
<tr>
<td>Stoll, Donald</td>
<td>Writing Arts</td>
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**TENURE APPOINTMENT**

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<th>Department</th>
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<tbody>
<tr>
<td>Pati, Niranjan</td>
<td>Ph.D.</td>
<td>Rohrer College of Business</td>
<td>6/1/10</td>
</tr>
</tbody>
</table>

**AMENDMENT**

Brody, Jean – Resignation changed to Retirement effective 8/31/10.

*temporary/‡new position/+grant funded*
RESOLUTION #2a

PROMOTIONS TO THE RANK OF PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2010, subject to the availability of funds.

Graziano, Jane  Art
Sukumaran, Beena  Civil and Environmental Engineering
RESOLUTION #2b

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2010, subject to the availability of funds.

Angelone, David
Bhatia, Krishan Kumar
Freind, William
Hottle, Andrew
Ilicasu, F. Olcay
Jones, Sandra
Lund, Matthew
Mapp, Douglas
McElwee, Rory
Nicholson, Darren
Nicholson, Jennifer
Westcott, Patrick

Psychology
Mechanical Engineering
English
Art
Mathematics
Sociology
Philosophy/Religion
Music
Psychology
Management and Entrepreneurship
Management and Entrepreneurship
Teacher Education

6/9/10
RESOLUTION #3

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment for 2010-2011 and 2011-2012.

OFF-CYCLE
Fourth Year Contract (Third Year of Service – 2010-2011)

Faculty
Bendtsen, Tom Art

REGULAR CYCLE
Fifth Year Contracts (Third Year of Service – 2011-2012)

Faculty
Abi-El-Mona, Issam Teacher Education
Caputo, Gregory Chemistry and Biochemistry
Gower, Jill Art
Mease, Philip Electrical & Computer Engineering
Saum, Christine Law/Justice Studies
Savadore, Lane Theatre/Dance
Wang, Jia Accounting and Finance

Fifth Year Contracts (Third Year of Service – 2011-2012)

Professional Staff
DeValerio, Amanda CPCE
Ferrarie, Joseph University Web Services
Fortunato, Tiffany CPCE
Gondos, Gina Student Services Center (COE)
Hamou-Lhadj, Azwaou Instructional Technology Services
Hanson, Lindsey Division III Athletics
Hogan, Kathryn University Web Services
Levine, Stephen University Web Services
Martin, Walton Conference and Event Services
Naphy, David Admissions
Ranero, Elizabeth Division III Athletics
Regan-Butts, Elizabeth CPCE
Rey, Julia Career and Academic Planning
Rodriquez, Sheri CPCE
Todd, Linda Rohrer College of Business

(continued)
RESOLUTION #3 (continued)

OFF-CYCLE
Third and Fourth Year Candidate (Second Year of Service - 2010-2011 and 2011-2012)
Lancetta, Patrick Division III Athletics

Fifth Year Candidate (Fourth Year of Service – 2010-2011)
Reynolds, Kenneth Recreation Center
RESOLUTION #4

REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

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

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

OFF-CYCLE

2010-2011-2012-2013
Raube, Patricia Division III Athletics

2011-2012 through 2014-2015
Ciocco, Michael CPCE
Jones, Derek College of Communication
Perez-Colon, Maria College of Engineering
Vaccaro, David Art

2011-2012 through 2015-2016
Accorsi, Jay Division III Athletics
Alexy-Stoll, Patricia College of Education
Bruner, Ronald Physics and Astronomy
Dickens, Keith Admissions
Dwyer, Laurie Recreation Center
Haynes, Karen Graduate School
Hughes, Karlton Instructional Technology
Mallory-Church, Julie Counseling and Psychological Serv.
McCully, Annette Residence Life
Mills, John T. Multicultural Affairs
Mullens, John Campbell Library
Mummert, Esther College of Communication
Muzycezk, Gladys Camden Campus
O’Leary Sean College of Communication
Stevenson, Sheila Division III Athletics
Wilson, Kimberly Division III Athletics

6/9/10
RESOLUTION #5

APPROVAL OF EMPLOYMENT CONTRACTS FOR MANAGERS

WHEREAS,  New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64-6 provide the boards of trustees of New Jersey state colleges and universities with general powers of supervision over the institutions, and

WHEREAS,  on June 18, 2008 the Rowan University Board of Trustees approved Employment Contracts for Managers, reappointing managers upon the recommendation of the president, to a contract of up to one year, as specified in their individual letters of appointment, and

WHEREAS,  the performance of the following members of the managerial staff of the University has been evaluated, and

WHEREAS,  their performance was determined to be at the level to warrant a recommendation for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers to the following managerial staff listed on Attachment A, a six-month or one-year contract, effective September 1, 2010 to February 28, 2011 for six-month contracts and September 1, 2010 to August 31, 2011 for one-year contracts.
<table>
<thead>
<tr>
<th>Ansari, Parviz</th>
<th>Kuerzi, Kenneth L.</th>
<th>Sosa, Horacio A.</th>
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<tbody>
<tr>
<td>Arnold, Lorin</td>
<td>Kuhlen, John</td>
<td>Steele, Juanita</td>
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<tr>
<td>Au, Hoi-Yi Valerie</td>
<td>Lalovic-Hand, Mira</td>
<td>Sullivan-Williams, Lizziel</td>
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<td>Avery, Carol Ann</td>
<td>Law, Frances</td>
<td>Suplick, Benedict L.</td>
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<td>Baglio, John</td>
<td>Layton, Reed W.</td>
<td>Sweeten, Linda C.</td>
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<td>Bell, Jennifer L.</td>
<td>Long, Mary Kay</td>
<td>Tallarida, Ronald Joseph</td>
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<td>Betts, Albert</td>
<td>Lovegrove, James</td>
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<td>Blow, Dennis</td>
<td>Marshall, Lori</td>
<td>Taylor, Tyrone R.</td>
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<td>Brasteter, Christine M.</td>
<td>McCall, Maria</td>
<td>Thompson, Edward James</td>
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<tr>
<td>Brodie, Jean Bullock</td>
<td>McCall, Sally</td>
<td>Tiemann, Marie Kathryn</td>
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<td>Cardona, Jose D.</td>
<td>McCargo, Donavan</td>
<td>Toporski, Neil F.</td>
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<td>Cart, Jon Robert</td>
<td>McCombs, Tyrone</td>
<td>Turner, Vanetta</td>
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<td>Chin, Steven</td>
<td>McPherson-Barnes, Penny</td>
<td>Uzcategui-Gaymon, James</td>
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<td>Cloyd, Melanie Knudsen</td>
<td>Milligan, Carolyn</td>
<td>Van Brun, Margaret</td>
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<td>Cucinotta, Martha</td>
<td>Mordosky, Anthony</td>
<td>Veacock, Peggy</td>
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<td>Davis, John A.</td>
<td>Morrow, Eileen</td>
<td>Velez-Yelin, Johanna</td>
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<td>Deehan, Christine</td>
<td>Negro, Pamela</td>
<td>Vitto, Cindy L.</td>
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<td>DiNovi, Kristen, N.</td>
<td>Newell, James</td>
<td>Wadleigh, Richard</td>
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<td>Dorland, Dianne</td>
<td>Nurkowski, Lucia</td>
<td>Whitham, Bruce Alan</td>
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<td>Douglas, Travis W.</td>
<td>Pati, Nirajan</td>
<td>Wilson, Tamika</td>
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RESOLUTION #6

APPROVAL TO APPOINT THE FOUNDING DEAN FOR THE
COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY

WHEREAS, the University conducted a national search for the Founding Dean for the Cooper Medical School of Rowan University, and

WHEREAS, the successful candidate was required to have a distinguished record of effective and collaborative leadership in medical education and the health sciences and a record of scholarly accomplishments, and

WHEREAS, the successful candidate will be required to provide academic and administrative leadership, build a faculty and staff, organize and direct the process leading to the LCME accreditation of the new medical school, and

WHEREAS, the Dean’s responsibilities will also include academic oversight of programs, curricular development, management of the school’s finances, development and implementation of strategies to promote research, leadership for strategic planning within the school and private philanthropy, and

WHEREAS, the Dean will oversee the completion of the new medical school building on the Cooper campus and will expand and solidify the Cooper and Rowan relationship in this pivotal venture, and

WHEREAS, the President has consulted with the appropriate representatives from Rowan University and Cooper University Hospital regarding the appointment, and

WHEREAS, the President and the Rowan-Cooper search committee have recommended Paul Katz, M.D., to be appointed Founding Dean of the Cooper Medical School of Rowan University, and

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University appoints Paul Katz, M.D., to serve as the Founding Dean of the Cooper Medical School of Rowan University for a five-year term, effective June 28, 2010 to June 30, 2015.

6/9/10
RESOLUTION #7

APPROVAL OF NAME CHANGE FROM THE COLLEGE OF PROFESSIONAL AND CONTINUING EDUCATION (CPCE) TO THE COLLEGE OF GRADUATE AND CONTINUING EDUCATION (CGCE)

WHEREAS, the activities of the College of Professional and Continuing Education (CPCE), the Graduate School and Summer School have been consolidated into a single revenue center, and

WHEREAS, changing the name from the College of Professional and Continuing Education (CPCE) to the College of Graduate and Continuing Education (CGCE) would better reflect the combined activities and services provided by this new center, and

WHEREAS, the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees has approved this name change

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the name change from the College of Professional and Continuing Education (CPCE) to the College of Graduate and Continuing Education (CGCE).

SUMMARY STATEMENT

This resolution authorizes the President to proceed with the name change of the College of Professional and Continuing Education (CPCE) to the College of Graduate and Continuing Education (CGCE) to better reflect its array of offerings and services.
RESOLUTION #8

APPROVAL OF MASTER OF ARTS IN HISTORY

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

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

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

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

THEREFORE BE IT RESOLVED that the academic program Master of Arts in History be approved for implementation beginning in Spring 2011.

SUMMARY STATEMENT

This resolution approves the offering of the academic graduate program, Master of Arts in History. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for approval.
RESOLUTION #9

APPROVAL OF AMENDMENT TO ROWAN UNIVERSITY
CONTRACTING AND PURCHASING POLICIES AND PROCEDURES

WHEREAS, the Board of Trustees adopted Resolution #13 on December 10, 2008, approving University Policies and Procedures Relating to Contracting and Procurement, and

WHEREAS, subsequent to the adoption of said Resolution, the Board of Trustees passed Resolutions #14 and #15 on April 21, 2010, amending the University Policies and Procedures Relating to Contracting and Procurement, and

WHEREAS, P.L. 2009, Chapter 308, effective July 18, 2010, requires governing boards of States Colleges and Universities to establish certain additional policies and procedures concerning professional services contracts, and

WHEREAS, the Board of Trustees wishes to revise its current policies and procedures to comply with the new law, by amending its current policies and procedures with the “Amendment to Rowan University Contracting and Purchasing Policies and Procedures, Relating to Professional Services Contracts” (attached hereto);

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves the aforesaid Amendment, in compliance with P.L. 2009, Chapter 308.

SUMMARY STATEMENT

This resolution amends Resolution #13, passed on December 10, 2008, which had adopted a document entitled, “Rowan University Contracting and Purchasing Policies and Procedures.” The Board now adopts additional policies and procedures set forth in the “Amendment to Rowan University Contracting and Purchasing Policies and Procedures, Relating to Professional Services Contracts” (attached to this resolution).
Amendment to Rowan University Contracting and Purchasing Policies and Procedures, Relating to Professional Services Contracts

Professional Services Contracts

Pursuant to P.L. 2009, Chapter 308, Rowan University’s Contracting and Purchasing Policies and Procedures are hereby amended as follows:

Prior to signing any Professional Services Contract, for an amount under the current bid threshold, or prior to forwarding a Professional Services Contract to the Board of Trustees for approval by resolution, the Contracting Officer shall:

1) verify the need for the professional services;

2) determine if the contractor has signed a Certification of Compliance with the Business Ethics Guide, promulgated by the New Jersey Division of Purchase and Property;

3) verify that there are no known conflicts of interest between the contractor and the institution;

4) confirm that appropriate procurement procedures were utilized;

5) confirm that the proposed compensation is reasonable; and

6) ensure that the professional services rendered will be monitored by the appropriate University administrator.

The Contracting Officer shall also submit an annual report on Professional Services Contracts to the Board of Trustees prior to the annual June Board meeting.
RESOLUTION #10

APPROVAL OF PURCHASE OF REAL PROPERTY

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

WHEREAS, the following property located in the Borough of Glassboro, County of Gloucester and State of New Jersey, known as the Founder’s Inn, located at 124 State Street (Lots 11.01, Block 16) is available for sale, and

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

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the purchase of the parcel of real property located at 124 State Street (Lots 11.01, Block 16) in the Borough of Glassboro, County of Gloucester, State of New Jersey in accordance with the terms and conditions set forth in the said “Contract for Purchase and Sale of Property,” including a satisfactory appraisal and condition of property reports and purchase price not to exceed $793,500, and

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

SUMMARY STATEMENT

This resolution approves the purchase of the property Founder’s Inn located at 124 State Street, Glassboro, New Jersey. The acquisition of this property will allow for university expansion.
RESOLUTION #11

EXTENSION OF BRIDGE LOAN TO SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY

WHEREAS, the South Jersey Technology Park at Rowan University has an outstanding loan in the amount of $6,000,000, and

WHEREAS, the University issued a bridge loan for a period not to exceed six (6) months which expires June 29, 2010, and

WHEREAS, the South Jersey Technology Park at Rowan University is in the process of obtaining permanent financing which may not be completed prior to June 29, 2010, and

WHEREAS, it is in the best interest of the South Jersey Technology Park at Rowan University to extend this bridge loan for a period not to exceed three (3) months, at current interest rate of 4%

THEREFORE BE IT RESOLVED that the Board of Trustees approves the bridge loan until permanent financing is established, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Vice President for Administration and Finance to continue this loan arrangement in an amount not to exceed $6,000,000.

SUMMARY STATEMENT

This resolution authorizes the University to extend the bridge loan agreement with the South Jersey Technology Park at Rowan University in the amount of $6,000,000 at 4% interest for a period not to exceed ninety (90) days from date of agreement. This loan is intended to be replaced with permanent financing on or before expiration of this agreement.
RESOLUTION #12

APPROVAL OF ESTABLISHMENT OF AN ACCOUNT
FROM WHICH BOARD OF TRUSTEES MAY PAY FOR LEGAL SERVICES
RENDERED DIRECTLY TO THE BOARD

WHEREAS, the Board of Trustees has determined that it may have the need to engage legal counsel, separate from the University’s General Counsel, to advise it with regard to issues or matters that are presented to the Board for action in situations where the Board determines that there may be a conflict or other reason not to utilize the professional services of the General Counsel, and

WHEREAS, there presently exists no such account at the University, and

WHEREAS, the Board also has determined that the appropriate amount to be placed in such account shall be $50,000.00 annually, and that any balance unspent in the account at the conclusion of a fiscal year shall revert to the General Fund of the University

THEREFORE BE IT RESOLVED, that the Board of Trustees approves the establishment of an account to pay for legal services rendered directly to the Board and not rendered by the University General Counsel in the amount of $50,000.00, and

BE IT FURTHER RESOLVED, that monies unexpended in such account at the conclusion of a fiscal year shall revert to the General Fund of the University, and

BE IT FURTHER RESOLVED, that any payments from the said account shall be paid by the University upon receipt of a proper invoice and a written acknowledgement by a Member of the Board that the professional legal services were rendered to the Board as indicated on the invoice statement.

SUMMARY STATEMENT

This Resolution authorizes the establishment of an account in the amount of $50,000.00 from which the Board of Trustees may pay for legal services rendered directly to the Board.
RESOLUTION #13

APPROVAL OF TOTAL PROJECT BUDGET
FOR 322/MAIN TEMPORARY PARKING LOT
CAPITAL PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for 322/Main Temporary Parking Lot Capital Project is $250,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of 322/Main Temporary Parking Lot Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $250,000 for the costs of the 322/Main Temporary Parking Lot Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $250,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

6/9/10
RESOLUTION #14

APPROVAL OF TOTAL PROJECT BUDGET FOR CAMPBELL LIBRARY 5th AND 6th FLOOR FIRE SUPPRESSION SYSTEM PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for Campbell Library 5th and 6th Floor Fire Suppression System is $110,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Campbell Library 5th and 6th Floor Fire Suppression System Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $110,000 for the costs of the Campbell Library 5th and 6th Floor Fire Suppression System Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $110,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

6/9/10
RESOLUTION #15

APPROVAL OF TOTAL PROJECT BUDGET
FOR STUDENT CENTER FOOD COURT
REMODELING PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for Student Center Food Court Remodeling Project is $750,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Student Center Food Court Remodeling Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $750,000 for the costs of the Student Center Food Court Remodeling Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $750,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from Student Center reserves and corporate investments.

6/9/10
RESOLUTION #16

APPROVAL OF TOTAL PROJECT BUDGET FOR STEAM LINE REPAIRS
PHASE 2A CAPITAL PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for the Steam Line Repairs Phase 2A Capital Project is $150,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Steam Line Repairs Phase 2A Capital Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $150,000 for the costs of the Steam Line Repairs Phase 2A Capital Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $150,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.
RESOLUTION #17

APPROVAL OF TOTAL PROJECT BUDGET
FOR WHITNEY HOUSE DEMOLITION PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for the Whitney House Demolition Project is $65,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Whitney House Demolition Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $65,000 for the costs of the Whitney House Demolition Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $65,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.
RESOLUTION #18

APPROVAL OF TOTAL PROJECT BUDGET FOR CAMDEN BANK ENVIRONMENTAL REMEDIATION PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for the Camden Bank Environmental Remediation Project is $250,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Camden Bank Environmental Remediation Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $250,000 for the costs of the Camden Bank Environmental Remediation Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $250,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.
RESOLUTION #19

APPROVAL OF TOTAL PROJECT BUDGET
FOR MANSION PARK DEMOLITION PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for the Mansion Park Demolition Project is $950,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Mansion Park Demolition Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $950,000 for the costs of the Mansion Park Demolition Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $950,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

6/9/10
RESOLUTION #20

APPROVAL OF TOTAL PROJECT BUDGET FOR STUDENT CENTER PATIO ROOF CAPITAL PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget for the Student Center Patio Roof Capital Project is $50,000, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Student Center Patio Roof Capital Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $50,000 for the costs of the Student Center Patio Roof Capital Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $50,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from Student Center reserves.
RESOLUTION #21

APPROVAL OF TOTAL PROJECT BUDGET FOR WESTBY HALL ROOM 102 AIR FILTRATION CAPITAL PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, 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 regardless of dollar amount, and

WHEREAS, the University has determined that the total project budget is $50,000 for Westby Hall Room 102 Air Filtration Project, and

WHEREAS, the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Westby Hall Room 102 Air Filtration Project,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget of $50,000 for the costs of the Westby Hall Room 102 Air Filtration Project is approved.

SUMMARY STATEMENT

This resolution approves this project budget of $50,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.
RESOLUTION #23a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE LICENSE AND MAINTENANCE

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 or bidding therefor, and

WHEREAS, the University has determined that it requires software license and maintenance support for Banner, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with Oracle of Redwood Shores, CA in an amount not to exceed $69,000.

SUMMARY STATEMENT

This resolution provides for software license and maintenance for Banner with Oracle of Redwood Shores, CA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $69,000.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR E-PORTFOLIO MAINTENANCE AND LICENSE RENEWAL

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 or bidding therefore, and

WHEREAS, the University has determined that it requires E-Portfolio maintenance and license renewal, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 August 28, 2010 until August 27, 2011 with Blackboard of Washington, DC in an amount not to exceed $31,800.

SUMMARY STATEMENT

This resolution provides for E-Portfolio maintenance and License renewal with Blackboard of Washington, D.C. The period covered for this contract is August 28, 2010 to August 27, 2011. The cost is $31,800.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LOCAL TELEPHONE SERVICE

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 or bidding therefore, and

WHEREAS, the University has determined that it requires local telephone service for the University which now runs completely off of the internet, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with Verizon of Maplewood, NJ in an amount not to exceed $50,000.

SUMMARY STATEMENT

This resolution provides for local telephone service for the University that runs off of the internet. The University will contract with Verizon of Maplewood, NJ to provide this service. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $50,000.00 and will be funded by central charges and direct bills.

6/9/10
RESOLUTION #23d

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LONG DISTANCE SERVICE FOR THE UNIVERSITY

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 or bidding therefore, and

WHEREAS, the University has determined that it requires long distance telephone service for the university, which service is now run through the internet, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with Pae Tec of Fairport, NY in an amount not to exceed $120,000.

SUMMARY STATEMENT

This resolution provides for long distance telephone coverage for the University. Pae Tec of Fairport, NY will provide the service to the University. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $120,000.00 and will be funded by central charges and direct bills.
RESOLUTION #23e

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE LICENSE AND MAINTENANCE

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 or bidding therefore, and

WHEREAS, the University has determined that it requires software license and maintenance support for the Banner Administrative System, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with SunGard SCT of Malvern, PA in an amount not to exceed $280,000.

SUMMARY STATEMENT

This resolution provides for software license and maintenance for the Banner Administrative System. SunGard SCT of Malvern, PA will provide this service to the University. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $280,000.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23f

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR HP NETWORK STORAGE FOR THE ROWAN NETWORK

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 or bidding therefore, and

WHEREAS, the University has determined that it requires network storage for the Rowan Network, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 with Total Tec Systems of Edison, NJ in an amount of $53,383.08 for HP Network Storage.

SUMMARY STATEMENT

This resolution provides for HP network storage for the Rowan Network with Total Tec Systems of Edison, NJ. The HP Network Storage will cost the University $53,383.08. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23g

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR INTERNET SERVICE FOR THE UNIVERSITY

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 or bidding therefore, and

WHEREAS, the University has determined that it requires internet service for the campus, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with N.J.Edge.net of Newark, NJ in an amount not to exceed $180,000.

SUMMARY STATEMENT

This resolution provides for internet service for the campus with N.J.Edge.net of Newark, NJ. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $180,000.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23h

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR CELL PHONE SERVICE

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 or bidding therefore, and

WHEREAS, the University has determined that it requires cellular phone support, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the information technology exemption of N.J.S.A. 18A:64-56(a)(17), 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 July 1, 2010 until June 30, 2011 with Verizon Wireless in an amount not to exceed $75,000.00.

SUMMARY STATEMENT

This resolution provides for cellular phone service for the University through Verizon Wireless. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $75,000.00. The costs will funded by the Central Charges and Direct Bills.
RESOLUTION #23i

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR CONSULTING SERVICES FOR 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 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 or bidding therefore, and

WHEREAS, the University has determined that it requires information technology consulting services, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the information technology consulting exemption of N.J.S.A. 18A:64-56(a)(25), 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 July 1, 2010 until June 30, 2011 with Gartner of Stamford, CT in an amount not to exceed $42,875.00.

SUMMARY STATEMENT

This resolution provides consulting technology services with Gartner of Stamford, CT. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $42,875.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23j

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LEASE AND MAINTENANCE OF EXISTING EQUIPMENT
FOR DUPLICATING CENTER

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 or bidding therefore, and

WHEREAS, the University has determined that it requires continuation of lease and maintenance of existing equipment in the Duplicating/Print Center, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the State Contract exemption of N.J.S.A. 18A:64-60, 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 July 1, 2010 until June 30, 2011 with American Duplicating Products of Pennsauken, NJ in an amount not to exceed $75,000.

SUMMARY STATEMENT

This resolution provides for continuation of lease and maintenance of existing equipment in the Duplicating/Print Center with American Duplicating Products of Pennsauken, NJ. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $75,000.00. The costs will funded by Central Charges and Direct Bills.

6/9/10
RESOLUTION #23k

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LEASE AND MAINTENANCE OF NEW PRINT CENTER EQUIPMENT BUNDLE

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 or bidding therefore, and

WHEREAS, the University has determined that it requires lease and maintenance of new equipment in the Duplicating/Print Center, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the State Contract exemption of N.J.S.A. 18A:64-60, 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 July 1, 2010 until June 30, 2011 with Canon USA Inc, c/o Canon Financial Services of Mt. Laurel, NJ in an amount not to exceed $78,000.

SUMMARY STATEMENT

This resolution provides for lease and maintenance of new equipment in the Duplicating/Print Center with Canon USA Inc, c/o Canon Financial Services of Mt. Laurel, NJ. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $78,000.00. The costs will funded by Central Charges and Direct Bills.

6/9/10
RESOLUTION #231

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR MICROFILM & MICROFICHE

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 or bidding therefore, and

WHEREAS, the University has determined that it requires microfilm & microfiche back runs, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with ProQuest of Ann Arbor, MI in an amount not to exceed $49,500.

SUMMARY STATEMENT

This resolution provides for Microfilm & Microfiche back runs. The company contracting with Rowan for this service will be ProQuest of Ann Arbor, MI. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $49,500.00. The costs will be funded by the General Fund.
RESOLUTION #23m

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR BUSINESS AND FINANCIAL REFERENCE BOOKS

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 or bidding therefore, and

WHEREAS, the University has determined that it requires business and financial reference works, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with Standard and Poor of New York, NY in an amount not to exceed $33,000.

SUMMARY STATEMENT

This resolution provides for business and financial reference works from Standard and Poor of New York, NY. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $33,000.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23n

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY BOOK BINDING

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 or bidding therefore, and

WHEREAS, the University has determined that it requires library book binding services, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with HF Group of Chesterland, OH in an amount not to exceed $44,000.

SUMMARY STATEMENT

This resolution provides for library book binding. The HF Group of Chesterland, OH will provide these services. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $44,000.00. The costs will be funded by the General Fund.
RESOLUTION #23o

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR A SUBSCRIPTION TO THE COLLEGE/UNIVERSITY
WEB VERSION OF JOURNALS AND RESEARCH PUBLICATIONS.

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 or bidding therefore, and

WHEREAS, the University has determined that it requires a subscription to the College/University Web version of journals and research publications, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with Gale Cengage of Farmington Hills, MI in an amount not to exceed $35,000.

SUMMARY STATEMENT

This resolution provides for a subscription to the College/University Web version of journals and research publications. The Gale Cengage Company of Farmington Hills, MI will provide the service. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $35,000.00. The costs will be funded by the General Fund.
RESOLUTION #23p

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY SOFTWARE PROGRAM & SPECIALIZED LIBRARY SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding 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 or bidding therefore, and

WHEREAS, the University has determined that it requires a library software program and specialized library services, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with LYRASIS of Atlanta, GA in an amount not to exceed $275,000.

SUMMARY STATEMENT

This resolution provides for library software and specialized library services. The company providing the services is LYRASIS of Atlanta, GA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $275,000.00. The costs will be funded by the General Fund.
RESOLUTION #23q

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ENGINEERING AND COMPUTER SCIENCE LITERATURE

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 or bidding therefore, and

WHEREAS, the University has determined that it requires engineering and computer science literature, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with IEEE of Washington, DC in an amount not to exceed $66,000.

SUMMARY STATEMENT

This resolution provides for engineering and computer science literature. The company providing the materials will be IEEE of Washington, DC. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $66,000.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23r

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR AUTOMATION SOFTWARE FOR ACADEMIC LIBRARIES

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 or bidding therefore, and

WHEREAS, the University has determined that it requires automation software for its libraries, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with Ex Libris of Emeryville, CA in an amount not to exceed $93,500.

SUMMARY STATEMENT

This resolution provides for automation software for academic libraries. The firm providing the software is Ex Libris of Emeryville, CA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $93,500.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23s

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SCIENTIFIC AND OTHER JOURNALS

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 or bidding therefore, and

WHEREAS, the University has determined that it requires scientific and other journals, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library
materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010
until June 30, 2011 with Elsevier of Maryland Heights, MO in an amount not to
exceed $203,500.

SUMMARY STATEMENT

This resolution provides for scientific and other journals. The company providing the journals
will be Elsevier of Maryland Heights, MO. The period covered for this contract is July 1, 2010
to June 30, 2011. The cost is $203,500.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23t

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ARCHIVING FULL TEST JOURNAL ARTICLES

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 or bidding therefore, and

WHEREAS, the University has determined that it requires archiving full test journal articles in multiple disciplines, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with JSTOR of Ann Arbor, MI in an amount not to exceed $86,000.

SUMMARY STATEMENT

This resolution provides for archiving full test journal articles in multiple disciplines. The firm providing the service is JSTOR of Ann Arbor, MI. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $86,000.00. The costs will be funded by the General Fund.
RESOLUTION #23u

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SUBSCRIPTION TO THE COLLEGE/UNIVERSITY
WEB VERSION OF JOURNALS AND RESEARCH PUBLICATIONS OF
THE AMERICAN CHEMICAL SOCIETY

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 or bidding therefore, and

WHEREAS, the University has determined that it requires a subscription to the college/university web version of journals and research of the American Chemical Society, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with the American Chemical Society of Washington, DC in an amount not to exceed $55,000.

SUMMARY STATEMENT

This resolution provides for a subscription to the college/university web version of journals and research publications of the American Chemical Society. This contract is with the American Chemical Society of Washington, DC. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $55,000.00. The costs will be funded by the General Fund.
RESOLUTION #23v

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY JOURNALS, NEWSPAPERS & OTHER SERIALS

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 or bidding therefore, and

WHEREAS, the University has determined that it requires library journals, newspapers, & other serials, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with EBSCO of Ipswich, MA in an amount not to exceed $550,000.

SUMMARY STATEMENT

This resolution provides for library journals, newspapers, and other serials. The company providing the services will be EBSCO of Ipswich, MA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $550,000.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23w

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR ELECTRONIC DATABASES AND JOURNALS; THE VALE 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 or bidding therefore, and

WHEREAS, the University has determined that it requires electronic databases, and journals for the library, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with VALE c/o William Paterson University of Wayne, NJ in an amount not to exceed $203,500.

SUMMARY STATEMENT

This resolution provides for electronic databases and journals that are part of the VALE project. Rowan will be contracting with William Paterson University of Wayne, NJ to provide these services. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $203,500.00. The costs will be funded by the General Fund.

6/9/10
RESOLUTION #23x

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY MATERIALS AND SPECIALIZED SERVICE

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 or bidding therefore, and

WHEREAS, the University has determined that it requires library materials and specialized services, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with Yankee Book Peddler of Contoocook, NH in an amount not to exceed $341,000.

SUMMARY STATEMENT

This resolution provides for library materials and specializes services. The company to provide the materials to the University will be Yankee Book Peddler of Contoocook, NH. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $341,000.00. The costs will funded by the General Fund.

6/9/10
RESOLUTION #23y

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR COMPUTERS FOR STUDENT COMPUTER LABS

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 or bidding therefore, and

WHEREAS, the University has determined that it requires one hundred and ten (110) computers for the student computer labs, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the technology 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 with MRA International of Philadelphia, PA in an amount not to exceed $63,580.

SUMMARY STATEMENT

This resolution provides for one hundred and ten (110) computers for the student computer labs. The vendor supplying the computers will be MRA International of Philadelphia, PA. The cost is $63,580. The costs will funded by the General Fund.

6/9/10
RESOLUTION #23z

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR BULK MAILING SERVICES FOR THE UNIVERSITY

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 or bidding therefore, and

WHEREAS, the University has determined that it requires bulk rate mailing for FY11, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the public agency contract exemption of N.J.S.A. 18A:64-56(b), 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 July 1, 2010 until June 30, 2011 with the United States Postal Service in an amount not to exceed $202,000.

SUMMARY STATEMENT

This resolution provides for bulk rate mailing services for FY11 with the United States Postal Service. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is $202,000.00. The costs will funded by the General Fund.

6/9/10
RESOLUTION #23aa

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR A FALL COMEDIAN FOR STUDENT EVENTS

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 or bidding therefore, and

WHEREAS, the Student body has requested a comedian for its fall event, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the student funds exemption of N.J.S.A. 18A:64-56(a)(17), 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 with a comedian to be named later in an amount not to exceed $75,000.

SUMMARY STATEMENT

This resolution provides for a comedian to perform at the Fall Student Event. The cost is not to exceed $75,000. The costs will be funded by Student University Programmers. The costs will be funded by Student University Programs.

6/9/10
RESOLUTION #23ab

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR A SPRING COMEDIAN FOR STUDENT EVENTS

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 or bidding therefore, and

WHEREAS, the Student body has requested a comedian for its spring event, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the student funds exemption of N.J.S.A. 18A:64-56(a)(17), 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 with a comedian to be named later in an amount not to exceed $75,000.

SUMMARY STATEMENT

This resolution provides for a comedian to perform at the Spring Student Event. The cost is not to exceed $75,000. The costs will be funded by Student University Programs.

6/9/10
RESOLUTION #23ac

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR BUILDING AUTOMATION AND CONTROLS 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 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 an upgrade of existing automation systems (HVAC Controls manufactured by Honeywell), and

WHEREAS, the purchase of this equipment of a technical native 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 parts, 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 with Honeywell Building Solutions of Marlton, New Jersey in an amount not to exceed $302,000.

SUMMARY STATEMENT

This resolution provides for the award of a contract with Honeywell Building Solutions in the amount not to exceed $302,000, for the purchase, installation, and implementation of enterprise building integration software, energy management software, related instrumentation, and other integration services in conjunction with the SCADA system project. This work will result in control for better energy efficiency and comfort.

6/9/10
RESOLUTION #23ad

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

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

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

WHEREAS, the Vice President for Administration and Finance certifies that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY11 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY11 in an amount not to exceed in total $51,500 with the following vendors upon the approval of the FY11 budget and the certification of funds by the Vice President for Administration and Finance:

- Campus Partners $18,000
- Credit America $ 3,000
- Eastern Revenue $13,000
- Immediate Credit Recovery $ 6,000
- Progressive Financial Services $11,500

SUMMARY STATEMENT

The fees paid to the collection agencies are based on a percentage of delinquent accounts collected. An account is turned over for collection once all internal methods of collection are exhausted. The period covered for this contract is July 1, 2010 to June 30, 2011. This cost is funded by University funds.

6/9/10
RESOLUTION #24

RECOMMENDATION TO THE GOVERNOR REGARDING THE REAPPOINTMENT OF THREE CURRENT MEMBERS OF THE ROWAN UNIVERSITY BOARD OF TRUSTEES

WHEREAS, the terms of office of certain members of the Rowan University Board of Trustees have or are about to expire, and

WHEREAS, under the provisions of N.J.S.A. 18A:64-3, the Governor of the State of New Jersey has the authority to appoint and reappoint members of the Board of Trustees, with the advice and consent of the Senate, and

WHEREAS, the Board of Trustees, by this Resolution, advises the Governor that the following members of the Board have performed their services with distinction, and are deserving reappointment: Barbara Armand, Susan M. Powell and Troy Singleton, and

WHEREAS, it is the sense of the Board that failure to reappoint the above-named persons to the Board will have a detrimental effect on the operation of the Board and the management of Rowan University

THEREFORE BE IT RESOLVED, that the Board of Trustees, by this Resolution, recommends to the Governor of the State of New Jersey that he reappoint the said Barbara Armand, Susan M. Powell and Troy Singleton to the Board, subject to the advice and consent of the Senate, and

BE IT FURTHER RESOLVED, that the minutes of this meeting of the Board reflect the action taken by the Board in adopting this Resolution, and

BE IT FURTHER RESOLVED, that the Chair of the Board of Trustees or the Vice Chair of the Board of Trustees immediately cause this Resolution to be delivered to the Governor.

SUMMARY STATEMENT

This Resolution expresses the sense of the Board of Trustees that Board members Barbara Armand, Susan M. Powell and Troy Singleton are deserving of reappointment to the Board and that the Board recommends to the Governor that Ms. Armand, Ms. Powell and Mr. Singleton be reappointed to their current positions on the Board.

6/9/10