

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 15, 2010

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom
Student Center

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBER

REORGANIZATION OF THE BOARD OF TRUSTEES

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

Personnel and Litigation Matters

Room 221
Student Center

RETURN TO **PUBLIC SESSION**

Eynon Ballroom

APPROVAL OF MINUTES FOR MAY 20, 2010, JUNE 9, 2010, JULY 7, 2010
AND AUGUST 10, 2010

REPORTS:

Board Chair

President

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

PUBLIC COMMENTS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President's Office was properly notified.

ACTION ITEMS

A. PERSONNEL ACTIONS

RESOLUTION #1

- | | | |
|----|--|----------------|
| B. | APPROVAL TO APPOINT THE DEAN OF THE COLLEGE OF COMMUNICATION | RESOLUTION #2 |
| C. | APPROVAL OF NAME CHANGE OF BACHELOR OF MUSIC JAZZ STUDIES | RESOLUTION #3 |
| D. | APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS | RESOLUTION #4 |
| E. | APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2010-2011 | RESOLUTION #5 |
| F. | APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS | RESOLUTION #6 |
| G. | APPROVAL OF OPERATING BUDGET AND CAPITAL BUDGET 2010-2011 | RESOLUTION #7 |
| H. | APPROVAL OF CAPITAL IMPROVEMENT PLAN AND TOTAL PROJECT BUDGETS FOR FISCAL YEAR 2010 CAPITAL PROJECTS | RESOLUTION #8 |
| I. | APPROVAL OF TOTAL PROJECT BUDGET FOR COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAPITAL CONSTRUCTION PROJECT | RESOLUTION #9 |
| J. | APPROVAL OF FINANCING WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY | RESOLUTION #10 |
| K. | APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY | RESOLUTION #11 |
| L. | APPROVAL OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND ABC CONSULTANTS, LLC PERTAINING TO ALVIN SHPEEN SPACE | RESOLUTION #12 |
| M. | APPROVAL OF EXTENSION OF BRIDGE LOAN TO SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY | RESOLUTION #13 |
| N. | APPROVAL OF AGREEMENT OF AFFILIATION BY AND BETWEEN ROWAN UNIVERSITY AND THE COOPER HEALTH SYSTEM RELATING TO THE OPERATION OF THE COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY | RESOLUTION #14 |
| O. | CLARIFYING AMENDMENT TO ROWAN UNIVERSITY CONTRACTING AND PURCHASING POLICIES AND PROCEDURES | RESOLUTION #15 |

P. AWARDING AND AMENDING OF CONTRACTS WITHOUT
COMPETITIVE BIDDING

RESOLUTION #16a-f

- a) United States Postal Service
- b) Coopers Ferry Development Association
- c) NJ Association of State Colleges and Universities
- d) Lammey & Giorgio
- e) Capehart & Scatchard, P.A.
- f) Brown & Connery

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #1

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Arnold, Lorin	Ph.D.	Dean	College of Communication	7/1/10-6/30/11
‡Charette, Amethyst	M.S.	Residential Learning Coordinator PSS4	Residential Learning and University Housing – Student Affairs	7/12/10-7/11/11
‡Cook, William	B.A.	PSS3	CGCE	7/1/10-6/30/11
Cramer, Joshua	-	Police Officer	Public Safety	6/19/10-6/30/11
‡Fletcher, Brandy	M.B.A.	Coordinator for Commuter Student Services and Community Standards	Office of Community Standards and Commuter Services – Student Affairs	7/6/10-6/30/11
Katz, Paul	M.D.	Founding Dean	Medical School	6/28/10-6/30/15
McGeehan, John	M.D.	Associate Dean	Students Affairs – Medical School	9/15/10-9/14/13
Mitchell-Williams, Jocelyn	M.D.	Associate Dean	Multicultural and Comm.Affairs – Medical School	9/15/10-9/14/13
Munley, Marion	M.S.	Chief Student Affairs Officer	Student Affairs – Medical School	9/20/10-9/19/13
‡Phelan, Steven	Ph.D.	Rohrer Endowed Chair in Entrepreneurship	Rohrer College of Business	9/1/10-6/30/11
‡Rodriguez, Kelvin	M.S.	Coordinator for Greek Affairs	Center for Student Engagement	8/2/10-6/30/11
‡Saadeddine, Rihab	M.A.	PSS2	College of Education	7/1/10-6/30/11
‡Srinivasan, Dayalan	Ph.D.	Assistant Professor	Biological Sciences	9/1/10-6/30/11
Vanston, Patricia	B.S.	Associate Dean	Program and Business Development – Medical School	9/20/10-9/19/13
<u>FULL TIME TEMPORARY</u>				
Bealor, Matthew	Ph.D.	Assistant Professor	Biological Sciences	9/1/10-6/30/11
Dahm, Donald	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/10-6/30/11
Dalelio, Corinne	Ph.D.	Assistant Professor	Radio/TV/Film	9/1/10-6/30/11
Davis, Jasmyne	Ed.D.	Assistant Professor	Teacher Education	9/1/10-6/30/11
Dobbins, Tabbetha	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/10-6/30/11
Elliott, Ashley	M.S.	Residential Learning Coordinator PSS4	Residential Learning and University Housing	7/12/10-7/11/11
Fleming, Latoria	Ph.D.	Assistant Professor	Special Ed.Services/Instruction	9/1/10-6/30/11
Ford, Deanna	B.A.	House Operations Manager	College of Fine and Performing Arts	7/1/10-6/30/11
Goodwin, William	Ph.D.	Assistant Professor	Philosophy/Religion	9/1/10-6/30/11
Hatala, Elaine	Ph.D.	Assistant Professor	Health and Exercise Science	9/1/10-6/30/11
‡- formal offers of employment made prior to July 7, 2010 Board Meeting				

(continued)

RESOLUTION #1 (continued)

FULL TIME TEMPORARY(continued)

Hensley, Kristin	Ph.D.	Assistant Professor	Biological Sciences	9/1/10-6/30/11
Jahn-Clough, Lisa	M.F.A.	Assistant Professor	Writing Arts	9/1/10-6/30/11
Johnson, Ane	Ph.D.	Assistant Professor	Educational Leadership	9/1/10-6/30/11
Klink, Rochelle	B.A.	Program Assistant	International Center/NJSCIS	7/1/10-12/31/10
Lafleur, Nancy	Ph.D.	Assistant Professor	Biological Sciences	9/1/10-6/30/11
+Laing, William	Ph.D.	Postdoctoral Fellow	Physics and Astronomy	9/1/10-6/30/11
Lisa, Anthony	M.A.	Head Men's and Women's Swimming and Diving Coach	Athletics	9/1/10-6/30/11
Maley, Mary Kay	M.S.N.	Assistant Professor	CGCE	9/1/10-1/31/11
Mangini, Sabatino	Ph.D.	Assistant Professor	Writing Arts	9/1/10-6/30/11
Marshall, Pamela	M.A.	Instructor	Communication Studies	9/1/10-6/30/11
Miller, Michael	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/10-6/30/11
McDonald, Mary	Ph.D.	Assistant Professor	Chemical Engineering	9/1/10-6/30/11
+Murphy, Jennifer	B.A.	Program Assistant	McSIIP	7/1/10-6/30/11
Nazer, Behrooz	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/10-6/30/11
Neglia, Eugene	M.F.A.	Instructor	Art	9/1/10-6/30/11
+Pearce, Allison	M.A.	Program Assistant	Center for Addiction Studies	7/1/10-12/31/10
Selfridge, Katherine	M.A.	Instructor	Writing Arts	9/1/10-6/30/11
+Sniad, Tamara	Ph.D.	Assistant Professor	Garden State Partnership for Teacher Quality Grant	9/1/10-6/30/11
Snyder, Jason	B.A.	Instructional Technology Design Assistant	CGCE	7/1/10-6/30/11
Taylor, Cory	M.A.	Residential Learning Coordinator PSS4	Residential Learning and University Housing	7/19/10-7/18/11
Urena, Vanessa	B.A.	Program Assistant	Camden Campus-Preschool	7/1/10-6/30/11
Uygur, Ozge	Ph.D.	Assistant Professor	Accounting and Finance	9/1/10-6/30/11
VanDerwerken, Suzanne	M.D.	Interim Director	Student Health Services – Student Affairs	7/21/10-11/14/10
Whaley, Louis	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/10-6/30/11
Wright, Anna	B.A.	PSS3	CGCE	7/1/10-6/30/11

TEMPORARY PART TIME

Bellomo, John	M.F.A.		Theatre /Dance	9/1/10-6/30/11
Bingham, Glenn	M.A.		Communication Studies	9/1/10-6/30/11
Brateris, Daniel	B.S.		Electrical and Computer Engineering	7/5/10-6/30/11
Breuninger, Tyrone	M.A.		Music	9/1/10-12/21/10
Falls, Lisa	M.A.		Teacher Education	9/1/10-6/30/11
Fisher, Kelly	Ph.D.		Management and Entrepreneurship	9/1/10-6/30/11
Garrison, Jon	M.A.		Music	9/1/10-12/21/10
Leech, Dean	J.D.		Law and Justice Studies	9/1/10-6/30/11
Lieberman, Melissa	M.A.		Health and Exercise Science	9/1/10-6/30/11
Peters, Kimberlee	M.A.		Writing Arts-Camden Campus	9/1/10-6/30/11

ADJUNCTS

Abouelsaadate, Hanan	M.A.		Foreign Languages/Literatures
Alexander, Sheree	Ed.D.		Africana Studies
Ansbach, Alison	M.S.		Biological Sciences
Barricelli Lahr, Coleen	M.A.		Writing Arts
Barrish, Mark	M.S.		Mathematics

+ - grant funded

(continued)

RESOLUTION #1 (continued)

ADJUNCTS (continued)

Bell, Michele	M.S.	Reading
Blasi, Matthew	M.F.A.	Writing Arts
Breitzman, Anthony	Ph.D.	Mathematics
Buckalew, Mark	M.A.	Writing Arts
Burris, Eric	M.A.	Art
Castagnoli, James	M.A.	Law and Justice Studies
Caviston, Kaitlin	M.S.	Health and Exercise Science
Chiarelli, Carla	M.A.	Reading
Cohen, Susan	M.Ed.	Teacher Education
Conroy de Paulo, Catherine	M.A.	Writing Arts
Corcoran, Corinne	Ed.D.	Reading
Davy, James	M.P.A.	Educational Leadership
DeFuria, Adrienne	M.S.	Teacher Education
Dentino, Gary	M.A.	Teacher Education
Dey, Moutushi	Ph.D.	Chemistry and Biochemistry
Ditzler, Gregory	M.S.	Electrical Engineering
Dolton, Raymond	M.S.	Teacher Education
Dougherty, William	M.Ed.	Teacher Education
DuBeau, Vincent	M.A.	Music
Ebner, P. Mark	Ed.D.	Teacher Education
Evans, Andrea	M.A.	Reading
Evrenoglou, Kyriakos	Ph.D.	Health and Exercise Science
Farrell, Scott	M.S.	Chemistry and Biochemistry
Fay, Eric	J.D.&M.B.A.	Law and Justice Studies
Fernandez, Kathleen	M.Ed.	Teacher Education
Flores, Melissa	Ph.D.	Chemistry and Biochemistry
Forshay, Janie	Ed.D.	Reading
Freedman, Lindsay	M.A.	Mathematics
Frey, Eric	M.A.	Psychology
Frumer, Naveh	M.A.	Philosophy/Religion
Gallagher, Mary Beth	M.A.	English
Gerdes, Ellen	M.Ed.	Theatre/Dance
Gidjunis, Joseph	B.A.	Journalism
Goddard, Richlyn	Ph.D.	Africana Studies
Goins, Thomasine	M.B.A.	Teacher Education
Gordon, Leo Rey	M.A.	Economics
Grimes, Ellen	M.Ed.	Teacher Education
Grusemeyer, Darlene	M.A.	Teacher Education
Guldin, Nubia	M.A.	Foreign Languages/Literatures
Harris, Skylar	M.A.	History
Harrison, Dana	M.A.	English
Hechtman, Jon	J.D.	Public Relations/Advertising
Hill, John	M.M.	Music
Hoagland, Darrel	Ed.D.	Reading
Hostetter, Anthony	Ph.D.	Theatre/Dance
Hudson, Katharine	M.S.	Physics and Astronomy
Hurtado, Jules	M.A.	English
Kelly, James	Ph.D.	Chemistry and Biochemistry
Kennedy, Sean	J.D.	Management and Entrepreneurship
Kim, Michael	M.A.	Philosophy/Religion
Kornbluh, Andrea	M.S.	Biological Sciences
Lawson-Bridgell, Lois	Ph.D.	Sociology
Leshner, Donna	M.A.	Reading

(continued)

RESOLUTION #1 (continued)

ADJUNCTS (continued)

Letwinch, Joanne	M.S.	Reading
Litvack, Alison	M.A.	Psychology
Manley, David	M.S.I.E.	Mathematics
Masters, Kristin	M.A.	Foreign Languages/Literatures
Mathys, Blake	Ph.D.	Biological Sciences
McCarron, Sean	M.A.	Teacher Education
Mercier, Meghan	M.A.	Writing Arts
Michaluk, Ryan	M.S.	Physics and Astronomy
Molloy, Jason	M.F.A.	Radio/TV/Film
Mosiondz, Peter III	M.A.	English
Moyer, Monica	M.S.	Teacher Education
Myers, James	M.S.	Geography/Anthropology
Nappi, Lisa	M.Ed.	Reading
Nowak, Marian	M.S.N.	CGCE
Oliveti, Nadine	M.A.	Reading
Parchesky, Mary Grace	M.Ed.	Teacher Education
Paxton, Helene	Ph.D.	Biological Sciences
Peak, Anna	Ph.D.	English
Pecoraro, Angelina	M.A.	Reading
Pontes, Nancy	Ph.D.	CGCE
Radetich, Kathleen	M.S.	Psychology
Randle, Melody	D.N.P.	CGCE
Ray, Jolly	Ph.D.	Chemistry and Biochemistry
Revello, Jeffrey	D.P.M.	Biological Sciences
Ricci, Lawrence Jr.	M.A.	Teacher Education
Rodriguez Navas, Ana	M.A.	English
Runkle, Wendy	M.A.	Law and Justice Studies
Ryan, Andrew	M.S.	Chemistry and Biochemistry
Sadowski, Mark	M.A.	Economics
Sall, Marsha	M.S.	Physics and Astronomy
Santangini, Paul	J.D.	Law and Justice Studies
Schaffner, Joseph	M.A.	Writing Arts
Schubert-Ramirez, Karen	Ph.D.	Reading
Shain, Richard	Ph.D.	Special Ed.Services/Instruction
Shanoff, Erika	M.A.	Teacher Education
Shin, Jacqueline	M.A.	English
Siddiqui, Shafiq	Ph.D.	Civil and Environmental Engineering
Solomon, Kathie	M.S.N.	Health and Exercise Science
Sullivan, Nadine	M.A.	Sociology
Tammara, Anthony	M.F.A.	Art
Tartamella, Christopher	M.A.	Physics and Astronomy
Thompson, Christy	Ed.D.	Educational Leadership
Throop, Donna Ann	M.A.	Reading
Vinciguerra, Vincent	D.C.	Biological Sciences
Vitale, Sarah	B.A.	Philosophy/Religion
VonLintig, Richard	Ph.D.	Physics and Astronomy
Weaver, Christopher	M.A.	Philosophy/Religion
Wiest, Dawn	Ph.D.	Sociology
Williams, James	Ph.D.	Law and Justice Studies
Wilhite, Barbara	Ed.D.	CGCE

PART-TIME COACHES

Adamson, Derick	B.A.	Head Women's CC/Track
-----------------	------	-----------------------

9/1/10-6/30/11
(continued)

RESOLUTION #1 (continued)

PART-TIME COACHES (continued)

Arabia, Justin	B.A.	Video Coordinator, Football	9/1/10-6/30/11
Bennett, Rhonda	B.A.	Assistant Field Hockey	9/1/10-6/30/11
DeSantis, Nicholas	B.S.	Assistant Cross Country	9/1/10-6/30/11
Donaldson, Susan	B.S./R.N.	Assistant Field Hockey	9/1/10-6/30/11
Eichhorn, Thomas	B.A.	Asst. Men's & Women's Soccer	9/1/10-6/30/11
Farrell, Michele	B.S.	Assistant Women's Basketball	9/1/10-6/30/11
Hart, Victoria	-	Assistant Women's Lacrosse	9/1/10-6/30/11
Iacovone, Thomas	M.A.	Assistant Men's Basketball	9/1/10-6/30/11
Jacobs, William	B.A.	Assistant Football	9/1/10-6/30/11
Jackson, Tyree	B.A.	Assistant Football	9/1/10-6/30/11
Lafferty, David	B.S.	Assistant Men's Basketball	9/1/10-6/30/11
Mackoff, Andrew	B.A.	Assistant Diving	9/1/10-6/30/11
Manall, Michael	B.S.	Assistant Football	9/1/10-6/30/11
O'Donnell, Kerry	B.A.	Assistant Lacrosse	9/1/10-6/30/11
Reiter, Annette	B.S.N.	Assistant Women's Basketball	9/1/10-6/30/11
Schiavo, Ralph	B.A.	Assistant Football	9/1/10-6/30/11
Stopper, Susan	M.S.	Assistant Swimming	9/1/10-6/30/11
Tha'ub, Ismail	B.S.	Assistant Men's Track	9/1/10-6/30/11
Verzi, Krista	-	Assistant Women's Soccer	9/1/10-6/30/11
Williams, Shaun	B.A.	Assistant Football	9/1/10-6/30/11
Wright, Brian	B.A.	Assistant Football	9/1/10-6/30/11

GRADUATE ASSISTANTS

Ahmed, Nahid	B.A.	Writing Center	9/1/10-6/30/11
Anmuth, Lindsay	B.A.	Psychology	9/1/10-6/30/11
Burgess, Rachael	B.A.	WGLS Radio Station	9/1/10-6/30/11
Campbell, Sarai	B.A.	Reading	9/1/10-6/30/11
Carney, Dillon	B.S.	Accounting and Finance	9/1/10-6/30/11
Choplin, Cara	B.A.	Spec.Ed.Services/Instruction	9/1/10-6/30/11
Collins, Lee	B.S.	Mathematics	9/1/10-6/30/11
Curro, Kristina	B.S.	Academic Success Center	9/1/10-6/30/11
Donahue, Stephen	B.A.	Mathematics	9/1/10-6/30/11
Duggan, Morgan	B.A.	Counseling Center and Student Health Center	9/1/10-6/30/11
Esposito, Gregory	B.A.	School Psychology and Learning Disabilities	9/1/10/6-30/11
Fasolino, Nicole	B.S.	Rohrer College of Business	9/1/10-6/30/11
Gervasi, Diana	B.F.A.	Student Affairs	9/1/10-6/30/11
Hardwick, Christopher	B.A.	Writing Center	9/1/10-6/30/11
Hill, Holly	B.A.	Career and Academic Planning	9/1/10-6/30/11
Holmes, Alexandra	B.S.	Rohrer Endowed Chair of Entrepreneurial Studies	9/1/10-6/30/11
Huaccamayta, Susan	B.S.	Center for Innovation and Entrepreneurship	9/1/10-6/30/11
Krishnamurthy, Sharada	B.A.	Writing Center	9/1/10-6/30/11
Lichtenfeld, Sarah	B.S.	Management and Entrepreneurship	9/1/10-6/30/11
Lust, Jessica	B.A.	Center for Behavior Analysis	9/1/10-6/30/11
Mantell, Alexa	B.A.	Writing Center	9/1/10-6/30/11
Mason, Amanda	B.A.	Academic Success Center	9/1/10-6/30/11
Mimmo, Jonathan	B.A.	Teacher Education	9/1/10/6-30/11
Norton, Jenna	B.A.	Academic Success Center	9/1/10-6/30/11
O'Malley, Laura	B.A.	Teacher Education	9/1/10-6/30/11

+ - grant funded

(continued)

RESOLUTION #1 (continued)

GRADUATE ASSISTANTS (continued)

Porter, Portia	B.A.	Administration and Finance	9/1/10-6/30/11
Rabouin, Brianne	B.A.	Public Relations/Advertising	9/1/10-6/30/11
Richards, Heather	B.A.	Special Ed.Services/Instruction	9/1/10-6/30/11
Riker, Diana	B.A.	Reading	9/1/10-6/30/11
Romero, Maria Lopez	B.A.	Teacher Education	9/1/10-6/30/11
Rosetti, Lauren	B.A.	Management and Entrepreneurship	9/1/10-6/30/11
Russell, Robert	M.S.	Computer Science	9/1/10-6/30/11
Schaffer, Ashley	B.A.	Psychology	9/1/10-6/30/11
Schmidt, Debra	B.S.	Health and Exercise Science	9/1/10-6/30/11
Seeberger, David	B.S.	Intercollegiate Athletics	9/1/10-6/30/11
Shya, Warren	B.A.	Counseling in Educational Settings	9/1/10-6/30/11
Spack, Justine	B.A.	College of Liberal Arts and Sciences	9/1/10-6/30/11
Trefz, Wendy	B.A.	EOF/MAP	9/1/10-6/30/11
Truman, Alicia	B.S.	Physics and Astronomy	9/1/10-6/30/11
+Tutunjian, Joy	B.A.	School Psychology and EIP Project	9/1/10-6/30/11
Varoutsos, Paul	B.S.	College of Liberal Arts and Sciences	9/1/10-6/30/11
Ward, Alexander	B.A.	ABA/Psychology	9/1/10-6/30/11
Weisbrod, Jonathan	B.A.	Mathematics	9/1/10-6/30/11
+Wright, Krystle	B.A.	College of Engineering/Media and Public Relations	9/1/10-6/30/11
Zhou, Yiqzan	B.S.	Campbell Endowed Chair, Rohrer College of Business	9/1/10-6/30/11

RESEARCH ASSOCIATES

Ames, Lola	M.A.	Educational Leadership	9/1/10-6/30/11
+Applegate, James	B.S.	College of Engineering	7/1/10-6/30/11
+Carbonetta, David	B.S.	College of Engineering	7/1/10-6/30/11
+Cunningham, Ashley	B.S.	College of Engineering	7/1/10-12/31/10
+Dyer, Karl	B.S.	College of Engineering	9/1/10-6/30/11
Easley, Monique	M.A.	Educational Leadership	9/1/10-6/30/11
Flood, Lakeisha	M.A.	Educational Leadership	9/1/10-6/30/11
+Gaitan, Luis	B.S.	College of Engineering	7/1/10-6/30/11
+Headley, Ryan	B.S.	College of Engineering	7/1/10-12/31/10
+Hunnemeder, Matthew	B.S.	College of Engineering	7/1/10-8/31/10
+Hurt, Casey	B.S.	College of Engineering	7/1/10-6/30/11
+Jassel, Richard	B.S.	College of Engineering	7/1/10-6/30/11
+Kostetsky, Pavlo	B.S.	College of Engineering	9/1/10-6/30/11
+Kubinski, Pamela	B.S.	College of Engineering	7/1/10-8/31/10
+LaBarck, Anthony	B.S.	College of Engineering	7/1/10-12/31/10
Lecakes, George	M.S.	College of Engineering	7/1/10-6/30/11
+Lowe, Jesse	B.S.	College of Engineering	9/1/10-6/30/11
+McIver, Keith	B.S.	College of Engineering	7/1/10-6/30/11
+Norton, Alan Jr.	B.S.	College of Engineering	7/1/10/6/30/11
+O'Connell, Daniel	B.S.	College of Engineering	9/1/10-6/30/11
+Owad, Jeffrey	B.S.	College of Engineering	7/1/10-6/30/11
+Panko, Michael	B.S.	College of Engineering	7/1/10-8/31/10
+Plummer, Matthew	B.S.	College of Engineering	7/1/10-6/30/11
+Rashid, Md	M.S.	College of Engineering	9/1/10-6/30/11
Raymond, Michael	B.S.	College of Engineering	7/1/10-8/31/10
+Roche, Juan	B.S.	College of Engineering	7/1/10-8/31/10
Scott, Angela	M.A.	Educational Leadership	9/1/10/6/30/11
+Sonpal, Khyati	B.E.	College of Engineering	7/1/10-8/31/10
+ - grant funded			

(continued)

RESOLUTION #1 (continued)

RESEARCH ASSOCIATES (continued)

+Tilley, Christopher	B.S.		College of Engineering	7/1/10-6/30/11
+Thomas, Stephen	B.S.		College of Engineering	9/1/10-6/30/11
+Wadkar, Ashish	B.E.		College of Engineering	7/1/10-8/31/10
+Wellspeak, Mary	B.S.		College of Engineering	9/1/10-6/30/11
+Wenger, Ben	B.A.		College of Engineering	7/1/10-8/31/10
+Zorn, Sarah	B.Tech.		College of Engineering	7/1/10-12/31/10

RESIGNATIONS

Epifani, Michele			South Jersey Technology Park	5/21/10
Margolis, Jeffrey			College of Education	9/3/10
Pontes, Nancy			Student Health Services	8/25/10

REASSIGNMENTS

Chin, Steven	Ph.D.	Acting Dean	College of Engineering	9/1/10-6/30/11
Dorland, Dianne	Ph.D.	Professor	Chemical Engineering	9/1/10-6/30/11

RETIREMENTS

Hamilton, Diane			Rohrer College of Business	6/30/11
Holloway, Kathy			Human Resources	11/1/10
Pritchard, Robert			Rohrer College of Business	1/31/11

TENURE APPOINTMENT

Pillay, Gautam	Ph.D.	Professor	College of Engineering	9/1/10
----------------	-------	-----------	------------------------	--------

AMENDMENTS

Mease, Philip- was incorrectly listed as faculty on the June Personnel Actions, he is a professional staff member (PSS3).
Rowan, Janice – Retirement date changed from 6/30/10 to 8/1/10.

RESOLUTION #2

APPROVAL TO APPOINT THE DEAN OF THE COLLEGE OF COMMUNICATION

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

WHEREAS, the College of Communication is comprised of the following academic and administration units: Communication Studies, Journalism, Public Relations/Advertising, Radio/TV/Film, Writing Arts and the WGLS-FM Radio Station, and

WHEREAS, the role of the Dean will be critical in achieving the goals established for the College of Communication and Rowan University, and

WHEREAS, the University has conducted a national search to fill the position with a candidate who has the depth and breadth of experience as an educator and higher education administrator, and

WHEREAS, the President, in consultation with the Provost, Search Committee and University community is recommending the appointment of Dr. Lorin Arnold as Dean of the College of Communication

THEREFORE BE IT RESOLVED that the Board of Trustees appoints Dr. Lorin Arnold as Dean of the College of Communication, and

NOW BE IT FURTHER that this appointment will take effect July 1, 2010.

RESOLUTION #3

APPROVAL OF NAME CHANGE OF BACHELOR OF MUSIC JAZZ STUDIES

WHEREAS, the Department of Music has requested that the name of the Bachelor of Music Jazz Studies: Education Specialization be changed to the Bachelor of Music in Music Education: Jazz Specialization, and

WHEREAS, the College Curriculum Committee and University Senate have approved the request for the name change, and

WHEREAS, the change in degree name will more accurately describe the program and better serve our graduates as they search for teaching positions in the public schools. The change will also bring us into alignment with the regulations of our accrediting agency - the National Association of Schools of Music (NASM), and

WHEREAS, the Provost and the Academic Affairs/Student Affairs Subcommittees of the Board of Trustees have approved this name change

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the name change from Bachelor of Music Jazz Studies: Education Specialization be changed to the Bachelor of Music in Music Education: Jazz Specialization.

SUMMARY STATEMENT

This resolution authorizes the President to proceed with the name change from Bachelor of Music Jazz Studies: Education Specialization to the Bachelor of Music in Music Education: Jazz Specialization.

RESOLUTION #4

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

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individuals to one-year terms as public members of the South Jersey Technology Park at Rowan University Board of Directors.

Robert Hess
Student Representative
Rohrer College of Business

Chris Tilley
Student Representative
College of Engineering

RESOLUTION #5

**APPROVAL OF BOARD OF TRUSTEES CALENDAR
FOR 2010-2011**

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

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

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
November 5, 2010	8:30 a.m. Fall Board Retreat	Scotland Run Golf Club Williamstown, NJ
December 15, 2010	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
January 13, 2011	8:30 a.m. Winter Board Retreat	Scotland Run Golf Club Williamstown, NJ
February 23, 2011	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 13, 2011	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
May 19, 2011	8:30 a.m. Spring Board Retreat	Scotland Run Golf Club Williamstown, NJ
June 15, 2011	3 p.m. Closed and Public Sessions	Camden Campus Rowan University, Camden
September 14, 2011*	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

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

**Annual Reorganization Meeting*

9/15/10

RESOLUTION #6

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

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

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University designates the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post* as the newspapers to which it will transmit notices and agendas of its meetings during the 2010-11 academic year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2010-11 academic year, as adopted in Resolution #5, to the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post*.

RESOLUTION #7

APPROVAL OF OPERATING BUDGET AND CAPITAL FUNDING 2010-11

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

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

WHEREAS, the University has proposed the attached operating budget for fiscal year 2010-11 in the amount of \$250,677,884 including regular operating, auxiliary services, and other dedicated programs, and

WHEREAS, the University has proposed allocating \$3,150,000 from Operations to fund a portion of the FY 2010-11 Capital Plan, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of \$253,827,884, including \$3,150,000 toward funding for the FY11 Capital Plan.

SUMMARY STATEMENT

The attached budget for fiscal year 2010-11 includes expected funding from the State of New Jersey of \$77,151,000 including \$30,800,000 in state paid fringe benefits. Tuition and fee increases approved by the Board of Trustees are also included.

RESOLUTION #8

**APPROVAL OF CAPITAL IMPROVEMENT PLAN
AND TOTAL PROJECT BUDGETS FOR FISCAL YEAR 2011
CAPITAL PROJECTS**

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 total project budgets for various capital improvement projects to be undertaken during fiscal year 2011 and listed in Attachment A to this resolution, and

WHEREAS, the Facilities Committee and Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and has recommended approval by the Board of Trustees of these total project budgets

THEREFORE BE IT RESOLVED by the Board of Trustees that the capital improvement plan and total project budgets of the projects listed and itemized in Attachment A.

SUMMARY STATEMENT

This resolution approves the project budgets, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with the projects indicated on Attachment A.

RESOLUTION #9

**APPROVAL OF TOTAL PROJECT BUDGET
FOR COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
CAPITAL CONSTRUCTION PROJECT**

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

WHEREAS, the policies and procedures require that total project budgets be approved by the Board of Trustees for capital construction projects, to include items such as land acquisition, 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 University has acquired title to Block 190 with the City of Camden upon which the Cooper Medical School building is to be constructed, and

WHEREAS, the University and its construction agent, Camden County Improvement Authority (CCIA) have determined that the total project budget for the Cooper Medical School building is \$139,500,000, and

WHEREAS, the Facilities and Budget and Finance Committees of the Board of Trustees have been informed of the nature of the projects and recommended approval by the Board of Trustees of the total project budget of the building for the Cooper Medical School of Rowan University Capital Project

THEREFORE BE IT RESOLVED by the Board of Trustees approves the total project budget in the amount of \$139,500,000 for the costs of the Cooper Medical School of Rowan University Capital Project include but not limited to land acquisition, inspections, permitting, planning, design, construction, furnishings, equipment and related costs.

SUMMARY STATEMENT

This resolution approves the total project budget of \$139,500,000, for property acquisition and all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with the construction of the Cooper Medical School of Rowan University Capital. Funding for this project will be from various funds, including State appropriations and a grant from the New Jersey Economic Development Authority (EDA).

9/15/10

RESOLUTION #10

**APPROVAL OF FINANCING WITH THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY**

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AUTHORIZING AND APPROVING THE ACQUISITION OF LAND AND THE CONSTRUCTION OF A NEW MEDICAL SCHOOL BUILDING BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY THEREON; APPROVING AND CONSENTING TO THE ISSUANCE AND SALE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF UP TO \$130,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS LEASE REVENUE BONDS (COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY PROJECT), SERIES 2010 IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS TO FINANCE THE COSTS THEREOF AND ALL ACTIONS TAKEN IN CONNECTION THEREWITH; APPROVING THE FORM AND AUTHORIZING THE EXECUTION, ACKNOWLEDGEMENT AND DELIVERY OF A GROUND LEASE AGREEMENT, LEASE AND AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS ; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE FOREGOING.

WHEREAS, the Board of Trustees (the "Board") of Rowan University (the "Public College") desires to approve the acquisition of certain real property in the City of Camden, New Jersey, and construction thereon of a new 200,000 square foot medical school building at a cost not to exceed \$139,500,000 (collectively, the "Project"), and

WHEREAS, the Public College has determined that the Project will assist in serving the needs of its students and in the operation of the Public College, and

WHEREAS, the Public College has further determined that the financing for the Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds of The Camden County Improvement Authority (the "Authority") through a financing structure determined by an Authorized Officer (as herein defined) to be most advantageous to the Public College; secured by a lease and agreement between the Public College and the Authority (the "Agreement") and desires to authorize the officers of the Public College to take all action necessary to accomplish the financing of the Project and all costs related thereto through the Authority in an amount not to exceed \$130,000,000 (the "Bonds"), and

(continued)

RESOLUTION #10 (continued)

WHEREAS, the Public College has further determined that additional funding for this project will come from a Grant issued by the New Jersey Economic Development Authority in the amount of \$9,000,000, and

WHEREAS, the remaining \$500,000 will come from any and all available funds of the Public College, and

WHEREAS, pursuant to the terms of the Agreement: (i) the Public College shall be required to make lease payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the Public College shall be a "materially obligated person" within the meaning and for the purposes set forth in Rule 15c2-12 ("Rule 15(c)2-12") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the "Disclosure Agreement") with the Authority and TD Bank, National Association, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15(c)2-12, and

WHEREAS, the Board wishes to authorize the conveyance of the land, as applicable, to be acquired as part of the Project to the Authority and the conveyance of any other real property upon which the Project is to be situated that is not already owned by the Authority all pursuant to and in accordance with a ground lease agreement, or other similar agreement, between the Authority and the Public College (the "Ground Lease"), and

WHEREAS, the Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the Public College in connection therewith; (ii) to authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Project and the Bonds, including but not limited to, the Agreement and the Ground Lease; (iii) to make certain determinations with respect to the use and operation of the Project; and (iv) to make various other determinations and approvals with respect to the Bonds and the Project

(continued)

RESOLUTION #10 (continued)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

- SECTION 1.** The Board hereby authorizes, approves and consents to the undertaking of the Project as presented in an amount not to exceed \$139,500,000 and the financing thereof through the issuance of the Bonds by the Authority as well as all other available resources in an amount necessary to cover the costs of the Project and all costs related thereto.
- SECTION 2.** The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the Public College in connection with the undertaking of the Project and the issuance and sale of the Bonds to finance the costs thereof.
- SECTION 3.** The distribution of one or more Preliminary Official Statements, describing the Bonds (the "Preliminary Official Statement") is hereby authorized and approved. If necessary, any Authorized Officer (as hereinafter defined) of the Public College is hereby authorized to "deem final" the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.
- SECTION 4.** Any Authorized Officer of the Public College is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the "Official Statement") in substantially the form of the Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.
- SECTION 5.** To finance the cost of the Project and to facilitate the issuance and sale of the Bonds, the Board hereby authorizes the Public College to enter into: (i) the Agreement between the Authority and the Public College, which Agreement shall secure repayment of the Bonds to be issued by the Authority to finance the Project; (ii) the Ground Lease between the Public College and the Authority, which Ground Lease shall provide the conveyance of the land upon which the medical school building will be constructed; (iii) the Disclosure Agreement, which Disclosure Agreement shall provide ongoing disclosure to the owners of the Bonds regarding the Public College.
- SECTION 6.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgment by the Public College of a Trust Indenture, Trust Agreement or other similar instrument (the "Indenture"), to be executed and delivered by the Authority and TD Bank, National Association, as trustee (the "Trustee").

(continued)

RESOLUTION #10 (continued)

SECTION 7. To provide for certain representations, warranties and covenants by the Public College concerning the Project, the use of the funds attributable to the Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of the interest of the Bonds from the gross income of the holders thereof for federal income tax purposes and the preservation of any subsidies provided by the United States Department of Treasury in connection with any Bonds that are issued as "Build America Bonds" in accordance with the applicable provisions of the Code, the execution and delivery by the Public College of a Tax and Non-Arbitrage Certificate (the "Tax Agreement") is hereby authorized and approved.

SECTION 8. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters ("Underwriter") selected by the Authority in accordance with its policy for the selection of underwriters (collectively, the "Purchase Contract"), and an Authorized Officer of the Public College is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.

SECTION 9. The Agreement, the Ground Lease, the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, in substantially the forms to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter-authorized officers of the Public College, be and the same, are hereby authorized and approved. The Board of Trustees, Chairperson, the Secretary of the Board, the President, Vice President for Administration and Finance, the Chief Financial Officer (the "Authorized Officers" and each an "Authorized Officer") are hereby authorized and directed to execute the Agreement, the Ground Lease, the Indenture, the Continuing Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Project and to issue the Bonds (collectively, the "Public College Documents"), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the Public College thereon and to attest the same. Such execution and attestation to the conclusive evidence of the approval of the form and content of such Public College Documents.

(continued)

RESOLUTION #10 (continued)

SECTION 10. The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and the financing of the Project and all the costs related thereto by the Authority, and to effectuate the execution and delivery of the Public College Documents, a deed or deeds to the property on which the Project will be located, if applicable, and any other documentation necessary to effectuate the Project and the financing of the Project by the Authority. Any Authorized Officer of the Public College is hereby authorized and directed, for and on behalf of and in the name of the Public College to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

SECTION 11. The Board hereby approves the conveyance of the land to be acquired, as applicable, as part of the Project to the Authority and the conveyance of any other real property upon which the Project is to be situated that is not already owned by the Authority.

SECTION 12. The Board hereby represents that: (i) the Project shall not be used and is not expected to be used by the Public College in or for any trade or business the conduct of which is not substantially related to the exercise or performance of the purposes or governmental functions constituting the basis for the Public College exemption from income taxation under the Code or corresponding provisions of prior law; and (ii) the Public College shall not permit others to use to the Project, in or for any trade or business the conduct of which is not substantially related to the exercise or performance of the purposes or governmental functions constituting the basis for the Public College exemption from income taxation under the Code or corresponding provisions of prior law.

SECTION 13. All resolutions, orders and other actions of the Public College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 14. This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

9/15/10

RESOLUTION #11

APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY

WHEREAS, N.J.S.A. 18A:64-78 provides that the University may by resolution of its Board of Trustees authorize the sale of its personal property not needed for University purposes, and

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

WHEREAS, The Board of Trustees has approved Resolution #14, dated December 9, 2009, entitled, "Approval of Procedure for Disposition of Surplus Personal Property owned by the University, and

WHEREAS, the University has determined that the personal property listed on the attached sheet is not needed for University purposes and recommends to the Board of Trustees that the said property be sold in accordance with the provisions of N.J.S.A. 18A:64-78 and Resolution #14, dated December 9, 2009

WHEREAS, the University estimates the value of the surplus property to be approximately \$ 5,000 in the aggregate

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the sale of the personal property listed on the attached sheet as being not needed for University purposes, which sale shall be conducted in the manner specifically set forth in N.J.S.A. 18A:64-78, and in accordance with Resolution #14, dated December 9, 2009.

SUMMARY STATEMENT

This Resolution is presented in compliance with N.J.S.A. 18A:64-78 "Manner of Sale of Personal Property Not Needed for College Purposes," and Resolution #14, dated December 9, 2009. The statute and Resolution provide procedures for different categories of personal property not needed for University purposes.

(continued)

RESOLUTION #11 (continued)

Declared Surplus Property

ITEM	LOCATION	AMOUNT
Bookcase – 3 metal file	Linden	1
GE Kitchen Stove 4 burner 30" wide 25" deep Model JBP56G S1WW S/N RL 220570G	Library	1
Code blue phones	Public Safety	27
Theatrical lighting instruments	Fine and Performing Arts	35
26" Television w/built-in VCR	Recreation Center	1
Wooden Bookcase w/5 shelves	Recreation Center	1

RESOLUTION #12

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

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

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

WHEREAS, it is deemed to be in the interest of the University to enter a lease agreement beginning for a term of one (1) year, with an option for two additional years.

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Vice President of Administration and Finance to execute a Lease Agreement by and between Rowan University and ABC Consultants, LLC, a copy of which will be provided at the Board meeting.

SUMMARY STATEMENT

This Resolution approves a Lease Agreement according to which the University leases an amount of space not to exceed 2,471 square feet in a building located at Block 29, Lot 19 and 26 in the Borough of Glassboro, County of Gloucester, more commonly known as 40 North Academy Street, and more particularly described as follows: Rooms 300, 300A, 300B, 301, 302, 303, 304, 305, 306, plus use of common areas.

RESOLUTION #13

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

WHEREAS, the South Jersey Technology Park at Rowan University (“Technology Park”) has an outstanding loan with the University in the amount of \$6,000,000, and

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

WHEREAS, on June 9, 2010, this Board extended the term of the bridge loan through September 2010, to enable the Technology Park to obtain permanent financing, and

WHEREAS, the Technology Park is in the process of obtaining permanent financing which, upon information and belief, may not be completed until a date in October, 2010, and

WHEREAS, it is in the best interest of the Technology Park to extend this bridge loan for an additional period not to exceed thirty (30) days, at current interest rate of 4%, and

WHEREAS, the Technology Park has further determined that the Refinancing of the project should be accomplished by the issuance of one or more series of tax exempt bonds of the Gloucester County Improvement Authority (the “Authority”) through a financing structure determined by an Authorized Officer (as herein defined) to be most advantageous to the Technology Park, secured by the Technology Park’s interest in the Ground Lease with the University and with the Technology Park’s interest in its leases with current and future tenants (collectively, the Agreements), as well as secured by a leasehold mortgage on the Technology Park’s office building, and this Board desires to authorize the officers of Rowan University to take all action necessary to accomplish the financing of the Project and all cost related thereto through the Authority

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

SECTION 1. 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 until October 30, 2010.

SECTION 2. The Board of Trustees of Rowan University hereby authorizes and directs the Board Chairperson, the Board Secretary, the Rowan University President, the Rowan University Vice President for Administration and Finance and the Rowan University Chief Financial Officer (herein the “Authorized Officers”) to execute and

(continued)

RESOLUTION #13 (continued)

deliver such documents including, without limitation, any necessary or appropriate certifications, elections, designations or consents, including consents to the leasehold mortgage and the Agreements, as may be necessary or appropriate in connection with the issuance of the \$6,120,000 aggregate principal amount of The Gloucester County Improvement Authority Revenue Bond (South Jersey Technology Park at Rowan University, Inc. Project) Series 2010, and to affix and attest the corporate seal of the University on said documents requiring such sealing and attestation (including any certificate of incumbency) and to take such other action as may be necessary or appropriate in order to effectuate the execution and delivery thereof on behalf of the University and as the act of the University without any further approval of the University.

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 an additional period not to exceed thirty (30) days, until October 30, 2010. This resolution also authorizes the “Authorized Officers” to execute and deliver all documents necessary and appropriate in connection with this issuance.

RESOLUTION #14

APPROVAL OF AGREEMENT OF AFFILIATION BY AND BETWEEN ROWAN UNIVERSITY AND THE COOPER HEALTH SYSTEM RELATING TO THE OPERATION OF THE COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY

WHEREAS, Governor Jon Corzine's Executive Branch Government Reorganization Plan known as Executive Order No. 002-2009 established a four-year allopathic medical school in the City of Camden in Rowan University ("Rowan"), and

WHEREAS, the said Reorganization Plan contemplated the establishment of a "working relationship" with medical providers, specifically including an affiliation with The Cooper Health System ("Cooper Health"), and

WHEREAS, Rowan and Cooper Health have worked together to arrive at a mutually acceptable Agreement of Affiliation ("Affiliation Agreement"), which Affiliation Agreement memorializes the affiliation between Rowan and Cooper Health as envisioned by the Reorganization Plan and in particular establishes the principal elements of the relationship for providing resources to support a program of classroom, laboratory and clinical education that meets the highest academic standards for medical education, and

WHEREAS, The Board of Trustees of Rowan has reviewed the proposed Affiliation Agreement dated September 8, 2010 between Rowan and Cooper, and deems it necessary and appropriate for Rowan to enter into and implement the provisions of the Affiliation Agreement

THEREFORE BE IT RESOLVED that the Board of Trustees approves the Affiliation Agreement by and between Rowan University and The Cooper Health System dated September 8, 2010 and authorizes the President of Rowan to execute the said Affiliation Agreement on behalf of Rowan University.

SUMMARY STATEMENT

This Resolution approves an Affiliation Agreement dated September 8, 2010 by and between Rowan University and The Cooper Health System, which Agreement establishes the relationship between Rowan and Cooper and is designed to provide the resources necessary for the operation and management of The Cooper Medical School of Rowan University.

RESOLUTION #15

CLARIFYING AMENDMENT TO ROWAN UNIVERSITY CONTRACTING AND PURCHASING POLICIES AND PROCEDURES

WHEREAS, on April 21, 2010 the Board of Trustees amended the University's Contracting and Purchasing Policies to require the following: "Under no circumstances will a construction contract be awarded to a vendor unless there has been appropriate approval of a total project budget by the Board of Trustees. The construction contract(s) to be awarded – as well as all other contracts to be let for the project shall be within the budget approved by the Board of Trustees. In the event it is determined at some point in time that the overall budget must be increased, the increase in budget must be specifically approved by the Board of Trustees before any contract is awarded that is in excess of the original budget," and

WHEREAS, subsequent to the adoption of said Resolution a request for clarification of the above-stated policy was made to ascertain whether capital construction projects undertaken by the University's own employees would constitute a "project" so as to require Board approval of a total project budget prior to letting a contract, such as a purchase contract for supplies and/or equipment to be used or installed by University employees, and

WHEREAS, after discussion with the members of the Facilities Committee and the Budget & Finance Committee, consensus was reached that capital renewal, replacement or repair projects of a dollar amount less than \$10,000.00 in which no outside vendor is engaged to perform the work and which the work undertaken would not increase the useful life of the object of the work undertaken beyond five years, would not be considered a "project" requiring advance Board approval of a total project budget

NOW, THEREFORE IT IS RESOLVED that advance Board approval of a total project budget will not be required for renewal, replacement or repair capital projects of a dollar amount less than \$10,000.00 in which no outside vendor is engaged to perform the work and which the work undertaken would not increase the useful life of the object of the work undertaken beyond five years, and

BE IT FURTHER RESOLVED that all capital undertakings governed by this Resolution be reported to the Board of Trustees, through the Facilities and Budget & Finance Committees, at the next regular meeting of said Committees.

(continued)

RESOLUTION # 15 (continued)

SUMMARY STATEMENT

This Resolution amends Contracting and Purchasing Policies and Procedures adopted by the Board of Trustees to clarify the circumstances which give rise to the requirement of Board of Trustee approval of total project budgets for renewal, replacement and repair work performed by University employees.

RESOLUTION #16a

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

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires certain postage and bulk mailing services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Specialized Services exemption of N.J.S.A. 18A:64-56(a)(3), and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY11 with **United States Postal Service** in an amount not to exceed \$125,000.

SUMMARY STATEMENT

This resolution provides postage and bulk mailing services for Rowan University with the **United States Postal Service** in an amount not to exceed \$125,000. The period covered for this contract is July 1, 2010 to June 30, 2011.

9/15/10

RESOLUTION #16b

AWARD OF CONTRACT FOR MEMBERSHIP FEES FOR COOPERS FERRY DEVELOPMENT ASSOCIATION

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 is advantageous and good practice to be a member of the Cooper's Ferry Development Association, and

WHEREAS, in order to be a member of the Cooper's Ferry Development Association it is necessary and proper that the University pay the required dues associated with membership, and

WHEREAS, the payment of membership fees are exempt from public bidding pursuant to the fact that exemption of N.J.S.A 18A:64-56(2), 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 University is approved to pay annual membership fees to the Coopers Ferry Development Association in the amount of \$35,000.

SUMMARY STATEMENT

This resolution authorizes the University to pay \$35,000 in annual membership fees to the **Coopers Ferry Development Association** to be a member in good standing.

9/15/10

RESOLUTION #16c

**AWARD OF CONTRACT FOR MEMBERSHIP FEES WITH THE
NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES**

WHEREAS, N.J.S.A. 18A;64-45 et seq., requires Rowan University to be a member in good standing of the New Jersey Association of State Colleges and Universities (Associations), and

WHEREAS, in order to be a member in good standing it is necessary and proper that Rowan University remits its membership fees to the Association for Fiscal Year 11. The membership fees are \$167,521.00, 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 pay the membership fee of \$167,521.00 to the NJ Association of State Colleges and Universities.

SUMMARY STATEMENT

N.J.S.A. 18A;64-45 et seq., requires Rowan University to be a member in good standing of the **New Jersey Association of State Colleges and Universities** and in order to be a member in good standing it is necessary that Rowan University remits its membership fees of \$167,521.00 to the Association for Fiscal Year 2011.

RESOLUTION #16d

AMENDMENT OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR EXPANDED DESIGN FEES FOR STUDENT CENTER FOOD COURT

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 previously awarded a \$42,660 design contract to Lamme & Giorgio for design services related to the refurbishment of the Student Center Food Court, and

WHEREAS, the Board of Trustees approved a total project budget of \$750,000 for the Student Food Court project by Resolution #15 at its June 9, 2010 meeting, and

WHEREAS, the University has determined that it requires certain professional design and engineering services for the expanded design services for Student Center Food Court within the approved total project budget, and

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

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to amend the existing contract with **Lamme & Giorgio**, of Haddon Township, New Jersey in an amount not to exceed \$41,000 for a total design contract not to exceed \$83,660.

SUMMARY STATEMENT

This resolution authorizes an amendment of an existing contract with **Lamme & Giorgio** for professional design services for expanded design fees for Student Center Food Court in an amount not to exceed \$41,000 for a total design contract not to exceed \$83,660.

RESOLUTION #16e

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEGAL SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$30,100, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids for bidding therefor, and

WHEREAS, the University has determined that it requires certain legal services related to specific litigation involving Rowan Hall, and

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

WHEREAS, the law firm of Capehart & Scatchard was engaged to represent Rowan in litigation concerning Rowan Hall, and

WHEREAS, on June 10, 2009 the Board of Trustees approved an increase in the previously approved contract amount of \$150,000 to an amount not to exceed \$200,000, and

WHEREAS, on December 9, 2009, the Board of Trustees approved an increase in the previously approved contract amount of \$200,000 to an amount not to exceed \$275,000; and

WHEREAS, it is necessary to increase the total authorization by the amount of \$200,000 and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to increase the FY08 contract with **Capehart & Scatchard, P.A.** of Mt. Laurel, New Jersey to an amount not to exceed \$475,000.

SUMMARY STATEMENT

This resolution authorized payment to the law firm of **Capehart & Scatchard** for legal services concerning litigation involving Rowan Hall in an amount not to exceed \$475,000.

9/15/10

RESOLUTION #16f

**APPOINTMENT OF BROWN & CONNERY AS
LEGAL COUNSEL TO THE BOARD OF TRUSTEES**

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, the Board previously approved the establishment of an account to pay for such legal services in the amount of \$50,000.00, and

WHEREAS, the Board has selected the law firm of Brown & Connery of Woodbury, New Jersey as the law firm to provide legal advice and counsel with regard to matters for which the Board determines that utilization of the University's General Counsel would not be appropriate

THEREFORE BE IT RESOLVED, that the Board of Trustees retains the law firm of Brown & Connery to provide legal services directly to the Board of Trustees upon the determination by the Board that utilization of the University's General Counsel would not be appropriate, and

BE IT FURTHER RESOLVED, that the University funds to be paid to Brown & Connery shall not exceed \$50,000.00 without further action of the Board, and

BE IT FURTHER RESOLVED, that any payments from the said account shall be paid by thereby 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 engagement of the law firm Brown & Connery to provide legal services to the Board of Trustees upon the determination by the Board that utilization of the University's General Counsel would not be appropriate. The payment to the separate legal counsel shall not exceed \$50,000.00 without further authorization by the Board.