ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING  

JUNE 15, 2011  

AGENDA  

SCHEDULE  
3 p.m.  

CLOSED AND PUBLIC SESSIONS  
Rowan University  
Camden Campus Snack Bar  

CALL TO ORDER  

OPEN PUBLIC MEETINGS ACT STATEMENT  

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)  
Personnel, Litigation and Real Estate  

5th Floor Conference Room  
Camden Campus  

APPROVAL OF MINUTES FOR APRIL 13, 2011  

RETURN TO PUBLIC SESSION  

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 THIRD, FOURTH, FIFTH AND SIXTH YEAR CONTRACTS  

D. REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD  

E. APPROVAL OF EMPLOYMENT CONTRACTS FOR MANAGERS  

RESOLUTION #1  
RESOLUTION #2a-b  
RESOLUTION #3  
RESOLUTION #4  
RESOLUTION #5
F. APPROVAL TO APPOINT AN INTERIM PRESIDENT  RESOLUTION #6
G. REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION  RESOLUTION #7
H. APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  RESOLUTION #8
I. REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  RESOLUTION #9
J. APPOINTMENTS TO THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY BOARD OF DIRECTORS  RESOLUTION #10
K. APPROVAL TO CREATE A NEW DEPARTMENT: DEPARTMENT OF EDUCATIONAL SERVICES, ADMINISTRATION AND HIGHER EDUCATION FROM MASTERS PROGRAMS FORMERLY HOUSED IN THE DEPARTMENT OF SPECIAL EDUCATIONAL SERVICES/INSTRUCTION AND EDUCATIONAL LEADERSHIP  RESOLUTION #11
L. APPROVAL OF MERGER OF THE DEPARTMENTS OF READING AND SPECIAL EDUCATIONAL SERVICES/INSTRUCTION TO FORM A NEW DEPARTMENT TO BE CALLED: DEPARTMENT OF LANGUAGE, LITERACY AND SPECIAL EDUCATION  RESOLUTION #12
M. APPROVAL OF NOMENCLATURE CHANGE FROM DEPARTMENT OF SOCIOLOGY TO DEPARTMENT OF SOCIOLOGY AND ANTHROPOLOGY  RESOLUTION #13
N. APPROVAL TO INTEGRATE THE DEPARTMENT OF GEOGRAPHY AND THE ENVIRONMENTAL STUDIES PROGRAM INTO A DEPARTMENT ENTITLED GEOGRAPHY AND THE ENVIRONMENT  RESOLUTION #14
O. APPROVAL TO MOVE ECONOMICS FACULTY, PROGRAMS AND RESOURCES TO THE DEPARTMENT OF POLITICAL SCIENCE AND RENAME THE DEPARTMENT TO DEPARTMENT OF POLITICAL SCIENCE AND ECONOMICS  RESOLUTION #15
P. APPROVAL OF OPERATING BUDGET AND CAPITAL BUDGET 2011-12  RESOLUTION #16
Q. APPROVAL OF TUITION AND FEE RATES – FY12  RESOLUTION #17
R. APPROVAL OF MEAL PLAN RATES  RESOLUTION #18
S. APPROVAL OF RENTAL RATES  RESOLUTION #19a-e
T. Approval of Application Fee for the Cooper Medical School of Rowan University

U. Approval of Total Project Budgets for Fiscal Year 2012 Capital Projects

V. Approval of Purchase of Real Property

W. Authorization of Disposition of Surplus Personal Property Owned by the University

X. Approval of Professional Architect of Record for Construction Projects

Y. Approval of Civil Engineering of Record for Construction Projects

Z. Approval of Commissioning Services of Record for Construction Projects

AA. Approval of Cost Estimating Services of Record for Construction Projects

AB. Approval of Environmental Engineering of Record for Construction Projects

AC. Approval of Geotechnical Engineering of Record for Construction Projects

AD. Approval of Landscape Architect of Record for Construction Projects

AE. Approval of Mechanical, Electrical and Plumbing of Record for Construction Projects

AF. Approval of Structural Engineer of Record for Construction Projects

AG. Approval of Total Project Budget for Rowan Hall Fiber Optic Extension Project

AH. Awarding and Amending of Contracts without Competitive Bidding
   a) Honeywell Building Solutions
   b) Collection Services for Student Loans
   c) IKON
d) Verizon Wireless

e) Net Carrier Telecom, Inc.

f) Blackboard

g) Gartner, Inc.

h) Library Materials and Specialized Library Services

i) Pae Tec Communications

j) Verizon

k) SunGard SCT

l) NJEDge.Net

m) Oracle

n) D.C. Global, LLC

o) Langan Engineering Services - PULLED

p) Baron, Riefberg & Brennan

PUBLIC COMMENT

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>Ford, Deanna</td>
<td>B.A.</td>
<td>Assistant Professor</td>
<td>College of Fine and Performing Arts</td>
<td>9/1/11-6/30/12</td>
</tr>
<tr>
<td>Gaier, Terri Allen</td>
<td>Ph.D.</td>
<td>Associate Provost for Strategic Enrollment Management</td>
<td>Ed.Serv.Admin. and Higher Ed.</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Hand, Jeffrey</td>
<td>Ph.D.</td>
<td></td>
<td>Strategic Enrollment Management</td>
<td>7/1/11-8/31/12</td>
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<tr>
<td>Hoque, Shamia</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Civil and Environmental Engineering</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Jahn-Clough, Lisa</td>
<td>M.F.A.</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
<td>9/1/11-6/30/12</td>
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<td>Livingston, Brendan</td>
<td>M.A.</td>
<td>Assistant Professor</td>
<td>Political Science and Economics</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Pastin, John</td>
<td>D.M.A.</td>
<td>Interim Dean</td>
<td>College of Fine and Performing Arts</td>
<td>7/1/11-6/30/12</td>
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<tr>
<td>Perkowsky, Kellie</td>
<td>M.A.</td>
<td>Assistant Director</td>
<td>Residential Learning and University Housing</td>
<td>6/6/11-6/30/12</td>
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<tr>
<td>Pertuit, Terry</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Ed.Serv.Admin. and Higher Ed.</td>
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<tr>
<td>Vilceanu, Marilena</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Public Relations/Advertising</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Wright, Anna</td>
<td>B.F.A.</td>
<td>PSS3</td>
<td>CGCE</td>
<td>5/9/11-6/30/12</td>
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<td>Zake, leva</td>
<td>Ph.D.</td>
<td>Associate Dean</td>
<td>College of Liberal Arts and Sciences</td>
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### FULL-TIME TEMPORARY

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<th>Name</th>
<th>Highest Degree</th>
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<th>Effective Dates</th>
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<tbody>
<tr>
<td>Audio, Regina</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Public Relations/Advertising</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Bell, Norman</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Mathematics</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Campbell, Robert</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Ed.Serv.Admin. and Higher Ed.</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Charettet, Amethyst</td>
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<td>PSS4</td>
<td>Residential Learning and University Housing</td>
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<tr>
<td>Elliott, Ashley</td>
<td>M.A.</td>
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<tr>
<td>+Hegel, Mary Elizabeth</td>
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<td>PSS2</td>
<td>McSIIP</td>
<td>7/1/11-6/30/12</td>
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<tr>
<td>+Hill, Gloria</td>
<td>Ed.D.</td>
<td>Grant Coordinator</td>
<td>College of Education</td>
<td>7/1/11-6/30/12</td>
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<tr>
<td>+Lecakes, George</td>
<td>B.S.</td>
<td>Research Associate</td>
<td>College of Engineering</td>
<td>7/1/11-6/30/12</td>
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<tr>
<td>Logan, Robert</td>
<td>B.A.</td>
<td>PSS3</td>
<td>Counseling and Psychological Serv.</td>
<td>7/1/11-6/30/12</td>
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<tr>
<td>Marshall, Pamela</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Communication Studies</td>
<td>7/1/11-6/30/12</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>Murphy, Jennifer</td>
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<td>Program Assistant</td>
<td>McSIIP</td>
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<tr>
<td>Nia-Schoenstein, Asad</td>
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<td>Instructor</td>
<td>Public Relations/Advertising</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Pearce, Allison</td>
<td>M.A.</td>
<td>Program Assistant</td>
<td>Counseling and Psychological Serv.</td>
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<tr>
<td>Plourde, Bruce</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>English</td>
<td>9/1/11-6/30/12</td>
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<td>+Sawicki, Timothy</td>
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<td>Research Associate</td>
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<td>5/16/11-6/30/11</td>
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<tr>
<td>Taylor, Cory</td>
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### TEMPORARY PART-TIME

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<tr>
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<th>Effective Dates</th>
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<tr>
<td>Beider, Laura</td>
<td>Psy.D.</td>
<td></td>
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*+grant funded*
RESOLUTION #1 (continued)

TEMPORARY PART-TIME (continued)

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<th>Name</th>
<th>Degree</th>
<th>Department</th>
<th>Date</th>
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<tr>
<td>Bingham, Glenn</td>
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<td>9/1/11-6/30/12</td>
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<td>Bodycott, Bobbie</td>
<td>M.A.</td>
<td>Reading</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Burden, Amanda</td>
<td>M.D.</td>
<td>Director Simulation-CMSRU</td>
<td>7/1/11-6/30/12</td>
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<tr>
<td>Cammarota, Marie</td>
<td>Ed.D.</td>
<td>Ed.Serv.Admin. and Higher Ed.</td>
<td>9/1/11-6/30/12</td>
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<td>Campbell, Robert</td>
<td>Ed.D.</td>
<td>Ed.Serv.Admin. and Higher Ed.</td>
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<tr>
<td>Clark, Sharon</td>
<td>B.A.</td>
<td>Marketing Manager-CMSRU</td>
<td>7/1/11-6/30/12</td>
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<td>Cook, Michael</td>
<td>M.A.</td>
<td>Liberal Arts and Science Institute</td>
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<td>Ferrari, Robert</td>
<td>M.A.</td>
<td>Political Science and Economics</td>
<td>9/1/11-6/30/12</td>
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<td>Cormier, Mary</td>
<td>Ed.S.</td>
<td>Language, Literacy and Special Ed.</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Kocher, William</td>
<td>M.D.</td>
<td>Interim Basic Science Chair-CMSRU</td>
<td>7/1/11-6/30/12</td>
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<tr>
<td>Leech, Dean</td>
<td>J.D.</td>
<td>Law and Justice Studies</td>
<td>9/1/11-6/30/12</td>
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<td>McCall, James</td>
<td>Ph.D.</td>
<td>Health and Exercise Science</td>
<td>9/1/11-6/30/12</td>
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<td>Paparo, Nanci</td>
<td>M.S.</td>
<td>Language, Literacy and Spec. Ed.</td>
<td>9/1/11-6/30/12</td>
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<td>Sareyka, Tracy</td>
<td>M.A.</td>
<td>Reading</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Schultz, Laura</td>
<td>Ph.D.</td>
<td>Mathematics</td>
<td>9/1/11-6/30/12</td>
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<td>Sikes, Patricia</td>
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<td>9/1/11-6/30/12</td>
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<td>Staman, Greg</td>
<td>A.S.</td>
<td>Director Simulation Operations-CMSRU</td>
<td>7/1/11-6/30/12</td>
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<td>Yiadom, Maya</td>
<td>A.B.</td>
<td>Urban Clinical/Community Research and Teaching</td>
<td>7/1/11-6/30/12</td>
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ADJUNCTS

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<tr>
<td>Agnew, Donna</td>
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<td>Batorsky, Roberta</td>
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<td>Biological Sciences</td>
<td>9/1/11-6/30/12</td>
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<td>Jones, Allen</td>
<td>Ph.D.</td>
<td>Chemistry and Biochemistry</td>
<td>9/1/11-6/30/12</td>
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<td>Koonce-Mahan, Farrah</td>
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<td>Ed.Serv. Admin. and Higher Ed.</td>
<td>9/1/11-6/30/12</td>
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<td>Lore, Jennifer</td>
<td>M.S.</td>
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<td>9/1/11-6/30/12</td>
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<td>Odeyemi, Olufela</td>
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<td>Mechanical Engineering</td>
<td>9/1/11-6/30/12</td>
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<tr>
<td>Olszewski, Christine</td>
<td>M.A.</td>
<td>Economcs</td>
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<tr>
<td>Reeves, Harry</td>
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<td>Biological Sciences</td>
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<td>Rufino, Paul</td>
<td>Ed.D.</td>
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<td>Specht, Dawn</td>
<td>DNP</td>
<td>CGCE</td>
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<tr>
<td>Wu, Bo</td>
<td>Ph.D.</td>
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REIGNATIONS

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<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Cart, Robert</td>
<td>College of Fine and Performing Arts</td>
<td>8/1/11</td>
</tr>
<tr>
<td>Farish, Donald</td>
<td>President’s Office</td>
<td>6/3/11</td>
</tr>
<tr>
<td>Pillay, Gautam</td>
<td>Research Office</td>
<td>7/1/11</td>
</tr>
<tr>
<td>Snyder, Jason</td>
<td>CGCE</td>
<td>4/29/11</td>
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<td>Teston, Christa</td>
<td>Writing Arts</td>
<td>6/30/11</td>
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REASSIGNMENT

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<tbody>
<tr>
<td>Pillay, Gautam</td>
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<td>Professor</td>
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RETIEMENTS

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<th>Department</th>
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<tbody>
<tr>
<td>Fisher, Benjamin</td>
<td>Campbell Library</td>
<td>9/1/11</td>
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<td>Gilchrist, Dorie</td>
<td>College of Liberal Arts &amp; Sciences</td>
<td>6/30/11</td>
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<td>Ihunnah, Anthony</td>
<td>College of Education</td>
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(continued)
LEAVE OF ABSENCE
Wade, Stephanie

TENURE APPOINTMENTS
Ansari, Parviz Ph.D. Dean Physics and Astronomy 9/1/11
Lalovic-Hand, Mira Ph.D. Associate Provost Systems Engr./Engineering Mgmt. 9/1/11
McCombs, Tyrone Ph.D. Asst. Provost and Dean Educational Leadership 9/1/11

RESOLUTION #1 (continued)
Writing Arts 9/1/11

6/15/11
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, 2011, subject to the availability of funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Bowman, Susan</td>
<td>Art</td>
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<tr>
<td>Coulombe, Joseph</td>
<td>English</td>
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<td>Heinzen, James</td>
<td>History</td>
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<td>Klapper, Melissa</td>
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<tr>
<td>Li, Yuhui</td>
<td>Sociology</td>
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<tr>
<td>Polikar, Robi</td>
<td>Electrical &amp; Computer Engineering</td>
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<tr>
<td>Savelski, Mariano</td>
<td>Chemical Engineering</td>
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6/15/11
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, 2011, subject to the availability of funds.

<table>
<thead>
<tr>
<th>Chen, Xiufang</th>
<th>Reading</th>
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<tbody>
<tr>
<td>Cone, Theresa</td>
<td>Health &amp; Exercise Science</td>
</tr>
<tr>
<td>Conradi, Janet</td>
<td>Art</td>
</tr>
<tr>
<td>Crumrine, Patrick</td>
<td>Biological Sciences</td>
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<tr>
<td>Dammers, Rick</td>
<td>Music</td>
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<tr>
<td>Mugweru, Amos</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Nicolae, Diana</td>
<td>Radio TV &amp; Film</td>
</tr>
<tr>
<td>Quigley, Kathryn</td>
<td>Journalism</td>
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<tr>
<td>Soreth, Michelle</td>
<td>Psychology</td>
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<tr>
<td>Thompson, Carol</td>
<td>Teacher Education</td>
</tr>
</tbody>
</table>
RESOLUTION #3

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FOURTH, FIFTH AND SIXTH 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 2011-2012 and 2012-2013.

**OFF-CYCLE**

**Sixth Year Contract (Fifth Year of Service – 2011-2012)**

<table>
<thead>
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<th>Faculty</th>
<th>Department</th>
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<tbody>
<tr>
<td>Lee, Valerie</td>
<td>Reading</td>
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<tr>
<td>Meredith, Corine</td>
<td>Teacher Education</td>
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<tr>
<td>Viator, Martha</td>
<td>Teacher Education</td>
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**REGULAR CYCLE**

**Fifth Year Contracts (Third Year of Service – 2012-2013)**

<table>
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<tr>
<td>Bakrana, Smitesh</td>
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<td>Berkey-Gerard, Mark</td>
<td>Journalism</td>
</tr>
<tr>
<td>Bianculli, David</td>
<td>Radio/TV/Film</td>
</tr>
<tr>
<td>Chen, Hammei</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Dinzeo, Thomas</td>
<td>Psychology</td>
</tr>
<tr>
<td>Jonnalagadda, Subash</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Merrill, Thomas</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Moore, Zachary</td>
<td>Geography/Anthropology</td>
</tr>
<tr>
<td>Rose, Channelle</td>
<td>History</td>
</tr>
<tr>
<td>Yu, Lei</td>
<td>Chemistry &amp; Biochemistry</td>
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</table>

**Fifth Year Contracts (Third Year of Service – 2012-2013)**

<table>
<thead>
<tr>
<th>Professional Staff</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beato, Allison</td>
<td>Conference &amp; Events Services</td>
</tr>
<tr>
<td>Burgin, Aimee</td>
<td>College of Liberal Arts &amp; Sciences</td>
</tr>
<tr>
<td>Dombkowski, Beth</td>
<td>College of Fine &amp; Performing Arts</td>
</tr>
<tr>
<td>Ellerbe, April</td>
<td>Student Services Center</td>
</tr>
<tr>
<td>Fitzpatrick, Kyle</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Guiteau, Gardy</td>
<td>EOF/MAP</td>
</tr>
<tr>
<td>Hendricks, Sean</td>
<td>Admissions</td>
</tr>
<tr>
<td>Lancetta, Patrick</td>
<td>Athletics</td>
</tr>
<tr>
<td>Linderman, Charles</td>
<td>Mechanical Engineering</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #3 (continued)

Nolan, Aaron                                      Civil and Environmental Engineering
Maiorana, Stephen                                 CGCE
Whiting, Michael                                  EOF/MAP

OFF-CYCLE

Third and Fourth Year Candidate (Second Year of Service - 2011-2012 and 2012-2013)

Mease, Philip                                      Electrical & Computer Engineering
Odom, Glenn                                        English
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 2011-2012-2013-2014

Getler, Lori Ann  CAP Center

2011-2012 through 2015-2016

Alverio, Melanie Recreation Center
Leacott, Scott Athletics
Markel, Cathy CGCE
McCafferty, Jacqueline Camden Campus, ESL

2012-2013 through 2016-2017

Aderinto, John Student Affairs
Anderson, James Institutional Effectiveness
Benson, Michael Art
Boland, Katherine International Center
Cassidy, Joseph Athletics
Doddy, Thomas Athletics
Frandino, Carl College of Communication
Greg, Belinda Camden Campus (Financial Aid)
Holsworth, Katharine Financial Aid
Kempf, Penny Athletics
Lisella, Gabrielle Athletics
Murphy, Susan Development
Silva, Ivelisse Camden Campus
Still-Davis, Winifred Financial Aid
Wagner, Frank Biological Sciences

(continued)
RESOLUTION #4 (continued)

2012-2013 through 2015-2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tr>
<td>Dillon, Craig</td>
<td>CGCE</td>
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<tr>
<td>Dorris, Michael</td>
<td>Instructional Technology</td>
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<tr>
<td>Dougherty, Dennis</td>
<td>Fine &amp; Performing Arts</td>
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<td>George, Kevin</td>
<td>Recreation Center</td>
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<tr>
<td>Groatman, Alicia</td>
<td>CGCE</td>
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<tr>
<td>Johnson, Keith</td>
<td>Physics and Astronomy</td>
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<td>Nichols, Stephanie</td>
<td>Theatre/Dance</td>
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<td>O’Rourke (Hersh), Susan</td>
<td>Information Resources Training Services</td>
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<td>Reigel, Daniel</td>
<td>Admissions</td>
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<tr>
<td>Silverstein, Michael</td>
<td>Counseling and Psychological Services</td>
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</table>
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, 2011 to February 29, 2012 for six-month contracts and September 1, 2011 to August 31, 2012 for one-year contracts.

Recommended for Approval By:
Executive Committee on 6/2/11

6/15/11
Attachment A

Ansari, Parviz
Arnold, Lorin
Au, Hoi-Yi Valerie
Avery, Carol Ann
Baglio, John
Bell, Jennifer L.
Betts, Albert
Blow, Dennis
Brasteter, Christine M.
Cardona, Jose D.
Chin, Steven
Cloyd, Melanie Knudsen
Connors, Deanne
Cucinotta, Martha
Davis, John A.
Dayton, Catherine
Deehan, Christine
DiNovi, Kristen, N.
Douglas, Travis W.
Eigenbrot, Edwin C.
English, Redmond Stanley
Faison, Christy
Farney, Steven C.
Farrell, Deanne P.
Fields, Jeffrey
Fisher, Joanne
Frierson, Muriel
Gallia, Thomas
Gandy, Kyle A.
Gilmore, Lewis
Giunta, Karen
Gollihur, Rebecca J.
Harris, Michael E.
Harvey, Roberta
Henderson, James Andrew
Hogan, Frank
Houshmand, Ali Asghar
Jones, Richard Lamar
Jordan, James C.
Kantner, Michael H.
Kennedy, Joanne
Klein, Bruce E.
Kucerzi, Kenneth L.
Kuhlen, John
Lalovic-Hand, Mira
Law, Frances
Layton, Reed W.
Lovegrove, James
Marshall, Lori
McCall, Maria
McCall, Sally
McCargo, Donavan
McCombs, Tyrone
McPherson-Barnes, Penny
Milligan, Carolyn
Mordosky, Anthony
Morrow, Eileen
Mulligan, Joseph
Newell, James
Nurkowski, Lucia
Pati, Niranjan
Perry, Jill Ann
Peterson, Julie
Piddington, Sarah E.
Pinder, Anne Clare
Pinocci, Tina
Previti, Diane
Pulliti, Michele
Reeve, Julia
Regan-Butts, Elizabeth
Rolon, Annabel
Rozanski, Kathy
Rubenstein, David
Sanders, Gloria Marie
Schoen, Margaret
Scott, Eileen R.
Scully, Joseph F.
Sharp, Carol
Showers, Mark
Snyder, Richard
Solomen, Joy L.
Sosa, Horacio A.
Steele, Juanita
Sullivan-Williams, Lizziel
Sweeten, Linda C.
Tallarida, Ronald Joseph
Tavarez, Luis A.
Taylor, Tyrone R.
Thompson, Edward James
Tinnin, Andrew
Toporski, Neil F.
Turner, Vanetta
Van Brunt, Margaret
VanDerwerken, Suzanne
Veacock, Peggy
Velez-Yelin, Johanna
Vitto, Cindy L.
Wadleigh, Richard
Whitehead, Kimberly
Whitham, Bruce Alan
Wilson, Tamika
Wilson, Virginia R.
Woodruff, John
Zazzali, Robert
RESOLUTION #6
APPOINTMENT OF INTERIM PRESIDENT

WHEREAS, on January 19, 2011, President Donald J. Farish signed a revised employment contract that called for his resignation effective June 30, 2011, and

WHEREAS, the employment contract also transferred oversight of day-to-day operations to the university CEO, Dr. Ali Houshmand, and

WHEREAS, the Board of Trustees has begun a search for the university’s next president, and

WHEREAS, Dr. Houshmand has served as Provost since 2006 and as CEO of the university since January 19, 2011, and

WHEREAS, the Board of Trustees wishes to have stable leadership and continue operations in an uninterrupted fashion, and

WHEREAS, the Board of Trustees is pleased with Dr. Houshmand’s leadership as provost and CEO, and

WHEREAS, the Board of Trustees and Dr. Houshmand are finalizing an employment contract to go into effect July 1, 2011

THEREFORE BE IT RESOLVED that Dr. Ali Houshmand be appointed as interim president of Rowan University starting July 1, 2011, and serve in that capacity until a new president is appointed and assumes the position.
RESOLUTION #7

REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individual to a three-year term as a public member of the Rowan University Foundation.

Robert W. Hoey
First Vice President/Wealth Management
Janney Montgomery Scott LLC

Recommended for Approval By:
Nominations Committee on 6/2/11

6/15/11
RESOLUTION #8

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.

Ryan McCleery
Student Representative
Rohrer College of Business

Tyler Staudinger
Student Representative
College of Engineering

Recommended for Approval By:
Nominations Committee on 6/2/11

6/15/11
RESOLUTION #9

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

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees appoint the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Lisa Morina
Director
Gloucester County Economic Development

Recommended for Approval By:
Nominations Committee on 6/2/11

6/15/11
RESOLUTION #10

APPOINTMENTS TO THE
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
BOARD OF DIRECTORS

WHEREAS, on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU),

WHEREAS, the affiliation agreement calls for the creation of a CMSRU Board of Directors,

WHEREAS, on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees appoints the following named individuals to one-year terms as members of the Cooper Medical School Board of Directors.

Dr. Calvin Knowlton
Chairman and CEO
RevolutionCare, Inc.

Lawrence Kull
President
Burns-Kull Automotive Group

Dr. Michael Whitcomb
Independent Consultant and former vice president of the Association of American Medical Colleges (AAMC)
RESOLUTION #11

APPROVAL TO CREATE A NEW DEPARTMENT: DEPARTMENT OF EDUCATIONAL SERVICES, ADMINISTRATION AND HIGHER EDUCATION FROM MASTERS PROGRAMS FORMERLY HOUSED IN THE DEPARTMENTS OF SPECIAL EDUCATIONAL SERVICES/INSTRUCTION AND EDUCATIONAL LEADERSHIP

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the reorganization of these programs occurred in order to comply with University administrative directives for all graduate programs to be financially self-sufficient, i.e., cost centers, and

WHEREAS, it has been determined that the students and institution, as a whole, will benefit from an administrative structure that provides for a new department, and

WHEREAS, such benefits include enhanced curricular cohesion within the newly formed department and will include collaboration across programs and self-sufficiency of programs to enhance the educational environment for graduate students in the College of Education and in the schools we serve, and

WHEREAS, the creation of a new department has been approved by the College of Liberal Arts & Sciences, the University Senate, Provost, and the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees.

THEREFORE BE IT RESOLVED that a new department be created named Department of Educational Services, Administration and Higher Education from the Departments of Special Educational Services/Instruction and Educational Leadership effective July 1, 2011.

SUMMARY STATEMENT

This resolution authorizes the President to proceed with the creation of a new department: Department of Educational Services, Administration and Higher Education from the Departments of Special Educational Services/Instruction and Educational Leadership effective July 1, 2011.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee on 5/24/11

6/15/11
RESOLUTION #12

APPROVAL OF MERGER OF THE DEPARTMENTS OF READING AND SPECIAL EDUCATIONAL/SERVICES INSTRUCTION. FORMATION OF A NEW DEPARTMENT TO BE CALLED: DEPARTMENT OF LANGUAGE, LITERACY, AND SPECIAL EDUCATION.

WHEREAS, the Departments of Reading and Special Educational Services/Instruction have requested approval to merge into one department to promote efficiency and cost savings and the nomenclature of the merged department be changed to the Department of Language, Literacy, and Special Education, and

WHEREAS, the Senate Curriculum Committee, the University Senate, and the Dean of the College of Education have approved the request of the departments to merge and become the Department of Language, Literacy, and Special Education, and

WHEREAS, the proposed new name does not affect the curriculum or the programs offered by the department, and

WHEREAS, the name Department of Language, Literacy, and Special Education best describes the department's present and future identity, as well as bringing the title of the department more in line with departments across the country reflecting the professional status of the programs of study, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change of the Department of Reading and Special Educational/Services Instruction to the Department of Language, Literacy, and Special Education effective July 1, 2011.

SUMMARY STATEMENT

This resolution authorizes the President to proceed with the nomenclature change of the department from the Department of Reading and Special Educational/Services Instruction to the Department of Language, Literacy, and Special Education effective July 1, 2011.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee on 5/24/11

6/15/11
RESOLUTION #13

APPROVAL OF NOMENCLATURE CHANGE
FROM DEPARTMENT OF SOCIOLOGY
TO DEPARTMENT OF SOCIOLOGY AND ANTHROPOLOGY

WHEREAS, the Department of Sociology in the College of Liberal Arts and Sciences has requested that the nomenclature of the department be changed from the Department of Sociology to the Department of Sociology and Anthropology, and

WHEREAS, the Senate Curriculum Committee, the University Senate, and the Dean of Liberal Arts and Sciences have approved the request of the department to change its name, and

WHEREAS, the proposed name change does not affect the curriculum or the programs offered by the department, and

WHEREAS, the name Department of Sociology and Anthropology best describes the department's present and future identity, as well as bringing the title of the department more in line with departments across the country reflecting the professional status of the programs of study, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change of the Department of Sociology to the Department of Sociology and Anthropology effective July 1, 2011.

SUMMARY STATEMENT

This resolution authorizes the President to proceed with the nomenclature change from the Department of Sociology to the Department of Sociology and Anthropology effective July 1, 2011.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee on 5/24/11

6/15/11
RESOLUTION #14

APPROVAL TO INTEGRATE THE DEPARTMENT OF GEOGRAPHY AND THE ENVIRONMENTAL STUDIES PROGRAM INTO A DEPARTMENT ENTITLED GEOGRAPHY AND THE ENVIRONMENT

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the College of Liberal Arts & Sciences is undergoing a significant reorganization to professionalize its geography offerings and to enhance the role of the environment in its curricular offerings, and

WHEREAS, the integration of these two programs will allow students who are interested in environmental studies to have a permanent home in an academic department, and

WHEREAS, the new configuration will promote interdisciplinary, scholarship and collaboration, and

WHEREAS, this move has been approved by the College of Liberal Arts & Sciences, the University Senate, Provost, and the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Environmental Studies program be integrated into the Geography Department and the resulting department be renamed Geography and the Environment effective July 1, 2011.

SUMMARY STATEMENT

This resolution authorizes the President to proceed with integrating the Environmental Studies program into the Department of Geography and renaming the resulting department Geography and the Environment effective July 1, 2011.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee on 5/24/11

6/15/11
RESOLUTION #15

APPROVAL TO MOVE ECONOMICS FACULTY, PROGRAMS AND RESOURCES TO THE DEPARTMENT OF POLITICAL SCIENCE AND RENAME THE DEPARTMENT TO DEPARTMENT OF POLITICAL SCIENCE AND ECONOMICS

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the existing Department of Economics faculty, programs and resources will move in its entirety to the Department of Political Science, and

WHEREAS, it has been determined that the students and institution, as a whole, will benefit from an administrative structure that provides for a departmental home for the Economics faculty, programs and resources, and

WHEREAS, such benefits include enhanced curricular cohesion within the department, more efficient utilization of resources, increased opportunities for enrollment growth and interdisciplinary collaboration, and

WHEREAS, this move has been approved by the College of Liberal Arts & Sciences, the University Senate, Provost, and the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Economics faculty, programs and resources will move to the newly formed Department of Political Science and Economics effective July 1, 2011.

SUMMARY STATEMENT

This resolution authorizes the President to proceed with the move of the Economics faculty, programs, and resources to the Department of Political Science and that the resulting department be named Political Science and Economics effective July 1, 2011.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee on 5/24/11

6/15/11
RESOLUTION #16

APPROVAL OF OPERATING BUDGET AND CAPITAL BUDGET
2011-12

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 2011-12 in the amount of $258,277,095 including regular operating, auxiliary services, and other dedicated programs, and

WHEREAS, the University has proposed a capital budget for fiscal year 2011-12 in the amount of $2,250,000 including regular operating and auxiliary services, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $258,277,095 and capital budget of $2,250,000 for fiscal year 2011-12, totaling $260,527,095.

SUMMARY STATEMENT

The attached budget for fiscal year 2011-12 includes expected funding from the State of New Jersey of $77,351,000 including $31,000,000 in state paid fringe benefits. Tuition and fee increases approved by the Board of Trustees are also included.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
# Rowan University Consolidated Operating Budget

## Projected FY 2012

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>CGCE</th>
<th>Medical School</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General State Appropriation</td>
<td>$27,944,000</td>
<td></td>
<td></td>
<td>$18,407,000</td>
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<td>$46,351,000</td>
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<td>State Paid Fringe Benefits</td>
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<td></td>
<td></td>
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<td>31,000,000</td>
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<tr>
<td>Tuition</td>
<td>79,195,465</td>
<td>22,856,220</td>
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<td>Student Fees</td>
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<td>5,890,545</td>
<td>2,223,102</td>
<td>125,000</td>
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<td>33,797,433</td>
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<td>Rental Income</td>
<td>28,876,040</td>
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<td></td>
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<td>28,876,040</td>
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<td>Other Revenue</td>
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<td>6,000,000</td>
<td>3,800,000</td>
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<td>Commissions</td>
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<td>Revenue Centers Distributions</td>
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<td></td>
<td>3,173,000</td>
<td>12,524,729</td>
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<td>Revenue Distribution - Auxiliary</td>
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<td>Funding from Reserves</td>
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<td></td>
<td>610,000</td>
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<td>Foundation</td>
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<td>Interest Earnings - Unrestricted</td>
<td>250,000</td>
<td>75,000</td>
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<td><strong>Total Revenues</strong></td>
<td><strong>$183,456,800</strong></td>
<td><strong>$36,608,165</strong></td>
<td><strong>$25,079,322</strong></td>
<td><strong>$25,142,000</strong></td>
<td><strong>$6,973,000</strong></td>
<td><strong>$15,624,729</strong></td>
<td><strong>$261,634,558</strong></td>
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<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>CGCE</th>
<th>Medical School</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
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<td>Salary</td>
<td>$95,549,842</td>
<td>$6,189,285</td>
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<td>Fringe Benefits</td>
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<td>34,116,992</td>
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<td>Non-Salary - Operating</td>
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<td>3,491,630</td>
<td>1,331,300</td>
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<td>6,773,000</td>
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<td>Additional Operating Requests</td>
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<td>9,060,165</td>
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<td>Waivers/Scholarships</td>
<td>8,500,000</td>
<td>1,618,417</td>
<td>1,700,000</td>
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<td>11,818,417</td>
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<td>Increased Waivers/Scholarships</td>
<td>1,755,000</td>
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<td>1,755,000</td>
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<td>Long-Term Lease - Rowan Blvd.</td>
<td></td>
<td>9,560,080</td>
<td></td>
<td></td>
<td></td>
<td>9,560,080</td>
<td></td>
</tr>
<tr>
<td>Cooper Hospital Support</td>
<td></td>
<td></td>
<td>10,607,000</td>
<td></td>
<td></td>
<td>10,607,000</td>
<td></td>
</tr>
<tr>
<td>Revenue Distributions to Reg Univ.</td>
<td>3,100,000</td>
<td>9,351,729</td>
<td></td>
<td>12,451,729</td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Rev. Ctrs. Distrib. to Academic Affairs</td>
<td></td>
<td>3,173,000</td>
<td>3,173,000</td>
<td></td>
<td></td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>21,527,772</td>
<td>4,623,633</td>
<td>7,697,641</td>
<td></td>
<td></td>
<td>33,849,046</td>
<td></td>
</tr>
<tr>
<td><strong>Total Operating Budget</strong></td>
<td><strong>$184,988,760</strong></td>
<td><strong>$33,719,641</strong></td>
<td><strong>$23,278,517</strong></td>
<td><strong>$25,141,906</strong></td>
<td><strong>$6,773,000</strong></td>
<td><strong>$15,624,729</strong></td>
<td><strong>$258,277,095</strong></td>
</tr>
</tbody>
</table>

| Capital Projects | 2,250,000 | | | | | | 2,250,000 |

| **Total Expenditures** | **$184,988,760** | **$35,969,641** | **$23,278,517** | **$25,141,906** | **$6,773,000** | **$15,624,729** | **$260,527,095** |

| Net | ($1,531,960) | $638,524 | $1,800,805 | $94 | $200,000 | $0 | $1,107,463 |
RESOLUTION #17

APPROVAL OF TUITION AND FEE RATES – FY12

WHEREAS, Title 18:A 64-6(o) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the University supports the concept of affordability and accessibility, and

WHEREAS, the FY12 budget recommended by the University administration requires additional revenues from student charges, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on April 13, 2011

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2011.*

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Tuition Rate</th>
<th>Current Fee Rate</th>
<th>Proposed Tuition Rate</th>
<th>Proposed Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
</tr>
<tr>
<td>Undergraduate – Full-time</td>
<td>$8,396.00</td>
<td>$3,280.00</td>
<td>$8,646.00</td>
<td>$3,372.00</td>
</tr>
<tr>
<td>In-State – Full-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Out-of-State – Full-time</td>
<td>$15,754.00</td>
<td>$3,280.00</td>
<td>$16,226.00</td>
<td>$3,372.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate – Part-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Part-time</td>
<td>$323.00</td>
<td>$140.00</td>
<td>$332.00</td>
<td>$144.00</td>
</tr>
<tr>
<td>Out-of-State – Part-time</td>
<td>$607.00</td>
<td>$140.00</td>
<td>$625.00</td>
<td>$144.00</td>
</tr>
<tr>
<td>Graduate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$614.00</td>
<td>$133.90</td>
<td>$632.00</td>
<td>$137.90</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$614.00</td>
<td>$133.90</td>
<td>$632.00</td>
<td>$137.90</td>
</tr>
<tr>
<td>Doctoral</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$680.00</td>
<td>$133.90</td>
<td>$700.00</td>
<td>$137.90</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$680.00</td>
<td>$133.90</td>
<td>$700.00</td>
<td>$137.90</td>
</tr>
</tbody>
</table>

*Charges for students in CGCE (College of Graduate and Continuing Education) will be set by the Dean following consultation with, and approval by, the President.
RESOLUTION #17 (continued)

SUMMARY STATEMENT

This resolution provides for approval of a 3% increase in the tuition rate and a 3% increase in the University Fee. This resolution also authorizes the Dean of the College of Graduate and Continuing Education (CGCE) in consultation with, and approval of, the President, to establish tuition and fees for CGCE courses. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #18

APPROVAL OF MEAL PLAN RATES

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, the University Food Service is essentially a self-supporting program, and

WHEREAS, the funds necessary to pay operating and debt expenses must come from the revenues available to the food service, including meal plan charges

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective September 1, 2011, and

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>50 Meal Plan $720 with $150 dining/year &amp; $200 debit/year (*Boro Bucks) (Any 50 meals during the semester)</td>
</tr>
<tr>
<td>50 Meal Plan - $700 with $150 dining/year &amp; $200 debit/year (*Boro Bucks) (Any 50 meals during the semester)</td>
<td>$1,050.00</td>
</tr>
<tr>
<td>25 Meal Plan - $360 with $150 dining/year &amp; $200 debit/year (*Boro Bucks) (Any 25 meals during the semester)</td>
<td>$710.00</td>
</tr>
<tr>
<td>14 Meal Plan - $3,060 with $200 dining/year &amp; $400 debit/year (*Boro Bucks) (Any 14 meals Monday thru Sunday)</td>
<td>$3,660.00</td>
</tr>
<tr>
<td>10 Meal Plan - $2,700 with $200 dining/year &amp; $400 debit/year (*Boro Bucks) (Any 10 meals Monday thru Sunday)</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>7 Meal Plan - $2,100 with $200 dining/year &amp; $400 debit/year (*Boro Bucks) (Any 7 meals Monday thru Sunday)</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>Unlimited Meal Plan (All Access Plan) - $3,500 with $150 dining/year &amp; $200 debit/year (*Boro Bucks) – (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday)</td>
<td>$3,850.00</td>
</tr>
<tr>
<td></td>
<td>10 Meal Plan - $2,780 with $200 dining/year &amp; $400 debit/year (*Boro Bucks) (Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td></td>
<td>14 Meal Plan - $3,160 with $200 dining/year &amp; $400 debit/year (*Boro Bucks) (Any 14 meals Monday thru Sunday)</td>
</tr>
<tr>
<td></td>
<td>7 Meal Plan - $2,160 with $200 dining/year &amp; $400 debit/year (*Boro Bucks) (Any 7 meals Monday thru Sunday)</td>
</tr>
<tr>
<td></td>
<td>Unlimited Meal Plan (All Access Plan) - $3,610 with $150 dining/year &amp; $200 debit/year (*Boro Bucks) – (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday)</td>
</tr>
<tr>
<td></td>
<td>$1,070.00</td>
</tr>
<tr>
<td></td>
<td>$720.00</td>
</tr>
<tr>
<td></td>
<td>$3,760.00</td>
</tr>
<tr>
<td></td>
<td>$3,380.00</td>
</tr>
<tr>
<td></td>
<td>$2,760.00</td>
</tr>
<tr>
<td></td>
<td>$3,960.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that all residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan. Freshman residence hall students must purchase either the All-Access, or the 14 meal plan for the Fall Semester, and All-Access, 14, 10, or 7 meal plan thereafter.

(continued)
RESOLUTION #18 (continued)

SUMMARY STATEMENT

Meal plans can be used in the Market Place or as an equivalent in the Food Court or Prof Place. Dining Dollars can be used in the Market Place, Food Court, Market Basket, Owl’s Nest and Prof Place. The new rates represent an average increase of 3% over the current rates.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #19a

APPROVAL OF RENTAL RATES – RESIDENCE HALLS

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, the residence halls are essentially self-supporting facilities, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to the halls, including room rentals, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2011.

<table>
<thead>
<tr>
<th>Rental Rates Per Student</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double Room Rate</td>
<td>$6,498.00</td>
<td>$6,692.00</td>
</tr>
<tr>
<td>Single Room Rate</td>
<td>$7,598.00</td>
<td>$7,826.00</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$ 200.00</td>
<td>$ 200.00</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT

These increases will affect all students. The increases are $194.00 for double rooms and $228.00 for single rooms. The new rates represent an average increase of 3% over the current rates.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #19b

APPROVAL OF RENTAL RATES – ROWAN BOULEVARD APARTMENTS

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, the Rowan Boulevard Apartments are a privately owned facility leased by the University, and

WHEREAS, the funds to pay the lease must come from the revenues of the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for rental charges as listed below

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2011.

<table>
<thead>
<tr>
<th>Rental Rates Per Student</th>
<th>Current Rate</th>
<th>New Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Year</td>
<td>$8,944.00</td>
<td>$9,212.00</td>
</tr>
<tr>
<td>Summer Students</td>
<td>$ 26.30 per day (double occupancy)</td>
<td>$ 26.30 per day (single occupancy)</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$ 200.00</td>
<td>$ 200.00</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT

These increases will affect all students. The increase is $268.00 above the current rate. The new rates represent an average increase of 3% over the current rates.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #19c

APPROVAL OF RENTAL RATES – EDGEWOOD-TRIAD APARTMENTS

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, the Edgewood-Triad Apartments are essentially self-supporting facilities leased through the Educational Facilities Authority, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2011.

<table>
<thead>
<tr>
<th>Rental Rates Per Student</th>
<th>Current Rate</th>
<th>New Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Year</td>
<td>$6,800.00</td>
<td>$7,004.00</td>
</tr>
<tr>
<td>Summer Students</td>
<td>$ 20.00 per day (double occupancy)</td>
<td>$ 20.00 per day (double occupancy)</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$ 200.00</td>
<td>$ 200.00</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT

This increase will affect all students. The increase is $204.00 above the current rates. The new rates represent an average increase of 3% over the current rates.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #19d

APPROVAL OF RENTAL RATES – THE TOWNHOUSE COMPLEX

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, The Townhouse Complex are essentially self-supporting facilities leased through the Educational Facilities Authority, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2011.

<table>
<thead>
<tr>
<th>Rental Rates Per Student</th>
<th>Current Rate</th>
<th>New Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Year</td>
<td>$8,198.00</td>
<td>$8,444.00</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT

This increase will affect all students. The increase is $246.00 above the current rate. The new rates represent an average increase of 3% over the current rates.

Recommended for Approval By: Budget & Finance Committee on 5/18/11
RESOLUTION #19e

APPROVAL OF RENTAL RATES – WHITNEY CENTER

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set fees for student room and board, and

WHEREAS, the Whitney Center Apartments are a privately owned facility leased by the University, and

WHEREAS, the funds to pay the lease must come from the revenues of the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for rental charges as listed below

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2011.

<table>
<thead>
<tr>
<th>Rental Rates Per Student</th>
<th>Current Rate</th>
<th>New Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Year</td>
<td>N/A</td>
<td>$9,300.00</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>N/A</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT

The Whitney Center is currently under construction. It is anticipated that the building will be open for students in September 2011.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #20

APPROVAL OF APPLICATION FEE FOR THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, the Cooper Medical School of Rowan University will begin accepting applications for the initial class which starts in the Fall 2012, and

WHEREAS, Title 18:A 64-6(o) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the FY12 budget recommended by the University administration requires additional revenues from student charges

THEREFORE BE IT RESOLVED that a new application fee of $50 be implemented for FY12.

SUMMARY STATEMENT

This resolution approves a new application fee to be charged to students who are applying for admission to the Cooper Medical School of Rowan University.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #21

APPROVAL OF TOTAL PROJECT BUDGETS
FOR FISCAL YEAR 2012 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 2012 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 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.

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11
# Proposed Capital Projects List

**Fiscal Year 2012**

## Funded from Operating Budget

<table>
<thead>
<tr>
<th>Request #</th>
<th>Priority</th>
<th>Building</th>
<th>Use</th>
<th>Type</th>
<th>Category</th>
<th>Description</th>
<th>Est. Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-1</td>
<td>A1</td>
<td>Whitney Center</td>
<td>Res</td>
<td>FFE</td>
<td>New</td>
<td>Apartment Furniture, Mattresses, and Lounge Areas</td>
<td>$ 615,000</td>
</tr>
<tr>
<td>12-1</td>
<td>A1</td>
<td>Whitney Center</td>
<td>Res</td>
<td>FFE</td>
<td>New</td>
<td>Appliances</td>
<td>125,000</td>
</tr>
<tr>
<td>12-1</td>
<td>A1</td>
<td>Whitney Center</td>
<td>Res</td>
<td>FFE</td>
<td>New</td>
<td>Lock Hardware and Card Access</td>
<td>300,000</td>
</tr>
<tr>
<td>12-1</td>
<td>A1</td>
<td>Whitney Center</td>
<td>Acad</td>
<td>FFE</td>
<td>New</td>
<td>Honors Program furniture</td>
<td>140,000</td>
</tr>
<tr>
<td>12-1</td>
<td>A1</td>
<td>Whitney Center</td>
<td>Res</td>
<td>FFE</td>
<td>New</td>
<td>Cameras, wireless equipment, wired network equipment</td>
<td>420,000</td>
</tr>
<tr>
<td>12-2</td>
<td>A1</td>
<td>Bole</td>
<td>A/S</td>
<td>Infrastructure</td>
<td>DM</td>
<td>Water and Sewer Service Line Replacement</td>
<td>65,000</td>
</tr>
<tr>
<td>12-3</td>
<td>A1</td>
<td>Bozorth</td>
<td>Acad</td>
<td>Envelope</td>
<td>DM</td>
<td>Exterior Envelope Improvements, Masonry and Painting - Design Only</td>
<td>50,000</td>
</tr>
<tr>
<td>12-4</td>
<td>A1</td>
<td>Mimosa</td>
<td>Res</td>
<td>HVAC</td>
<td>DM</td>
<td>Mechanical Room Equipment Replacement</td>
<td>360,000</td>
</tr>
<tr>
<td>12-5</td>
<td>A1</td>
<td>Recreation Center</td>
<td>Aux</td>
<td>HVAC</td>
<td>DM</td>
<td>Heat Pump Replacement</td>
<td>95,000</td>
</tr>
<tr>
<td>12-6</td>
<td>A1</td>
<td>Campus Sidewalks</td>
<td>Infr</td>
<td>ADA</td>
<td>DM</td>
<td>Campus Wide - Sidewalk Replacement by In-House Operations</td>
<td>65,000</td>
</tr>
<tr>
<td>12-7</td>
<td>A1</td>
<td>Robinson</td>
<td>Acad</td>
<td>Envelope</td>
<td>DM</td>
<td>Elevator Pit Groundwater Intrusion Mitigation - Design Only</td>
<td>15,000</td>
</tr>
</tbody>
</table>

**Total Operating Capital Funds**: $ 2,250,000

## Funded from Available Bond Proceeds

<table>
<thead>
<tr>
<th>Request #</th>
<th>Priority</th>
<th>Building</th>
<th>Use</th>
<th>Type</th>
<th>Category</th>
<th>Description</th>
<th>Est. Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-8</td>
<td>A1</td>
<td>Camden Bank</td>
<td>A/S</td>
<td>ADA</td>
<td>LS</td>
<td>Elevator Rehab (qty. 1)</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>12-9</td>
<td>A1</td>
<td>Wilson</td>
<td>Acad</td>
<td>HVAC</td>
<td>DM</td>
<td>Penthouse Air Handler Replacement (qty: 1) - end of useful life</td>
<td>800,000</td>
</tr>
<tr>
<td>12-10</td>
<td>A1</td>
<td>Bole Annex</td>
<td>A/S</td>
<td>Envelope</td>
<td>DM</td>
<td>Roof Replacement</td>
<td>250,000</td>
</tr>
<tr>
<td>12-12</td>
<td>A1</td>
<td>Campbell Library</td>
<td>Acad</td>
<td>Life Safety</td>
<td>LS</td>
<td>Complete Fire Suppression - Sprinkler Project</td>
<td>40,000</td>
</tr>
<tr>
<td>12-13</td>
<td>A1</td>
<td>Esby Gym</td>
<td>Aux</td>
<td>Interior</td>
<td>LS</td>
<td>Complete Womens Locker Room Condition Remediation</td>
<td>120,000</td>
</tr>
<tr>
<td>12-14</td>
<td>A1</td>
<td>Science Hall</td>
<td>Acad</td>
<td>HVAC</td>
<td>DM</td>
<td>Greenhouse HVAC Unit Replacement</td>
<td>160,000</td>
</tr>
<tr>
<td>12-15</td>
<td>A1</td>
<td>Mimosa</td>
<td>Res</td>
<td>Envelope</td>
<td>DM</td>
<td>Roof Replacement</td>
<td>200,000</td>
</tr>
<tr>
<td>12-16</td>
<td>A1</td>
<td>Wilson</td>
<td>Acad</td>
<td>Interior</td>
<td>DM</td>
<td>Pfleeger Hall Stage Lift</td>
<td>90,000</td>
</tr>
</tbody>
</table>

**Total Available 2006 Bond Proceeds**: $ 1,830,000

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**Capital Projects Legend**

<table>
<thead>
<tr>
<th>Priority</th>
<th>Use</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Acad: Academic</td>
<td>AR: Adaptive Reuse</td>
</tr>
<tr>
<td>A2</td>
<td>A/S: Administration and Staff</td>
<td>DM: Deferred Maintenance</td>
</tr>
<tr>
<td>B</td>
<td>Aux: Auxiliary</td>
<td>I: Infrastructure</td>
</tr>
<tr>
<td>C</td>
<td>Infr: Infrastructure</td>
<td>LS: Life Safety</td>
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<tr>
<td></td>
<td>Res: Residential Life</td>
<td>New: New Construction</td>
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<tr>
<td></td>
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<td>R: Replacement</td>
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</tbody>
</table>
RESOLUTION #22

APPROVAL OF PURCHASE OF REAL PROPERTY

WHEREAS, the Board of Trustees believes that it is imperative that the president reside in the host community of Glassboro, and

WHEREAS, Dr. Ali Houshmand has been named interim president and requires housing in said community, and

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

WHEREAS, the property located in the Borough of Glassboro, County of Gloucester and State of New Jersey located at 19 Merganser Court (Lot 20, Block 412.21) is available for sale, and

WHEREAS, the home on that property will be purchased by the University and then leased to the interim president until the end of his tenure as interim president, and

WHEREAS, the interim president will have an option to purchase the property, or continue to lease the property, at fair market value on terms acceptable to both him and the Board of Trustees after leaving his position as Interim President

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the purchase of the parcel of real property located at 19 Merganser Court (Lot 20, Block 412.21) 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 Sale of Real Estate,” at a price not to exceed $314,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the chief financial officer 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 property located at 19 Merganser Court, Glassboro, New Jersey, 08028.

6/15/11
RESOLUTION #23

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 beneath the threshold to auction off property

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.

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

(continued)
RESOLUTION #23 (continued)

**Declared Surplus Property**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>Vehicles</td>
<td>Cassady – campus wide</td>
</tr>
<tr>
<td>Miscellaneous Kitchen Equipment</td>
<td>Campus Wide</td>
</tr>
<tr>
<td>Miscellaneous Workstations, Tables,</td>
<td>Campus Wide</td>
</tr>
<tr>
<td>Miscellaneous Grounds Equipment</td>
<td>Cassady</td>
</tr>
<tr>
<td>Scrap Code Blue phones</td>
<td>Campus Wide</td>
</tr>
<tr>
<td>Miscellaneous Theatrical Stage Lighting</td>
<td>Wilson</td>
</tr>
</tbody>
</table>
RESOLUTION #24

APPROVAL OF PROFESSIONAL ARCHITECT OF RECORD
FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therefor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including architectural services, is among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Architectural services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while architectural services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Architects of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Architectural Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Architectural Services of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #24 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Architects of Record to perform Construction Projects, provided however, that no single contract with an Architectural Services of Record shall exceed the bid threshold amount established by the State Treasurer.

Architectural Services
Clarke Caton Hintz
Lammey & Giorgio
Einhorn Yaffe Prescott
PS&S Integrating Design & Engineering
Pazder Architects
Perkins & Will
STV Architects
HDR CUH2A
KSS Architects
Biber Partnership
Blackney Hayes Architects
Rodier Ebersberger Architects
Erdy McHenry Architecture
Fletcher-Thompson Inc.
JW Pedersen Architect
Kitchen & Associates
Rissi Associates PC
TBS Services Inc.
UJMN Architects & Designers

Trenton, NJ
Collingswood, NJ.
Albany, NY
Galloway, NJ
Philadelphia PA
Philadelphia, PA
Philadelphia, PA
Philadelphia, PA
Summit, NJ
Philadelphia, PA
Williamstown, NJ
Philadelphia, PA
Somerset, NJ
Vineland, NJ
Collingswood, NJ
Wyncote, PA
Haddon Heights, NJ
Philadelphia, PA

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #25

APPROVAL OF CIVIL ENGINEERING OF RECORD
FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including civil engineering services, are among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Civil Engineering services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while civil engineering services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Civil Engineers of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Civil Engineering Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Civil Engineers of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.
RESOLUTION #25 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Civil Engineers of Record to perform Construction Projects, provided however, that no single contract with a Civil Engineer of Record shall exceed the bid threshold amount established by the State Treasurer.

Civil Engineers
Pennoni Associates Inc Philadelphia, PA
Civalier Engineering & Surveying Inc Wenonah, NJ
J Timothy Kernan Inc Thorofare, NJ
Langan Engineering & Environmental Elmwood Park, NJ
Lippincott Jacobs Riverside, NJ
Maser Consulting PA Bethlehem, PA
T&M Associates Middletown, NJ
Burns Engineering Philadelphia, PA
French & Amp –Parrello Associates Wall, NJ
Haks Engineering Philadelphia, PA
KWH Associates Blackwood, NJ
PS&S Integrating Design & Engineering Camden, NJ
Taylor Wiseman & Taylor Mt. Laurel, NJ
Van Note-Harvey Associates PC Princeton, NJ
Vanasse Hagen Brustlin Inc. Edison, NJ

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #26

APPROVAL OF COMMISSIONING SERVICES OF RECORD FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including commissioning services, are among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Commissioning services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while commissioning services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Commissioning Services of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Commissioning Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Commissioning Services of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #26 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Commissioning Services of Record to perform Construction Projects, provided however, that no single contract with a Commissioning Services of Record shall exceed the bid threshold amount established by the State Treasurer.

<table>
<thead>
<tr>
<th>Commissioning Services</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Viridian Energy &amp; Environmental</td>
<td>New York, NY</td>
</tr>
<tr>
<td>Thornhill Associates Inc</td>
<td>Marlton, NJ</td>
</tr>
<tr>
<td>Working Buildings LLC</td>
<td>Atlanta, GA</td>
</tr>
<tr>
<td>Haks Engineers</td>
<td>Philadelphia, PA</td>
</tr>
<tr>
<td>Greyhawk</td>
<td>Moorestown, NJ</td>
</tr>
<tr>
<td>WSP Flack &amp; Kurtz Inc</td>
<td>New York, NY</td>
</tr>
</tbody>
</table>

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #27

APPROVAL OF COST ESTIMATING SERVICES OF RECORD
FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including cost estimating services, are among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Cost Estimating services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while cost estimating services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Cost Estimating Services of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Cost Estimating Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Cost Estimating Services of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #27 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Cost Estimating Services of Record to perform Construction Projects, provided however, that no single contract with a Cost Estimating Services of Record shall exceed the bid threshold amount established by the State Treasurer.

<table>
<thead>
<tr>
<th>Cost Estimating</th>
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<tbody>
<tr>
<td>Becker &amp; Frondorf</td>
<td>Philadelphia, PA</td>
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<tr>
<td>Faithful &amp; Gould</td>
<td>Ewing, NJ</td>
</tr>
<tr>
<td>Whiting Turner Contracting Co</td>
<td>Newark, DE</td>
</tr>
<tr>
<td>Accu-Cost Construction Consultants Inc</td>
<td>New York, NY</td>
</tr>
<tr>
<td>Greyhawk</td>
<td>Mooresstown, NJ</td>
</tr>
</tbody>
</table>
RESOLUTION #28

APPROVAL OF ENVIRONMENTAL ENGINEERING OF RECORD
FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including environmental engineering services, are among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Environmental Engineering services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while environmental engineering services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Environmental Engineers of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Environmental Engineering Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Environmental Engineers of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #28 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Environmental Engineers of Record to perform Construction Projects, provided however, that no single contract with a Environmental Engineer of Record shall exceed the bid threshold amount established by the State Treasurer.

Environmental Services
Langan Engineering & Environmental
Taylor Wiseman & Taylor
CME Associates
Brinkerhoff Environmental Services
RBA Group
USA Environmental Management
Van Note-Harvey Associates PC
Woodard & Curran

Elmwood Park, NJ
Mount Laurel, NJ
Marlton, NJ
Medford, NJ
Parsippany, NJ
Philadelphia, PA
Princeton, NJ
East Windsor, NJ

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #29

APPROVAL OF GEOTECHNICAL ENGINEERING OF RECORD
FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including geotechnical engineering services, are among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Geotechnical Engineering services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while geotechnical engineering services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Geotechnical Engineers of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Geotechnical Engineering Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Geotechnical Engineers of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #29 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Geotechnical Engineers of Record to perform Construction Projects, provided however, that no single contract with a Geotechnical Engineer of Record shall exceed the bid threshold amount established by the State Treasurer.

**Geotechnical Engineers**
- Maser Consulting PA
- Pennoni Associates Inc.
- CME Associates
- Langan Engineering & Environmental
- TRC

Manasquan, NJ
Philadelphia, PA
Parlin, NJ
Philadelphia, PA
Mount Laurel, NJ

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #30

APPROVAL OF LANDSCAPE ARCHITECT OF RECORD
FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including landscape architect, is among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Landscape Architectural services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while landscape architectural services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Landscape Architectural Services of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Landscape Architectural Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Landscape Architectural Services of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #30 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Landscape Architectural Services of Record to perform Construction Projects, provided however, that no single contract with a Landscape Architectural Services of Record shall exceed the bid threshold amount established by the State Treasurer.

**Landscape Architectural Services**

Deborah Cerbone Associates Inc.    Rockaway, NJ  
Pressley Associates               Cambridge, MA  
Langan Engineering & Environmental Philadelphia, PA  
Cairone & Kaupp Inc.              Philadelphia, PA  
Clarke Caton Hintz                 Trenton, NJ  
MKW & Associates LLC              Rutherford, NJ  
Alberto & Associates              Haddonfield, NJ  
Melillo & Bauer Associates         Manasquan, NJ  
Austin & Mergold                  Philadelphia, PA  
Edgewater Design LLC              Millburn, NJ  
HDR CUH2A                          Philadelphia, PA

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #31

APPROVAL OF MECHANICAL, ELECTRICAL, AND PLUMBING OF RECORD FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfore for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including mechanical, electrical, and plumbing, are among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Mechanical, Electrical, and Plumbing services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while mechanical, electrical, and plumbing services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Mechanical, Electrical, and Plumbing Services of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Mechanical, Electrical, and Plumbing Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Mechanical, Electrical, and Plumbing Services of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #31 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Mechanical, Electrical, and Plumbing Services of Record to perform Construction Projects, provided however, that no single contract with a Mechanical, Electrical, and Plumbing Services of Record shall exceed the bid threshold amount established by the State Treasurer.

**MEP Services**
- HDR CUH2A
- Wicke Fisher White
- Concord Engineering Group
- Entech
- Gillan & Hartmann Inc
- Pennoni Associates Inc.
- PS&S Integrating Design & Engineering
- WSP Flack & Kurtz Inc.
- Burns Engineering
- French & Amp-Parrello Associates

- Philadelphia PA
- Philadelphia, PA
- Voorhees Township, NJ
- Princeton, NJ
- Reading, PA
- Valley Forge, PA
- Philadelphia, PA
- Camden, NJ
- New York, NY
- Philadelphia, PA
- Wall, NJ

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #32

APPROVAL OF STRUCTURAL ENGINEER OF RECORD
FOR CONSTRUCTION PROJECTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therfor for contracts that exceed the bid threshold limit, and

WHEREAS, notwithstanding the provisions of N.J.S.A. 18A:64-52, 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, professional services, including commissioning services, are among the exemptions from the bidding process set forth in N.J.S.A. 18A:64-56, and

WHEREAS, the University has determined that it requires or may require Structural Engineering services to be provided on an “on call” basis for construction projects, often under a short time frame, and

WHEREAS, while structural engineering services are exempt from the public bidding process, the University has determined that the selection of “on call” for construction projects should be made in accordance with a process as close to the public bidding process as is reasonably possible under the circumstances, and

WHEREAS, the University desires to establish a list of Structural Engineering Services of Record to be called to provide professional services for construction projects, and

WHEREAS, the University sought and received proposals for professional services from Structural Engineering Service providers, and

WHEREAS, the firms listed below meet the qualifications set forth in the request for proposals, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts from time to time for construction projects with the listed Structural Engineering Services of Record, provided however that no single contract shall exceed the bid threshold limit established from time to time by the State Treasurer and that the aggregate usage of architect and engineers of records shall not exceed $400,000 in total for FY12 without additional Board authorization.

(continued)
RESOLUTION #32 (continued)

SUMMARY STATEMENT

This resolution approves the establishment of a list of Structural Engineering Services of Record to perform Construction Projects, provided however, that no single contract with a Structural Engineering Services of Record shall exceed the bid threshold amount established by the State Treasurer.

**Structural Engineers**

- Keast & Hood Co
- Pennoni Associates Inc
- Baker Ingram & Associates
- KS Engineers PC
- LSEA (LS Engineering Associates Corp)
- Harman Group
- O’Donnell & Naccarato
- STV Inc.

Philadelphia, PA
Philadelphia, PA
Haddon Heights, NJ
Philadelphia, PA
Cherry Hill, NJ
Philadelphia, PA
Philadelphia, PA
Philadelphia, PA

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #33

APPROVAL OF TOTAL PROJECT BUDGET
FOR ROWAN HALL FIBER OPTIC EXTENSION PROJECT

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

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

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

WHEREAS, the University has identified the project as the Rowan Hall Fiber Optic Extension Project, and

WHEREAS, the University has determined that the total project budget is $60,000 and

WHEREAS, the Vice President for Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Rowan Hall Fiber Optic Project is approved for construction with a total project budget not to exceed $60,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution approves the total project budget of $60,000 for the Rowan Hall Fiber Optic project, which provides for all design, competitively-bid construction, equipment, and other such costs and necessary contingencies associated with this project.

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34a

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 therefor for contracts in excess of $30,100, and

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

WHEREAS, the University has determined that it requires service agreement for the building automation systems (HVAC Controls manufactured by Honeywell), and

WHEREAS, the University has determined negotiated a three-year service agreement for the building automation systems (HVAC Controls), and

WHEREAS, the service agreement contract is exempted from public bidding pursuant to N.J.S.A 18A:64-56 (a) (3), as a lease sole source provider, and

WHEREAS, the Vice President for Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with Honeywell Building Solutions of Marlton, New Jersey in an amount not to exceed $240,760 upon the approval of the FY12 budget and the certification of funds by the President for Finance.

SUMMARY STATEMENT

This resolution provides for the award of a contract with Honeywell Building Solutions in an amount not to exceed $240,760 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, with a possibility of a five year service agreement. This work will result in control for better energy efficiency and comfort.

Recommended for Approval By:
Facilities Committee on 5/17/11
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34b

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 Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts for FY12 in an amount not to exceed in total $45,500 with the following vendors upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Partners</td>
<td>$12,000</td>
</tr>
<tr>
<td>Eastern Revenue</td>
<td>$12,500</td>
</tr>
<tr>
<td>Immediate Credit Recovery</td>
<td>$11,000</td>
</tr>
<tr>
<td>Progressive Financial Services</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

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, 2011 to June 30, 2012. This cost is funded by University funds.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34c

AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR THE DISTRIBUTIVE COPIER PROGRAM

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 thereof, and

WHEREAS, the University at this time needs to renew its distributive copier program contract for fiscal years 2012-2015 with IKON, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-60 Purchase of goods or services off of State Contract, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with IKON of Malvern, PA for the distributive copier program for FY12 in an amount not to exceed $133,004.28 annually upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for Rowan to enter into a contract with IKON for the distributive copier program for fiscal years 2012-2015, pending funding availability for fiscal years subsequent to 2012. Rowan negotiated for pricing that was substantially lower than available through the State contract due to the continued decline in need for this program.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>36 month term</td>
<td></td>
</tr>
<tr>
<td>Monthly labor &amp; services</td>
<td>$5,896.45</td>
</tr>
<tr>
<td>Monthly equipment rental</td>
<td>$5,187.24</td>
</tr>
<tr>
<td>Total monthly</td>
<td>$11,083.69</td>
</tr>
</tbody>
</table>

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34d

AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR CELLULAR 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 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 thereof, and

WHEREAS, the University at this time needs to enter into a contract for cellular phone service with Verizon Wireless for fiscal year 2012, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56 (a) (19) Information Technology, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with Verizon Wireless of New York, NY for wireless telephone service for fiscal year 2012 in an amount not to exceed $75,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for Rowan to enter into a contract with Verizon Wireless for wireless telephone services for fiscal year 2012 in an amount not to exceed $75,000. Rowan’s IT Department had the various departments of the University test out the products and negotiated a special group rate for Rowan that has realized a savings of 25-30%.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34e

AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR REDUNDANT INTERNET CONNECTION 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 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 thereof, and

WHEREAS, the University at this time needs to enter into a contract for redundant internet connection services with Net Carrier Telecom, Inc. for fiscal year 2012, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56 (a) (19) Information Technology, and

WHEREAS, the Vice President for Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with Net Carrier Telecom, Inc., of Lansdale, PA for redundant internet connection services for FY12 in an amount not to exceed $50,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for Rowan to enter into a contract with Net Carrier Telecom, Inc. for redundant internet service for fiscal year 2012 in an amount not to exceed $50,000. Net Carrier is the only service able to be the redundant back up because the only other service is the primary Verizon which the University utilizes.

Recommended for Approval By:  
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34f

AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR E PORTFOLIO SOFTWARE

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 thereof, and

WHEREAS, the University at this time requires e portfolio software from Blackboard for fiscal year 2012 that will enable the students to store their work on line, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56(a) (19) Information Technology, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY 12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to purchase e portfolio software from Blackboard of Washington, D.C. for FY12 in an amount not to exceed $33,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for e portfolio software from Blackboard for fiscal year 2012 in an amount not to exceed $33,000. This software integrates with our systems and allows the students to store their portfolio of work online for the year.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34g

AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR TECHNOLOGY CONSULTING SERVICES

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

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

WHEREAS, the University at this time needs to renew the Gartner, Inc. technology consulting services contract for fiscal year 2012, and

WHEREAS, the purchase is 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 of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to renew the Gartner, Inc., of Dallas, TX, technology consulting contract for FY12 in an amount not to exceed $45,019.85 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for the renewal of the Gartner, Inc. technology consulting contract for fiscal year 2012 in an amount not to exceed $45,019.85. This service is provided to Rowan at an extreme discount due to the University being grandfathered in to the old pricing system. Rowan pays approximately 25% of what the contract normally would cost even an academic institution.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34h

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY MATERIALS AND 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 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 Library Materials and Specialized Library Services, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and

WHEREAS, the Vice President for Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into contracts for FY12 in an amount not to exceed $2,075,200 in total with the following vendors upon the approval of the FY12 budget and certification of funds by the Vice President for Finance:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Chemical Society</td>
<td>$ 60,000</td>
</tr>
<tr>
<td>EBSCO</td>
<td>$500,000</td>
</tr>
<tr>
<td>Elsevier</td>
<td>$200,000</td>
</tr>
<tr>
<td>Ex Libris</td>
<td>$ 80,000</td>
</tr>
<tr>
<td>Gale Cengage</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>HF Group</td>
<td>$ 44,000</td>
</tr>
<tr>
<td>IEEE</td>
<td>$ 66,000</td>
</tr>
<tr>
<td>JSTOR</td>
<td>$ 80,000</td>
</tr>
<tr>
<td>LYRASIS</td>
<td>$250,000</td>
</tr>
<tr>
<td>OCLS</td>
<td>$ 55,000</td>
</tr>
<tr>
<td>ProQuest</td>
<td>$ 57,500</td>
</tr>
<tr>
<td>Standard &amp; Poor</td>
<td>$ 33,000</td>
</tr>
<tr>
<td>VALE Project of NJ(c/o Wm Paterson Univ.)</td>
<td>$200,000</td>
</tr>
<tr>
<td>Yankee Book Peddler</td>
<td>$325,000</td>
</tr>
<tr>
<td>Sage Database</td>
<td>$ 74,700</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #34h (continued)

SUMMARY STATEMENT

This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2012. Elsevier's contract is through December 31, 2012.
RESOLUTION #34i

AWARD OF A CONTRACT RENEWAL
FOR LONG DISTANCE 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 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 thereof, and

WHEREAS, the University at this time requires the renewal of its long distance telephone service contract for fiscal year 2012, and

WHEREAS, this contract was originally bid out and is in its last renewal year, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with Pae Tec Communications, of Buffalo, NY for FY12 in an amount not to exceed $120,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for the renewal of the last year of a contract with Pae Tec Communications for long distance telephone service for Rowan University for fiscal year 2012 in an amount not to exceed $120,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34j

AWARD OF A 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 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 thereof, and

WHEREAS, the University at this time needs to procure local telephone service through Verizon for the University for fiscal year 2012, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56 (a) (19) Information Technology, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract for local telephone service with Verizon, of New York, NY for FY12 in an amount not to exceed $50,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for Rowan to enter into a contract with Verizon for local telephone services for fiscal year 2012 in an amount not to exceed $50,000. Verizon is the local service provider.
RESOLUTION #34k

AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR BANNER SOFTWARE MAINTENANCE AND SOFTWARE LICENSING

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 thereof, and

WHEREAS, the University at this time requires Banner software maintenance and software licenses from SunGard SCT for fiscal year 2012, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56(a) (19) Information Technology, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with SunGard SCT of Chicago, IL for software licenses and maintenance for Banner for FY12 in an amount not to exceed $312,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for software licenses and maintenance from SunGard SCT for the Rowan Banner system for fiscal year 2012 in an amount not to exceed $312,000.
RESOLUTION #341

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR VMWARE SOFTWARE AND BROAD BANDWIDTH

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 thereof, and

WHEREAS, the University has determined that it requires the purchase of virtual machine software (VM software) and broad bandwidth internet service for Rowan University, and

WHEREAS, Rowan through NJEDdge.Net, a New Jersey Higher Education Consortium, is able to purchase and manage its VM software and broad bandwidth at a considerably reduced cost, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56(a) (19) Information Technology, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with NJEDdge.Net, of Newark, NJ for FY12 in an amount not to exceed $285,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for the purchase and management of VM software and internet broad bandwidth from NJEDdge.Net for Rowan University for fiscal year 2012 in an amount not to exceed $285,000.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34m

AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
BANNER DATABASE SOFTWARE MAINTENANCE 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 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 thereof, and

WHEREAS, the University at this time requires the renewal of the Oracle database software maintenance renewal for Banner for fiscal year 2012, and

WHEREAS, the purchase is exempt from public bidding pursuant to the technology exemption of N.J.S.A. 18A:64-56 (a) (19) Information Technology, and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to renew the database software maintenance agreement with Oracle of Redwood Shores, CA for FY12 in an amount not to exceed $71,500 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution provides for the renewal of the database software maintenance agreement for Banner with Oracle for fiscal year 2012 in an amount not to exceed $71,500.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34n
AWARD OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR RECRUITMENT SERVICES

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

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

WHEREAS, the University at this time has determined that it needs to enter into a contract with DC Global LLC student enrollment recruiting services contract for fiscal year 2012, and

WHEREAS, the purchase is exempt from public bidding pursuant to the recruitment exemption of N.J.S.A. 18A:64-56 (a) (20), and

WHEREAS, the Vice President of Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost be authorized to enter into a contract with D.C. Global, LLC of Bala Cynwyd, PA for FY12 in an amount not to exceed $200,000 upon the approval of the FY12 budget and the certification of funds by the Vice President for Finance.

SUMMARY STATEMENT

This resolution is to enter into a contract with D.C. Global, LLC, of Bala Cynwyd, Pennsylvania, a student recruitment firm for the South Jersey Teacher Outreach Program, for fiscal year 2012 in an amount not to exceed $200,000. D.C. Global, LLC receives 10% of all revenue generated from the courses offered at Bellmawr, Linwood, Millville, Monroe, and Mt. Laurel, New Jersey for students recruited.

Recommended for Approval By:
Budget & Finance Committee on 5/18/11

6/15/11
RESOLUTION #34p

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR A FIRM TO HANDLE REAL ESTATE RELATED LEGAL MATTERS

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 from time to time it requires the use of attorneys that specializes in real estate matters, inclusive of closings and all related issues, and

WHEREAS, it has been determined that in order to most effectively handle these matters, it is in the best interest of the University to have an attorney of record for real estate matters and related issues, and

WHEREAS, the engagement of such services is exempt from public bidding pursuant to N.J.S.A. 18A:64(a) (1) Professional Services, and

WHEREAS, the Vice President for Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY12 budget, and

WHEREAS, a needs assessment will be completed verifying the need for such services before any engagement is undertaken, and such verification will be certified by the General Counsel of Rowan University.

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost is authorized to enter into an engagement agreement naming Baron, Rieffberg & Brennan, of Voorhees, NJ the attorneys of record for Rowan University for real estate services and related matters and such agreement will determine all fees and associated costs should the University have such need to engage these services.

SUMMARY STATEMENT

This resolution authorizes for the Provost to enter into an engagement agreement naming Baron, Rieffberg & Brennan the attorneys of record for Rowan University for real estate services and related matters and such agreement will determine all fees and associated costs should the University have such need to engage their services.

6/15/11

Recommended for Approval By:
Budget & Finance Committee on 5/18/11, Approved by Executive Committee on 6/2/11