ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING  
FEBRUARY 23, 2011  

AGENDA

<table>
<thead>
<tr>
<th>SCHEDULE</th>
<th>CLOSED AND PUBLIC SESSIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 p.m.</td>
<td>Eynon Ballroom</td>
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<tr>
<td></td>
<td>Student Center</td>
</tr>
</tbody>
</table>

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBER

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY) Room 221
Eynon Ballroom

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION Student Center

Eynon Ballroom

APPROVAL OF MINUTES FOR DECEMBER 15, 2010 AND JANUARY 6, 2011

PUBLIC COMMENTS

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

ACTION ITEMS

A. PERSONNEL ACTIONS Resolution #1
B. CONFERRAL OF HONORARY DEGREES Resolution #2a-b
C. REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT Resolution #3
D. APPROVAL OF SABBATICAL LEAVES Resolution #4
E. APPROVAL OF ACADEMIC APPOINTMENTS FOR DEAN PAUL KATZ, VICE DEAN ANNETTE REBOLI, ASSOCIATE DEAN JOHN MCGEEHAN AND ASSOCIATE DEAN JOCELYN MITCHELL-WILLIAMS Resolution #5
F. **APPROVAL OF FACULTY APPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR ROY GOLDFARB, PHD, MARC TORJMAN, PHD, THOMAS TULENKO, PHD AND MICHAEL DI SANTO, PHD**

G. **APPROVAL OF CLINICAL DEPARTMENT CHIEFS OF SERVICE AS CLINICAL DEPARTMENT CHAIRS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

H. **APPROVAL OF FACULTY APPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY**

I. **REVISION IN THE SENATE’S CONSTITUTION TO ALLOW THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) REPRESENTATION TO THE ROWAN UNIVERSITY SENATE**

J. **APPROVAL OF ACADEMIC CALENDARS FALL 2012 – SPRING 2017**

K. **APPROVAL OF AGREEMENT RELATING TO THE CONDUCT OF RESEARCH IN THE CONTEXT OF THE AFFILIATION AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND THE COOPER HEALTH SYSTEM PERTAINING TO THE COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY**

L. **APPROVAL OF POLICE/SECURITY AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER HEALTH SYSTEM**

M. **APPROVAL OF JOINT SERVICES AGREEMENT WITH BOROUGH OF GLASSBORO FOR FACILITIES RELATED SERVICES**

N. **APPROVAL OF MASTER LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND SORA A-1 URBAN RENEWAL ENTITY, LLC PERTAINING TO UNIVERSITY HONORS HOUSING PROGRAM FACILITY**

O. **AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING**
   a) Touchnet
   b) **Blackboard, Inc. PULLED**
   c) Microsoft Software
   d) Rise Display
   e) Storbeck/Pimentel

**PUBLIC COMMENTS**

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

COMMENTS BY TRUSTEES

ADJOURNMENT
**RESOLUTION #1**

**PERSONNEL ACTIONS**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NEW APPOINTMENTS</strong></td>
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<tr>
<td>Beverly, Saudia</td>
<td>M.Ed.</td>
<td>PSS3</td>
<td>CGCE</td>
<td>2/21/11-6/30/11</td>
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<tr>
<td>Grillo, Kathleen</td>
<td>B.A.</td>
<td>PSS3</td>
<td>CGCE</td>
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<td>Lezotte, Stephanie</td>
<td>M.A.</td>
<td>PSS2</td>
<td>Office of Sponsored Programs</td>
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<tr>
<td>+Sun, Yaquan</td>
<td>Ph.D.</td>
<td></td>
<td>Postdoctoral Fellow</td>
<td>Chemistry and Biochemistry 1/25/11-6/30/11</td>
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<td><strong>TEMPORARY PART TIME</strong></td>
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<tr>
<td>Breuninger, Tyrone</td>
<td>M.A.</td>
<td></td>
<td>Music</td>
<td>1/18/11-5/6/11</td>
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<td>Ferrari, Robert</td>
<td>M.A.</td>
<td></td>
<td>Economics</td>
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<td>Garrison, Jon</td>
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<td>Schultz, Laura</td>
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<td>Mathematics</td>
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<td><strong>ADJUNCTS</strong></td>
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<tr>
<td>Alberto, Angelo</td>
<td>M.A.</td>
<td></td>
<td>Geography/Anthropology</td>
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<td>Braun, Timothy</td>
<td>M.S.</td>
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<td>Health and Exercise Science</td>
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<td>Brown, Patricia</td>
<td>B.F.A</td>
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<td>Art</td>
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<td>Chu, Michael</td>
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<td>Czibesz, Bryan</td>
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<td>Art</td>
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<td>Philosophy/Religion</td>
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<td>Fiamengo, Ashley</td>
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<td>Ford, Elyssa</td>
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<td>Goldfarb, Roy</td>
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<td>Hein, Karl</td>
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<td>Philosophy and Religion</td>
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<td>Holly, John</td>
<td>M.M.</td>
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<td>Music</td>
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<td>Jeck, Charles</td>
<td>D.O.</td>
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<td>Biological Sciences</td>
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<td>Joyce, Louis</td>
<td>M.A.</td>
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<td>Geography/Anthropology</td>
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<td>Kleeman, Debra</td>
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<td>Spec.Ed.Serv./Instruction</td>
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<td>Lin, Hanbing</td>
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<td>Lopez, Fabian</td>
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<td>Mallin, Abigail</td>
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<td>Manes, Rosemarie</td>
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<td>Psychology</td>
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<td>McKenna, Suzanne</td>
<td>M.A.</td>
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<td>Teacher Education</td>
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<td>Melvin, Robert</td>
<td>M.A.</td>
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<td>Geography/Anthropology</td>
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<td>Misra, Gauri</td>
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<td>Chemistry and Biochemistry</td>
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<td>Nate, David</td>
<td>M.B.A.</td>
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<td>Marketing and Bus.Info.Systems</td>
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<td>Sacchetta, Robert</td>
<td>M.S.</td>
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<td>Accounting and Finance</td>
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<td>Schneider, Shelly</td>
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<td>Teacher Education</td>
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<td>Selznick, Richard</td>
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<td>Sbrana, Carla</td>
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<td>Teacher Education</td>
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<td>Shah, Shalini</td>
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<td>Chemistry and Biochemistry</td>
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+ - grant funded  

(continued)
### PART TIME COACHES

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Position</th>
<th>Start</th>
<th>End</th>
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<tr>
<td>DiDonato, Jenna</td>
<td>B.A.</td>
<td>Assistant Softball</td>
<td>2/1/11</td>
<td>6/30/11</td>
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<tr>
<td>Parks, Jamie</td>
<td></td>
<td>Assistant Softball</td>
<td>2/2/11</td>
<td>6/30/11</td>
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### RESEARCH ASSOCIATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Department</th>
<th>Start</th>
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<tbody>
<tr>
<td>Barreiro, Carlos</td>
<td>B.S.</td>
<td>College of Engineering</td>
<td>1/4/11</td>
<td>6/30/11</td>
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<tr>
<td>O’Brien, Daniel</td>
<td>B.A.</td>
<td>College of Engineering</td>
<td>1/18/11</td>
<td>6/30/11</td>
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<td>Schmalzel, Daniel</td>
<td>B.A.</td>
<td>College of Engineering</td>
<td>2/1/11</td>
<td>6/30/11</td>
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### GRADUATE ASSISTANTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Project</th>
<th>Start</th>
<th>End</th>
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<tr>
<td>Ellsworth, Jennifer</td>
<td>B.A.</td>
<td>Early Intervention Project</td>
<td>1/31/11</td>
<td>6/30/11</td>
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<td>Rossi, Alison</td>
<td>B.A.</td>
<td>Psychology</td>
<td>1/31/11</td>
<td>6/30/11</td>
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<td>Summers, Michael</td>
<td>B.S.</td>
<td>Mgmt. and Entrepreneurship</td>
<td>1/31/11</td>
<td>6/30/11</td>
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</table>

### AMENDMENT

Armenti, Vincent – appointment effective dates changed to 4/18/11-6/30/16 by the Executive Committee of the Board on 1/11/11 (Resolution #1).

+ - grant funded

2/23/11
RESOLUTION #2a

CONFERRAL OF HONORARY DEGREE

WHEREAS, Rowan University seeks to honor outstanding citizens by awarding honorary degrees, and

WHEREAS, John Martinson has distinguished himself in the fields of science, education, manufacturing and engineering, and

WHEREAS, John Martinson has established Edison Venture Fund, which has invested in companies in New Jersey, Pennsylvania, New York, Maryland and Virginia, and

WHEREAS, John Martinson has been honored as a recipient of NVCA’s Service Award and was the 2009 recipient of the prestigious Ernst & Young Lifetime Achievement Award, and

WHEREAS, John Martinson has established the Martinson Family Foundation which donated funds to create the College of Engineering’s Engineers on Wheels Program, and

WHEREAS, Engineers on Wheels brings engineering concepts to schools throughout the region

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves awarding the honorary degree Doctor of Science to John Martinson.
RESOLUTION #2b

CONFERRAL OF HONORARY DEGREE

WHEREAS, Rowan University seeks to honor outstanding citizens by awarding honorary degrees, and

WHEREAS, Robert Page has an international reputation in the field of choral music, and

WHEREAS, Robert Page has been named Professor of Music at Carnegie Mellon University, and

WHEREAS, Robert Page has distinguished himself as a conductor of symphony orchestras, opera and music theatre productions worldwide, and

WHEREAS, Robert Page has received eight Grammy nominations and has been awarded two Grammy awards, and

WHEREAS, Robert Page helped re-build the choir program at Rowan University, and his high standards and passion helped transform the program

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves awarding the honorary degree Doctor of Music to Robert Page.

2/23/11
RESOLUTION #3

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF
TO A SECOND YEAR CONTRACT

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

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

Second Year Faculty
(First Year of Service)

DeJarnette, Nancy Teacher Education
Feaster, John Communication Studies
Hutchison, Karen Teacher Education
Ieva, Kara Special Ed. Services/Instruction
Johnson, Joseph Law and Justice Studies
Kerrigan, Monica Educational Leadership
Lee, Jiyeon Special Ed. Services/Instruction
Meadowsong, Zena English
Neiderer, Michael Public Relations/Advertising
Schell-Busey, Natalie Law and Justice Studies
Srinivasan, Dayalan Biological Sciences
Staehle, Mary Chemical Engineering
Uygur, Ozge Accounting and Finance
Vaden, Timothy Chemistry and Biochemistry
Wade, Stephanie Writing Arts

Second Year Professional Staff
(First Year of Service)

Basantis, Melanie College of Engineering
Hoch, Amy Counseling and Psychological Services
Holloway, Karen University Publications
McGlynn, Laurane Counseling and Psychological Services
Ring, Jacqueline Institutional Effectiveness, Research & Plan.
Singleton, Dawn Camden Campus
Saaddedine, Rihab College of Education
Tharakunnel, Kurian Institutional Effectiveness, Research & Plan.
Troiani, Francis University Web Services
RESOLUTION #4

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2011-2012, and

WHEREAS, it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

WHEREAS, the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2011-2012 academic year as indicated appropriately for each faculty member.

Fall Semester 2011
Albone, Kenneth  Communication Studies
Fleming, Robert  Management and Entrepreneurship
Quigley, Kathryn  Journalism

Spring Semester 2012
Foglia, Wanda  Law and Justice Studies
Hough, Gerald  Psychology/Biological Sciences
Kyj, Larissa  Accounting and Finance
Meric, Gulser  Accounting and Finance
Robb, Anthony  Foreign Languages/Literatures
Rusu, Adrian  Computer Science

Academic Year, Fall 2011-Spring 2012
Baliga, Ganesh  Computer Science
Dahm, Kevin  Chemical Engineering
D’Intino, Robert  Management and Entrepreneurship
Gephardt, Zenaida  Chemical Engineering
Haugh, James  Psychology
Kerwin, Mary Louise  Psychology
Magee-Sauer, Karen  Physics and Astronomy

2/23/11
RESOLUTION #5

APPROVAL OF ACADEMIC APPOINTMENTS FOR DEAN PAUL KATZ, VICE DEAN ANNETTE REBOLI, ASSOCIATE DEAN JOHN MCGEEHAN, AND ASSOCIATE DEAN JOCELYN MITCHELL-WILLIAMS

WHEREAS, it is customary for medical school deans to have academic rank within their specific discipline, and

WHEREAS, Dean Paul Katz was a Professor of Medicine at the Commonwealth Medical College, and

WHEREAS, Vice Dean Annette Reboli was a Professor of Medicine at the University of Medicine and Dentistry, Robert Wood Johnson Medical School, and

WHEREAS, Associate Dean John McGeehan was an Associate Professor of Medicine at the Commonwealth Medical College, and

WHEREAS, Associate Dean Jocelyn Mitchell-Williams was an Assistant Professor of Obstetrics and Gynecology at the University of Medicine and Dentistry, Robert Wood Johnson Medical School

THEREFORE BE IT RESOLVED that Dean Katz shall be a Professor of Medicine, Dean Annette Reboli shall be a Professor of Medicine, Dean John McGeehan shall be an Associate Professor of Medicine, and Dean Jocelyn Mitchell-Williams shall be an Assistant Professor of Obstetrics and Gynecology of Cooper Medical School of Rowan University.

SUMMARY STATEMENT

This resolution approves the faculty appointments of Dean Paul Katz, Vice Dean Annette Reboli, Associate Dean John McGeehan and Associate Dean Jocelyn Mitchell-Williams.

2/23/11
RESOLUTION #6

APPROVAL OF FACULTY APPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR ROY GOLDFARB, PhD, MARC TORJMAN, PhD, THOMAS TULENKO, PhD AND MICHAEL DISANTO, PhD

WHEREAS, Cooper Medical School of Rowan University is in need of basic science faculty to develop and deliver its educational program, and

WHEREAS, there is an affiliation agreement by and between Rowan University and the Cooper Health System pertaining to the establishment and administration of the Cooper Medical School of Rowan University, and

WHEREAS, the Affiliation Agreement, Article 4, Section 4.5 allows for Cooper employees as members of the basic science faculty, and

WHEREAS, said employees shall remain employees of Cooper with compensation and benefits paid by Cooper, and

WHEREAS, the Cooper Medical School of Rowan University appointment shall be coterminous with appointment by Cooper,

WHEREAS, Roy Goldfarb, PhD, has an appointment as a Professor of Medicine at University of Medicine and Dentistry of New Jersey/Robert Wood Johnson Medical School (UMDNJ/RWJMS), and Marc Torjman, PhD, has an appointment as Professor of Anesthesiology at UMDNJ/RWJMS, and

WHEREAS, Thomas Tulenko, PhD, had an appointment as Professor of Medicine at Thomas Jefferson Medical College, and Michael DiSanto, PhD, had an appointment as an Associate Professor of Surgery at Albert Einstein College of Medicine

THEREFORE BE IT RESOLVED that the following Cooper basic science faculty members shall have faculty appointments at Cooper Medical School of Rowan University as follows: Roy Goldfarb, PhD, Professor of Medicine, Marc Torjman, PhD, Professor of Anesthesiology, Thomas Tulenko, PhD, Professor of Surgery, Michael DiSanto, PhD, Associate Professor of Surgery. And be it further resolved that the above shall have secondary appointments in the Department of Biomedical Sciences.

(continued)
RESOLUTION #6 (continued)

SUMMARY STATEMENT

This resolution authorizes the appointment of four existing Cooper Faculty members as clinical faculty for the Cooper Medical School of Rowan University with secondary appointments in the Department of Biological Sciences. These faculty members will remain full-time employees of Cooper Health System. These appointments will allow these faculty members to participate in Medical School activities as defined in the Affiliation Agreement. Section 6.8 of the Affiliation Agreement stipulates the manner and extent to which Cooper Health System shall be reimbursed for their time.
RESOLUTION #7

APPROVAL OF CLINICAL DEPARTMENT CHIEFS OF SERVICE AS CLINICAL DEPARTMENT CHAIRS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, Cooper Medical School of Rowan University must appoint academic chairs for its clinical departments, and

WHEREAS, there is an affiliation agreement by and between Rowan University and the Cooper Health System pertaining to the establishment and administration of the Cooper Medical School of Rowan University, and

WHEREAS, Article 3, Section 3.11 of the Affiliation Agreement specifies chiefs of service as clinical department chairs by stating that initially the chiefs of service at Cooper shall also serve as the clinical department chairs of parallel disciplines at the medical school subject to the review and approval of the dean, and that such persons holding dual initial appointment as chief of service/department chair shall continue to be employees of Cooper, and

WHEREAS, the Dean of Cooper Medical School of Rowan University has reviewed and approved the appointment of the chiefs of service at Cooper as the clinical department chairs of Cooper Medical School of Rowan University

THEREFORE BE IT RESOLVED that the following clinical service chiefs of Cooper shall be appointed as clinical department chairs as follows: Michael Goldberg, MD, Anesthesiology; Raymond Baraldi, MD, Diagnostic Imaging; Michael Chansky, MD, Emergency Medicine; Dyanne Westerberg, DO, Family and Community Medicine; Joseph Parrillo, MD, Medicine; Robin Perry, MD, Obstetrics and Gynecology; Warren Goldman, MD, Neurosurgery; Lawrence Miller, MD, Orthopaedic Surgery; Roland Schwarting, MD, Pathology; Michael Goodman, MD, Pediatrics, Elliot Bodofsky, MD, Physical Medicine and Rehabilitation; Thomas Newmark, MD, Psychiatry; Tamara LaCouture, MD, Radiation Oncology, and Jeffrey Carpenter, MD, Surgery.

SUMMARY STATEMENT

This resolution authorizes the appointment of the clinical chiefs at Cooper as the clinical department chairs of Cooper Medical School of Rowan University as defined in the Affiliation Agreement. These chairs will remain full-time employees of Cooper Health System. Section 6.8 of the Affiliation Agreement stipulates the manner and extent to which Cooper Health System shall be reimbursed for their time.

2/23/11
RESOLUTION #8

APPROVAL OF FACULTY APPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY

WHEREAS, Cooper Medical School of Rowan University is in need of clinical faculty to participate in the delivery of its educational program, and

WHEREAS, Rowan University and the Cooper Health System have entered into an affiliation agreement pertaining to the establishment and administration of the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, Article 4, Section 4.4, of the Affiliation Agreement specifies that Cooper faculty and department chiefs with medical school faculty responsibilities shall be approved and appointed to the medical school faculty by the Rowan University Board of Trustees upon the recommendation of the Dean of the Medical School and upon the nomination of the President of Rowan, and

WHEREAS, the affiliation agreement, Section 4.4, specifies that Cooper physicians with faculty responsibilities at Robert Wood Johnson Medical School (RWJMS) shall serve as the initial clinical faculty of the medical school and shall be appointed by the Board of Trustees of Rowan upon the nomination of the President of Rowan upon the recommendation of the Dean, and shall be appointed at the same level then held at RWJMS, and

WHEREAS, such faculty appointments shall be for a one, two, or three year term, and

WHEREAS, the above specified clinical faculty and clinical department chiefs shall be employed and paid by Cooper, and

WHEREAS, such Rowan University appointments shall be coterminous with Cooper Medical Staff appointments such that loss of Cooper Medical Staff appointment shall result in loss of appointment to the medical school faculty

THEREFORE BE IT RESOLVED that the current Cooper clinical faculty and clinical department chiefs who hold clinical faculty appointments at RWJMS shall be appointed as coterminous faculty to CMSRU.

SUMMARY STATEMENT

This resolution authorizes the appointment of Cooper clinical faculty and clinical department chiefs as coterminous faculty of CMSRU. These clinical faculty are full time employees of Cooper Health System. Section 6.8-2 of the Affiliation Agreement stipulates the manner and extent to which Cooper shall be reimbursed for their time.

2/23/11
RESOLUTION #9

REVISION IN THE SENATE’S CONSTITUTION TO ALLOW THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) REPRESENTATION TO THE ROWAN UNIVERSITY SENATE

WHEREAS, the Rowan University Board of Trustees formally approved the current Constitution of the University Senate on April 23, 2008, and

WHEREAS, the Rowan University Senate finds it necessary to revise its Constitution to provide for representation from the newly formed Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the President, the Provost and the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees have reviewed the newly revised constitution and support its changes, and

WHEREAS, consistent with the provisions of the Higher Education Restructuring Act of 1994 (P.L. 1994, C48) final approval of the University Senate Constitution is within the authority of the Rowan University Board of Trustees,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees formally approves the revised constitution of the Rowan University Senate.

SUMMARY STATEMENT

This resolution authorizes the revision of the University Senate Constitution allowing for Cooper Medical School faculty and staff representation. Cooper Medical School of Rowan University (CMSRU) senators will be elected from the full-time professional staff and basic science faculty in proportion to their numbers.

2/23/11
RESOLUTION #10

APPROVAL OF ACADEMIC CALENDARS
FALL 2012 – SPRING 2017

WHEREAS, as part of its normal academic planning, Rowan University develops academic calendars for future years, and

WHEREAS, the development of a five-year calendar will permit its dissemination and publication in master schedules of classes, handbooks, University catalogs, or other University documents currently under development, and

WHEREAS, an all-university committee, comprised of faculty, students and administrators, including representatives of the University’s unions and senate, have jointly developed this calendar, and

WHEREAS, this calendar has been reviewed and approved by the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees, the leadership of AFT, IFPTE, CWA, the University Senate and the Cabinet

THEREFORE BE IT RESOLVED that the Board of Trustees accepts and approves the academic calendars for Fall 2012 through Spring 2017 inclusive, including the Summers of 2013 through 2017 inclusive.

SUMMARY STATEMENT

This resolution approves the academic calendars for Fall 2012 – Spring 2017.

2/23/11
# UNIVERSITY ACADEMIC CALENDAR
## ACADEMIC YEARS 2012-2017

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<tbody>
<tr>
<td><strong>Fall Semester</strong></td>
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<tr>
<td>Semester Classes Begin</td>
<td>Tuesday, September 4</td>
<td>Tuesday, September 3</td>
<td>Tuesday, September 2</td>
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<tr>
<td>Labor Day (no classes)</td>
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<tr>
<td>Convocation</td>
<td>Sunday, September 2</td>
<td>Sunday, September 1</td>
<td>Sunday, August 31</td>
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<tr>
<td>1st Quarter Concludes</td>
<td>Monday, October 22</td>
<td>Monday, October 21</td>
<td>Monday, October 20</td>
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<tr>
<td>Election Day (no classes)</td>
<td>Tuesday, November 6</td>
<td>Tuesday, November 5</td>
<td>Tuesday, November 4</td>
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<tr>
<td>Thanksgiving Recess (no classes)</td>
<td>Thursday-Friday, November 22-23</td>
<td>Thursday-Friday, November 21-22</td>
<td>Thursday-Friday, November 27-28</td>
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<td>2nd Quarter Concludes</td>
<td>Thursday, December 13</td>
<td>Thursday, December 12</td>
<td>Wednesday, December 10</td>
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<tr>
<td>Finals Week</td>
<td>Friday-Thursday, December 14-20</td>
<td>Friday-Thursday, December 13-19</td>
<td>Thursday-Wednesday, December 11-17</td>
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<tr>
<td>Fall Semester Concludes</td>
<td>Friday, December 20</td>
<td>Thursday, December 19</td>
<td>Wednesday, December 17</td>
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<td><strong>Spring Semester</strong></td>
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<tr>
<td>Spring Semester Begins</td>
<td>Tuesday, January 22</td>
<td>Tuesday, January 21</td>
<td>Tuesday, January 20</td>
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<tr>
<td>3rd Quarter Concludes</td>
<td>Monday, March 11</td>
<td>Monday, March 10</td>
<td>Monday, March 9</td>
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<tr>
<td>Spring Break (No Classes)</td>
<td>Monday-Friday, March 18-22</td>
<td>Monday-Friday, March 17-21</td>
<td>Monday-Friday, March 16-20</td>
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<tr>
<td>Good Friday (No Classes)</td>
<td>Friday, March 29</td>
<td>Friday, April 18</td>
<td>Friday, April 3</td>
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<tr>
<td>4th Quarter Concludes</td>
<td>Monday, May 6</td>
<td>Monday, May 5</td>
<td>Monday, May 4</td>
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<tr>
<td>Finals Week</td>
<td>Tuesday- Saturday, May 7-11</td>
<td>Tuesday-Saturday, May 6-10</td>
<td>Tuesday-Saturday, May 5-9</td>
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<td>Semester Concludes</td>
<td>Monday, May 6</td>
<td>Monday, May 5</td>
<td>Monday, May 4</td>
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<tr>
<td>Commencement</td>
<td>Friday, May 17</td>
<td>Friday, May 16</td>
<td>Friday, May 15</td>
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<tr>
<td>Graduate Commencement</td>
<td>Wednesday, May 15</td>
<td>Thursday, May 15</td>
<td>Thursday, May 14</td>
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<td><strong>Summer Sessions</strong></td>
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<tr>
<td>Memorial Day (no Classes)</td>
<td>Monday, May 27</td>
<td>Monday, May 26</td>
<td>Monday, May 25</td>
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<tr>
<td>Fourth of July (no Classes)</td>
<td>Thursday, July 4</td>
<td>Friday, July 4</td>
<td>Friday, July 3</td>
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<tr>
<td>Session 1 - First 3 week</td>
<td>May 20 – June 6 *</td>
<td>May 19 – June 5 *</td>
<td>May 18 – June 4 *</td>
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<tr>
<td>Session 2 - 8 week</td>
<td>June 10 – August 1 *</td>
<td>June 9 – July 31 *</td>
<td>June 8 – July 30 *</td>
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<tr>
<td>Session 3 - First 5 week</td>
<td>May 20 – June 20*</td>
<td>May 19 – June 19 *</td>
<td>May 18 – June 18 *</td>
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<tr>
<td>Session 4 - Second 5 week</td>
<td>July 15 – August 15</td>
<td>July 7 – August 7</td>
<td>July 6-August 6</td>
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<tr>
<td>Session 5 - Second 3 week</td>
<td>July 29 – August 15</td>
<td>July 28 – August 14</td>
<td>July 27– August 13</td>
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<td>Activity</td>
<td>2015-2016</td>
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<td><strong>Fall Semester</strong></td>
<td><strong>Fall 2015</strong></td>
<td><strong>Fall 2016</strong></td>
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<td>Monday, October 19</td>
<td>Monday, October 24</td>
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RESOLUTION # 11

APPROVAL OF AGREEMENT RELATING TO THE CONDUCT OF RESEARCH IN THE CONTEXT OF THE AFFILIATION AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND THE COOPER HEALTH SYSTEM PERTAINING TO THE COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY

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

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

WHEREAS, Rowan and Cooper Health have worked together to arrive at a mutually acceptable Agreement of Affiliation (“Affiliation Agreement”), which Affiliation Agreement memorializes the affiliation between Rowan and Cooper Health as envisioned by the Reorganization Plan and refers to a separate agreement by and between the Parties relating to research to be conducted through the Cooper Medical School of Rowan University, and

WHEREAS, Rowan and Cooper Health have worked together to arrive at a mutually acceptable Agreement Relating to the Conduct of Research in the context of the Affiliation Agreement, and

WHEREAS, The Board of Trustees has reviewed and approved the Affiliation Agreement and also has reviewed and approved the Agreement Relating to the Conduct of Research dated December 15, 2010

THEREFORE BE IT RESOLVED, that the Board of Trustees approves the Agreement Relating to the Conduct of Research by and between Rowan University and The Cooper Health System dated December 15, 2010 and authorizes the President of Rowan to execute the said Agreement Relating to the Conduct of Research on behalf of Rowan University.

SUMMARY STATEMENT

This Resolution approves the Agreement Relating to the Conduct of Research dated December 15, 2010, by and between Rowan University and The Cooper Health System, which Agreement establishes the relationship between Rowan and Cooper in the conduct of research in the context of the affiliation between Rowan University and The Cooper Health System relating to The Cooper Medical School of Rowan University.

2/23/11
RESOLUTION #12

APPROVAL OF POLICE/SECURITY AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER HEALTH SYSTEM

WHEREAS, The Governor’s Executive Order No. 002-2009 establishes an allopathic medical school in the City of Camden within Rowan University known as The Cooper Medical School of Rowan University, and

WHEREAS, the University and Cooper Health System have entered into an Affiliation Agreement pertaining to the establishment and administration of the Cooper Medical School of Rowan University, and

WHEREAS, the said Affiliation Agreement calls for mutual involvement in areas of medical education and recognizes that employees, students and patients of one institution may utilize the facilities of the other institution, and

WHEREAS, Rowan operates a full-service Police Department and Cooper operates a full-service Security Department, and

WHEREAS, it is deemed desirable for the mutual protection of employees, students, patients and property of both institutions that a single police/security operation be implemented to provide police and security service at both locations and in an area that encompasses but extends beyond the properties owned by each into a contiguous area surrounding the two facilities, known as the Medical Center Campus, and

WHEREAS, this resolution is contingent upon the signing of the “Police/Security Agreement” and accompanying budget by and between Rowan University and The Cooper Health System

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves a certain “Police/Security Agreement” by and between Rowan University and The Cooper Health System pertaining to the provision of police and security operations at the area containing the Medical School Building and Cooper University Hospital and other properties belonging either to Rowan or Cooper as well as the contiguous area known as the Medical Center Campus, with the understanding that Rowan Police and Cooper Security will operate as a single unit for the mutual benefit of the two institutions.

(continued)
RESOLUTION #12 (continued)

SUMMARY STATEMENT

This Resolution approves the agreement titled “Police/Security Agreement” between Rowan University and The Cooper Health System that provides for a combined police/security operation within an area encompassing the Medical School Building, Cooper University Hospital and surrounding buildings within the Medical Center Campus. This resolution is contingent upon the signing of the “agreement” and accompanying budget.

2/23/11
RESOLUTION #13

APPROVAL OF JOINT SERVICES AGREEMENT WITH BOROUGH OF GLASSBORO FOR FACILITIES RELATED 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 therefore, and

WHEREAS, the University has determined that it requires certain facilities related services, and

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

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost/Chief Executive Officer be authorized to enter into a Cooperative Joint Services Agreement with the Borough of Glassboro, Glassboro, New Jersey for FY’11 facilities-related issues.

SUMMARY STATEMENT

This resolution provides for a Cooperative Joint Services Agreement with the Borough of Glassboro for capital construction and the demolition of structures by the municipality on property previously acquired by the University. Costs include all expenses necessary for removal not to exceed $30,000.
RESOLUTION #14

APPROVAL OF MASTER LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND SORA A-1 URBAN RENEWAL ENTITY, LLC PERTAINING TO UNIVERSITY HONORS PROGRAM FACILITY

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

WHEREAS, the University has been working with the Borough of Glassboro to develop an area within the Borough known as “Rowan Boulevard” that would accommodate retail properties, a hotel, student and other housing and a university bookstore, all as a public-private partnership, and

WHEREAS, Sora A-1 Urban Renewal Entity, LLC is owner of that certain condominium unit located in the Building A-1 Condominium (the “Condominium”), a condominium project established pursuant to the Master Deed for Building A-1 Condominium, which has been or will be recorded in the Land Records of Gloucester County, New Jersey Records (the “Master Deed”), together with a Certificate of Incorporation for Building A-1 Condominium Association, Inc. (the “Certificate”) and Bylaws of Building A-1 Condominium Association, Inc. (the “Bylaws”) (with the Master Deed, the Certificate and the Bylaws being collectively, the “Condominium Documents”), which condominium unit is designated in the Master Deed as the Residential Unit located on the second through fifth floors, contains approximately one hundred forty three thousand (143,000) square feet, and

WHEREAS, the University and Sora A-1 Urban Renewal Entity, LLC have agreed that the said condominium unit will be developed by Sora A-1 Urban Renewal Entity, LLC for use by the University as housing for students enrolled in the honors program and others and as academic space, all in accordance with the terms and conditions set forth in a Master Lease Agreement now presented for approval by the Board of Trustees of Rowan University, and

WHEREAS, it is deemed to be in the best interest of the University to enter into the Master Lease Agreement to support the University’s honors program for students with high academic achievement and to provide needed academic classroom space

THEREFORE BE IT RESOLVED that the Board of Trustees approves the Master Lease Agreement by and between Rowan University and Sora A-1 Urban Renewal Entity, LLC for use as student housing, academic classroom space and related purposes, and authorizes the Provost-Chief Executive Officer to execute same.

(continued)
RESOLUTION #14 (continued)

SUMMARY STATEMENT

This Resolution approves a Master Lease Agreement according to which the University leases a certain condominium unit located on Rowan Boulevard from Sora A-1 Urban Renewal Entity, LLC within which will be constructed student housing intended for high achieving students (honors program) and academic classroom space. The construction shall be in accordance with plans approved by the University. If approved by the Board, the Master Lease Agreement establishes an initial term of thirty years, with rent to be initially calculated at $7,000.00 per bed (for student housing) and ½ cost of land and total cost of construction, plus 20% (for non-residential space), with annual escalation 2 ½% increase in first year of term; and 3% increase in second year. Beginning in the third year, the greater of 3% or of base rent for previous year of CPI for previous year, but not to exceed 4%. Lessor’s contribution shall be as follows: no lessor contribution for the first three years of term of lease. Thereafter and for the duration of the lease term, lessor contribution shall be the rent adjustment (see above) that is in excess of 1.75% for the Academic Year. Contribution is payable on July 1 following the close of the fiscal year. The University retains the right to purchase the property and also has the right of first refusal in the event Sora Retail, LLC elects to sell the property. The Lease is triple-net.
SUMMARY OF TERMS OF MASTER LEASE AGREEMENT
By and Between
ROWAN UNIVERSITY and SORA A-1 HOUSING URBAN RENEWAL ENTITY, LLC

PERTAINING TO ROWAN UNIVERSITY HONORS HOUSING PROGRAM FACILITY

Lessor: SORA A-1 Housing Urban Renewal Entity, LLC
Lessee: Rowan University

Property: Condominium Unit Located Above Retail on Rowan Boulevard Across From Hotel Soon to be Constructed and Adjacent to Campus Known as Building A-1 (Floors 2 through 5) Block 18.01, Lot 1

Description: Consists of Approximately 280 Beds (Student Housing) Facility, Classrooms, Offices and Administrative Space 143,000 square feet.

Term: Thirty Years, with 2 Five-Year Lessee Options to Renew.

Commencement Date: September 1, 2011

Base Rent: For Residential Area: $7,000 Per Bed Per Academic Year For Non-Residential Area: An Amount Equal to Total Cost of Land Acquisition (Reduced by ½) and Construction Costs for Administrative Area, Plus 20%, Determined on an Annual Basis by a 30-Year Amortization at 8 1/2 %.

Base Rent Adjustments: TBD

Additional Rent: Operating Costs and Utilities, Including Maintenance of Common Areas and Condominium Association Fees. Taxes Attributable to Premises Shall be the Responsibility of the University.

Security Deposit: Not Required

Summer Rental: Revenue from Summer Rentals Shall Belong to the University

Parking: Not Provided. Contemplated to be Located in Parking Garage to be Constructed on Rowan Boulevard
Construction: The University Will Participate in the Planning and Design of the Facility.

Option to Purchase: The University Shall Have the Option to Purchase at Any Time During the Term of the Lease. For two years the purchase price shall be $36,275,000.00). Thereafter, the purchase price shall be in accordance with the following formula: net rental income of the property Divided by an Initial Capitalization Rate Equal to 5% (to be adjusted by agreement of the parties annually). Borough of Glassboro shall have the right to approve the provisions of any Sale.

Right of First Refusal: In the Event Lessor Desires to Sell the Property, it Shall First Offer to Sell to the University With Notification to the University of the Price and Financial and Other Terms for Which It Proposes to Sell the Property as Well as the Proposed Buyer or Transferee.

Broker: No Broker Was Involved in this Transaction.
RESOLUTION #15a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE MAINTENANCE AGREEMENT

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

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

WHEREAS, the University has determined that it requires certain Software Maintenance Agreement, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Specialized Software Services exemption of N.J.S.A. 18A:64-56(a)(19), and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost/Chief Executive Officer be authorized to enter into a contract for FY11 with TouchNet of Lenexa, Kansas in an amount not to exceed $38,525.

SUMMARY STATEMENT

This resolution provides for the TouchNet Unified-Commerce Applications Suite upgrade called “TouchNet Bill + Payment”. Previously the University purchased part of the application which allowed the student and parent to make credit card or e-check payments over the web. This is for the purchase of the balance of the application which would allow the student or any “authorized user” the convenience of self-service access to online bills and 1098T statements. In addition, the application provides the programs which would allow the University to process electronic disbursement of student refunds. There is a one-time fee of $13,025 and an annual fee of $25,500.

2/23/11
RESOLUTION #15c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR 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 therefor, and

WHEREAS, the University has determined that it requires the renewal of the Microsoft Software site license renewal for the University, and

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

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost/Chief Executive Officer be authorized to enter into a contract in an amount not to exceed $80,000 for the renewal of the Microsoft Software License Renewal for the University.

SUMMARY STATEMENT

This resolution provides for the renewal of the Microsoft Software License Renewal for the University for the time period of March 1, 2011 through February 28, 2012 for a cost not to exceed $80,000.

The Board of Trustees therefore authorizes the Provost/Chief Executive Officer to enter into a contract to purchase the Microsoft Software License Renewal.
RESOLUTION #15d

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR COMPUTER EQUIPMENT

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

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

WHEREAS, the University has determined that it needed to purchase computer equipment for Bunce 252 computer lab, from Rise Display, and

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

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost/Chief Executive Officer be authorized to enter into a contract for FY11 with Rise Display of Wantagh, NY in an amount not to exceed $120,000

SUMMARY STATEMENT

This resolution provides for Rowan to purchase from Rise Display computer equipment for Bunce 252 computer lab.

2/23/11
RESOLUTION #15e
AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PERSONNEL RECRUITMENT

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 personnel recruitment services for the search for a new President for the University, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A: 64-56(a)(20), and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Provost/CEO be authorized to enter into a contract for FY11 with Storbeck/Pimentel of Media, Pennsylvania in an amount not to exceed $143,000.

SUMMARY STATEMENT

This resolution provides for professional assistance for personnel recruitment in the search for a new President for the University. Fourteen firms responded to the University’s request for qualification. The top four firms were brought in for an in-person presentation with the Co-Chairs of the Presidential Search Committee. The selected firm was brought in to meet with the Executive Committee.

The professional fee for this contract is capped at $143,000. Additional costs for travel, advertising, and other expenses associated with this search are not included in this amount. The source of funding will be the University’s General Fund.

2/23/11