AGENDA

SCHEDULE
3 p.m.

CLOSED AND PUBLIC SESSIONS
Eynon Ballroom

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Personnel and Litigation Matters

Room 221

Student Center

RETURN TO PUBLIC SESSION

Eynon Ballroom

PUBLIC HEARING

Hearing on Tuition for FY13

APPROVAL OF MINUTES FOR FEBRUARY 22, 2012

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. BOARD COMMENDATION

Summary Statement: Resolution #1 is a board commendation for Allison Wedell, outgoing Student Trustee.

RESOLUTION #1

B. PERSONNEL ACTIONS

Summary Statement: Resolution #2 seeks approval for the hiring of new full-time faculty, adjuncts, graduate and research associates, retirements and resignations.

RESOLUTION #2
C. **CONFERRAL OF PROFESSOR EMERITUS STATUS**  
   a) Christy Faison  
   b) Carolyn Hamlet  
   c) Antoinette Jennings  
   d) Diane Markowitz  
   e) Corahann Okorodudu  
   f) Harold Oliver  
   g) Kathleen Sernak  
   
   **Summary Statement:** Resolution #3a-g approves the conferral of Professor Emeritus status for retired faculty members.

D. **RETIREMENT RECOGNITIONS**  
   a) Martha Cucinotta  
   b) Edwin Eigenbrot  
   d) Benjamin Fisher  
   e) Doris Gilchrist  
   f) Joy Solomen  
   g) Juanita Steele  
   h) Richard Wadleigh  
   
   **Summary Statement:** Resolution #4a-h approves retirement recognitions for retirees.

E. **APPROVAL OF THE REORGANIZATION OF THE COLLEGE OF LIBERAL ARTS AND SCIENCES**  
   
   **Summary Statement:** Resolution #5 approves the reorganization of the College of Liberal Arts and Sciences into the College of Science and Mathematics, the College of Humanities and Social Sciences and the School of Biomedical Sciences.

F. **REORGANIZATION OF THE COLLEGE OF FINE AND PERFORMING ARTS AND THE COLLEGE OF COMMUNICATION**  
   
   **Summary Statement:** Resolution #6 approves the reorganization of the College of Fine and Performing Arts and the College of Communication into the College of Performing Arts and the College of Communication and Creative Arts.

G. **APPROVAL OF MASTER OF SCIENCE IN NURSING (CORE) WITH CLINICAL LEADERSHIP TRACK**  
   
   **Summary Statement:** Resolution #7 approves the offering of the Academic graduate program, Master of Science in Nursing (CORE) with Clinical Leadership track.

H. **APPROVAL OF FACULTY APPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY**  
   
   **Summary Statement:** Resolution #8 approves the appointment of additional faculty appointments to CMSRU for Cooper faculty.
I. **Reappointments to the Rowan University Foundation**
   **Resolution #9a**
   Summary Statement: Resolution #9a seeks the reappointment of Joseph Bottazzi, Robert Braun, Alyce Parker, Lawrence Salva, Pauline Schneider and Harry Scheyer to the Rowan University Foundation Board of Directors.

J. **Appointment to the Rowan University Foundation**
   **Resolution #9b**
   Summary Statement: Resolution #9b seeks the appointment of James Tarangelo to the Rowan University Foundation Board of Directors.

K. **Appointments to the Cooper Medical School of Rowan University Board of Directors**
   **Resolution #10**
   Summary Statement: Resolution #10 seeks the appointment of Francis Bonner and George Hill to the Cooper Medical School of Rowan University Board of Directors.

L. **Authorization to Enter into an Agreement with the City of Camden/Camden Police Department**
   **Resolution #11**
   Summary Statement: Resolution #11 seeks authorization to provide appropriate external security for students, faculty and staff on at the Health Sciences Campus in Camden, NJ.

M. **Approval of Summer Rental Rates**
   **Resolution #12**
   Summary Statement: Resolution #12 approves the summer rental rates for housing in the Rowan Boulevard and Triad apartments.

N. **Approval of Renegotiation of Lease Agreement Between Rowan University and Sora Enterprises, LLC**
   **Resolution #13**
   Summary Statement: Resolution #13 approves the renegotiated leases for Rowan Boulevard properties.

O. **Approval of Total Project Budget for Recreation Center Pool Drainage and Repairs Capital Project**
   **Resolution #14**
   Summary Statement: Resolution #14 approves the Recreation Center pool drainage and repairs capital project.

P. **Approval of Total Project Budget for Recreation Center UV-Conditioner Installation Capital Project**
   **Resolution #15**
   Summary Statement: Resolution #15 approves the Recreation Center UV-Conditioner installation capital project.

Q. **Approval of Total Project Budget for Student Center Panini Press Capital Project**
   **Resolution #16**
   Summary Statement: Resolution #16 approves the Student Center Panini Press project.
R. **APPROVAL OF TOTAL PROJECT BUDGET FOR RE-DESIGN OF THE STUDENT CENTER DISH ROOM CAPITAL PROJECT**  
*Summary Statement: Resolution #17 approves the Student Center Dish Room project.*

S. **AUTHORIZING ROWAN UNIVERSITY TO ALLOCATE FUNDS FOR FLOOD REMEDIATION PROJECTS**  
*Summary Statement: Resolution #18 authorizes enacting flood prevention measures.*

T. **AMEND TOTAL PROJECT BUDGET FOR SCIENCE HALL REBALANCING CAPITAL PROJECT**  
*Summary Statement: Resolution #19 amends the existing budget for the Science Hall Rebalancing Capital Project.*

U. **APPROVAL OF CONTRACT FOR LEGAL SERVICES**  
*Summary Statement: Resolution #20 seeks approval of outside legal services for contracted services.*

V. **AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING**  

   a) Library Materials and Specialized Library Services FY13  
   b) Hobson - Customer Relationship Management System  
   c) Hyland - Scanning Software System  
   d) OHO Interactive  
*Summary Statement: Resolutions #21 a-d provide for library materials and specialized library services for FY13, a customer relationship management system for Strategic Enrollment Management, a scanning software system to integrate with the Banner system, and the redesign of our core website.*

**PUBLIC COMMENT**

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

**NEW BUSINESS**

**COMMENTS BY TRUSTEES**

**ADJOURNMENT**
RESOLUTION #1

BOARD COMMENDATION

WHEREAS, Allison Wedell holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

WHEREAS, she has represented the student body of this University in an exemplary manner during her term of office, and

WHEREAS, during her tenure as the student voting member she has fulfilled her obligations as a dedicated, enlightened and enthusiastic young woman who has gained the respect of the University community, as well as the admiration of her colleagues on the Board

THEREFORE BE IT RESOLVED and spread upon these minutes, that we acknowledge with deep appreciation her dedicated efforts on behalf of Rowan University and congratulate her while at the same time we wish her continued success and personal fulfillment in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)
RESOLUTION #2

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>Beatty, Robert</td>
<td>DBA</td>
<td>Dean</td>
<td>Rohrer College of Business</td>
<td>7/1/12-6/30/14</td>
</tr>
<tr>
<td>Collins, Dennis</td>
<td>-</td>
<td>Director of Facilities</td>
<td>CMSRU</td>
<td>4/2/12-8/31/13</td>
</tr>
<tr>
<td>Daquila, August</td>
<td>MBA</td>
<td>Mgr. of Financial</td>
<td>Accounting Services</td>
<td>4/30/12-8/31/13</td>
</tr>
<tr>
<td>Gregory, Eric</td>
<td>B.A.</td>
<td>PSS3</td>
<td>Office of Sponsored Programs</td>
<td>3/5/12-6/30/13</td>
</tr>
<tr>
<td>Hickman, Mark</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Chemistry and Biochemistry</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Hu, Xiao</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Physics and Astronomy</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Kim, Bokyung</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Public Relations/Advertising</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Lopez, Hector</td>
<td>M.D.</td>
<td>Associate Professor</td>
<td>Biomedical Sciences-CMSRU</td>
<td>5/1/12-4/30/14</td>
</tr>
<tr>
<td>Mayock, Gisselle</td>
<td>M.S.</td>
<td>PSS3</td>
<td>Biomedical Sciences-CMSRU</td>
<td>4/9/12-6/30/13</td>
</tr>
<tr>
<td>Nash, Octavia</td>
<td>M.B.A.</td>
<td>PSS3</td>
<td>Multicultural Community and Special Academic Programs, CMSRU</td>
<td>4/16/12-6/30/13</td>
</tr>
<tr>
<td>Olshefski, Jonathan</td>
<td>M.F.A.</td>
<td>Assistant Professor</td>
<td>Radio/TV/Film</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Perez, Lark</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Chemistry and Biochemistry</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Raiff, Bethany</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Psychology</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Reed, Amy</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Weiman, Robert</td>
<td>M.A.</td>
<td>Assistant Professor</td>
<td>Teacher Education</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Coleman, Rosemary</td>
<td>MSN</td>
<td></td>
<td>Ed.Serv. Admin. and Higher Ed.</td>
<td></td>
</tr>
<tr>
<td>Guenthardt, Lukas</td>
<td>M.S.</td>
<td></td>
<td>Public Relations/Advertising</td>
<td></td>
</tr>
<tr>
<td>Silverstein, Mark</td>
<td>Ed.D.</td>
<td></td>
<td>Educational Leadership</td>
<td></td>
</tr>
<tr>
<td>Thomas, Lorenzo</td>
<td>Ed.D.</td>
<td></td>
<td>Educational Leadership</td>
<td></td>
</tr>
<tr>
<td>Whitaker, Laura</td>
<td>M.S.</td>
<td></td>
<td>Mathematics</td>
<td></td>
</tr>
<tr>
<td>Wimers, Alice</td>
<td>Ph.D.</td>
<td></td>
<td>History</td>
<td></td>
</tr>
<tr>
<td>DiDonato, Vincent</td>
<td>AS</td>
<td>Assistant Softball</td>
<td></td>
<td>10/1/11-6/30/12</td>
</tr>
<tr>
<td>Feller, Kevin</td>
<td>B.S.</td>
<td></td>
<td>Physics and Astronomy</td>
<td>1/17/12-6/30/12</td>
</tr>
<tr>
<td>Steinmetz, Christian</td>
<td>B.S.</td>
<td></td>
<td>Physics and Astronomy</td>
<td>1/17/12-6/30/12</td>
</tr>
<tr>
<td>Pati, Niranjan</td>
<td>Ph.D.</td>
<td>Professor</td>
<td>Rohrer College of Business</td>
<td>7/1/12</td>
</tr>
<tr>
<td>Oliver, Harold</td>
<td></td>
<td></td>
<td>Music</td>
<td>6/30/12</td>
</tr>
</tbody>
</table>

+ - granted funded (continued)
# RESOLUTION #2 (continued)

## RETIREMENTS (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steele, Juanita</td>
<td>Facilities Operations</td>
<td>6/30/12</td>
</tr>
<tr>
<td>Wadleigh, Richard</td>
<td>Facilities Operations</td>
<td>5/1/12</td>
</tr>
</tbody>
</table>

## RESIGNATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wade, Stephanie</td>
<td>Writing Arts</td>
<td>6/30/12</td>
</tr>
</tbody>
</table>

Recommended for Approval By:
Executive Committee on (4/5/12)
RESOLUTION #3a

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Christy Faison served Rowan University diligently and well for 26 years, and

WHEREAS, Christy Faison retired from the service of the State of New Jersey and faculty of Rowan University on December 31, 2011

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Christy Faison, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Christy Faison as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for her years of devoted service to our University community and the citizens of this state.
RESOLUTION #3b

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Carolyn Hamlet has served Rowan University diligently and well for 28 years, and

WHEREAS, Carolyn Hamlet retired from the service of the State of New Jersey and faculty of Rowan University on December 30, 2011

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Carolyn Hamlet, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Carolyn Hamlet as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for her years of devoted service to our University community and the citizens of this state.
RESOLUTION #3c

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Antoinette Jennings has served Rowan University diligently and well for 31 years, and

WHEREAS, Antoinette Jennings will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2012

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Antoinette Jennings, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Antoinette Jennings as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for her years of devoted service to our University community and the citizens of this state.

Recommended for Approval By:
Executive Committee on (4/5/12)
RESOLUTION #3d

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Diane Markowitz has served Rowan University diligently and well for 19 years, and

WHEREAS, Diane Markowitz retired from the service of the State of New Jersey and faculty of Rowan University on June 30, 2011

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Diane Markowitz, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Diane Markowitz as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for her years of devoted service to our University community and the citizens of this state.

Recommended for Approval By:
Executive Committee on (4/5/12)
RESOLUTION #3e

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Corahann Okorodudu has served Rowan University diligently and well for 44 years, and

WHEREAS, Corahann Okorodudu retired from the service of the State of New Jersey and faculty of Rowan University on August 31, 2011

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Corahann Okorodudu, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Corahann Okorodudu as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for her years of devoted service to our University community and the citizens of this state.

Recommended for Approval By:
Executive Committee on (4/5/12)

4/18/12
RESOLUTION #3f

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Harold Oliver has served Rowan University diligently and well for 33 years, and

WHEREAS, Harold Oliver will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2012

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Harold Oliver, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Harold Oliver as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for his years of devoted service to our University community and the citizens of this state.
RESOLUTION #3g

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Kathleen Sernak served Rowan University diligently and well for 14 years, and

WHEREAS, Kathleen Sernak retired from the service of the State of New Jersey and faculty of Rowan University on January 31, 2012

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Kathleen Sernak, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Kathleen Sernak as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for her years of devoted service to our University community and the citizens of this state.

Recommended for Approval By: Executive Committee on (4/5/12)

4/18/12
RESOLUTION #4a

RETIREMENT RECOGNITION

WHEREAS, Martha Cucinotta served Rowan University for 26 years, and

WHEREAS, Martha Cucinotta will retire from the service of the State of New Jersey and Rowan University on June 30, 2012, and

WHEREAS, this Board recognizes her contributions to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept her retirement, while at the same time we wish her a happy and rewarding life in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)
RESOLUTION #4b

RETIREMENT RECOGNITION

WHEREAS, Edwin Eigenbrot served Rowan University for 19 years, and

WHEREAS, Edwin Eigenbrot retired from the service of the State of New Jersey and Rowan University on September 30, 2011, and

WHEREAS, this Board recognizes his contributions to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept his retirement, while at the same time we wish him a happy and rewarding life in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)

4/18/12
RESOLUTION #4c

RETIREMENT RECOGNITION

WHEREAS, Benjamin Fisher served Rowan University for 42 years, and

WHEREAS, Benjamin Fisher retired from the service of the State of New Jersey and Rowan University on August 31, 2011, and

WHEREAS, this Board recognizes his contributions to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept his retirement, while at the same time we wish him a happy and rewarding life in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)

4/18/12
RESOLUTION #4d

RETIREMENT RECOGNITION

WHEREAS, Doris Gilchrist served Rowan University for 34 years, and

WHEREAS, Doris Gilchrist retired from the service of the State of New Jersey and Rowan University on June 30, 2011, and

WHEREAS, this Board recognizes her contributions to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept her retirement, while at the same time we wish her a happy and rewarding life in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)
RESOLUTION #4e

RETIREMENT RECOGNITION

WHEREAS, Joy Solomen served Rowan University for 26 years, and

WHEREAS, Joy Solomen retired from the service of the State of New Jersey and Rowan University on April 1, 2012, and

WHEREAS, this Board recognizes her contributions to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept her retirement, while at the same time we wish her a happy and rewarding life in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)
RESOLUTION #4f

RETIREMENT RECOGNITION

WHEREAS, Juanita Steele served Rowan University for 26 years, and

WHEREAS, Juanita Steele will retire from the service of the State of New Jersey and Rowan University on June 30, 2012, and

WHEREAS, this Board recognizes her contributions to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept her retirement, while at the same time we wish her a happy and rewarding life in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)

4/18/12
RESOLUTION #4g

RETIREMENT RECOGNITION

WHEREAS, Richard Wadleigh served Rowan University for 24 years, and

WHEREAS, Richard Wadleigh will retire from the service of the State of New Jersey and Rowan University on May 1, 2012, and

WHEREAS, this Board recognizes his contributions to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept his retirement, while at the same time we wish him a happy and rewarding life in all future endeavors.

Recommended for Approval By:
Executive Committee on (4/5/12)

4/18/12
RESOLUTION #5

APPROVAL OF THE REORGANIZATION OF THE COLLEGE OF LIBERAL ARTS AND SCIENCES

WHEREAS, the Board of Trustees passed a resolution on February 17, 2010, calling for all departments and units to seek ways to operate more efficiently, and

WHEREAS, the current College of Liberal Arts and Sciences contains 14 different departments and will grow to 16 with the addition of nursing and biomedical sciences and engineering while no other college in the university contains more than 5 departments, and

WHEREAS, the creation of an interdisciplinary school facilitating joint appointments for current and future faculty between existing departments in the college of engineering and the school of biomedical sciences, and between faculty in the college of science and mathematics and the school of biomedical sciences will increase efficiency and minimize the number of new faculty required to develop the biomedical sciences and engineering department, and

WHEREAS, this reorganization will facilitate more focused operations within both the College of Science and Mathematics and the College of Humanities and Social Sciences, and

WHEREAS, the reorganization will improve the ability for the University to develop new multidisciplinary programs in other technical areas as our mission evolves over time, and

WHEREAS, a task force of faculty and staff from all impacted departments was convened by the Provost to examine potential reorganization and recommend best practices and to explore issues involved in the transition, and

WHEREAS, this resolution reflects a reorganization plan supported by the task force, by the impacted departments, by the dean’s council, and by the President’s Cabinet,

THEREFORE BE IT RESOLVED that

1. The current College of Liberal Arts and Sciences will be reorganized into two colleges: The College of Science and Mathematics and the College of Humanities and Social Sciences.

2. The College of Science and Mathematics will contain the following departments:
   - Biological Sciences
   - Chemistry and Biochemistry
   - Computer Science

(continued)
RESOLUTION #5 (continued)

- Nursing *
- Mathematics
- Physics and Astronomy
- Psychology

3. The College of Humanities and Social Sciences shall contain the following departments:
   - English
   - Foreign Languages and Literature
   - Geography and the Environment
   - History
   - Law/Justice Studies
   - Philosophy and Religion
   - Political Science and Economics
   - Sociology and Anthropology

   All current interdisciplinary programs housed with the College of Liberal Arts and Sciences shall remain with the College of Humanities and Social Sciences.

4. A new entity, The School of Biomedical Sciences, shall be formed and contain the following departments:
   - Biomedical Engineering and Sciences *

   This school shall serve as a collaborative entity between the College of Engineering and the College of Science and Mathematics and will be expected to work closely in research with colleagues from the Medical School, the Coriell Institute, and other partners. Many faculty members will have joint appointments between department within the school and departments within the colleges. The School is expected to grow significantly as new health-science related initiatives emerge.

5. The School of Biomedical Sciences will be administered by the Dean of the College of Sciences and Mathematics.

6. The reorganization will take effect on July 1, 2012

* - When created
RESOLUTION #5 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to implement a reorganization of the College of Liberal Arts and Sciences into the College of Science and Mathematics, the College of Humanities and Social Sciences and the School of Biomedical Sciences. This reorganization will facilitate more focused operations within both the College of Science and Mathematics and the College of Humanities and Social Sciences, and the reorganization will improve the ability for the University to develop new multidisciplinary programs in other technical areas as our mission evolves over time. The School of Biomedical Sciences shall serve as a collaborative entity between the College of Engineering and the College of Science and Mathematics and will be expected to work closely in research with colleagues from the Medical School, the Coriell Institute, and other partners.

Recommended for Approval By:
Academic Affairs/Student Affairs Committees (3/22/12)
RESOLUTION #6

APPROVAL OF THE REORGANIZATION OF THE
COLLEGE OF FINE AND PERFORMING ARTS
AND THE COLLEGE OF COMMUNICATION

WHEREAS, the Board of Trustees passed a resolution on February 17, 2010, calling for all departments and units to seek ways to operate more efficiently, and

WHEREAS, the role of visual arts in Public Relations/Advertising and in New Media is growing in importance and is largely unaddressed in our current structure, and

WHEREAS, the relocation of the Department of Art to the current College of Communication will facilitate development in these areas without negatively impacting the existing program, and

WHEREAS, the resulting College of Performing Arts would be more streamlined, efficient, and focused, and

WHEREAS, the inclusion of visual arts within a College of Communication and the Creative Arts is consistent with other major universities, and

WHEREAS, a task force of faculty and staff from all impacted was convened by the Interim Provost to examine potential reorganization and recommend best practices and to explore issues involved in the transition,

WHEREAS, this resolution reflects a reorganization plan supported by the task force, by the dean’s council, and by the President’s Cabinet,

THEREFORE BE IT RESOLVED that the Department of Art move from the current College of Fine and Performing Arts to the current College of Communication and the resulting colleges be renamed the College of Performing Arts and the College of Communication and Creative Arts beginning on July 1, 2012.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to implement a reorganization that will move the Department of Art from the College of Fine and Performing Arts to the current College of Communication and the resulting colleges be renamed the College of Performing Arts and the College of Communication and Creative Arts.

Recommended for Approval By:
Academic Affairs/Student Affairs Committees (3/22/12)

4/18/12
RESOLUTION #7

APPROVAL OF MASTER OF SCIENCE IN NURSING (CORE) WITH CLINICAL LEADERSHIP TRACK

WHEREAS, the academic graduate program, Master of Science in Nursing (Core) with Clinical Leadership Track, has been developed and approved by the department of Biological Sciences, and

WHEREAS, there is demonstrated need and interest for this field of study as evidenced by requests from Rowan University students, labor market need and prospective employers, and

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

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

THEREFORE BE IT RESOLVED that the academic program Master of Science in Nursing (Core) with Clinical Leadership Track be approved for implementation beginning in fall 2012.

SUMMARY STATEMENT/RATIONALE

There is demonstrated need and interest for this field of study as evidenced by requests from Rowan University students, labor market need and prospective employers. This resolution approves the offering of the academic graduate program, Master of Science in Nursing (Core) with Clinical Leadership Track. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for approval.

Recommended for Approval By:
Academic Affairs/Student Affairs Committees (3/22/12)

4/18/12
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 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 appointments 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 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 Cooper clinical faculty as listed who hold faculty appointments at RWJMS shall be appointed as coterminous faculty to CMSRU.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of additional Cooper clinical faculty as coterminous faculty of CMSRU. The first resolution approving faculty appointments to CMSRU for Cooper faculty was approved by the Rowan University Board of Trustees on February 23, 2011, Resolution #8.

Recommended for Approval By:
Academic Affairs/Student Affairs Committees (3/22/12)

4/18/12
RESOLUTION #8 (continued)

**Faculty Names for Appointment**

Erin Pukenas

Maria Solis

Charlene Bierl

Susan Friedler

Monika Gupta

Alla Kushnir

Nicole Leopardi
RESOLUTION #9a

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

Joseph E. Bottazzi
Executive Vice President, Business Development
Edelman Financial Services, LLC

Robert C. Braun
Senior Vice President
PSEG Nuclear

Alyce P. Parker
Founder
Alyce Parker & Associates

Lawrence J. Salva
Senior Vice President, Chief Accounting Officer and Controller
Comcast Corporation

Pauline Schneider
Partner, Head of the Public Finance Group
Orrick, Herrington & Sutcliffe, LLP

Harry Scheyer
Co-Founder and Principal Member
Pinnacle Financial Advisors, LLC

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individuals noted to a three-year term to the Rowan University Foundation Board of Directors.

Recommended for Approval By:
University Advancement Committee (3/7/12)
RESOLUTION #9b

APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

James Tarangelo
Consultant
Mooresstown, NJ

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

Recommended for Approval By:
Board Chair & Nominations Committee Chair – 4/13/12

4/18/12
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.

Francis J. Bonner, Jr., M.D.
Sherman Avenue Enterprises
Radnor, PA

George C. Hill, Ph.D.
Professor, Department of Pathology, Microbiology and Immunology
Levi Watkins, Jr. Professor in Diversity in Medical Education
Assistant Vice Chancellor for Multicultural Affairs
Special Assistant to the Provost and Vice Chancellor for Health Affairs
Vanderbilt University School of Medicine
Nashville, TN

Recommended for Approval By:
Nominations Committee Meeting (4/5/12)
Executive Committee Meeting (4/5/12)

4/18/12
RESOLUTION #11

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CITY OF CAMDEN/CAMDEN POLICE DEPARTMENT

WHEREAS, Rowan University is currently undertaking the building of a medical school in partnership with Cooper Hospital, Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, CMSRU requires additional external, armed patrols of its Health Sciences Campus in order to decrease the risk of potential criminal activity on said campus, and protect the safety of its students, faculty, and staff, and,

WHEREAS, this additional external security has been deemed appropriate and necessary by the Liaison Committee on Medical Education (LCME), and

WHEREAS, the City of Camden, through the Camden Police Department is willing and able to provide this service through its Secondary Employment Program, and

WHEREAS, in order to begin the process to negotiate and finalize terms and conditions of said agreement, the City of Camden requires a non-binding (on Rowan University’s part) agreement, and

WHEREAS, it is understood that the City of Camden will not proceed to provide staffing for this program until such time as final terms and conditions are mutually agreed upon and approved by the Rowan University Board of Trustees.

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a non-binding agreement with the City of Camden, terms and conditions to be negotiated.

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, NJ, the City of Camden is able to provide staffing of off-duty police officers through its Secondary Employment Program. Officers are fully licensed and insured by the City of Camden, and will utilize the command and control structure of the Camden Police Department at all times.

Hourly rates for staffing by police officers are determined by ordinance (attached). Operational staffing will be determined through discussions with the Camden Police Department, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU.

(continued)
RESOLUTION #11 (continued)

The Rowan University Board of Trustees will approve terms and conditions prior to implementation of the above contract.

Recommended for Approval By:
Executive Committee (4/5/12)

4/18/12
RESOLUTION #12

APPROVAL OF SUMMER RENTAL RATES

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, 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 May 12, 2012

<table>
<thead>
<tr>
<th>Rental Rates Per Student</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$26.00 per day</td>
</tr>
<tr>
<td>Triad Apartments</td>
<td>$18.00 per day</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution calls for the establishment of daily rental rates for students wishing to rent housing units in Rowan Boulevard Apartments and the Triad Apartments during the summer. This charge will apply to all students who wish to rent a room for summer 2012.
RESOLUTION #13

APPROVAL OF RENEGOTIATED LEASE AGREEMENT
BETWEEN ROWAN UNIVERSITY AND SORA ENTERPRISES, LLC

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

WHEREAS, the University is currently leasing residential facilities from SORA Enterprises, LLC at properties on Rowan Boulevard known as C-1/C-2, A-1, and the Bookstore, and

WHEREAS, the University has been working with SORA Enterprises to renegotiate these existing leases to convert them to coterminous triple-net leases as part of a sale/refinancing of the C-1/C-2, A-1 and Bookstore properties by SORA, and

WHEREAS, the new renegotiated leases will each be for a period of 30 years with all operating costs paid by the University with annual base rents as follows:

<table>
<thead>
<tr>
<th>Property</th>
<th>Annual Base Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1/C-2</td>
<td>$5,429,890</td>
</tr>
<tr>
<td>A-1</td>
<td>$2,213,459</td>
</tr>
<tr>
<td>Bookstore</td>
<td>$ 863,452</td>
</tr>
</tbody>
</table>

The leases provide for annual increases of not more than 3%. The University will have the option to purchase the properties for $1.00 at the conclusion of the leases, and

WHEREAS, the renegotiated leases would also result in a $6.8 million payment to the University at settlement in consideration of the restructuring of the leases and a $1.25 million payment to the University to defray the real estate taxes on the properties under a PILOT, and

WHEREAS, the University has deemed it advisable and in the best interest of the University that these leases be renegotiated and extended to support the University’s need for student housing, additional classroom space and retail space for the Bookstore operations

THEREFORE BE IT RESOLVED that the Board of Trustees approves the renegotiated leases by and between Rowan University and SORA Enterprises, LLC for C-1/C-2, A-1 and the Bookstore for student housing, academic classroom and Bookstore space, and authorizes the Interim President to execute same.

(continued)
RESOLUTION #13 (continued)

SUMMARY STATEMENT/RATIONALE

The existing leases for the C-1/C-2, A-1 and Bookstore would be recast to provide for thirty year triple net leases to be paid by the University. The existing leases would be voided and the University would receive $6.8 million in consideration of the recast and the University would receive $1.25 million to defray the cost of the PILOT tax charges on the property. The University would have the option to take title to the buildings (but not the land) at the end of the leases.
RESOLUTION #14

APPROVAL OF TOTAL PROJECT BUDGET
FOR RECREATION CENTER POOL DRAINAGE & REPAIRS
CAPITAL PROJECT

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

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

WHEREAS, the University has determined the need for a capital project Recreation Center Pool Drainage & Repairs project, and

WHEREAS, the University has determined that the total project budget is $75,000, and

WHEREAS, the Vice President for Finance and Chief Financial Officer 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 Recreation Center Pool Drainage & Repair Capital Project is approved for construction with a total project budget not to exceed $75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $75,000 for the Recreation Center Pool Drainage & Repairs Capital project, which provides for purchase & installation, and other related costs including necessary contingencies associated with this project. The funding source for this project is Recreation Center Renewal & Replacement Funds.

Recommended for Approval By:
Budget & Finance Committee (3/21/12)
Facilities Committee (3/20/12)

4/18/12
RESOLUTION #15

APPROVAL OF TOTAL PROJECT BUDGET FOR RECREATION CENTER UV-CONDITIONER INSTALLATION CAPITAL PROJECT

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

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

WHEREAS, the University has determined the need for a capital project Recreation Center UV-Conditioner Installation project, and

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

WHEREAS, the Vice President for Finance and Chief Financial Officer 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 Recreation Center UV-Conditioner Installation Capital Project is approved for construction with a total project budget not to exceed $60,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $60,000 for the Recreation Center UV-Conditioner Installation Capital project, which provides for purchase & installation, and other related costs including necessary contingencies associated with this project. The funding source for this project is Recreation Center Renewal & Replacement Funds.

Recommended for Approval By:
Budget & Finance Committee (3/21/12)
Facilities Committee (3/20/12)

4/18/12
RESOLUTION #16

APPROVAL OF TOTAL PROJECT BUDGET
FOR STUDENT CENTER PANINI PRESS
CAPITAL PROJECT

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

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

WHEREAS, the University has determined the need for a capital project Student Center Panini Press project, and

WHEREAS, the University has determined that the total project budget is $175,000, and

WHEREAS, the Vice President for Finance and Chief Financial Officer 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 Student Center Panini Press Project is approved for construction with a total project budget not to exceed $175,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $175,000 for the Student Center Panini Press Capital project, which provides for purchase & installation, and other related costs including necessary contingencies associated with this project. The funding source for this project is Sodexo Contract Funds.

Recommended for Approval By:
Budget & Finance Committee (3/21/12)
Facilities Committee (3/20/12)
RESOLUTION #17

APPROVAL OF TOTAL PROJECT BUDGET
FOR RE-DESIGN OF THE STUDENT CENTER DISH ROOM
CAPITAL PROJECT

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

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

WHEREAS, the University has determined the need for a capital project to redesign the Student Center Dish Room, and

WHEREAS, the University has determined that the design portion of the project is $48,000 with a total project budget to follow based on the design, and

WHEREAS, the Vice President for Finance and Chief Financial Officer 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 Student Center Dish Room Project is approved for design services with a total project budget not to exceed $48,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $48,000 for the Student Center Dish Room Capital project, which provides for the design portion of this project. The funding source for this project is Sodexo Contract Funds.

Recommended for Approval By:
Budget & Finance Committee (3/21/12)
Facilities Committee (3/20/12)

4/18/12
RESOLUTION #18

AUTHORIZING ROWAN UNIVERSITY TO ALLOCATE FUNDS FOR FLOOD REMEDIATION PROJECTS

WHEREAS, Rowan University intends to install various protective measures to prevent future damage in buildings that were flooded in natural disaster events dated August 14, 2011, August 27, 2011, and

WHEREAS, the University will receive 75% of the project costs in reimbursement from the Federal Emergency Management Agency (FEMA), and

WHEREAS, FEMA requires the University to complete the project prior to submitting for reimbursement, and

WHEREAS, the University will advance an amount not to exceed $250,000 to complete the project and then submit to FEMA for reimbursement of $187,500

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

SECTION 1 Rowan University is authorized to expend an amount not to exceed $250,000 for the purposes of enacting flood prevention measures.

SECTION 2 The University reasonably expects to receive reimbursement from FEMA in the amount $187,500 from the Total Project Costs of $250,000.

SECTION 3 The remaining $62,500 will be paid for by Rowan University from University funding.

SECTION 4 This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Vice President for Facilities & Operations to contract for the purchase and installation of various gasketed doors and backflow preventers in buildings that were severely damaged by the flooding on August 14, 2011 and the hurricane of August 27, 2011. Total project cost will be approximately $250,000 and has been preapproved by the Federal Emergency Management Agency under Public Works Request No. UAAPW02. Upon completion of the installation of these mitigation measures FEMA will reimburse Rowan University 75% of the completed project cost. The remaining 25% of the project cost will come from funds allocated to the project by the Vice President for Facilities & Operations.

Recommended for Approval By:
Budget & Finance Committee (3/21/12)
Facilities Committee (3/20/12)

4/18/12
RESOLUTION #19

AMEND TOTAL PROJECT BUDGET
FOR SCIENCE HALL REBALANCING CAPITAL PROJECT

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

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

WHEREAS, the University has determined that it requires extended professional services, and

WHEREAS, on September 15, 2010, resolution #8 the Board of Trustees approved the total project budget in the amount of $120,000, and

WHEREAS, it is necessary to increase the original total project budget amount by $80,000 due to the increased project scope, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Total Project Budget for the Science Hall Rebalancing Capital Project be amended to an amount not to exceed $200,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends the existing budget for the Science Hall Rebalancing Capital project to an amount not to exceed $200,000. This will provide for furniture, appliances, technology and other related costs, including necessary contingencies associated with this project. The funding source for this project is from balances remaining from closed projects that were funded by the 2006 H Bond.

Recommended for Approval By:
Budget & Finance Committee (3/21/12)
Facilities Committee (3/20/12)

4/18/12
RESOLUTION #20

APPROVAL OF CONTRACT FOR LEGAL SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, 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 legal services related to environmental issues, and

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

WHEREAS, the Vice President for Finance and Chief Financial Officer 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 Vice President for Finance and Chief Financial Officer be authorized to engage the services of the law firm of Archer & Greiner, LLC of Haddonfield, New Jersey.

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the University to use the services of Archer & Greiner, LLC for legal assistance related to environmental issues. The legal services will be billed at an hourly rate not to exceed $250 per hour with the maximum contract not to exceed $30,700.

Recommended for Approval By:
Executive Committee (4/5/12)

4/18/12
RESOLUTION #21a

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 $30,700, 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 and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY13 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for FY13 in an amount not to exceed $3,885,000 in total with the following vendors upon the approval of the FY13 budget and certification of funds:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Chemical Society</td>
<td>$85,000</td>
</tr>
<tr>
<td>EBSCO</td>
<td>$675,000</td>
</tr>
<tr>
<td>Elsevier</td>
<td>$500,000</td>
</tr>
<tr>
<td>Ex Libris</td>
<td>$70,000</td>
</tr>
<tr>
<td>Gale Cengage</td>
<td>$75,000</td>
</tr>
<tr>
<td>HF Group</td>
<td>$35,000</td>
</tr>
<tr>
<td>IEEE</td>
<td>$70,000</td>
</tr>
<tr>
<td>JSTOR</td>
<td>$115,000</td>
</tr>
<tr>
<td>LYRASIS</td>
<td>$270,000</td>
</tr>
<tr>
<td>OCLC</td>
<td>$80,000</td>
</tr>
<tr>
<td>ProQuest</td>
<td>$100,000</td>
</tr>
<tr>
<td>Standard &amp; Poor</td>
<td>$40,000</td>
</tr>
<tr>
<td>VALE Project of NJ (c/o Wm Paterson Univ.)</td>
<td>$270,000</td>
</tr>
<tr>
<td>Yankee Book Peddler</td>
<td>$330,000</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #21a (continued)

Wiley Online Library $300,000
Wolters Kluwer Health Medical Research $150,000
Rittenhouse Book Distributors $120,000
Springer Publishing Company $160,000
Thomas Reuters $150,000
StatRef $120,000
McGraw Hill $170,000

SUMMARY STATEMENT/RATIONALE

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 2013.

The increase in price from previous years is owing to both the opening of CMSRU and the undergraduate and graduate programs reaching threshold numbers for licensed users in Fiscal Year 2013.
RESOLUTION #21b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR A CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM

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 $30,700, 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, Rowan has determined that it is in need of customer relationship management software, and

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

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Hobsons of Cincinnati, Ohio in an amount not to exceed $375,000. The period covered for this contract is January 1, 2012 to June 30, 2015.

SUMMARY STATEMENT/RATIONALE

The Strategic Enrollment Management Office determined that it is in need of customer relationship management software. The Office spoke to six vendors before deciding on this system which was determined to be the most comprehensive system. This software will allow flexibility and control over how the system is configured to meet the needs of a variety of departments across the institution. This system operates in a cloud environment which will save the University a great deal of expense in servers and maintenance. The Hobsons’ CRM was the lowest priced system for a University wide deployment, and had the best return on investment projections.

Recommended for Approval By:
Budget and Finance Committee (3/21/12)
RESOLUTION #21c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR DOCUMENT MANAGEMENT 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 $30,700, 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, Rowan has need for its scanning software system to integrate with the Banner system, and

WHEREAS, Hyland has developed a module that will integrate the two systems without need for the purchasing of a completely new system and such system is proprietary, and

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

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Hyland of Westlake, Ohio in an amount not to exceed $184,750. The period covered for this contract is May 1, 2012 to April 30, 2013 and is subject to renewal for successive years for the same services.

SUMMARY STATEMENT/RATIONALE

The University has a need for a scanning software system to integrate with the Banner system so that documents can be scanned and loaded into the Banner System. Hyland has developed a program that will integrate the two systems without the need to purchase a completely new system. This system is proprietary. The purchase of a stand-alone system would be significantly higher than the cost of the Hyland module.

Recommended for Approval By:
Budget and Finance Committee (3/21/12) 4/18/12
RESOLUTION #21d

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR WEBSITE RE-DESIGN

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 $30,700, 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, Rowan is in need of having its core website redesigned and implementing its Content Management System, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Consulting Services involving technology exemption of N.J.S.A. 18A:64-56(a)(25), and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with OHO Interactive of Cambridge, Massachusetts in an amount not to exceed $208,950. The period covered for this contract is March 12, 2012 to June 30, 2012.

SUMMARY STATEMENT/RATIONALE

The Web Services Department spoke to a dozen or so companies before deciding on this vendor. Many of the vendors pulled themselves out of the bidding because of the technical complexity, sheer size of the project, or could not meet Rowan’s pricing requirements. OHO was selected because they have completed a number of similar projects for other higher education institutions successfully. OHO has the right technical and design expertise Rowan requires.

Recommended for Approval By:
Budget and Finance Committee (3/21/12)