ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

JUNE 13, 2012

AGENDA

**Schedule**
3:30 p.m.

**Closed and Public Sessions**
Rowan University
Camden Campus Snack Bar

**Call to Order**

**Open Public Meetings Act Statement**

**Motion to Go into Closed Session (if necessary)**
Personnel, Litigation and Real Estate

**Approval of Minutes for April 18, 2012**

**Return to Public Session**

**Public Comments**

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

**Action Items**

A. **Board Commendation**
   *Summary Statement: Resolution #1 is a board commendation for Julia Reeve, President’s Office.*
   
B. **Personnel Actions**
   *Summary Statement: Resolution #2 seeks approval for the hiring of new appointments, full-time temporary and part-time temporary faculty, adjuncts, promotions for clinical faculty at CMSRU, a retirement, resignation and a tenure appointment.*
   
C. **Approval of Title Change for Ali Houshmand from Interim President to President**
   *Summary Statement: Resolution #3 seeks approval of a title change for Ali Houshmand from Interim President to President.*

**Resolution #1**

**Resolution #2**

**Resolution #3**
D. Promotions

Summary Statement: Resolution #4a-b seeks approval for promotions to the rank of Professor and Associate Professor.

E. Reappointment of Faculty and Professional Staff to Fifth Year Contracts

Summary Statement: Resolution #5 seeks approval for the reappointment of Faculty and Professional Staff to Fifth Year Contracts.

F. Reappointment of Professional Staff Beyond the Probationary Period

Summary Statement: Resolution #6 seeks approval for the reappointment of Professional Staff beyond the Probationary Period.

G. Approval of Employment Contracts for Managers

Summary Statement: Resolution #7 seeks approval for employment contracts for managers.

H. Appointments to the Cooper Medical School of Rowan University Board of Directors

Summary Statement: Resolution #8 seeks approval for the appointment of Dr. Steven Ross, Dr. Jonathan Orenstein and Ms. M. Brownell Anderson to the Cooper Medical School of Rowan University Board of Directors.

I. Approval to Adopt the Rowan University Emergency Operations Plan

Summary Statement: Resolution #9 seeks approval to adopt the Emergency Operations Plan for the University.

J. Approval to Create a New Department: Department of Nursing within the New College of Science and Mathematics

Summary Statement: Resolution #10 seeks approval to create a Department of Nursing in the new College of Science and Mathematics.

K. Approval to Create a School of Biomedical Sciences and Department of Biomedical Engineering and Sciences

Summary Statement: Resolution #11 seeks approval to create a School of Biomedical Sciences and Department of Biomedical Engineering and Sciences.

L. Approval of a Master of Science in Bioinformatics

Summary Statement: Resolution #12 seeks approval for a Master of Science in Bioinformatics.
M. **Approval of Master of Science in Pharmaceutical Science**
   Summary Statement: Resolution #13 seeks approval for a Master of Science in Pharmaceutical Science.
   Resolution #13

N. **Approval Bachelor of Science (BS) in Biomedical Engineering**
   Summary Statement: Resolution #14 seeks approval for a Bachelor of Science (BS) in Biomedical Engineering.
   Resolution #14

O. **Approval of Bachelor of Science (BS) in Transitional Biomedical Sciences**
   Summary Statement: Resolution #15 seeks approval for a Bachelor of Science (BS) in Translational Biomedical Sciences.
   Resolution #15

P. **Approval of Bachelor of Science (BS) in Bioinformatics**
   Summary Statement: Resolution #16 seeks approval for a Bachelor of Science (BS) in Bioinformatics.
   Resolution #16

Q. **Approval of Operating Budget and Capital Budget 2012-13**
   Summary Statement: Resolution #17 seeks approval for the Operating Budget and Capital Budget for 2012-13.
   Resolution #17

R. **Approval of Tuition and Fee Rates – FY13**
   Summary Statement: Resolution #18 seeks approval of a 3% increase in the tuition rate and a 3% increase in the University Fee.
   Resolution #18

S. **Approval of Meal Plan Rates**
   Summary Statement: Resolution #19 seeks approval for slightly less than a 2% increase over current rates for meal plan rates.
   Resolution #19

T. **Approval of Rental Rates**
   Summary Statement: Resolution #20 seeks approval for a 2.5% increase over the current rates for rentals rates for University Housing.
   Resolution #20

U. **Approval of Applicant Fee for Secondary Application to CMSRU**
   Summary Statement: Resolution #21 seeks approval for a fee for submission of an application of a secondary application fee to exceed the current fee charged by Cooper Medical School of Rowan University.
   Resolution #21

V. **Approval of Student Residency and In-State Tuition Policy to CMSRU**
   Summary Statement: Resolution #22 seeks approval for a policy for in-state tuition for students at Cooper Medical School of Rowan University.
W. **APPROVAL FOR FINANCIAL ADVISORY SERVICES**

*Resolution #23*

**Summary Statement:** Resolution #23 seeks approval for the University to use the services of the PFM Group for financial advisory services.

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X. **APPROVAL OF CONTRACT FOR LEGAL SERVICES**

*Resolution #24*

**Summary Statement:** Resolution #24 seeks approval for the University to use the services of McManimon & Scotland, LLC for bond counsel services.

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Y. **APPROVAL OF CONTRACT FOR LEGAL SERVICES**

*Resolution #25*

**Summary Statement:** Resolution #25 seeks approval for the University to use the services of Florio, Perrucci, Steinhardt & Fader, LLC for legal assistance.

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Z. **APPROVAL OF AGREEMENT TO PROVIDE PARKING FOR FACULTY, STAFF, AND STUDENTS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

*Resolution #26*

**Summary Statement:** Resolution #26 seeks approval for Cooper Medical School of Rowan University to enter into a contract with Camden County Improvement Authority (CCIA) for parking services in fiscal year 2013.

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AA. **APPROVAL OF AGREEMENT WITH THE CITY OF CAMDEN/CAMDEN POLICE DEPARTMENT**

*Resolution #27*

**Summary Statement:** Resolution #27 seeks approval of an agreement with the City of Camden/Camden Police Department to provide external security for students, faculty, and staff on the Health Sciences Campus in Camden, NJ.

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AB. **APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY**

*Resolution #28*

**Summary Statement:** Resolution #28 seeks approval for the disposition of surplus personal property not needed for University purposes.

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AC. **APPROVAL OF TOTAL PROJECT BUDGET FOR CAPITAL PROJECTS FY13**

*Resolution #29*

**Summary Statement:** Resolution #29 seeks approval for the project budgets for all designs, construction, furnishings, equipment, and other related costs including necessary contingencies.

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AD. **APPROVAL OF TOTAL PROJECT BUDGET FOR BOZORTH AUDITORIUM CAPITAL PROJECT**

*Resolution #30*

**Summary Statement:** Resolution #30 seeks approval for the total project budget for the Bozorth Auditorium Capital Project.
AE. **APPROVAL OF TOTAL PROJECT BUDGET FOR 9/11 PROJECT**  
*Summary Statement:* Resolution #31 approves the total project budget for the 9/11 Memorial Capital Project.

AF. **APPROVAL TO AUTHORIZE THE EXECUTION OF CONTRACTS FOR THE SALE OF EASEMENT AGREEMENT**  
*Summary Statement:* Resolution #32 seeks approval to authorize the execution of contracts for the sale of an easement agreement.

AG. **APPROVAL OF PURCHASE OF REAL PROPERTY**  
*Summary Statement:* Resolution #33 seeks approval for purchase of properties located in Block 189, Camden, New Jersey.

AH. **APPROVAL OF PURCHASE OF REAL PROPERTY**  
*Summary Statement:* Resolution #34 seeks approval for the purchase of property located at 600 Whitney Avenue, Glassboro, New Jersey.

AI. **APPROVAL OF TOTAL PROJECT BUDGET FOR EDGEOOD PARK 400 APARTMENTS AND TOWNHOUSE REPAIRS PROJECT**  
*Summary Statement:* Resolution #35 seeks approval for the total project budget for Edgewood Park 400 Apartments and Townhouse Repairs Project.

AJ. **AWARDING AND AMENDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING**  
*a.* **Blackboard**  
*Summary Statement:* Resolutions #36a seeks approval for an award of contract without competitive bidding for content and community content management software.

*b.* **Bloomberg Finance, LP**  
*Summary Statement:* Resolutions #36b seeks approval for an award of contract without competitive bidding for continuous streaming feed of stock exchange information.

c. **DC Global, LLC**  
*Summary Statement:* Resolutions #36c seeks approval for an award of contract without competitive bidding for a student recruitment firm to market the CGCE-NJ TOP Programs. **REMOVED FROM AGENDA**

d. **Elucian Company, LLP**  
*Summary Statement:* Resolutions #36d seeks approval for an award of contract without competitive bidding for software licensing and maintenance renewal for the Banner Administration System.

e. **Gartner**  
*Summary Statement:* Resolutions #36e seeks approval for an award of contract without competitive bidding for consulting services for technology needs for the University.
f. Kelsh Wilson Design  
   **Summary Statement:** Resolutions #36f seeks approval for an award of contract without competitive bidding for marketing research, photography and design of the admissions brochures and publications for the University.

g. Line Systems
   **Summary Statement:** Resolutions #36g seeks approval for an award of contract without competitive bidding for redundant internet connection services.

h. NJEDge.Net
   **Summary Statement:** Resolutions #36h seeks approval for an award of contract without competitive bidding for the University’s internet service.

i. Oracle Corporation
   **Summary Statement:** Resolutions #36i seeks approval for an award of contract without competitive bidding for database software maintenance for Banner and other third party managing systems for the University.

j. Pae Tec Communications
   **Summary Statement:** Resolutions #36j seeks approval for an award of contract without competitive bidding for the University’s long distance service.

k. Tools4ever
   **Summary Statement:** Resolutions #36k seeks approval for an award of contract without competitive bidding for user management resource administrator software for user account management.

l. TouchNet
   **Summary Statement:** Resolutions #36l seeks approval for an award of contract without competitive bidding for full-consolidated maintenance contract for licensing, hosting and maintenance services for TouchNet Bill+ payment and marketplace/U-pay software.

m. University of the Sciences in Philadelphia
   **Summary Statement:** Resolutions #36m seeks approval for an award of contract without competitive bidding for vivarium management services through master academic affiliation agreement.

n. Verizon
   **Summary Statement:** Resolutions #36n seeks approval for an award of contract without competitive bidding for local telephone services for the University.

o. Verizon Wireless
   **Summary Statement:** Resolutions #36o seeks approval for an award of contract without competitive bidding for wireless telephone services for the University.

p. Capehart & Scatchard, P.A.
   **Summary Statement:** Resolutions #36p seeks approval for authorization of payment to the law firm of Capehart & Scatchard, P.A. for legal services concerning litigation involving Rowan Hall.
q. Total Project Budget for International House/Life & Safety Modernization Project
   *Summary Statement:* Resolutions #36q seeks approval for an amendment to the existing total project budget for the International House/Life & Safety Modernization project.

r. Total Project Budget for Mimosa Mechanical Room Equipment Replacement
   *Summary Statement:* Resolutions #36r seeks approval for an amendment to the existing total project budget for the Mimosa Mechanical Room.

**PUBLIC COMMENT**

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

**OLD BUSINESS**

**NEW BUSINESS**

**COMMENTS BY TRUSTEES**

**ADJOURNMENT**
RESOLUTION #1

BOARD COMMENDATION

WHEREAS, Julia Reeve has faithfully served the Rowan University community from 1986 to 2012, and

WHEREAS, nine years of her tenure was in service to the University President and Board of Trustees, and

WHEREAS, this Board recognizes her outstanding contributions and dedication to the Office of the President, the Trustees and the University community as a whole

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees, President and entire University community extend their sincere appreciation to Julia Reeve for her dedicated and loyal service, and

BE IT FURTHER RESOLVED that the Rowan University Board of Trustees, President and University community wish her a happy, healthy and rewarding life in her retirement.

Recommended for Approval By:
Executive Committee on 5/31/12

6/13/12
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>Bakalenko, Yekaterina</td>
<td>B.A.</td>
<td>PSS4</td>
<td>CGCE</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Bottaro, Andrea</td>
<td>Ph.D.</td>
<td>Full Professor</td>
<td>Biomedical Sciences at CMSRU</td>
<td>6/1/12-5/31/14</td>
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<tr>
<td>Christian, Zachary</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Geography and Environment</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Fischer, Bradford</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Biomedical Sciences, CMSRU</td>
<td>7/1/12-6/30/14</td>
</tr>
<tr>
<td>Fraling, Barbara</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Health and Exercise Science</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Maggor, Rebekah</td>
<td>M.F.A.</td>
<td>Assistant Professor</td>
<td>Theatre/Dance</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Moore, Donald</td>
<td>M.S.</td>
<td>Vice President for Facilities and Operations</td>
<td>Facilities and Operations</td>
<td>6/25-12-8/31/14</td>
</tr>
<tr>
<td>Reiser, John</td>
<td>MCRP</td>
<td>Coordinator</td>
<td>Geography and Environment</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Sheppard, Mary</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Language, Literacy and Spec. Ed.</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Vitalone-Raccaro, Nancy</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Language, Literacy and Spec. Ed.</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Wang, Ting Ting</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Art</td>
<td>9/1/12-6/30/13</td>
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**FULL-TIME TEMPORARY**

<table>
<thead>
<tr>
<th>Name</th>
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<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
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<tr>
<td>Brigandi, Stephanie</td>
<td>B.S.</td>
<td>PSS4</td>
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<td>Bu Shell, Shawna</td>
<td>M.A.</td>
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<tr>
<td>Casner, Michael</td>
<td>Ph.D.</td>
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<td>Chemistry and Biochemistry</td>
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<tr>
<td>Chadzik, Lindsay</td>
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<td>Davis, Jasmyne</td>
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<tr>
<td>Fabrico-Basile, Tracy</td>
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<td>Instructor</td>
<td>Accounting and Finance</td>
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<td>+Fitzpatrick, Maryellen</td>
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<td>Frederick, Amanda</td>
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<tr>
<td>Hegel, Mary Elizabeth</td>
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<td>McSiIP</td>
<td>7/1/12-6/30/13</td>
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<tr>
<td>Jordan-Cox, Carmen</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
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<tr>
<td>Kirk, Taryl</td>
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<tr>
<td>Lecakes, George</td>
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<td>College of Engineering</td>
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<td>Maley, Mary Kay</td>
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<td>Marshall, Pamela</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Communication Studies</td>
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<tr>
<td>Mason, Jonathan</td>
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<td>McKenna, Melissa</td>
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<td>+Murphy, Jennifer</td>
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<td>O'Neill, Cheryl</td>
<td>A.S.</td>
<td>Program Assistant</td>
<td>College of Liberal Arts and Sciences</td>
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<td>Paternoster, Bruce</td>
<td>Ph.D.</td>
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<td>Plourde, Bruce</td>
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*+grant funded*
**FULL-TIME TEMPORARY (continued)**

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<th>Area</th>
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<tr>
<td>Selfridge, Katherine</td>
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<td>D.N.P.</td>
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<td>B.A.</td>
<td>Instructional Design Assistant</td>
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<td>Thompson, Christy</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Educ. Serv., Admin. and Higher Ed.</td>
<td>9/1/12-6/30/13</td>
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<td>White, Margaret</td>
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**TEMPORARY PART-TIME**

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<td>Almanza, Jose</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Foreign Languages and Literatures</td>
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<td>Atanasiu, Lenua</td>
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<td>Assistant Professor</td>
<td>Music</td>
<td>9/1/12-6/30/13</td>
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<td>Beider, Laura</td>
<td>Psy.D.</td>
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<td>Brattstrom, Ernest</td>
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<td>Brown, Richard</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Management and Entrepreneurship</td>
<td>9/1/12-6/30/13</td>
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<td>Cormier, Mary</td>
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<td>Language, Literacy &amp; Spec. Ed.</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Dickerson, Catharine</td>
<td>M.S.</td>
<td>Assistant Professor</td>
<td>Mathematics</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Distefano, Melinda</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>English</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Falls, Lisa</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Teacher Education</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Federman, Richard</td>
<td>M.S.</td>
<td>Instructor</td>
<td>Geography and Environment</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Ferrari, Robert</td>
<td>M.B.A.</td>
<td>Instructor</td>
<td>Political Science and Economics</td>
<td>9/1/12-6/30/13</td>
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<td>Foley, Raymond</td>
<td>Ed.D.</td>
<td>Instructor</td>
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<td>9/1/12-6/30/13</td>
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<td>M.F.A.</td>
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<td>9/1/12-6/30/13</td>
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<tr>
<td>Garrison, Jon</td>
<td>M.A.</td>
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<td>Music</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Graham, Sherry</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Teacher Education</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Gray, Katherine</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Health and Exercise Science</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Harrison, Dana</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Sociology and Anthropology</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Hatala, Elaine</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Academic Success Center</td>
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<tr>
<td>Hill, Jane</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Law and Justice Studies</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Lamy, Dahlia</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Health and Exercise Science</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Leece, Dean</td>
<td>J.D.</td>
<td>Instructor</td>
<td>Educational Leadership</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Lieberman, Melissa</td>
<td>Ed.D.</td>
<td>Instructor</td>
<td>Health and Exercise Science</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Manning, Joann</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Educational Leadership</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>McCall, James</td>
<td>Ed.D.</td>
<td>Instructor</td>
<td>Health and Exercise Science</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>McGlynn, Charles</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Geography and Environment</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Nazer, Behroz</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Chemistry and Biochemistry</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Nia-Schoenstein, Asadeh</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Public Relations/Advertising</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Paparo, Nanci</td>
<td>M.A.</td>
<td>Assistant Professor</td>
<td>Language, Literacy &amp; Spec. Ed.</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Provine, Darren</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Computer Science</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Raivetz, Mark</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Educ. Serv. Admin and Higher Ed.</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Rich, Rebecca</td>
<td>M.F.A.</td>
<td>Instructor</td>
<td>Theatre/Dance</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Richman, Alyssa</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Sociology and Anthropology</td>
<td>9/1/12-6/30/13</td>
</tr>
<tr>
<td>Samels, Tiffany</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Law and Justice Studies</td>
<td>9/1/12-6/30/13</td>
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<tr>
<td>Sareyka, Tracy</td>
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<tr>
<td>Schiffman, Jay</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Mathematics-Camden Campus</td>
<td>9/1/12-6/30/13</td>
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<td>Schultz, Laura</td>
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<td>9/1/12-6/30/13</td>
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<tr>
<td>Schwartz, Jeffrey</td>
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<td>Sheehan, Timothy</td>
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<td>Shen, Vide</td>
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<td>Assistant Professor</td>
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<td>9/1/12-6/30/13</td>
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<td>Sikes, Patricia</td>
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<td>Smith, Christine</td>
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<td>Weatherby-Doorman, Dinne</td>
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<td>Instructor</td>
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**RESOLUTION #2 (continued)**

**TEMPORARY PART-TIME (continued)**

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<th>Name</th>
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<tr>
<td>Witonsky, Abraham</td>
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<td>Philosophy/Religion</td>
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<td>Yok, Non</td>
<td>Assistant Professor</td>
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**PROMOTIONS FOR CMSRU CLINICAL FACULTY**

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<th>Name</th>
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<tr>
<td>Cardonick, Elyce</td>
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<td>Obstetrics and Gynecology</td>
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<tr>
<td>Chansky, Michael</td>
<td>Professor</td>
<td>Emergency Medicine</td>
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<tr>
<td>Clements, David</td>
<td>Professor</td>
<td>Orthopedics</td>
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<td>Cohen, Stephen</td>
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<td>Physical Medicine and Rehab.</td>
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<td>Feingold, Anat</td>
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<td>Pediatrics</td>
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<td>Ginsburg, Fredrick</td>
<td>Associate Professor</td>
<td>Medicine</td>
<td>7/1/12</td>
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<tr>
<td>Grana, Generosa</td>
<td>Professor</td>
<td>Medicine</td>
<td>7/1/12</td>
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<tr>
<td>Iavicoli, Michelle</td>
<td>Assistant Professor</td>
<td>Obstetrics and Gynecology</td>
<td>7/1/12</td>
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<td>Imaizumi, Sona</td>
<td>Professor</td>
<td>Pediatrics</td>
<td>7/1/12</td>
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<td>Khandelwal, Meena</td>
<td>Professor</td>
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<td>7/1/12</td>
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<tr>
<td>Kim, Nani</td>
<td>Assistant Professor</td>
<td>Medicine</td>
<td>7/1/12</td>
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<td>Kline, Jason</td>
<td>Assistant Professor</td>
<td>Medicine</td>
<td>7/1/12</td>
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<td>Lawrence, Naomi</td>
<td>Professor</td>
<td>Medicine</td>
<td>7/1/12</td>
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<tr>
<td>Mahantria, Niraandra</td>
<td>Assistant Professor</td>
<td>Family Medicine</td>
<td>7/1/12</td>
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<td>McFadden, Christopher</td>
<td>Associate Professor</td>
<td>Emergency Medicine</td>
<td>7/1/12</td>
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<td>Nyce, Drew</td>
<td>Associate Professor</td>
<td>Medicine</td>
<td>7/1/12</td>
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<td>Rajput, Vijay</td>
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<td>Medicine</td>
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<td>Rajaram, Sri Suanthya</td>
<td>Associate Professor</td>
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<td>Schindelheim, Adam</td>
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**ADJUNCTS**

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<tr>
<th>Name</th>
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<tr>
<td>Dern, Jessie</td>
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<td>Love, Christi</td>
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<td>Neinmann, Geo</td>
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<td>Oxler, Steven</td>
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<td>Pummer, Eileen</td>
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<td>Quint, Lucinda</td>
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<td>Scheinberg, Deborah</td>
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<td>Votta, Gerald</td>
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<td>Windsor-Leis, Kathy</td>
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<td>Zeits, Holly</td>
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**RESIGNATIONS**

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<th>Dates</th>
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<tr>
<td>Harris, Michael</td>
<td>Operations and Facilities</td>
<td>4/27/12</td>
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<td>Wilson, Tamika</td>
<td>Human Resources</td>
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**RETIREMENT**

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<td>Reeve, Julia</td>
<td>President's Office</td>
<td>6/30/12</td>
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**TENURE APPOINTMENTS**

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<tr>
<td>Clark, Tanya</td>
<td>English</td>
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<td>Katz, Paul</td>
<td>Cooper Medical School at Rowan University</td>
<td>7/1/12</td>
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<tr>
<td>Phelan, Steven</td>
<td>Rohrer Endowed Chair</td>
<td>9/1/12</td>
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Recommended for Approval By:
Executive Committee on 5/31/12
RESOLUTION #3

APPROVAL OF A TITLE CHANGE FOR ALI HOUSHMAND
FROM INTERIM PRESIDENT TO PRESIDENT

WHEREAS, Ali Houshmand is presently employed by Rowan University as Interim President, and

WHEREAS, he continues to lead the university in exemplary fashion, moving the institution forward during these uncertain times, and

WHEREAS, the Board of Trustees entered into a 3-year employment contract with Ali Houshmand on June 21, 2011, and

WHEREAS, the Board of Trustees’ national search for a University President did not result in the selection of a new president, and

WHEREAS, the Board of Trustees wishes to provide stability in its leadership during the proposed reorganization of higher education in Southern New Jersey, and

WHEREAS, the Board is currently working on a revised contract for Ali Houshmand to reflect a broader set of responsibilities

THEREFORE, BE IT RESOLVED that the Board of Trustees changes Ali Houshmand’s title from Interim President to President, effective immediately.

SUMMARY STATEMENT/RATIONALE

This resolution changes the title of Ali Houshmand from Interim President to President effective immediately.

Recommended for Approval at the Executive Committee Meeting on 5/31/12
RESOLUTION #4a

PROMOTIONS TO THE RANK OF PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2012, subject to the availability of funds.

Brand, Keith Radio/TV/Film
Butler, R. Lawrence Political Science
Kadlowec, Jennifer Mechanical Engineering
Kay, Jennifer Computer Science
Moore, Edward Public Relations/Advertising
Rusu, Adrian Computer Science
Walpole, MaryBeth Educ.Services, Admin and Higher Ed.
Weidman, Stephanie Accounting and Finance

Recommended for Approval By:
Executive Committee on 5/31/12

6/13/12
RESOLUTION #4b

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2012, subject to the availability of funds.

Abi-El-Mona, Issam
Adams, M. Keith
Caputo, Gregory
Gower, Jill
Saum, Christine
Savadove, Lane
Sterner, Robert
Thwing, Jennifer
Wang, Jia
Wolfe, William

Teacher Education
Art
Chemistry and Biochemistry
Art
Law and Justice Studies
Theatre/Dance
Health and Exercise Science
Art
Accounting and Finance
Writing Arts

Recommended for Approval By:
Executive Committee on 5/31/12

6/13/12
RESOLUTION #5

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO FIFTH YEAR CONTRACTS

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment for 2012-2013 and 2013-2014.

REGULAR CYCLE

Fifth Year Contracts (Third Year of Service – 2013-2014)

<table>
<thead>
<tr>
<th>Faculty</th>
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<tbody>
<tr>
<td>Bryant, Kelly</td>
<td>History</td>
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<tr>
<td>Johnson, Anne</td>
<td>Educational Leadership</td>
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<tr>
<td>Kopp, Andrew</td>
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<td>Markowitz, Lawrence</td>
<td>Political Science</td>
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<tr>
<td>Odom, Glenn</td>
<td>English</td>
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<td>Roh, Jungbae</td>
<td>Management and Entrepreneurship</td>
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<td>Somdahl-Sands, Katrinka</td>
<td>Geography /Anthropology</td>
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<tr>
<td>Thayasivam, Umashanger</td>
<td>Mathematics</td>
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<td>Vernengo, Andrea</td>
<td>Chemical Engineering</td>
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Fifth Year Contracts (Third Year of Service – 2013-2014)

Professional Staff

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<tbody>
<tr>
<td>Bullard, Robert</td>
<td>Career and Academic Planning Center</td>
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<tr>
<td>Colodney, Jennifer</td>
<td>Institutional Effectiveness, Research and Planning</td>
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<tr>
<td>Mease, Philip</td>
<td>Electrical and Computer Engineering</td>
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<tr>
<td>Perrone, Andrew</td>
<td>Student Learning and Volunteerism</td>
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<tr>
<td>Salvante, Mary</td>
<td>Art</td>
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<td>Suber-Robinson, McKenzie</td>
<td>Conference and Event Planning</td>
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<td>Swierzewski, Rachael</td>
<td>University Advancement</td>
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</tbody>
</table>

Recommended for Approval By:
Executive Committee 5/31/12

6/13/12
RESOLUTION #6

REAPPOINTMENT OF PROFESSIONAL STAFF
BEYOND THE PROBATIONARY PERIOD

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

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

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

2013-2014 through 2017-2018
Bundy, Roy  EOF/Map
DePasquale, Lawrence  Music
Foglein, Jonathan  Chemistry and Biochemistry
Murphy, Daniel  University Publications
Pinckney, Melvin  Health and Exercise Science
Stutzbach, Eileen  Instructional Technology Services

2013-2014 through 2016-2017
Alexakos, Constantine  Student Activities
Colanduno, Theodore  Instructional Technology Services
Dowd, Jeanine  Student Center
Elsey, Robert, Jr.  College of Business
Grugan, Colleen  Athletics
Lunk, Carl  Physics and Astronomy
Powell, Keeley  Academic Transition Program
Ranero, Juan  Athletics
Rodriguez, Mildred  Financial Aid
Thompson, Harold  CGCE

Recommended for Approval By:
Executive Committee on 5/31/12

6/13/12
RESOLUTION #7

APPROVAL OF EMPLOYMENT CONTRACTS FOR MANAGERS

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

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

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers the following managerial staff listed on Attachment A, one year contracts effective September 1, 2012 to August 31, 2013. The managerial appointment indicated with an asterisk denotes an end date of June 30, 2013.

Recommended for Approval By:
Executive Committee on 5/31/12

6/13/12
Attachment A

Ansari, Parviz
Arnold, Lorin
Au, Hoi-Yi Valerie
Avery, Carol Ann
Baglio, John
Bell, Jennifer L.
Betts, Albert
Blow, Dennis
Brasteter, Christine M.
Cardona, Jose D.
Chin, Steven
Cloyd, Melanie Knudsen
Conners, Deanne
Connor, Joanne M.
Davis, John A.
Dayton, Catherine B.
Deehan, Christine
Dersch, Melissa
DeVecchis, Theresa A.
diNovi, Kristen, N.
Douglas, Travis W.
English, Redmond S.
Farney, Steven C.
Farrell, Deanne P.
Fields, Jeffrey
Fisher, Joanne
Frierson, Muriel
Gallia, Thomas
Gandy, Kyle A.
Gilmore, Lewis
Giunta, Karen
Gollifur, Rebecca J.
Hand, John J.
Harvey, Roberta K.
Hasit, Cindi
Henderson, James Andrew
Hogan, Frank
Houshmand, Ali Asghar
Jones, Richard Lamar
Jordan, James C.
Kantner, Michael H.
Klein, Bruce E.
Kocher, William
Kozachyn, Stephen M.
Kuerzi, Kenneth L.
Kuhlen, John
Lalovic-Hand, Mira
Law, Frances
Layton, Reed W.
Lovegrove, James
Mandayam, Shrekanth A.
Marshall, Lori
Martin, Walton K.
McCall, Maria
McCall, Sally
McCargo, Donavan D.
McCombs, Tyrone
McPherson-Barnes, Penny
Milligan, Carolyn
Mordosky, Anthony
Morrow, Eileen M.
Mulligan, Joseph I.
Newell, James
Nurkowski, Lucia
Pastin, John R.
Peterson, Julie
Petrella, Brittany L.
Piddington, Sarah E.
Pinder, Anne C.
Pinocci, Tina M.
Previti, Diane
Puliti, Michele A.
Regan-Butts, Elizabeth D.
Rolon, Annabel
Rozanski, Kathy
Rubenstein, David
Saadeddine, Rihab E.
Sanders, Gloria M.
Scott, Eileen R.
Scully, Joseph F.
Sharp, Carol
Showers, Mark
Snyder, Richard
Sosa, Horacio A.
Sullivan-Williams, Lizzie
Sweeten, Linda C.
Tallarida, Ronald Joseph
Tavarez, Luis A.

Taylor, Tyrone R.
Thompson, Edward James
Tinnin, Andrew
Toporski, Neil F.
Torre, Timothy A.
Turner, Vanetta
Uzcategui-Gaymon, James
Van Brunt, Margaret
Veacock, Peggy
Velez-Yelin, Johanna
Vitto, Cindy L.
Wallace, Warren S.
Weil, Valerie P.
Whitehead, Kimberly D.
Whitham, Bruce Alan *
Wilson, Virginia R.
Woodruff, John
Zake, Ieva
Zazzali, Robert

* 6/30/13
RESOLUTION #8

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), and

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

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.

Steven E. Ross, MD
Professor at Cooper Medical School of Rowan University

Jonathan H. Orenstein, DMD
Trustee and Former President of the Delaware Valley Academy of Osseointegration

M. Brownell Anderson
Senior Academic Officer for International and Assessment Programs
National Board of Board Examiners, Philadelphia, PA

Recommended for Approval at the:
Nominations Committee Meeting (5/16/12)
Cooper Hospital Board Meeting (5/24/12)
Executive Committee Meeting (5/31/12)

6/13/12
RESOLUTION #9

APPROVAL TO ADOPT THE ROWAN UNIVERSITY EMERGENCY OPERATIONS PLAN

WHEREAS, On January 17, 2012, the Governor signed into law A-2405 (now P.L. 2011, c. 214), which directs each institution of higher education to develop and coordinate an emergency operations plan (EOP) to ensure the continuity of essential functions under all circumstances, and to have the institution’s governing board adopt the emergency operations plan.

WHEREAS, The University President must submit a certification by memorandum of the adoption of the emergency operations plan, before July 17, 2012 to the Campus Safety & Security Committee, and ensure that all letters are uploaded and stored in the CyberCop portal.

WHEREAS, Rowan University completes an annual Campus Safety and Security Self-Assessment Survey, and shall continue to update its survey response annually before July 1st. The institution shall also participate in an on-site assessment by peer reviewers and continue to have an on-site assessment once every five years.

THEREFORE, BE IT RESOLVED by the Board of Trustees that Rowan University adopts the Rowan University Emergency Operations Plan, and resolves to execute the actions within the plan, as mandated by law A-2405 (now P.L. 2011, c. 214), (Attached).

SUMMARY STATEMENT/RATIONALE

This resolution, adopts the Rowan University Emergency Operations Plan and would be the guide to help identify emergencies, determine the level of response from Rowan University officials, and to mitigate hazards and restore the continuity of business. There are no additional costs associated with this resolution.

Recommended for Approval at the Executive Committee Meeting on 5/31/12

6/13/12
State Law (A-2405; PL 2011, c.214) on Campus Security enacted on January 17, 2012 (Requires University and Colleges Statewide to adopt an Emergency Operation Plan)

Background:

- The new law (A-2405; PL 2011, c.214) requires each of the 66 New Jersey higher education institutions governing board to formally adopt an Emergency Operations Plan (EOP)

- The New Jersey Presidents’ Council’s (NJPC) and the Campus Safety and Security Committee (CSSC) has, over the past two years, created and deployed a self-inspection and peer-review survey (aka the “assessment tool”)

- The CSSC process also monitors annual self assessments and schedules peer-assessments to be conducted at least once every 5 years at each institution. A special secure information network portal, called “CyberCop”. Assessment results are confidential and are not subject to “Open Public Records” rules.

  - The assessment tool is about 140 questions long;
  - It is updated annually to keep up with the times: e.g., recent updates include survey questions about child protection on campuses and cyber security.
  - Note: The assessment tool already contains approximately 40 questions that relate directly to campus/institution Emergency Operations Plans (EOP); the main focus of the new law.

To Date:

- COMPLETED - Rowan University Department of Public Safety completed its first peer-assessment October 27, 2010 (every 5 years)

- COMPLETED - Rowan University Department completed its last Security self-assessment on September 28, 2011 (annually)

- COMPLETED - The Rowan University Emergency Operations Plans, EOP has been completed, and submitted to the University Cabinet for review on May 21, 2012

- PENDING APPROVAL AND ADOPTION – As required, the EOP will be submitted to the Board of Trustees June 13, 2012 for approval and adoption.

- PENDING APPROVAL AND ADOPTION – Once the EOP has been adopted by the Board of Trustees, a memorandum from the University President must be uploaded, or submitted to the CSSC Program Coordinator, verifying our Rowan’s compliance by July 17, 2012
RESOLUTION #10

APPROVAL TO CREATE A NEW DEPARTMENT: DEPARTMENT OF NURSING WITHIN THE NEW COLLEGE OF SCIENCE AND MATHEMATICS

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

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

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

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

WHEREAS, the creation of a new department has been approved by the College of Liberal Arts & Sciences, the College of Graduate and Continuing Education, the University Senate Curriculum Committee, Provost, and the Academic Affairs/Student Affairs Subcommittees of the Board of Trustees

THEREFORE BE IT RESOLVED that a new department be created named Department of Nursing within the new College of Science and Mathematics effective July 1, 2012.

SUMMARY STATEMENT/RATIONALE

This new department with all academic rights and responsibilities of an academic unit at Rowan University will be poised to contribute to providing quality nursing education, participating in the integrity of academic programs and activities at the University and meeting the national accreditation standards required by the Collegiate Commission of Nursing Education (CCNE). This resolution authorizes the President to proceed with the creation of a new department named Department of Nursing within the new College of Science and Mathematics effective July 1, 2012.

Recommended for Approval at the Academic Affairs/Student Affairs Committee Meeting on 5/24/12

6/13/12
RESOLUTION #11

APPROVAL TO CREATE A SCHOOL OF BIOMEDICAL SCIENCES AND DEPARTMENT OF BIOMEDICAL ENGINEERING AND SCIENCES

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

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

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

WHEREAS, such benefits include enhanced curricular cohesion within the newly formed school and department and will include collaboration across programs and self-sufficiency of programs to enhance the educational environment for undergraduate and graduate students, and

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

THEREFORE BE IT RESOLVED that a new school and department be created named School of Biomedical Sciences and Department of Biomedical Engineering and Sciences effective July 1, 2012.

SUMMARY STATEMENT/RATIONALE

This new school and department with all academic rights and responsibilities of an academic unit at Rowan University will be poised to create and offer programs in biomedical engineering and science. The benefits include contributing to economic growth in the region; expanding research opportunities, enhancing the institution's reputation and stature; and promoting collaboration within and beyond the University. This resolution authorizes the President to proceed with the creation of a new school and department named School of Biomedical Sciences and Department of Biomedical Engineering and Sciences effective July 1, 2012.

Recommended for Approval at the Academic Affairs/Student Affairs Committee Meeting on 5/24/12

6/13/12
RESOLUTION #12

APPROVAL OF MASTER OF SCIENCE IN BIOINFORMATICS

WHEREAS, the academic graduate program, Master of Science in Bioinformatics, has been developed and approved by the departments of Biological Sciences, Chemistry and Biochemistry and Computer Science, and

WHEREAS, there is demonstrated need and interest for this field of study as evidenced by requests from Rowan University students and South Jersey businesses and organizations, and

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

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

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Master of Science in Bioinformatics for implementation in Fall 2013 and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey President’s Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic graduate program, Master of Science in Bioinformatics for implementation in Fall 2013. The student graduating from this program will have a broad background in the application of computational methods to the life sciences with a specialization in one area. The program is designed to produce highly trained students who can immediately contribute in the pharmaceutical/biotechnology/biomedical industries. The program will also provide advanced training in theory and laboratory based setting to the students opting for higher education in health related professional and graduate schools. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for approval.
RESOLUTION #13

APPROVAL OF MASTER OF SCIENCE IN PHARMACEUTICAL SCIENCE

WHEREAS, the academic graduate program, Master of Science in Pharmaceutical Science, has been developed and approved by the department of Chemistry and Biochemistry, and

WHEREAS, there is demonstrated need and interest for this field of study as evidenced by requests from Rowan University students and the demand for medical and organic chemists, the need for trained scientists in the pharmaceutical, fine chemical and biotechnology industries in southern New Jersey, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Liberal Arts & Sciences, and the 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 Rowan University Board of Trustees grants approval of the Masters of Science in Pharmaceutical Science for implementation in January 2013 and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey President’s Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic graduate program, Master of Science in Pharmaceutical Science. The presence of this program will augment the research productivity and enhance the existing undergraduate research at Rowan University, which in turn, will promote Rowan into a regional leader in science, technology, engineering and mathematics (STEM) and biomedical sciences. This program will also synergistically align with Cooper Medical School of Rowan University (CMSRU) strengths in biomedical and pharmaceutical research. Implementation will be January 2013. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for approval.

Recommended for Approval at the Academic Affairs/Student Affairs Committee Meeting on 5/24/12

6/13/12
RESOLUTION #14

APPROVAL OF A BACHELOR OF SCIENCE (BS)
IN BIOMEDICAL ENGINEERING

WHEREAS, The Bachelor of Science (BS) in Biomedical Engineering has been developed and approved by the Department of Biomedical Engineering and Science Steering Committee with members from the College of Engineering and the College of Liberal Arts and Sciences, and

WHEREAS, the program has been approved by the University Senate Curriculum Committee, the Dean of the College of Liberal Arts and Sciences, the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees and the Provost, and

WHEREAS, the New Jersey Higher Education Restructuring Act (P.L. 1994, c.48) delegates the authority for program approval to local board of trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Bachelor of Science (BS) in Biomedical Engineering for implementation in January 2013 and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey President’s Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

By establishing a Bachelor of Science (BS) in Biomedical Engineering, Rowan University will prepare students for work in biomedical manufacturing, research and clinical venues. Additionally, students will be prepared to pursue master’s degrees, medical school (with supplemental Organic Chemistry courses), and/or Ph.D. programs in related fields. By this resolution the Board of Trustees approves the offering of the Bachelor of Science (BS) in Biomedical Engineering for implementation in January 2013. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for approval.

Recommended for Approval at the Academic Affairs/Student Affairs Committee Meeting on 5/24/12
RESOLUTION #15

APPROVAL OF A BACHELOR OF SCIENCE (BS) IN TRANSLATIONAL BIOMEDICAL SCIENCES

WHEREAS, The Bachelor of Science (BS) in Translational Biomedical Sciences has been developed and approved by the Biomedical Engineering and Science Steering Committee with members from the College of Engineering and the College of Liberal Arts & Sciences, and

WHEREAS, the program has been approved by the University Curriculum Committee, the Dean of the College of Liberal Arts and Sciences, the Academic Affairs/Student Affairs Committee of the Board of Trustees and the Provost, and

WHEREAS, the New Jersey Higher Education Restructuring Act (P.L. 1994, c.48) delegates the authority for program approval to local board of trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Bachelor of Science (BS) in Translational Biomedical Sciences for implementation in January 2013 and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey President’s Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

By establishing a Bachelor of Science (BS) in Translational Biomedical Sciences, Rowan University will prepare students for the workforce, traditional master’s degrees, medical schools or PhD programs in related fields. By this resolution the Board of Trustees approves the offering of the Bachelor of Science (BS) in Translational Biomedical Sciences for implementation in January 2013. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for approval.

Recommended for Approval at the Academic Affairs/Student Affairs Committee Meeting on 5/24/12

6/13/12
RESOLUTION #16

APPROVAL OF A BACHELOR OF SCIENCE (BS) IN BIOINFORMATICS

WHEREAS, The Bachelor of Science (BS) in Bioinformatics has been developed and approved by the Departments of Biological Sciences and Chemistry and Biochemistry and Computer Science, and

WHEREAS, the program has been approved by the University Senate Curriculum Committee, the Dean of the College of Liberal Arts and Sciences, the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees and the Provost, and

WHEREAS, the New Jersey Higher Education Restructuring Act (P.L. 1994, c.48) delegates the authority for program approval to local board of trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Bachelor of Science (BS) in Bioinformatics for implementation in Fall 2013 and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey President’s Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

By establishing a Bachelor of Science (BS) in Bioinformatics, Rowan University graduating students will have a broad background in the application of computational methods to the life sciences with a specialization in one area. This program is designed to produce highly trained students who can immediately contribute to base science research in academic and private institutions as well as pharmaceutical, biotechnology and biomedical industries. By this resolution the Board of Trustees approves the offering of the Bachelor of Science (BS) in Bioinformatics for implementation in Fall 2013. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for approval.
RESOLUTION #17

APPROVAL OF OPERATING BUDGET AND CAPITAL BUDGET
2012-13

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

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

WHEREAS, the University has proposed the attached operating budget for fiscal year 2012-13 in the amount of $283,586,213 including regular operating, auxiliary services, CGCE, Medical School, and other dedicated programs, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $283,586,213 for fiscal year 2012-13.

SUMMARY STATEMENT/RATIONALE

The attached budget for fiscal year 2012-13 includes expected funding from the State of New Jersey of $86,313,000 including $31,500,000 in state paid fringe benefits. Tuition and fee increases approved by the Board of Trustees are also included.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
## Projected FY 2013 Budget

### Revenues

<table>
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<tr>
<th>Source</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>CGCE</th>
<th>Medical School</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
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<td>$54,813,000</td>
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<td>State Paid Fringe Benefits</td>
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<td></td>
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<td>31,500,000</td>
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<td>Student Fees</td>
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<td>Revenue Centers Distributions</td>
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<td>3,394,113</td>
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<td>Funding from Reserves</td>
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### Expenditures

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<th>Category</th>
<th>Salary</th>
<th>Fringe Benefits</th>
<th>Non-Salary - Operating</th>
<th>Utilities</th>
<th>Waivers/Scholarships</th>
<th>Increased Waivers/Scholarships</th>
<th>Rental Expense - Rowan Blvd.</th>
<th>Cooper Hospital Support</th>
<th>Revenue Distributions to Reg Univ.</th>
<th>Rev. Ctrs. Distrib. to Academic Affairs</th>
<th>Debt Service</th>
<th><strong>Total Operating Budget</strong></th>
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### Total Operating Budget

<table>
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<tr>
<th>Category</th>
<th>Capital Projects</th>
<th>Capital Reserve</th>
<th>Total Expenditures</th>
<th>Net</th>
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<td>$283,586,213</td>
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RESOLUTION #18

APPROVAL OF TUITION AND FEE RATES – FY13

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

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

WHEREAS, the FY13 budget recommended by the University administration requires additional revenues from student charges, and

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

WHEREAS, such a hearing was held on

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2012.*

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Tuition Rate</th>
<th>Current Fee Rate</th>
<th>Proposed Tuition Rate</th>
<th>Proposed Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
</tr>
<tr>
<td>Undergraduate – Full-time</td>
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<tr>
<td>In-State – Full-time</td>
<td>$8,646.00</td>
<td>$3,372.00</td>
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<td>Out-of-State – Full-time</td>
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<td>$3,372.00</td>
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<td>Undergraduate – Part-time</td>
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<tr>
<td>In-State – Part-time</td>
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<td>Graduate</td>
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<tr>
<td>In-State</td>
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<td>$137.90</td>
<td>$630.00</td>
<td>$141.90</td>
</tr>
<tr>
<td>Out-of-State</td>
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<td>$137.90</td>
<td>$698.00</td>
<td>$141.90</td>
</tr>
<tr>
<td>Medical School</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>N/A</td>
<td>N/A</td>
<td>$32,860.00</td>
<td>$1,945.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>N/A</td>
<td>N/A</td>
<td>$52,680.00</td>
<td>$1,945.00</td>
</tr>
</tbody>
</table>

*Charges for students in the CGCE (College of Graduate and Continuing Education) extension program will be set by the Dean following consultation with, and approval by, the President.
RESOLUTION #18 (continued)

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #19

APPROVAL OF MEAL PLAN RATES

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

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

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

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective September 1, 2012, and

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>50 Meal Plan $720 with $150 dining/year &amp; $200 debit/year (&quot;Boro Bucks&quot;) (Any 50 meals during the semester)</td>
<td>50 Meal Plan $760.00 with $150 dining/year &amp; $200 debit/year (&quot;Boro Bucks&quot;) (Any 50 meals during the semester)</td>
</tr>
<tr>
<td>25 Meal Plan - $370 with $150 dining/year &amp; $200 debit/year (&quot;Boro Bucks&quot;) (Any 25 meals during the semester)</td>
<td>25 Meal Plan - $380 with $150 dining/year &amp; $200 debit/year (&quot;Boro Bucks&quot;) (Any 25 meals during the semester)</td>
</tr>
<tr>
<td>14 Meal Plan - $3,150 with $200 dining/year &amp; $400 debit/year (&quot;Boro Bucks&quot;) (Any 14 meals Monday thru Sunday)</td>
<td>14 Meal Plan - $3,220 with $200 dining/year &amp; $400 debit/year (&quot;Boro Bucks&quot;) (Any 14 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>10 Meal Plan - $2,780 with $200 dining/year &amp; $400 debit/year (&quot;Boro Bucks&quot;) (Any 10 meals Monday thru Sunday)</td>
<td>10 Meal Plan- $2,840 with $200 dining/year &amp; $400 debit/year (&quot;Boro Bucks&quot;) (Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>7 Meal Plan - $2,160 with $200 dining/year &amp; $400 debit/year (&quot;Boro Bucks&quot;) (Any 7 meals Monday thru Sunday)</td>
<td>7 Meal Plan - $2,160 with $200 dining/year &amp; $400 debit/year (&quot;Boro Bucks&quot;) (Any 7 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>Unlimited Meal Plan (All Access Plan) - $3,610 with $150 dining/year &amp; $200 debit/year (&quot;Boro Bucks&quot;) – (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday)</td>
<td>Unlimited Meal Plan (All Access Plan) - $3,680 with $200 dining/year &amp; $200 debit/year (&quot;Boro Bucks&quot;) – (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday)</td>
</tr>
</tbody>
</table>

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

(continued)
RESOLUTION #19 (continued)

SUMMARY STATEMENT/RATIONALE

Meal plans can be used in the Market Place or as an equivalent in all Sodexo operated locations except the Owl’s Nest and the Market Basket. Dining Dollars can be used in all Sodexo operated locations. The new rates represent an average increase of slightly less than 2% over the current rates.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #20

APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING

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

WHEREAS, the University Housing is essentially self-supporting facilities, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to University Housing, and

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

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2012.

<table>
<thead>
<tr>
<th>Complex</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Rental Rates Per Student – Academic Year)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traditional Dorms – Double Room Rate</td>
<td>$6,692</td>
<td>$6,892</td>
</tr>
<tr>
<td>Traditional Dorms – Single Room Rate</td>
<td>$7,826</td>
<td>$8,060</td>
</tr>
<tr>
<td>Edgewood Apartments</td>
<td>$7,004</td>
<td>$7,214</td>
</tr>
<tr>
<td>International House</td>
<td>$7,004</td>
<td>$7,214</td>
</tr>
<tr>
<td>Triad Apartments (non-air conditioned)</td>
<td>$7,004</td>
<td>$7,004</td>
</tr>
<tr>
<td>Triad Apartments (air conditioned)</td>
<td>N/A</td>
<td>$7,214</td>
</tr>
<tr>
<td>Whitney Center Complex</td>
<td>$9,300</td>
<td>$9,394</td>
</tr>
<tr>
<td>Townhouse Complex</td>
<td>$8,444</td>
<td>$8,698</td>
</tr>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$9,212</td>
<td>$9,304</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$200</td>
<td>$200</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

These increases will affect all residential students. The new rates represent an average increase of 2.5% over the current rates.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #21

APPROVAL OF APPLICANT FEE FOR SECONDARY APPLICATION TO
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, Cooper Medical School of Rowan University (CMSRU) has a Secondary
Application for Admission and an associated fee similar to most medical schools, and

WHEREAS, CMSRU’s Secondary Application Fee for Admission is $50, and

WHEREAS, CMSRU’s Secondary Application Fee is below the current Secondary Application
Fee of $80 at the University of Medicine and Dentistry of New Jersey’s Robert
Wood Johnson Medical School and the New Jersey Medical School, and

WHEREAS, the costs incurred by CMSRU associated with processing these applications will
increase

THEREFORE BE IT RESOLVED by the Board of Trustees that CMSRU be authorized to
increase the Secondary Application Fee to $75.

SUMMARY STATEMENT/RATIONALE

The typical fee associated with the submission of a Secondary Application to medical school
exceeds that currently charged by CMSRU. CMSRU’s fee is also below that of New Jersey’s
other allopathic medical schools. CMSRU anticipates a growing number of applications in the
future with a concomitant increase in the cost of processing these applications. By increasing the
fee to $75, CMSRU will continue to offer a competitive fee (below that of both New Jersey
allopathic medical schools and the average national fee), in order to assist those students
burdened by the costs associated with application, while still covering the increased internal cost
of processing these applications.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #22

APPROVAL OF STUDENT RESIDENCE AND IN-STATE TUITION POLICY FOR THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, Rowan University is currently undertaking the building of a medical school, Cooper Medical School of Rowan University (CMSRU) with initial class entering in August of 2012, and

WHEREAS, CMSRU has established differential tuition rates for students dependent upon students' residency within or outside of the State of New Jersey, and

WHEREAS, N.J.A.C. 9A:5-1.1 provides that persons residing in New Jersey for a period of 12 months before first enrolling at a public institution in the State are presumed to be domiciled in the State for tuition purposes, and

WHEREAS, N.J.A.C. 9A:5-1.2 provides guidelines for what primary evidence an institution may require to show that a student is domiciled in New Jersey, and

WHEREAS, CMSRU and Rowan University seek to establish a policy consistent with N.J.A.C. 9A:5-1.1 et seq. to define New Jersey residence (i.e., domiciled in New Jersey) for CMSRU students effective with the CMSRU class entering in 2013

THEREFORE BE IT RESOLVED by the Board of Trustees that CMSRU be authorized to implement the attached policy for “STUDENT RESIDENCE AND IN-STATE TUITION” (attachment) effective with the CMSRU class entering in 2013.

SUMMARY STATEMENT/RATIONALE

CMSRU has differential tuition for students domiciled in New Jersey versus out-of-state students. In order to be consistent with regulations in the New Jersey Administrative Code, a policy establishing criteria for domiciled status in New Jersey for purposes of tuition will be implemented. (See attached policy.)

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #23

APPROVAL OF CONTRACT FOR
FINANCIAL ADVISORY 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 financial advisory services, and

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

WHEREAS, the Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with The PFM Group of Philadelphia, Pennsylvania for financial advisory services in an amount not to exceed $100,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the University to use the services of The PFM Group for financial advisory services. The professional financial advisory services will be billed at an hourly rate not to exceed $225 per hour with the maximum contract not to exceed $100,000.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)
RESOLUTION #24

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 bond counsel services related to the review of Bond documents, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 engage the services of the law firm of McManimon & Scotland, LLC of Newark, New Jersey in an amount not to exceed $100,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the University to use the services of McManimon & Scotland, LLC for bond counsel services. The legal services will be billed at an hourly rate not to exceed $250 per hour with the maximum contract not to exceed $100,000.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #25

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 potential strategic initiatives, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 engage the services of the law firm of Florio, Perrucci, Steinhardt & Fader, LLC of Cherry Hill, New Jersey in an amount not to exceed $150,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the University to use the services of Florio, Perrucci, Steinhardt & Fader, LLC for legal assistance. The legal services will be billed at an hourly rate not to exceed $250 per hour with the maximum contract not to exceed $150,000.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #26

APPROVAL OF AGREEMENT TO PROVIDE PARKING FOR FACULTY, STAFF, AND STUDENTS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

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

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

WHEREAS, the Cooper Medical School of Rowan University ("CMSRU") has a need for parking for students, faculty, and staff in a location close to the new medical education building ("MEB") located at 401 South Broadway, Camden, New Jersey, and

WHEREAS, the Camden County Improvement Authority ("CCIA"), a political subdivision of the State of New Jersey, owns and controls the parking garage ("Parking Center") located on the grounds of Cooper University Hospital located at 1 Cooper Plaza, Camden, New Jersey, and

WHEREAS, the CCIA is able to provide parking spaces at a discounted rate to CMSRU, at a daily rate of $6.85, with annual increases (on January 1) of 3%, for a term not to exceed three (3) years, with a three year renewal, and

WHEREAS, CMSRU has a need for and plans to initially lease 110 parking spaces beginning July 1, 2012, with potential increase to 150 spaces within FY13 (as spaces are released by UMDNJ-Robert Wood Johnson Medical School-Camden), and

WHEREAS, no other parking facilities of adequate size and capacity, and safety are currently available within close proximity to the MEB, 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 within the pending FY13 budget

(continued)
RESOLUTION #26 (continued)

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 The Camden County Improvement Authority of Cherry Hill, New Jersey for leased parking for faculty, staff, and students in FY13 in an amount not to exceed $260,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for Cooper Medical School of Rowan University to enter into a contract with CCIA for parking services in fiscal year FY13 in an amount not to exceed $260,000. CCIA owns and operates the CCIA Parking Center located adjacent to the CMSRU medical education building, and has capacity to provide leased spaces for up to approximately 260 spaces for CMSRU. In the upcoming fiscal year, the estimated need will be 150 spaces, to be priced at a cost of $6.85 per space per day, increasing to $7.06 per space per day on January 1, 2013.

Recommended for Approval By:
Budget & Finance committee (3/16/12)

6/13/12
RESOLUTION #27

APPROVAL TO ENTER INTO A SERVICES 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 University 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 ("Program"), and

WHEREAS, the Rowan University Board of Trustees approved entering into a non-binding agreement with the City of Camden to negotiate operational terms for the Program on April 18, 2012, and

WHEREAS, the Camden Police Department is able to provide 24 hour, 7-day per week external, armed foot and vehicle patrols for the Camden Health Sciences Campus, defined as the area between Haddon Avenue, Martin Luther King/Mickle Boulevard, Williams Street, and Washington Street in Camden, NJ, and

WHEREAS, the costs per hour for this service is set by City of Camden Ordinance 87-15 “Off-duty employment”, and

WHEREAS, the total cost for 24-hour, 7-day per week coverage is $900,000, and

WHEREAS, CMSRU and Cooper University Hospital have agreed to share costs of this program equally, and

WHEREAS, the Rowan University Assistant Vice President, Department of Public Safety and Emergency Management has reviewed the operational terms of this agreement and found them to be acceptable.

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into an agreement with the City of Camden to provide policing services for the Camden Health Sciences Campus for an amount not to exceed $450,000.

(continued)
RESOLUTION #27 (continued)

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). Total costs for the program are approximately $900,000 annually, to be shared equally by CMSRU and Cooper University Hospital.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #28

APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY

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

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

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

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

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

SUMMARY STATEMENT/RATIONALE

This Resolution is presented in compliance with N.J.S.A. 18A:64-78 ‘Manner of Sale of Personal Property Not Needed for College Purposes.” The statute provides a specific mechanism for different categories of personal property not needed for University purposes. For example, personal property (other than perishable goods or property sold to a public entity) with an aggregate value in excess of $26,200 shall be sold to the highest bidder only after publication of notice including the time and place of the sale and a description of the property to be sold. If no bids are received, the property may be sold at private sale without further publication. Property declared as surplus with an aggregate value of less than $26,200 may be sold or perishable goods may be sold at private sale without advertising for bids. Personal property described on the attached list does/does not exceed $26,200 estimated value, and therefore the sale will/will not be sold at public sale with notice.

(continued)
RESOLUTION #28 (continued)

Declared Surplus Property

<table>
<thead>
<tr>
<th>Building</th>
<th>Floor/ Location</th>
<th>Description of Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robinson</td>
<td>Penthouse</td>
<td>Absorber</td>
</tr>
<tr>
<td>Savitz</td>
<td>Basement</td>
<td>Absorber</td>
</tr>
<tr>
<td>Savitz</td>
<td>Roof</td>
<td>Cooling Tower</td>
</tr>
<tr>
<td>Science</td>
<td>Roof</td>
<td>2-Absorbers</td>
</tr>
<tr>
<td>Science</td>
<td>Roof</td>
<td>2-Cooling towers</td>
</tr>
<tr>
<td>Bunce</td>
<td>Mech room/basement</td>
<td>3-Chillers</td>
</tr>
<tr>
<td>Bozorth</td>
<td>Mech room/basement</td>
<td>Absorber</td>
</tr>
<tr>
<td>Rowan</td>
<td>Penthouse</td>
<td>Chiller</td>
</tr>
<tr>
<td>Rowan</td>
<td>Roof</td>
<td>Cooling tower</td>
</tr>
<tr>
<td>Library</td>
<td>Roof</td>
<td>Cooling tower</td>
</tr>
</tbody>
</table>

STANCO IND- CHILLERS & BOILERS<COM - WADE 248-925-7474 Saturday between 9-10am

Recommended for Approval By:
Budget and Finance Committee (5/16/12) and
Facilities Committee (5/15/12)

6/13/12
RESOLUTION #29

APPROVAL OF TOTAL PROJECT BUDGETS
FOR FISCAL YEAR 2013 CAPITAL PROJECTS

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

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

WHEREAS, the new policies and procedures require that the Board of Trustees approve all total project budgets regardless of dollar amount, and

WHEREAS, the University has determined total project budgets for various capital improvement projects to be undertaken during fiscal year 2013 and listed in Attachment A to this resolution, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget & Finance Committee (5/16/12) and
Facilities Committee (5/15/12)

6/13/12
<table>
<thead>
<tr>
<th>Priority</th>
<th>Campus ID/Building</th>
<th>Use/Student Center</th>
<th>Category</th>
<th>Description</th>
<th>EST. Budget</th>
<th>May-12</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Athletics/Recreation</td>
<td>Aux</td>
<td>CR</td>
<td>Steam Main Replacement, Pit 12 to 14 (Esby to Wilson)</td>
<td>$475,000</td>
<td>$475,000</td>
</tr>
<tr>
<td>I</td>
<td>Athletics/Recreation</td>
<td>Res</td>
<td>AR</td>
<td>Student Center Move grease storage tank on loading dock of Student Center (per FM)</td>
<td>$2,500</td>
<td>$2,500</td>
</tr>
<tr>
<td>H</td>
<td>Athletics/Recreation</td>
<td>Acad</td>
<td>CR</td>
<td>Pool Renovations/Tile replacement - Esby Gym</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>M</td>
<td>Athletics/Recreation</td>
<td>Aux</td>
<td>CR</td>
<td>Restroom Renovation (1 Men and 1 Women) - Esby Gym</td>
<td>$200,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>H</td>
<td>Athletics/Recreation</td>
<td>Aux</td>
<td>AR</td>
<td>Esby Replace wooden bleachers in pool area with new</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>I</td>
<td>Bole</td>
<td>Admin</td>
<td>CR</td>
<td>HVAC Unit Replacement - Bole Hall</td>
<td>$850,000</td>
<td>$850,000</td>
</tr>
<tr>
<td>M</td>
<td>Boxworth</td>
<td>Acad</td>
<td>DM</td>
<td>Boxworth Hall Acoustical Tiles Replaced in TV studio</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>I</td>
<td>Bunce</td>
<td>Acad</td>
<td>DM</td>
<td>Repair 3rd floor windows, blinds and tiles - Bunce Hall</td>
<td>$35,000</td>
<td>$35,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Annual ENGR FEASIBILITY AND DESIGN FFR PROJECTS</td>
<td>$75,000</td>
<td>$75,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>Acad</td>
<td>CR</td>
<td>Storm water master plan</td>
<td>$200,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>West Campus storage building roof replacement</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Annual Facilities Conditions Audits 2013</td>
<td>$75,000</td>
<td>$75,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Annual General Roof Inspection / Repairs</td>
<td>$30,000</td>
<td>$30,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Annual paving and sidewalk repairs</td>
<td>$75,000</td>
<td>$75,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Repairing / inspecting site drainage inlets / laterals</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Furniture</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Carpet</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>M</td>
<td>Campus</td>
<td>Aux</td>
<td>AR</td>
<td>Front money for FEMA water remediation (75% reimbursement)</td>
<td>$250,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>I</td>
<td>Cassady</td>
<td>Admin</td>
<td>LS</td>
<td>Cassady Life Safety/HVAC Improvement</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>I</td>
<td>Central Plant</td>
<td>A/S</td>
<td>CR</td>
<td>Hering Plant Boiler Feed Renewal</td>
<td>$75,000</td>
<td>$75,000</td>
</tr>
<tr>
<td>I</td>
<td>Central Plant</td>
<td>A/S</td>
<td>CR</td>
<td>Hering Plant Main Steam Header Repairs (4) values overhead</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>I</td>
<td>Central Plant</td>
<td>A/S</td>
<td>CR</td>
<td>Bearing replacement at cooling towers #2 and #4</td>
<td>$60,000</td>
<td>$60,000</td>
</tr>
<tr>
<td>I</td>
<td>Central Plant</td>
<td>A/S</td>
<td>LS</td>
<td>Memorial fire alarm renewal</td>
<td>$35,000</td>
<td>$35,000</td>
</tr>
<tr>
<td>I</td>
<td>Central Plant</td>
<td>A/S</td>
<td>CR</td>
<td>Steam trap replacement program at 24 total steam manholes.</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>M</td>
<td>Central Plant</td>
<td>A/S</td>
<td>AR</td>
<td>Install heat activated gas shutoff valves in Hering (per FM)</td>
<td>$36,000</td>
<td>$36,000</td>
</tr>
<tr>
<td>M</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>Triad elevator renewal</td>
<td>$122,000</td>
<td>$122,000</td>
</tr>
<tr>
<td>I</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>Mullica Replace Roof</td>
<td>$250,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>I</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>Evergreen Replace Roof</td>
<td>$250,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>I</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>Replace 20 bathroom fans - Mimosa Hall</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>I</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>Evergreen Hall Replace Suite and Bedroom Doors &amp; Hardware</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>I</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>Domestic Hot Water Exchanger - Evergreen</td>
<td>$400,000</td>
<td>$400,000</td>
</tr>
<tr>
<td>I</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>EPA 400 &quot;Design Only&quot;</td>
<td>$115,000</td>
<td>$115,000</td>
</tr>
<tr>
<td>I</td>
<td>Mullica</td>
<td>Res</td>
<td>CR</td>
<td>Mullica Hall Replace Suite and Bedroom Doors &amp; Hardware</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>I</td>
<td>Rowan</td>
<td>Acad</td>
<td>CR</td>
<td>Replace variable frequency drives - Rowan Hall</td>
<td>$113,000</td>
<td>$113,000</td>
</tr>
<tr>
<td>M</td>
<td>Rowan</td>
<td>Acad</td>
<td>AR</td>
<td>Rowan Hall Chilled Water into Room 145</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>I</td>
<td>Rowan-Hall</td>
<td>Acad</td>
<td>CR</td>
<td>Rowan Hall Exterior Lighting Fixture Replacement (14)</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>I</td>
<td>Rowan-Hall</td>
<td>Acad</td>
<td>AR</td>
<td>Science Hall Room 154, 109 &amp; 105 remodel</td>
<td>$110,000</td>
<td>$110,000</td>
</tr>
<tr>
<td>M</td>
<td>Athletics/Recreation</td>
<td>Aux</td>
<td>AR</td>
<td>Student Recreation Center Gym Court Dividers</td>
<td>$45,000</td>
<td>$45,000</td>
</tr>
<tr>
<td>M</td>
<td>Athletics/Recreation</td>
<td>Aux</td>
<td>AR</td>
<td>Student Recreation Center Conversion of Conference Room to Smart room</td>
<td>$90,000</td>
<td>$90,000</td>
</tr>
<tr>
<td>M</td>
<td>Student Center</td>
<td>Res</td>
<td>AR</td>
<td>Student Center Conversion of Room 127 to meeting space</td>
<td>$80,000</td>
<td>$80,000</td>
</tr>
<tr>
<td>I</td>
<td>Student Center</td>
<td>Res</td>
<td>AR</td>
<td>Student Center Refurbishment of Owl's Nest</td>
<td>$130,000</td>
<td>$130,000</td>
</tr>
<tr>
<td>PRIORITY</td>
<td>CAMPUS ID/BUILDING</td>
<td>USE/STUDENT CENTER</td>
<td>CATEGORY</td>
<td>DESCRIPTION</td>
<td>EST. BUDGET</td>
<td>May-12</td>
</tr>
<tr>
<td>----------</td>
<td>---------------------------</td>
<td>--------------------</td>
<td>----------</td>
<td>-----------------------------------------------------------------------------</td>
<td>-------------</td>
<td>--------</td>
</tr>
<tr>
<td>H</td>
<td>Athletics/Recreation</td>
<td>Aux</td>
<td>AR</td>
<td>Student Recreation Center UV System for 2nd pool</td>
<td>$ 50,000</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>H</td>
<td>Student Center</td>
<td>Res</td>
<td>CR</td>
<td>Student Center Market Place Dish Room Renewal</td>
<td>$ 200,000</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>M</td>
<td>Athletics/Recreation</td>
<td>Aux</td>
<td>AR</td>
<td>Student Recreation Center Fitness Floor Covering Replacement</td>
<td>$ 120,000</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>I</td>
<td>Student Rec Center</td>
<td>A/S</td>
<td>CR</td>
<td>Rec Center Partial Roof / Skylight Repairs - Rec Center</td>
<td>$ 102,000</td>
<td>$ 102,000</td>
</tr>
<tr>
<td>I</td>
<td>Westby</td>
<td>Acad</td>
<td>AR</td>
<td>Room 111 cooling needed for projector - Westby Hall</td>
<td>$ 20,000</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>M</td>
<td>Westby</td>
<td>Acad</td>
<td>CR</td>
<td>Westby Hall Room 101 Annex Repairs</td>
<td>$ 8,000</td>
<td>$ 8,000</td>
</tr>
<tr>
<td>I</td>
<td>Wilson</td>
<td>Acad</td>
<td>CR</td>
<td>Replacement of Star Drop and drop curtains - Wilson Hall</td>
<td>$ 95,000</td>
<td>$ 95,000</td>
</tr>
<tr>
<td>I</td>
<td>Campus</td>
<td>A/S</td>
<td>CR</td>
<td>Environmental remediation</td>
<td>$ 375,000</td>
<td>$ 375,000</td>
</tr>
<tr>
<td>H</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>International House Life / Safety Modifications - ADD</td>
<td>$ -</td>
<td>$ 70,000</td>
</tr>
<tr>
<td>I</td>
<td>Housing</td>
<td>Res</td>
<td>CR</td>
<td>Mimosa Mechanical room - ADD</td>
<td>$ -</td>
<td>$ 150,000</td>
</tr>
</tbody>
</table>

Sub-total $ 7,912,500 $ 7,912,500

FEMA Reimbursement $ (187,500) $ (187,499)

Total $ 7,125,000 $ 7,125,001
RESOLUTION #30

APPROVAL OF TOTAL PROJECT BUDGET
FOR BOZORTH AUDITORIUM
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 Bozorth Auditorium project, and

WHEREAS, the University has determined that the total project budget is $150,000, 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 within the pending FY13 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Bozorth Auditorium Capital Project is approved for construction with a total project budget not to exceed $150,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $150,000 for the Bozorth Auditorium 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 $75,000 from the King Professor Endowment Fund and other $75,000 from sources provided by the university.

Recommended for Approval By:
Budget & Finance Committee (5/16/12) and
Facilities Committee (5/15/12)

6/13/12
RESOLUTION #31

APPROVAL OF TOTAL PROJECT BUDGET
FOR 9/11 MEMORIAL 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 9/11 Memorial project, and

WHEREAS, the University has determined that the total project budget is $130,000, and

WHEREAS, the majority of the funding of this project will come from donor contributions, The Senior Class of 2009 and The Senior Class of 2012, gifts, as well as in-kind contributions of material from various donors, the University will contribute $15,000 toward the cost of this project

THEREFORE BE IT RESOLVED by the Board of Trustees that the 911 Memorial Project is approved for construction with a total project budget not to exceed $130,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $130,000 for 9/11 Memorial Capital Project, which provides for the site preparation, materials & installation and other related costs including necessary contingencies associated with this project. The funding source for this project will be provided by donors, gifts and pledges, and $15,000 from University funding.

Recommended for Approval By:
Budget & Finance Committee (5/16/12) and
Facilities Committee (5/15/12)

6/13/12
RESOLUTION #32

APPROVAL TO AUTHORIZE THE EXECUTION OF CONTRACTS
FOR THE SALE OF EASEMENT AGREEMENT

WHEREAS, the University owns real property in the Township of Mantua, New Jersey, and

WHEREAS, the University entered into an 12 month easement agreement with the Army Corp of Engineers for a Right of Entry for Construction concerning remediation work on the Lipari Landfill Superfund Site, and

WHEREAS, this Right of Entry was approved by the Board of Trustees of Rowan University through resolution #12 on April 13, 2011, and

WHEREAS, the Department of Army has a new request for the proposed project Tract 103E (permanent) and Tract 106E (temporary), and

WHEREAS, the State College Contracts Law, N.J.S.A.18A:64-6(q) authorizes the University to dispose of, purchase or otherwise acquire real property

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Sale of Easement on said real property for the price of not less than $12,608, and

BE IT FURTHER RESOLVED that the Vice President for Finance and Chief Financial Officer is authorized to enter into and execute this easement agreement to facilitate and consummate the said transactions.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Vice President for Finance and Chief Financial Officer to execute any necessary agreements to facilitate the sale of easement to the United States of America for permanent access to the Lipari Landfill Superfund Site.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)
Facilities Committee (5/15/12)

6/13/12
RESOLUTION #33

APPROVAL OF PURCHASE OF REAL PROPERTY

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

WHEREAS, the 22 properties listed on the attached list located in Block 189 in the City of Camden, County of Camden and State of New Jersey, is available for sale, and

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

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the purchase of the 22 properties located in Block 189 in the City of Camden, County of Camden, State of New Jersey in accordance with the terms and conditions set forth in the said "Contract for Purchase and Sale of Property," including a satisfactory appraisal and condition of property reports and purchase price and, each of the property owners entitled to relocation compensation and moving expenses not to exceed $1,500,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the purchase of the properties on the attached list located in Block 189, Camden, New Jersey. The acquisition of these properties will allow for university expansion.

Recommended for Approval By:
Facilities Committee (5/15/12) and
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #34

APPROVAL OF PURCHASE OF REAL PROPERTY

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

WHEREAS, the following property located in the Borough of Glassboro, County of Gloucester and State of New Jersey, known as 600 Whitney Avenue (Lot 10 Block 82) is available for sale, and

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

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the purchase of the parcel of real property located at 600 Whitney Avenue (Lot 10 Block 82) in the Borough of Glassboro, County of Gloucester, State of New Jersey in accordance with the terms and conditions set forth in the said “Contract for Purchase and Sale of Property,” including a satisfactory appraisal and condition of property reports and purchase price not to exceed $285,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the purchase of the property located at 600 Whitney Avenue, Glassboro, New Jersey. The acquisition of this property will allow for university expansion.

Recommended for Approval By:
Facilities Committee (5/15/12) and
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #35

APPROVAL OF TOTAL PROJECT BUDGET FOR EDGEWOOD PARK 400 APARTMENTS AND TOWNHOUSE REPAIRS PROJECTS

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 construction project, and

WHEREAS, the University has identified the project as the Edgewood Park 400 Apartments Renovation and Townhouse Repairs Projects, and

WHEREAS, the University has determined that the total project budget for Edgewood Park 400 project is $1,750,000 and the total project budget for the Townhouse Repairs project is $750,000, 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, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Edgewood Park 400 Apartments Renovation Project is approved for construction with a total project budget not to exceed $1,750,000 and the Townhouse Repairs project not to exceed $750,000.

SUMMARY STATEMENT

This resolution approves the total project budget of $1,750,000 for the Edgewood Park 400 apartment’s renovation project, and the Townhouse Repairs project total project budget of $750,000 which provides for all design, competitively-bid construction, equipment, and other such costs and necessary contingencies associated with this project.

Recommended for Approval By:
Facilities Committee (5/15/2012)
Budget & Finance Committee (5/16/2012)

6/13/12
RESOLUTION #36a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University has determined that it is in need of content and community content management software, and

WHEREAS, Blackboard is able to provide such services to the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Blackboard of Washington, DC in an amount not to exceed $150,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for content and community content management software. The cost will not exceed $150,000. The period covered for this contract is August 28, 2012 to August 27, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 built and maintains a stock exchange simulation classroom and in order to operate the classroom it is necessary to have a continuous feed of stock information over the monitors, and

WHEREAS, Bloomberg Finance, LP provides such a service, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Bloomberg Finance, LP of Boston, Massachusetts in an amount not to exceed $60,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for a continuous streaming feed of stock exchange information onto the video monitors of the stockroom simulation classroom in the Rohrer College of Business. The cost will not exceed $60,000. The period covered for this contract is July 1, 2012 to June 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36d

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University is in need of software licensing and maintenance renewal for the Banner Administrative system, and

WHEREAS, Ellucian Company, LLP (formerly SunGard) is able to provide such a service to the University and is the system used by the Banner Administrative 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Ellucian Company, LLP of Chicago, Illinois in an amount not to exceed $320,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the software licensing and maintenance renewal for the Banner Administrative system. The cost will not exceed $320,000. The period covered for this contract is July 1, 2012 to July 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36e

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University has determined that it is in need of consulting services for technology needs, and

WHEREAS, Gartner Inc. is able to provide such services to the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Gartner of Dallas, Texas in an amount not to exceed $50,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the consulting services for technology needs for the University. The cost will not exceed $50,000. The period covered for this contract is July 1, 2012 to June 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)
RESOLUTION #36f

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University has determined that it is in need of professional design services for the marketing research, photography, and design of its admissions brochures and publications, and

WHEREAS, Kelsh Wilson Design has worked with Rowan in the past and has provided good, quality work that meets the University’s needs, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Marketing exemption of N.J.S.A. 18A:64-56(a) (20), 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 within the 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 a contract with Kelsh Wilson Design of Conshohocken Pennsylvania in an amount not to exceed $35,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the marketing research, photography, and design of the admissions brochures and publications for Rowan University for the upcoming year. The cost will not exceed $35,000. The period covered for this contract is July 1, 2012 to June 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36g

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University has determined that it is in need of a redundant internet connection service for the campus, and

WHEREAS, Line Systems is able to provide such a service to the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Line Systems of West Chester, Pennsylvania in an amount not to exceed $40,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the redundant internet connection service. The cost will not exceed $40,000. The period covered for this contract is September 1, 2012 to September 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36h

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University is in need of internet service for the University and the CMSRU campuses, and

WHEREAS, NJEDge.Net is able to provide such a service to the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with NJEDge.Net of Newark, New Jersey in an amount not to exceed $240,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the University’s internet service. NJEDge.Net is an organization comprised of New Jersey Educational Institutions. The cost will not exceed $240,000. The period covered for this contract is July 1, 2012 to July 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36i

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE MAINTENANCE RENEWAL

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, 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 University is in need of database maintenance renewal for Banner and other third party management software at the University, and

WHEREAS, Oracle Corporation is able to provide such a service to the University and is the system used by Banner and other third party managing systems at the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Oracle Corporation of Redwood Shores, California in an amount not to exceed $80,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for database software maintenance for Banner and other third party managing systems for the University. The cost will not exceed $80,000. The period covered for this contract is July 1, 2012 to July 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36j

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University is in need of long distance service for the University and the CMSRU campuses, and

WHEREAS, Pac Tec Communications is able to provide such a service to the University and is also our system for trunking, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Pac Tec Communications of Voorhees, New Jersey in an amount not to exceed $120,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the University’s long distance service. Pac Tec Communications also is the company that provides the trunking services for Rowan. The cost will not exceed $120,000. The period covered for this contract is July 1, 2012 to July 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36k

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University has determined that it is in need of user management resource administrator software for user account management, and

WHEREAS, Tools4ever is able to provide such a service to the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Tools4ever of Lynbrook, New York in an amount not to exceed $60,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for user management resource administrator software for user account management for the University. The cost will not exceed $60,000. The period covered for this contract is July 1, 2012 to June 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #361

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 $30,700, 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 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 Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract for FY13 with TouchNet of Lenexa, Kansas in an amount not to exceed $115,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for a fully-consolidated fiscal-year aligned annual renewal for all TouchNet hosting, licensing, and maintenance services for the Payment Gateway product, the Bill+Payment Suite software, and Marketplace/U-Pay payment site. At-their-site hosting provides 24/7 uninterrupted customer payment services and insures a secure web environment. We are provided all system enhancements and real-person customer service allowing our customers convenient remote electronic bill payments for all University services. The period covered for this contract is July 1, 2012 through June 30, 2013 with the possibility of two one-year mutually agreed upon renewals.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #36m

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 and bidding therefor, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Management contracts for facilities exemption of N.J.S.A. 18A:64-56(a)(24), and

WHEREAS, on August 30, 2011, Cooper Medical School of Rowan University (CMSRU) entered into an affiliation agreement (“Master Affiliation Agreement”) with Cooper Health Systems (Cooper), and the University of Sciences in Philadelphia (“USciences”), and

WHEREAS, the Master Affiliation Agreement allows for mutually agreed-upon Exhibits to be developed and attached to said Master Affiliation Agreement, and

WHEREAS, CMSRU has a need for management of their new vivarium facility at CMSRU by a licensed and expert vivarium services provider in order to support its biomedical research faculty and research mission as reported to and required by the Liaison Committee on Medical Education, and

WHEREAS, USciences has expertise and capacity to provide the required vivarium services on an ongoing basis at a cost lower than CMSRU could provide this service internally, and

WHEREAS, CMSRU has determined that USciences, by virtue of the Master Affiliation Agreement, is in a unique position to provide these services with the greatest flexibility and added benefit to the university, 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 within the 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 a contract with University of the Sciences in Philadelphia, of Philadelphia, Pennsylvania for vivarium management services in FY13 in an amount not to exceed $200,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer. (continued)
RESOLUTION # 36m (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides a contract with University of the Sciences in Philadelphia for vivarium management services in fiscal year FY13 in an amount not to exceed $200,000. This agreement is subject to two one-year renewals based on mutual agreement. University of the Sciences holds a Master Academic Affiliation agreement with Rowan University to provide for a variety of services to benefit the two institutions, and is in a unique position to provide key services.

Recommended for Approval By:
Budget & Finance Committee (5/16/12)

6/13/12
RESOLUTION #36n

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University is in need of local telephone service for the University, and

WHEREAS, Verizon is able to provide such a service to the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Verizon of Mission Hills, California in an amount not to exceed $35,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for local telephone services for the University. The cost will not exceed $35,000. The period covered for this contract is July 1, 2012 to July 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #360

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

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 University is in need of wireless telephone service for the University, and

WHEREAS, Verizon Wireless is able to provide such a service to the University, 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 anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the 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 a contract with Verizon Wireless of Mt. Laurel, New Jersey in an amount not to exceed $85,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for wireless telephone service for the University. The cost will not exceed $85,000. The period covered for this contract is July 1, 2012 to July 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (5/16/12)

6/13/12
RESOLUTION #36p

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LEGAL SERVICES

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

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

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

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

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

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

WHEREAS, on September 15, 2010, the Board of Trustees approved an increase in the previously approved contract amount of $275,000 to an amount not to exceed $475,000, and

WHEREAS, it is necessary to increase the total authorization by the amount of $200,000 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 within the 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 increase the FY08 contract with Capehart & Scatchard, P.A. of Mt. Laurel, New Jersey to an amount not to exceed $675,000 upon the approval of the FY13 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

(continued)
RESOLUTION #36p (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an increase of $200,000 to the contract with the law firm of Capehart & Scatchard, LLC for legal services concerning litigation involving Rowan Hall. This resolution increases the contract to an amount not to exceed of $675,000.
RESOLUTION #36q

AMEND TOTAL PROJECT BUDGET
FOR INTERNATIONAL HOUSE
CAPITAL PROJECT

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

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

WHEREAS, the new policies and procedures require that the Board of Trustees approve all total project budgets regardless of dollar amount, and

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

WHEREAS, on December 14, 2011, resolution #18 the Board of Trustees approved the total project budget in the amount of $60,000, and

WHEREAS, it is necessary to increase the original total project budget amount by $70,000 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 have recommended approval by the Board of Trustees of the total project budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Total Project Budget for the International House Life/Safety Modifications Capital Project be amended to an amount not to exceed $130,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends the existing Total Project Budget in the amount of $70,000 for the International House Life/Safety Modifications Capital project, which provides for furniture, appliances, technology and other related costs including necessary contingencies associated with this project. The funding source for this project is from capital.

Recommended for Approval By:
Budget & Finance Committee (5/16/12) and
Facilities Committee (5/13/12)

6/13/12
RESOLUTION #36r

AMEND TOTAL PROJECT BUDGET
FOR MIMOSA MECHANICAL ROOM
CAPITAL PROJECT

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

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

WHEREAS, the new policies and procedures require that the Board of Trustees approve all total project budgets regardless of dollar amount, and

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

WHEREAS, on June 15, 2011, resolution # 21 the Board of Trustees approved the total project budget in the amount of $360,000, and

WHEREAS, it is necessary to increase the original total project budget amount by $150,000 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 have recommended approval by the Board of Trustees of the total project budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Total Project Budget for the Mimosa Mechanical Room Capital Project be amended to an amount not to exceed $510,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends the existing Total Project Budget in the amount of $150,000 for the Mimosa Mechanical Room Capital project, which provides for furniture, appliances, technology and other related costs including necessary contingencies associated with this project. The funding source for this project is from capital.

Recommended for Approval By:
Budget & Finance Committee (5/16/12) and
Facilities Committee (5/15/12)

6/13/12