ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 12, 2013

AGENDA

SCHEDULE
3 p.m.

CLOSED AND PUBLIC SESSIONS
Cooper Medical School of Rowan University
Multi-purpose Room

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY) Room 522
Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION Multi-purpose Room

APPROVAL OF MINUTES FOR APRIL 17, 2013 AND MAY 23, 2013

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

2013.06.01 PROMOTIONS
(a-b) Summary Statement: This resolution seeks approval for promotions to the rank of Professor and Associate Professor.

2013.06.02 REAPPOINTMENTS OF FACULTY TO 6TH YEAR CONTRACTS AND PROFESSIONAL STAFF TO 5TH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of Faculty to 6th year contracts and Professional Staff to 5th Year contracts.

2013.06.03 REAPPOINTMENTS OF STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of Professional Staff beyond the probationary period.
2013.06.04  APPROVAL OF EMPLOYMENT CONTRACTS FOR MANAGERS
Summary Statement: This resolution seeks approval for employment contracts for managers.

2013.06.05  APPROVAL FOR TRANSFER OF PERSONNEL FROM THE SCHOOL OF OSTEOPATHIC MEDICINE OF THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY TO ROWAN SOM
Summary Statement: This resolution officially transfers the employees of the School of Osteopathic Medicine of University of Medicine and Dentistry of New Jersey to RowanSOM effective July 1, 2013 in accordance with the provisions of the Restructuring Act.

2013.06.06  APPOINTMENTS TO THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution seeks approval for the appointment of individuals to the Cooper Medical School of Rowan University Board of Directors.

2013.06.07  REAPPOINTMENTS TO THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution seeks approval for the reappointment of individuals to the Cooper Medical School of Rowan University Board of Directors.

2013.06.08  STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors as provided in the Bylaws of the organization.

2013.06.09  APPROVAL OF OPERATING BUDGET 2013-2014
Summary Statement: This resolution approves the operating budget for fiscal year 2013-14, which includes expected funding from the State of New Jersey of $98,063,000 including $39,500,000 in state paid fringe benefits.

2013.06.10  APPROVAL OF TUITION AND FEE RATES 2013-2014
Summary Statement: This resolution provides for the approval of tuition and fee rates for undergraduate students to remain at the FY13 amounts; a total tuition and fee increase of 1.04% for traditional graduate rates; a total tuition and fee increase of 2.2% for traditional MBA rates; and a tuition and fee increase for CMSRU of 3% In-State and 2% Out-of-State. 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.
2013.06.11 ADOPTION OF A HEALTHCARE COMPLIANCE PROGRAM AS REQUIRED IN THE CORPORATE INTEGRITY AGREEMENT WITH RESPECT TO RowanSOM
Summary Statement: This resolution formally adopts the Rowan CIA and creates the essential components of a Healthcare Compliance Program as mandated by the Rowan CIA. This resolution also authorizes the President and Executive leadership team to take any actions necessary to implement the mandatory components of the Rowan CIA and a best practices Healthcare Compliance Program.

2013.06.12 APPROVAL FOR THE CONSIDERATION OF PROJECT LABOR AGREEMENTS IN LARGE AND COMPLEX CONSTRUCTION CONTRACTS
Summary Statement: This resolution approves the consideration of Project Labor Agreements in appropriate large and complex construction projects where the implementation of same furthers the interests of Rowan University and the State of New Jersey in ensuring the highest standards of quality and efficiency at the lowest cost.

ACTION ITEMS FOR CONSENT AGENDA

2013.06.13 RATIFICATION OF RESOLUTIONS APPROVED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
Summary Statement: This resolution approves resolutions approved by the Executive Committee of the Board of Trustees.

2013.06.14 PERSONNEL ACTIONS
Summary Statement: This resolution approves the following: the hiring of new appointments, reappointments, full-time temporary faculty, adjuncts, ¼ time faculty, resignations, retirements, and amendments, as well as CMSRU Faculty Promotions, appointments of CMSRU faculty, appointments of RWJ to CMSRU faculty, and CMSRU volunteer appointments.

2013.06.15 ADOPTION OF BYLAWS FOR THE GOVERNANCE OF RowanSOM
Summary Statement: This resolution approves the RowanSOM Bylaws which dictate the process for faculty governance and appointment.

2013.06.16 APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY
Summary Statement: This resolution authorizes the sale or disposition of furniture that is not needed for University purposes.
2013.06.17 MODIFICATION OF MANDATORY UNIVERSITY HOUSING POLICY
Summary Statement: This resolution reaffirms the established mandatory housing policy for freshmen and sophomore undergraduate students and adopts modifications to clarify the applicability of the policy and to permit waivers for students who meet certain conditions to assure that the policy does not inhibit their enrollment at Rowan University.

2013.06.18 APPROVAL OF MEAL PLAN RATE 2013-2014
Summary Statement: This resolution approves meal plan rates for 2013-2014.

2013.06.19 APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING 2013-2014
Summary Statement: This resolution approves University Housing rental rates for 2013-2014.

2013.06.20 APPROVAL OF REVISION OF PARKING AND TRAFFIC RULES AND REGULATIONS
Summary Statement: This resolution reiterates and codifies the University’s authority to adopt rules and regulations governing the parking and movement of vehicles on property owned or controlled by Rowan University, and provides for fee increases to become effective academic year 2014.

2013.06.21 ADOPTION OF FACULTY PRACTICE PLAN BYLAWS FOR ROWAN SOM
Summary Statement: This resolution approves the Rowan SOM Faculty Practice Plan Bylaws which dictate the process for revenue collection and expenditures from the Faculty Practice Plan at SOM.

2013.06.22 APPROVAL FOR ROWAN SOM TO PARTICIPATE IN THE SELF-INSURANCE TRUST FUND FOR MEDICAL MALPRACTICE ISSUES
Summary Statement: This resolution elects continued participation in the Self-Insurance Trust Fund for Rowan SOM for issues relating to medical malpractice and ratifies the execution of a Memorandum of Agreement evidencing that election in accordance with the Restructuring Act.

2013.06.23 APPROVAL OF NECESSARY TRANSITION SERVICES AGREEMENTS BETWEEN ROWAN UNIVERSITY AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY
Summary Statement: This resolution authorizes the negotiation and execution of a time limited transitional agreement for services relating to medical malpractice at Rowan SOM between Rowan and Rutgers in accordance with the Restructuring Act.

2013.06.24 APPROVAL OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY
Summary Statement: This resolution authorizes the negotiation and execution of a lease agreement for Rutgers’ continued use of space currently in use by programs located on Stratford Campus which will be transferred to Rutgers on July 1, 2013 pursuant to the Restructuring Act.
ADOPTION OF EXCEPTIONS TO PUBLIC ADVERTISING REQUIREMENTS
Summary Statement: This resolution adopts the public bidding exceptions as outlined in the applicable state bidding law pursuant to the Restructuring Act and directs Rowan University to adopt standing operating rules for procurement of goods and services.

APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES
Summary Statement: This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of RowanSOM to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, and blood products.

APPROVAL OF PROJECT BUDGET FOR THE ROWAN HALL FAÇADE REPAIRS PROJECT
Summary Statement: The University has a need to make the necessary repairs to Rowan Hall’s facade to stop active water leaks. This resolution approves the project budget of $1,700,000, proceeds from a negotiated settlement with the original builder for the Rowan Hall Facade Repairs Project, which provides for design, competitively-bid construction, and other such costs and necessary contingencies associated with this project.

APPROVAL OF CONTRACT FOR CLINICAL INFORMATION TECHNOLOGY
Summary Statement: This resolution seeks approval for the University to use the services of GE Healthcare IITS for electronic claims processing and electronic medical records services. The contract is for a not to exceed amount of $450,000. The period covered for this contract is July 1, 2013 to July 30, 2014 and is subject to renewal for up to two successive years for the same services.

APPROVAL OF PRECONSTRUCTION SERVICES FOR REFINING THE WEST CAMPUS MASTER PLANS
Summary Statement: This resolution establishes a budget for the conceptual master planning efforts for the development of the West Campus Athletics and Tech-Park complexes. This initial phase will encompass the assignment of pre-development design services that will include programming, siting, blocking and stacking design, architectural renderings, traffic study, budget development, and development of packages to be used for fundraising and or developers.

APPROVAL OF REVISED PROJECT BUDGET FOR THE CAMPBELL LIBRARY 5TH FLOOR OFFICE ADDITION
Summary Statement: This resolution approves a revised project budget of $1,390,000 for the Campbell Library 5th Floor Office Addition Project, which provides for design, competitively-bid construction, equipment, furniture, increased natural light and other such costs and necessary contingencies associated with this project.
2013.06.31 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR DOCUMENT SCANNING MANAGEMENT

Summary Statement: This resolution provides for document scanning management and integration services and maintenance through Hyland Software. The cost will not exceed $45,000. The period covered for this contract is July 1, 2013 to July 30, 2014 and is subject to renewal for up to two successive years for the same services.

2013.06.32 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LIBRARY MATERIALS AND SPECIALIZED LIBRARY SERVICES

Summary Statement: This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2014.

2013.06.33 APPROVAL OF THE OPERATING BUDGET FOR ROWAN SOM 2013-2014

Summary Statement: This resolution authorizes the University to establish accounts up to 25% of the budget until the September 13, 2013 Board meeting. This will enable the University to conduct its business until the Board has properly concluded the proposed budget.

2013.06.34 APPROVAL TO ESTABLISH GLASSBORO CAMPUS AS AN ARBORETUM

Summary Statement: This resolution establishes the Glassboro campus as an arboretum.

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY BOARD

REPORT ON THE MEDICAL SCHOOL ADVISORY BOARD – PAUL KATZ

REPORT FROM CHAIR OF FOUNDATION BOARD

REPORT FROM STUDENT TRUSTEE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2013.06.01a

PROMOTIONS TO THE RANK OF PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria and

WHEREAS, those within the academic community are reviewed with respect to the criteria and

WHEREAS, promotion to the rank of professor represents the highest status accorded to a member of the faculty and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position

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, 2013, subject to the availability of funds.

Dahm, Kevin  Chemical Engineering
Herman, Marlena  Math
Klassen, David  Physics
Lim, Michael  Physics
Tang, Ying  Electrical and Computer Engineering
Zake, Ieva  Sociology

Recommended for Approval By:
Executive Committee (05/30/13)
RESOLUTION #2013.06.01b

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria and

WHEREAS, those within the academic community are reviewed with respect to the criteria and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position

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, 2013, subject to the availability of funds.

Bakrania, Smitesh  Mechanical Engineering
Berkey-Gerard, Mark  Journalism
Blanck, Emily  History
Dinzeo, Tom  Psychology
Jonnalagadda, Subash  Chemistry
Merrill, Thomas  Mechanical Engineering
Parrish, Catherine  English
Rose, Chanelle  History
Willis, Shari  HES
Yurak, Tricia  Psychology

Recommended for Approval By:
Executive Committee (05/30/13)
RESOLUTION #2013.06.02

REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS 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 2013-2014 and 2014-2015.

OFF-CYCLE

Sixth Year Contracts, Fifth Year Of Service (2013-2014)

Bianculli, David   Radio/TV/Film
Malone, Marita   CMSRU Library

REGULAR CYCLE

Fifth Year Contracts, Third Year of Service (2014-2015)

Faculty

DeJarnette, Nancy   Teacher Education
Feaster, John   Communication Studies
Ieva, Kara   Ed. Services, Admin. & Higher Ed.
Jahn-Clough, Lisa   Writing Arts
Johnson, Joseph   Law & Justice Studies
Kerrigan, Monica   Educational Leadership
Lee, Jiyeon   Language, Literacy & Spec. Ed.
Meadowsong, Zena   English
Schell-Busey, Natalie   Law & Justice Studies
Srinivasan, Dayalan   Biological Sciences
Staehle, Mary   Chemical Engineering
Uygur, Ozge   Accounting & Finance
Vaden, Timothy   Chemistry & Biochemistry

Fifth Year Contracts, Third Year of Service (2014-2015)

Professional Staff

Hoch, Amy   Counseling & Psychological Srvcs
Holloway, Karen   University Publications
Ring, Jacqueline   Institutional Effectiveness, Research & Planning
Singleton, Dawn   Camden Campus
Troiani, Frances   University Web Services

Recommended for Approval By:
Executive Committee (5/30/13)
RESOLUTION #2013.06.03

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.

2014-2015 through 2018-2019
Block, Lori    Student Services Center
Britt, Reuben    Career Management Center
Denton, Kenneth    Network & System Services
Eigenbrot, Carol    Center for Academic Advising & Exploration
Kloskey, Thomas    College of Communication & Creative Arts
Robinson, John    Computer Science
Spencer, Jerome    Computer Science

2014-2015 through 2017-2018
Arroyo, Mayra    EOF/MAP
Davidson-Tucci, Christina    Student Services Center
Getler, Lori    Center for Academic Advising & Exploration
Pimpinella, Steven    University Publications
Von Franzke (Baals), Barbara    Media & Public Relations
Waddington, James    Residential Learning/University Housing
Winkler, Christopher    College of Communication & Creative Arts

2013-2014 through 2015-2016
Cook, William    CGCE
Trefsgar, Kathleen    CGCE

Recommended for Approval By:
Executive Committee (5/30/13)
RESOLUTION #2013.06.04

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 Exhibit 1, one year contracts effective September 1, 2013 to August 31, 2014. The managerial appointment indicated with an asterisk denotes an end date of June 30, 2014.

Recommended for Approval By:
Executive Committee (5/30/13)
Exhibit 1
Resolution #2013.06.04

Ansari, Parviz H.
Arnold, Lorin B.
Au, Hoi-Yi V.
Avery, Carol A.
Baglio, John
Barkhamer, Kimberly
Bell, Jennifer L.
Betts, Albert
Blow, Dennis
Brasteter, Christine M.
Brody, Tamara N.
Butler, Roger L.
Cardona, Jose D.
Chin, Steven
Cloyd, Melanie K.
Collins, Dennis P.
Conners, Deanne
Connor, Joanne M.
Daquila, August J.
Davis, John A.
Dayton, Catherine B.
Deehan, Christine
Dersch, Melissa G.
DeVecchis, Theresa A.
diNovi, Kristen N.
Douglas, Travis W.
English, Redmond S.
Farney, Steven C.
Farrell, Deanne P.
Ferraina, Diane M.
Ferrarie, Joseph A.
Ferraro, Gloria J.
Fields, Jeffrey M.
Fisher, Joanne
Frierson, Muriel
Gallia, Thomas
Gandy, Kyle A.
Gilmore, Lewis
Giunta, Karen
Glass, John B.
Gollihur, Rebecca J.
Guerra, Erick J.
Gustin, Joan K.
Hand, John J.
Harvey, Roberta K.
Hasit, Cindi
Henderson, James A.
Hill, Gloria J.
Jones, Derek L.
Jones, Richard L.
Jordan, James C.
Jorgensen, Donna W.
Kantner, Michael H.
Kempf, Penny A.
Klein, Bruce E.
Kocher, William
Kozachyn, Stephen M.
Kuerzi, Kenneth L.
Lalovic-Hand, Mira
Law, Frances
Layton, Reed W.
Lecakes, George D.
Lombardi, Marion J.
Lopez, Lydia R.
Lovegrove, James
Mandayam, Shreekanth A.
Marshall, Lori
Martin, Walton K.
McCall, Maria
McCall, Sally
McCargo, Donavan D.
McCloy, Mary E.
McCombs, Tyrone
McElwee, Rory O.
McFarland, Daniel J.
McGeohan, John
McPherson-Barnes, Penny E.
Miller, Barbara J.
Milligan, Carolyn
Mitchell-Williams, Jocelyn A.
Monahan, Joseph D.
Mordosky, Anthony J.
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.
Reboli, Annette
Regan-Butts, Elizabeth D.
Reigel, Daniel P.
Rolon, Annabel
Rozanski, Kathy
Rubenstein, David
Saaddedine, Rihab E.
Sanders, Gloria M.
Scott, Eileen R.
Scully, Joseph F.
Showers, Joanne
Showers, Mark
Snyder, Richard
Sosa, Horacio A.
Street, Christopher R.
Sullivan-Williams, Lizziel
Sunkett, Jeremy R.
Swierzewski, Rachael L.
Tallarida, Ronald J.
Tavarez, Luis A.
Thompson, Edward J.
Tinnin, Andrew
Toporski, Neil F.
Torre, Timothy A.
Turner, Vanetta
Uzcategui-Gaymon, James M.
Van Brunt, Margaret
Vanston, Patricia D.
Veacock, Peggy
Velez-Yelin, Johanna
Vitto, Cindy L.
Wallace, Warren S.
Weil, Valerie P.
Woodruff, John
Woodside, Scott R.
Zake, Ieva
Zazzali, Robert

* 6/30/14
RESOLUTION #2013.06.05

APPROVAL FOR TRANSFER OF PERSONNEL FROM THE SCHOOL OF OSTEOPATHIC MEDICINE OF THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY TO ROWANSOM

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), by operation of law, effective July 1, 2013, Rowan University will assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey ("SOM"), N.J.S.A. 18A:64M-31, and

WHEREAS, the Restructuring Act specifically provides that upon the transfer of SOM to Rowan, “all employees of the School of Osteopathic Medicine” shall also be transferred to Rowan, N.J.S.A. 18A:64M-32(f), and

WHEREAS, Rowan wishes to formally recognize this statutory transfer and acknowledge that the employees identified in Exhibit A shall become employees of RowanSOM on July 1, 2013, and

WHEREAS, Rowan recommends that those employees identified on Exhibit A be recognized as employees of RowanSOM on July 1, 2013,

THEREFORE BE IT RESOLVED that the Board of Trustees accepts and approves the transfer of the employees identified on Exhibit A to RowanSOM effective July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution officially transfers the employees of the School of Osteopathic Medicine of University of Medicine and Dentistry of New Jersey to RowanSOM effective July 1, 2013 in accordance with the provisions of the Restructuring Act.
| Exhibit A  
<table>
<thead>
<tr>
<th>Resolution #2013.06.05</th>
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<tbody>
<tr>
<td>Abbasi, Osman</td>
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<td>Abdou, Andrew</td>
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6/12/13
Levinson, Kelly
Levitas, Andrew
Lewis, Sheila
Li, Alex
Li, Qipei
Li, Tianyi
Lichtman, Gregory
Light, Donald, Jr.
Lin, Shin Yi
Lind, Marita
Lindenmuth, Tanya
Lindner, Marc
Lindsay, Susan
Li, Jun
Liu, Peitan
Liu, Ying
Lloyd, Patricia
Locantora, Henriette
Locantora, Peter
Lopez, Osman
Lorio, Andrea
Louis, Lamont
Loveitt, Andrew
Lowry, Michael
Lubin, Joshua
Lubin, Vivian
Luciana, Charles
Lugo, Christine
Luksch, John
Luksch, Marie
Luscko, Theresa
Luthra, Pallavi
Lutz, Maryann
Lyons, Stephanie
Maddox, Nathaniel
Madison, Harry
Maduforo, Nnenna
Mahoney-Kennedy, Elaine
Major, Tamika
Malloy, Anna
Malone, Edward
Manall, Frank
Manchello, Nancy
Mancuso, Alison
Mancuso, Diane
Mansour, Farrah
Manzaor, Adil
Markov, Dmitriy
Markov, Vladimir
Markovich, Nicole
Marquet, Louis
Martin, Patricia
Martino, Christina
Martz, Ashley
Masciangelo, Melody
Masry, Allen
Master, Samuel
Mastrocola, Naomi
Mastroianni, Shannon
Matos, Nitzia
Maygren, Drew
Mazzone, Tami
McAllister, William
McAndrew, Amy
McBrearty-Hindson, Ashley
McBride, Robert
Mccandless, George
McCart, Colleen
McCarthy, Diane
Mccormack, Michael
McCouch, Donna
McCullough, Kenneth
McElroy, Victoria
McFadden, Robert
Mcginley, Kathleen
McGorry, Lucy
McIntyre, Maryann
McKinney, Kimberly
McLaughlin, Matthew
McLean, Colette
McLean, Melissa
McMahon, Donald
McNally, Margaret
McNeece, Renee
Mehta, Kartik
Melaragno, Fernando
Meleka, Matthew
Melendez, Aracely
Melman, Shoshana
Merchant, Tammy
Merriam, Margaret
Mesisca, Michele
Messimer, Geraldine
Mian, Kiran
Micciche, Dean
Michel, Erin
Michelov, Yehuda
Midure, Leo
Miklosey, Karen
Miller, Rachel
Minett, Kenneth
Misuraca, Theresa
Mogil, Carl
Mojica, Jeffrey
Mojica-Itidiare, Jennifer
Monahan, Thomas
Mongeau, Marc
Moorman, Paul
Mora, Jason
Mordecai, Russell
Morley, Thomas
Morozov, Yaroslav
Moss, Eric
Moyer, Alfred
Moyer, Michelle
Muchorski, Lauren
Muldrow, Mark
Mulgrew, Deborah
Muller-Weeks, Susan
Munro, Jeffrey
Murphy, Regina
Murray, Andrew
Murray, Jeffrey
Murtha, Krystal
Myers, Christopher
Nagele, Robert
Naqvi, Murtaza
Nassoiy, Sean
Nauts, Matias
Navarro, Edgardo
Nazarov, Billie
Neale, Gerald
Neary, Catherine
Ng, Yewade
Ngo, Themy
Nguyen, Jonathan
Nguyen, Maria Bich
Niedzwiadek, Mindy
Nolan, Paul
Noll, Donald
Norinsky, Alexander
Norris, Lauren
Obraztsova, Kseniya
O'Brien, Beth Anne
O'Brien, Bethanne
O'Brien, Michael
Ochoa-Alvarez, Jhon
O'Dell, Xitlalichomiha
Okafor, Chidubem
Okoli-Umeweni, Adaora
Oller, Christine
Olson, Aubrey
O'Neill, Anna
O'Reardon, John
Osorio, Julia
Overbeck, Kevin
Owen-Fabricius, Denise
Pagano, Joseph
Page, Joanie
Painter, Beverly
Palli, Prameela
Palmer, Diane
Palmer, Nathaniel
Paluszk, Christen
Pantalone, Donna
Paolini, Anthony
Paolini, Barbara
Paredes, Dante
Parikh, Pratik
Parkes, Lauren
Parshin, Andrey
Pastorino, John
Pate, Gyanni
Patel, Arpan
Patel, Jayna
Patel, Kajal
Patel, Kishan
Patel, Komal
Patel, Milan
Patel, Neel
Patel, Pratik
Patel, Priya
Patel, Priya
Patel, Sahil
Patel, Satishkumar
Patel, Sipa
Patel, Tejas
Paul, Karel
Pavlenko, Andriy
Pavlow, Merrill
Payler, Sandra
Peaco, Eve
Peake, Stephen
Peaks, Nichelle
Pellegrino, Tara
Pelullo, Stephanie
Pennisi, John
Perez, Alejandro
Perry, Donna
Perweiler, Elyse
Pestov, Dimitri
Peters, Willa
Peterson, Theresa
Peterson, Vincent
Petruzzo, Angela
Pezzella, Walter
Phakey, Vishal
Phillips, Dennis
Pichika, Nirmala
Pierce, Janette
Pinckney, Charlyene
Pinnitti, Narzimha
Pirrotta, Patricia
Pizzo, Vina
Platas, Casey
Polinsky, Barbara
Polizzi, Milena
Pollio, Elisabeth
Pomerantz, Sheryl
Porter, Stephen
Powell, Leonard
Powers, Phillip
Price, Lisa
Prigojina, Natalia
Profiriu, Alexandru
Pruchno, Rachel
Puccio, Janet
Pudusseri, Lisa
Quercetti, Nicholas
Quillen, Kelly
Ra, Daniel
Rabara, Knic
Rachuba, Ann Marie
Rager, Jennifer
Rahman, Ambreen
Ramesh, Subhashree
Ramjattan, Neiman
Ramos-Gaudette, Lisbeth
Rana, Shahar
Ranieri, William
Rapacciuolo, Jamie
Ratnasekera, Ashanthi
Rea, Cleveland
Reb, Christopher
Rebardo, Celeste
Reeh, Debra
Regn, Todd
Reynolds, Diane
Rhoades, Walter
Richmond, David
Rideman, Eric
Rieker, Michael
Riesa, Michael
Riley, Karen
Rissmiller, David
Rivera, Christina
Rivera, Melanie
Rivers, Victoria
Riyaz, Najmun
Robbins, Lynn
Roberts, Aaron
Roberts, Charonda
Robin, Tracey
Robledo, Rosemarie
Roderique, Kathleen
Rodriguez, Ana
Rodriguez, Maritza
Rodriguez-Cruz, Zuleika
Roig, Zulda
Rollins, Sandra
Roloff, Gabrielle

6/12/13
Swamy, Krishna
Swartz, Daniel
Swint, Alsamee
Swope, Julia
Syed, Kirin
Szklarski, Paul
Taggart, Brandi
Taggart, Lisa
Talamo, Javier
Tamayo, Nina Carmela
Tan, Gary
Taylor, Kathleen
Tartaglia, Michele
Taylor, Kathryn
Tefel, Timothy
Temiakov, Dmitry
Temmermand, David
Tenpenny, William
Thaker, Mihir
Thawani, Kalpana
Theobrun, Gerald
Thomas, Colleen
Thomas, May
Thomas Jones, Jeannette
Thomasson, Benjamin
Thompson, Barbara
Thompson, Nicole
Thornton, Janet
Ticcino, Niki
Tillman, Felicia
Tjionas, Harisios
Tomasinio, Garrett
Torres, Jonathan
Torres, Theresa
Torres-Rolon, Maria
Tourtellot, Ryan
Trakimas, Lauren
Tran, Thuy
Triche, Amy
Trujillo, Sylvia
Tsiliakas, Jennifer
Tsompanidis, Antonios
Tubilleja, Joala Martha
Tucker, Charles, II
Tyeb, Faraz
Tzinis, Haralambos
Ubele, Deborah
Ucheya, Blessing
Umali, Ambrosio
Underwood, Lisa
Valsan, Debbie
Valvano, Amanda
Van Fossen, Ellen
Vargas, Matthew
Vasoya, Amita
Vasquez, Carmen
Vazquez, Cassia
Vender-Fischioni, Lydia
Venkataraman,
Venkateswar
Venuti, Constance
Verma, Manish
Vilardo, C. Diane
Vinson, Rosalyn
Virella, Yolanda
Virgilio, Elizabeth
Viviano, Jeffrey
Vogel, Ronald
Vogiatzidakis, Sophia
Volpe-Hirsch, Patricia
Vyas, Parth
Wacker, Jessica
Wadehra, Ramneet
Wagner, Andrew
Wagner, Stacey
Wakefield, Elouie
Walker, Danielle
Walker, Jean
Walker, Shelia
Wallace, Janika
Wallace, Pamela
Walter, Fritz
Walters, Richard
Wang, Ellen
Wang, Kun
Wang, Lisa
Wang, Minshi
Wang, Yvette
Warner, Pamela
Warren, Margaret
Washington, Annie
Washington, Rita
Washington, Ronald
Waters, Susan
Watkins, Paula
Watson, Jennifer
Watson, Marcia
Watson, Virginia
Wayslow, Alfred
Wei, Qing
Weingarten, Michael
Weinstein, Marina
Weiss, Elaine
Weiss, Lucia
Weiss, Richard
Welding-Brown, Karen
Wenger, Christopher
Weyland, William
Whalen, Dolores
Whalon, Catherine
Wharton, Dwight
White, A. Lettie
White, Christian
White, Deborah
White, James
White, Robert
Whiting, Deborah
Whitlock, Harriet
Whyles, Maizie
Wilcoxon, Selina
Wild, Marc
Wilds, Byron
Wiley, Joan
Wilkins, Loretta
Will, Naomi
Williams, Aria
Williams, Desmond
Williams, Herbert
Williams, Keith
Williams, Season
Willits, Jessica
Willse, Christine
Wilmes, Regina
Wilson, Carol
Wilson, Mary Anne
Wilson, Nyjirah
Woelfel, Mary
Wojtas, Ireneusz
Wolverton, Shannon
Workman, Keli-Yvette
Worrad, Diane
Wozniak, Jacqueline
Wren, Barbara
Wright, Michael
Wu, Benedict
Wu, Eddie
Wu, Hao
Wu, Shuang
Wynkoop, David
Wynn, DeLynne
Wysocki, Julianne
Xu, Baohuan
Yang-Novellino, Sue
Yanick, Allison
Yarnell, Lynne
Yeh, Shao-Chun
Yenupotula, Srilatha
Yi, Helen
Yin, Kingsley
Yoon-Flannery, Kahyun
Yun, John
Zaman, Asif
Zaroff, Samantha
Zarrabi, Shabnam
Zelondzhev, Vladislav
Zeng, Cheng
Zenkert, Rebecca
Zhang, Jingyi
Zhuravsky, Ruslan
Zielinski, Glenn
Zimmerman, Marjorie
Zipp, Karen-Anne
Zito, Patrick
Zucker, Erica

6/12/13
RESOLUTION #2013.06.06

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.

Jason D. Gonzalez
DuPont

Munr Kazmir, M.D.
Direct Meds, Inc.

George Lynn
AtlantiCare

DeMond Miller, Ph.D.
Rowan University

Marvin Samson
Samson Medical Technologies, L.L.C

Recommended for Approval By:
Nominations Committee (05/30/13)
RESOLUTION #2013.06.07

REAPPOINTMENTS 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 reappoints the following named individuals to one-year terms as members of the Cooper Medical School Board of Directors.

Marque Allen, D.P.M.
Sports Medicine Associates of San Antonio

M. Brownell Anderson
NBME

Francis Bonner Jr., M.D.
Sherman Avenue Enterprises

Tabbatha A. Dobbins, Ph.D.
Rowan University

George C. Hill, Ph.D.
Vanderbilt University

Calvin Knowlton, Ph.D.
RevolutionCare

Lawrence W. Kull
Burns Kull Automotive

(continued)
RESOLUTION 2013.06.07 (continued)

Martin McKernan Jr., Esq
McKernan, McKernan & Godino

Jonathan Orenstein, D.M.D.
Prosthodontics at Marlton Crossing

Steven E. Ross, M.D.
Cooper University Hospital

William G. Sharrar, M.D.
Cooper University Hospital

Albert R. Tama, M.D.
Cooper University Hospital

Edward D. Viner
Cooper University Hospital

Recommended for Approval By:
Nominations Committee (05/30/13)
RESOLUTION #2013.06.08

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

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

WHEREAS, recent statute establishes guidelines for its operation

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

Paul Boland
Student Representative
College of Business

Charlotte Cecere
Student Representative
College of Engineering

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors as provided in the Bylaws of the organization.
RESOLUTION #2013.06.09

APPROVAL OF OPERATING BUDGET 2013-14

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 2013-14 in the amount of $296,544,049 including regular operating, auxiliary services, CGCE, Medical School, and other dedicated programs, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $296,544,049 for fiscal year 2013-14.

SUMMARY STATEMENT/RATIONALE

The attached budget for fiscal year 2013-14 includes expected funding from the State of New Jersey of $98,063,000 including $39,500,000 in state paid fringe benefits.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
Rowan University Consolidated Budget Analysis
Projected Budget FY 2014

<table>
<thead>
<tr>
<th></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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</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General State Appropriation</td>
<td>$30,716,000</td>
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<td>$27,847,000</td>
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<td>$58,563,000</td>
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<td>State Paid Fringe Benefits</td>
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<td>$39,500,000</td>
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<tr>
<td>Tuition</td>
<td>$21,449,130</td>
<td>90,044,278</td>
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<td></td>
<td>$115,879,108</td>
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<tr>
<td>Student Fees</td>
<td>$2,169,690</td>
<td>29,056,081</td>
<td></td>
<td>$546,950</td>
<td>$38,273,074</td>
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<td>Rental Income</td>
<td>30,177,894</td>
<td>30,177,894</td>
<td></td>
<td>$4,56,690</td>
<td>$9,018,345</td>
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<td></td>
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<tr>
<td>Other Revenue</td>
<td>$2,311,345</td>
<td>835,000</td>
<td></td>
<td></td>
<td>$9,018,345</td>
<td>$1,028,869</td>
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<td>Commissions</td>
<td>1,028,869</td>
<td></td>
<td></td>
<td></td>
<td>$1,028,869</td>
<td></td>
<td></td>
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<tr>
<td>Revenue Centers Distributions</td>
<td>$7,881,528</td>
<td>2,950,000</td>
<td></td>
<td>$10,831,528</td>
<td>$0</td>
<td></td>
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</tr>
<tr>
<td>Revenue Distribution - Auxiliary</td>
<td>$4,500,000</td>
<td></td>
<td></td>
<td></td>
<td>$4,500,000</td>
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<td></td>
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<tr>
<td>Foundation</td>
<td>4,998,340</td>
<td></td>
<td></td>
<td></td>
<td>$4,998,340</td>
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<tr>
<td>Interest Earnings - Unrestricted</td>
<td>350,000</td>
<td></td>
<td></td>
<td></td>
<td>$350,000</td>
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<tr>
<td><strong>Total</strong></td>
<td>$208,910,096</td>
<td>$38,550,247</td>
<td>$23,618,820</td>
<td>$35,090,995</td>
<td>$6,950,000</td>
<td>$15,331,528</td>
<td>$297,788,630</td>
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</tbody>
</table>

| **Expenditures**     |                    |                      |      |                |                 |              |            |
| Salary               | $101,199,693       | $6,443,519           | $6,730,606 | $9,036,852     | $123,410,670   |              |
| Fringe Benefits      | 40,850,000         | 2,062,556            | 1,354,876 | 0              | $44,267,432    |              |
| Non-Salary - Operating | 26,151,317         | 5,396,908            | 1,577,300 | 6,566,858      | $46,442,383    |              |
| Utilities            | 4,794,816          | 3,562,522            | 1,072,680 | 6,750,000      | $9,430,018     |              |
| Waivers/Scholarships | 12,225,000         | 1,872,377            | 825,000   |                | $14,952,377    |              |
| Rental Expense - Rowan Blvd. | 9,624,466       |                      | 2,000,000 |                | $11,624,466    |              |
| College of Health Sciences Support | 2,500,000       |                      |          |                | $2,500,000     |              |
| Cooper Hospital Support |                |                      |          | $10,518,949    | $10,518,949    |              |
| Revenue Distributions to Reg Univ. | 4,500,000       | 7,881,528            |          | 12,381,528     | 0              |              |
| Rev. Ctrs. Distrib. to Academic Affairs | 2,950,000       |                      |          | 2,950,000      | 0              |              |
| Debt Service         | 21,083,636         | 4,616,477            | 7,697,641 |                | $33,397,754    |              |
| Capital Projects     | 0                  |                      |          |                | 0              |              |
| **Total**            | $208,834,462       | $38,078,825          | $23,319,310 | $34,892,980   | $6,750,000      | $15,331,528 | $296,544,049 |

| **Net**              | $75,634            | $471,422              | $299,510 | $198,015       | $200,000        | $0           | $1,244,581  |
RESOLUTION #2013.06.10

APPROVAL OF TUITION AND FEE RATES 2013-14

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

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

WHEREAS, the FY14 budget recommended by the University administration requires revenues from student charges, and

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

WHEREAS, such a hearing was held on April 17, 2013

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2013.*

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Tuition Rate Academic Year</th>
<th>Current Fee Rate Academic Year</th>
<th>Proposed Tuition Rate Academic Year</th>
<th>Proposed Fee Rate Academic Year</th>
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</thead>
<tbody>
<tr>
<td>Undergraduate – Full-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Full-time</td>
<td>$8,906.00</td>
<td>$3,474.00</td>
<td>$8,906.00</td>
<td>$3,474.00</td>
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<tr>
<td>Out-of-State – Full-time</td>
<td>$16,712.00</td>
<td>$3,474.00</td>
<td>$16,712.00</td>
<td>$3,474.00</td>
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<tr>
<td>Undergraduate – Part-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Part-time</td>
<td>$342.00</td>
<td>$148.00</td>
<td>$342.00</td>
<td>$148.00</td>
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<tr>
<td>Out-of-State – Part-time</td>
<td>$644.00</td>
<td>$148.00</td>
<td>$644.00</td>
<td>$148.00</td>
</tr>
<tr>
<td>Graduate</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>In-State</td>
<td>$630.00</td>
<td>$141.90</td>
<td>$638.00</td>
<td>$141.90</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$630.00</td>
<td>$141.90</td>
<td>$638.00</td>
<td>$141.90</td>
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<tr>
<td>Graduate - MBA</td>
<td></td>
<td></td>
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<tr>
<td>In-State</td>
<td>$670</td>
<td>$141.90</td>
<td>$688.00</td>
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<tr>
<td>Out-of-State</td>
<td>$670</td>
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<td>$688.00</td>
<td>$141.90</td>
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<tr>
<td>Medical School</td>
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<tr>
<td>In-State</td>
<td>$32,860.00</td>
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<td>Out-of-State</td>
<td>$52,680.00</td>
<td>$1,705.00</td>
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</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 #2013.06.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for undergraduate students to remain at the FY13 amounts; a total tuition and fee increase of 1.04% for traditional graduate rates; a total tuition and fee increase of 2.2% for traditional MBA rates; and a tuition and fee increase for CMSRU of 3% In-State and 2% Out-of-State. 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 (5/22/13)

6/12/13
RESOLUTION #2013.06.11

ADOPTION OF A HEALTHCARE COMPLIANCE PROGRAM AS REQUIRED IN THE CORPORATE INTEGRITY AGREEMENT WITH RESPECT TO ROWAN SOM

WHEREAS, in September 2009, the University of Medicine and Dentistry of New Jersey (“UMDNJ”) executed a Corporate Integrity Agreement (“CIA”) with the Office of Inspector General (“OIG”) of the U.S. Department of Health and Human Services as part of the resolution of certain matters involving components of the UMDNJ system, and

WHEREAS, the School of Osteopathic Medicine (“SOM”), comprising a unit of UMDNJ covered by the CIA, is required to maintain in place the components of the CIA after it is transferred on July 1, 2013 to Rowan University, and

WHEREAS, following extensive discussions with the OIG relating to the CIA following the dissolution of UMDNJ contemplated by the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) at N.J.S.A. 18A:64M-1, et seq., the OIG and Rowan agreed that the CIA will continue to apply only to the School of Osteopathic Medicine (RowanSOM) and not to the rest of Rowan and Rowan and the OIG have agreed to terms governing the continuing relationship, and

WHEREAS, under the terms of the Rowan CIA, the Board of Trustees must adopt the components of a Healthcare Compliance Program for the governance of RowanSOM, which include but are not limited to, the appointment of a Healthcare Compliance Officer, the expansion of the Audit Committee to include the oversight of Healthcare Compliance, the adoption of a Code of Conduct applicable to RowanSOM, and implementation of policies and procedures to ensure compliance with the Rowan CIA, and

WHEREAS, the powers and duties granted to the Board of Trustees of a State College or University include the power to determine the policies for the organization, administration and development of the University pursuant to N.J.S.A. 18A:64-6(c)

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves and adopts the Rowan CIA as attached hereto as Exhibit 1 in substantially final form and authorizes the President and Executive leadership to take any and all action required to ensure compliance with the Rowan CIA

BE IT FURTHER RESOLVED that the Audit Committee of the Board of Trustees shall be charged with oversight of the Healthcare Compliance Program and assume those responsibilities assigned to the Audit Committee as set forth in the Rowan CIA,

(continued)
RESOLUTION #2013.06.11 (continued)

BE IT FURTHER RESOLVED that the Board of Trustees approves the appointment of the Healthcare Compliance Officer who shall be charged with implementation and oversight of the Healthcare Compliance Program and who shall report to the President on issues of Healthcare Compliance and who shall assume his role on July 1, 2013,

BE IT FURTHER RESOLVED that the Board of Trustees adopts the RowanSOM Code of Conduct which shall be in substance the Code of Conduct attached hereto as Exhibit 2, and

BE IT FURTHER RESOLVED that the President and Executive leadership of Rowan are further granted the authority to take action necessary to ensure the implementation of a Healthcare Compliance Program, including but not limited to the development and implementation of policies and procedures, independent audits of processes, and any necessary training of staff.

SUMMARY STATEMENT/RATIONALE

This resolution formally adopts the Rowan CIA and creates the essential components of a Healthcare Compliance Program as mandated by the Rowan CIA. This resolution also authorizes the President and Executive leadership team to take any actions necessary to implement the mandatory components of the Rowan CIA and a best practices Healthcare Compliance Program.

Recommended for Approval By:
Audit Committee (5/22/13)
RESOLUTION #2013.06.12

RESOLUTION PROVIDING FOR THE USE OF PROJECT LABOR AGREEMENTS IN LARGE AND COMPLEX CONSTRUCTION CONTRACTS

WHEREAS, the State of New Jersey, through Executive Order and Statute has determined that Project Labor Agreements are appropriate to consider in connection with major public works projects; and

WHEREAS, Executive Order No. 1 (Governor McGreevey) found that Project Labor Agreements can be a means to obtain the highest standards of quality and efficiency at the lowest responsible cost in certain public works projects; and

WHEREAS, Executive Order No. 1 (Governor McGreevey) further stated that Project Labor Agreements can be of specific benefit in large and complex construction projects; and

WHEREAS, Executive Order No. 1 (Governor McGreevey) recognized that Project Labor Agreements provide a means to ensure that work is completed with highly skilled workers; and

WHEREAS, Executive Order No. 1 (Governor McGreevey) recognized that Project Labor Agreements provide for peaceful, orderly, and mutually binding procedures for resolving labor disputes without labor disruption; and

WHEREAS, Executive Order No. 1 (Governor McGreevey) recognized that Project Labor Agreements can allow public agencies to more accurately predict costs; and

WHEREAS, the State Legislature enacted N.J.S.A. 52:38-1, et. seq. which codified these general principles, that in certain appropriate public works projects, the use of a Project Labor Agreement could further the State’s interests in securing the highest standards of quality while meeting the goals of economy and efficiency, N.J.S.A.52:38-1, et seq.; and

WHEREAS, the applicable Statute and Executive Order No. 1 (Governor McGreevey) recognize that Project Labor Agreements should be considered on “project-by-project” basis and implemented when the compelling interests weigh in favor of a Project Labor Agreement, and

WHEREAS, in determining whether a Project Labor Agreement advances the interests of the public entity in a specific project, the factors to be considered include: cost, efficiency, availability of a skilled labor force, quality, safety, timeliness, promotion of labor stability (especially on long range complex projects), and

(continued)
RESOLUTION #2013.06.12 (continued)

advancing the State’s policy to ensure equal access, including minority- and women-owned businesses; and

**WHEREAS,** Rowan anticipates implementing a number of large and complex construction projects in the coming fiscal year and beyond; and

**WHEREAS,** Project Labor Agreements will assist Rowan in the successful completion of such projects and should be utilized, subject to the individual project by project analysis required by statute.

**THEREFORE BE IT RESOLVED** that the Board of Trustees hereby directs that in all construction projects where the anticipated project costs exceed $5 million the analysis required by N.J.S.A. 52:38-1 and McGreevey Executive Order #1 be conducted; and

**BE IT FURTHER RESOLVED** that when a Project Labor Agreement is determined to advance the interests of the University in accordance with the statutory considerations, and upon negotiation of such an Agreement, that it is to be included in the bidding specifications in accordance with the findings as set forth under applicable state law.

**SUMMARY STATEMENT/RATIONALE**

This Resolution establishes the policy of the University to use Project Labor Agreements in appropriate large and complex construction projects where the implementation of same furthers the interests of Rowan University and the State of New Jersey in ensuring the highest standards of quality and efficiency at the lowest cost.
RESOLUTION #2013.06.13

RATIFICATION OF RESOLUTIONS APPROVED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES

WHEREAS, prior to the Board of Trustees meeting of April 17, 2013, certain Resolutions (designated below) approving bid waivers were presented in due course to the appropriate Board committees, including the Executive Committee, all of which received committee approval and were to be listed for action by the full Board of Trustees at the April 17, 2013 meeting, but which were inadvertently left off the Board agenda; and

WHEREAS, in order to move forward with such purchases expeditiously and avoid unnecessary delays, the Executive Committee approved same following the April 17th Board meeting, consistent with the procedures in place that permit the Executive Committee to make decisions as necessary between full board meetings and to so advise the full board at the next regularly scheduled Board meeting;

NOW THEREFORE, BE IT RESOLVED that Board Resolutions numbered 2013.04.15, 2013.04.16, 2013.04.17, 2013.04.18, 2013.04.19, 2013.04.20 approved by the Executive Committee in between meetings, are hereby approved and the Executive Committee approvals heretofore given are ratified.

SUMMARY STATEMENT/RATIONALE

This resolution approves resolutions approved by the Executive Committee of the Board of Trustees.

Recommended for Approval By:
Executive Committee (05/30/13)
RESOLUTION #2013.06.14

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>New Appointments</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Angelastro, John</td>
<td>M.B.A.</td>
<td>Director of Information Security</td>
<td>Information Resources</td>
<td>06/24/13-08/31/15</td>
</tr>
<tr>
<td>Angelow, Anthony M.</td>
<td>M.S.N.</td>
<td>Instructor</td>
<td>Department of Nursing</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Bealor, Matthew</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Biological Science</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Bullard, JoAnne B.</td>
<td>Psy.D.</td>
<td>Instructor</td>
<td>Health and Exercise Science</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Ceriani, Davide</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Music</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Denshuick, Jeffrey</td>
<td>M.A.</td>
<td>Assistant Director for Prospect Research and Management</td>
<td>Advancement Services</td>
<td>05/06/13-06/30/14</td>
</tr>
<tr>
<td>Fabrico-Basile, Tracey</td>
<td>M.S.T.</td>
<td>Instructor</td>
<td>Accounting and Finance</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Fink, Susan</td>
<td>Ed.D.</td>
<td>Assistant Director</td>
<td>Library Services</td>
<td>06/10/13-06/30/14</td>
</tr>
<tr>
<td>Gendreau, Mathieu</td>
<td>D.E.C.</td>
<td>Assistant Professor</td>
<td>Music</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Gougon, Danielle</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Political Science and Economics</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Gummo, Bethany</td>
<td>M.B.A.</td>
<td>Instructor</td>
<td>Mathematics</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Hague, Stephen</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>History</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Jephson, John P.</td>
<td>B.A.</td>
<td>Assistant Director, Aquatics</td>
<td>Recreation Center</td>
<td>06/17/13-06/30/14</td>
</tr>
<tr>
<td>Larsen-Britt, Christine</td>
<td>M.A.</td>
<td>Program Advisor</td>
<td>Center for Academic Advising and Exploration</td>
<td>05/06/13-06/30/14</td>
</tr>
<tr>
<td>Logan, Robert</td>
<td>M.S.</td>
<td>Alcohol/Drug Counselor &amp; Prevention Specialist</td>
<td>Counseling and Psychological Services: Healthy Campus Initiatives</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Muir, Scott</td>
<td>M.L.S./M.S. -TCST</td>
<td>Associate Provost</td>
<td>Library Information Services</td>
<td>07/29/13-08/31/15</td>
</tr>
<tr>
<td>Pearce, Allison</td>
<td>M.A.</td>
<td>Program Assistant</td>
<td>Counseling and Psychological Services: Healthy Campus Initiatives</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Robu, Mara</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Biological Sciences</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Sacchetti, Lorraine</td>
<td>M.B.A.</td>
<td>Director of Risk Management</td>
<td>Administration and Finance</td>
<td>07/08/13-08/31/14</td>
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<tr>
<td>Scarpa, Robert F.</td>
<td>M.B.A.</td>
<td>Instructor</td>
<td>Accounting and Finance</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Shealey, Monika W.</td>
<td>Ph.D.</td>
<td>Dean</td>
<td>College of Education</td>
<td>07/01/13-08/31/15</td>
</tr>
<tr>
<td>+Sinigaglio, Anjelica</td>
<td>B.A.</td>
<td>Professional Service Specialist</td>
<td>Geography and Environment</td>
<td>07/01/13-09/30/13</td>
</tr>
<tr>
<td>Stanzione, Joseph F.</td>
<td>A.B.D.</td>
<td>Instructor</td>
<td>Chemical Engineering</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Sysol, Laura</td>
<td>M.S.</td>
<td>Gross Anatomy Technician/Program Assistant</td>
<td>Biomedical Sciences, CMSRU</td>
<td>05/06/13-06/30/14</td>
</tr>
<tr>
<td>Tolocka, Michael P.</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
<td>Chemistry and Biochemistry</td>
<td>01/21/14-06/30/15</td>
</tr>
<tr>
<td>Townsend, Gina</td>
<td>M.A.</td>
<td>Program Assistant</td>
<td>McSiip/Garden State Partnership for Teacher Quality (GSPTQ)</td>
<td>04/29/13-06/30/14</td>
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</table>
### Full Time Temporary

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Start Date - End Date</th>
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</thead>
<tbody>
<tr>
<td>Brigandi, Stephanie</td>
<td>B.S.</td>
<td>Professional Service Specialist 4</td>
<td>College of Graduate and Continuing Education</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Bushell, Shawna</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Teacher Education</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Chudzik, Lindsay</td>
<td>M.F.A.</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Frederick, Amanda</td>
<td>M.F.A.</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Kirk, Taryl</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Physics and Astronomy</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Mason, Cristine</td>
<td>M.A.</td>
<td>Coordinator, Academic Services</td>
<td>College of Graduate and Continuing Education</td>
<td>07/01/13-06/30/14</td>
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<tr>
<td>McCool, William E.</td>
<td>B.A.</td>
<td>Instructional Technology Design Assistant</td>
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<td>07/01/13-06/30/14</td>
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<tr>
<td>McKenna, Melissa E.</td>
<td>B.S.</td>
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<tr>
<td>Pourkay, Forouza</td>
<td>Ph.D.</td>
<td>Coordinator, Special Initiatives</td>
<td>College of Graduate and Continuing Education</td>
<td>07/01/13-06/30/14</td>
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<tr>
<td>Preston-Wharton, Safa</td>
<td>n/a</td>
<td>Coordinator, Ambulatory Clerkship/Program Assistant</td>
<td>HRSA Grant, CMSRU</td>
<td>05/13-13-06/30/14</td>
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<table>
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<tr>
<td>Price, Patricia M.</td>
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<td>09/01/13-06/30/14</td>
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<td>Sunderhauf, Michael A.</td>
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<td>Instructional Design Assistant</td>
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<tr>
<td>Thompson, Christy</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Educational Services, Administration, and Higher Education</td>
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<td>Weinstein, Noah</td>
<td>B.S.</td>
<td>Interim Student Life Program Assistant</td>
<td>Academic Success Center</td>
<td>07/01/13-06/30/14</td>
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<tr>
<td>White Margaret</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Teacher Education</td>
<td>09/01/13-06/30/14</td>
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### Adjuncts

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<tr>
<th>Name</th>
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<tr>
<td>Huff, Jr., Earl</td>
<td>M.S.</td>
<td>Computer Science</td>
<td>Computer Science</td>
<td>09/01/13-06/30/14</td>
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<td>Kokolis, Sandra</td>
<td>M.A.</td>
<td>Psychology</td>
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<td>09/01/13-12/31/13</td>
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<td>Mooney, Loretta</td>
<td>M.S.W.</td>
<td>Sociology and Anthropology</td>
<td>Sociology and Anthropology</td>
<td>09/01/13-06/30/14</td>
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<td>Noori, Majid</td>
<td>Ph.D.</td>
<td>Physics And Astronomy</td>
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<td>09/01/13-06/30/14</td>
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<td>Saulsgiver, Kathryn</td>
<td>Ph.D.</td>
<td>Psychology</td>
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<td>09/01/13-06/30/14</td>
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### Part Time

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<tr>
<td>Atanasiu, Lenuta</td>
<td>M.A.</td>
<td>Assistant Professor</td>
<td>Music</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Bingham, Glenn</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Communication Studies</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Brattstrom, Ernest E.</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Language, Literacy, and Special Education</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Breitzman, Anthony F.</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Mathematics</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Brewer, Meaghan</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Byrne, Laurel</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Teacher Education</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Carter, Heather</td>
<td>M.Ed.</td>
<td>Instructor</td>
<td>Language, Literacy, and Special Education</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>+Cook, Michael</td>
<td>M.A.</td>
<td>Community Liason</td>
<td>Early Intervention Program</td>
<td>07/01/13-06/30/14</td>
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<tr>
<td>Cormier, Mary</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Language, Literacy, and Special Education</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Crown, Samantha</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Communication Studies</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Dickerson, Catharine H.</td>
<td>M.S.</td>
<td>Instructor</td>
<td>Mathematics</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>DiStefano, Melinda</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>English</td>
<td>09/01/13-06/30/14</td>
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<td>Doorman, Diane B.</td>
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<td>Instructor</td>
<td>Language, Literacy, and Special Education</td>
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<tr>
<td>Egbert, Patricia</td>
<td>Ed.D.</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
<td>09/01/13-06/30/14</td>
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</tbody>
</table>
Federman, Richard  
A.B.D.  
Instructor  
Geography and Environment  
09/01/13-06/30/14

Ferrari, Robert J.  
M.A.  
Instructor  
Political Science and Economics  
09/01/13-06/30/14

Flocco, Marie  
M.A.  
Instructor  
Writing Arts  
09/01/13-06/30/14

Foley, Raymond  
Ed.D.  
Instructor  
Teacher Education  
09/01/13-06/30/14

Garlitos, Jacqueline  
M.F.A.  
Instructor  
English  
09/01/13-06/30/14

Garyantes, Dianne  
Ph.D.  
Assistant Professor  
Journalism  
09/01/13-06/30/14

Graham, Sherry  
M.A.  
Instructor  
Teacher Education  
09/01/13-06/30/14

Harrison, Dana Marie  
M.A.  
Instructor  
English  
09/01/13-01/30/14

Hass, Rick  
Ph.D.  
Assistant Professor  
Psychology  
09/01/13-06/30/14

Jordan-Cox, Carmen  
Ph.D.  
Associate Professor  
Educational Leadership  
09/01/13-06/30/14

Kopp, Cynthia  
M.A.  
Instructor  
Writing Arts  
09/01/13-06/30/14

Krishnamurthy, Sharada  
M.A.  
Instructor  
Writing Arts  
09/01/13-06/30/14

Manning, Joann B.  
Ed.D.  
Assistant Professor  
Educational Leadership  
09/01/13-06/30/14

Miloszewski, Marisa  
M.B.A.  
Instructor  
Public Relations/Advertising  
09/01/13-06/30/14

Morris-Crowther, Jayne  
Ph.D.  
Assistant Professor  
History  
09/01/13-06/30/14

Morton, Jarom  
M.A.  
Assistant Director  
EOF/MAP  
09/01/13-06/30/14

Paparo, Nanci L.  
M.A.  
Instructor  
Language, Literacy, and Special Education  
09/01/13-06/30/14

Provine, Darren  
M.A.  
Instructor  
Computer Science (Camden Campus)  
09/01/13-06/30/14

Rajan, Vinaya  
Ph.D.  
Assistant Professor  
Psychology  
09/01/13-06/30/14

Raivetx, Mark J.  
Ed.D.  
Assistant Professor  
Educational Services, Administration, and Higher Education  
09/01/13-06/30/14

Richman, Alyssa  
M.A.  
Instructor  
Sociology/Anthropology  
09/01/13-06/30/14

Santos-Quinones, Lorena  
M.A.  
Instructor  
Foreign Languages & Literatures  
09/01/13-06/30/14

Singh, Anita  
Ph.D.  
Assistant Professor  
Mechanical Engineering  
09/01/13-06/30/14

Smith, Christine C.  
M.Ed.  
Instructor  
Language, Literacy, and Special Education  
09/01/13-06/30/14

Tappe, Karyn  
Ph.D.  
Assistant Professor  
Psychology  
09/01/13-06/30/14

Tucker, Charles  
M.F.A.  
Assistant Professor  
Art  
09/01/13-06/30/14

Yurko, Bruce  
M.M.  
Assistant Professor  
Music  
09/01/13-06/30/14

### CMSRU Faculty Promotions – 2013 – Cooper Clinicians

Alexander, James  
M.D.  
Professor of Surgery  
Professor of Surgery  
07/01/13

Burakgazi, Evren  
M.D.  
Associate Professor of Neurology  
Medicine  
07/01/13

Byrne, Richard  
M.D.  
Assistant Professor of Emergency Medicine  
Emergency Medicine  
07/01/13

Cagande, Consuelo  
M.D.  
Associate Professor of Psychiatry  
Psychiatry  
07/01/13

Carran, Melissa  
M.D.  
Associate Professor of Neurology  
Neurology  
07/01/13

Echols, Karolynn  
M.D.  
Associate Professor of OB/GYN  
Obstetrics and Gynecology  
07/01/13

Hageboutros, Alexandre  
M.D.  
Professor of Medicine  
Medicine  
07/01/13

Holzberg, Adam  
D.O.  
Associate Professor of OB/GYN  
Obstetrics and Gynecology  
07/01/13

Kass, Jonathan  
M.D.  
Professor of Medicine  
Medicine  
07/01/13

Kaufman, Steven  
M.D.  
Associate Professor of Medicine  
Medicine  
07/01/13

Kim, Rose  
M.D.  
Associate Professor of Medicine  
Medicine  
07/01/13

Kronenthal, Courtney (Coriell)  
Ph.D.  
Adjunct Assistant Professor of Biomedical Sciences  
Biomedical Sciences  
07/01/13

Lerman, Nati  
M.D.  
Assistant Professor of Medicine  
Medicine  
07/01/13
Lovell, Beth M.D. Assistant Professor of Emergency Medicine Emergency Medicine 07/01/13
Mama, Saifuddin M.D. Associate Professor of OB/GYN Obstetrics and Gynecology 07/01/13
Rajagopalan, Kuman M.D. Associate Professor of Medicine Medicine 07/01/13
Spevetz, Antoinette M.D. Professor of Medicine Medicine 07/01/13
Wynne, Brenna M.D. Assistant Professor of Emergency Medicine Emergency Medicine 07/01/13
Yang, Jun M.D. Assistant Professor of Medicine Medicine 07/01/13

CMSRU FACULTY APPOINTMENTS – 2ND QUARTER 2013
Behling, Kathryn M.D. Assistant Professor of Biomedical Sciences Biomedical Sciences 07/01/13-06/30/15
Ferraro, Thomas Ph.D. Professor of Biomedical Sciences Biomedical Sciences 05/01/13-04/30/15
Goldman, Evan Ph.D. Assistant Professor of Biomedical Sciences Biomedical Sciences 12/31/12-12/30/14
Lopez, Osvaldo Ph.D. Associate Professor of Biomedical Sciences Biomedical Sciences 02/09/13-02/08/15

CMSRU FACULTY APPOINTMENTS – 2ND QUARTER 2013 – COOPER CLINICIANS
Grabski, Karsten M.D. Assistant Professor of Diagnostic Radiology Diagnostic Radiology 07/01/13
Hendershot, Karen M.D. Assistant Professor of Surgery Surgery 07/01/13
Spitz, Francis M.D. Professor of Surgery Surgery 07/01/13

RWJ TO CMSRU APPTS. – COOPER CLINICIANS
Decker, Edmund D.O. Instructor of Family Medicine Family Medicine 07/01/13
Edmonston, Tina M.D. Associate Professor of Pathology Pathology 07/01/13

CMSRU VOLUNTEER APPTS. - VIRTUA CLINICIAN
Mullin, Daniel M.D. Clinical Associate Professor Emergency Medicine 07/01/13

RETIREMENTS
Cahill, Janet Ph.D. Professor Psychology 08/01/13
Litwin, Melvin Larry M.A. Associate Professor Public Relations and Advertising 06/30/13
Taylor, Tyrone R. Ed.D. Director, Security and Student Security Programs Public Safety 06/30/13

RESIGNATIONS
Thwing, Jennie M.F.A. Associate Professor Art 06/30/13
Whitehead, Kimberly D. Ph.D. Director of Academic Services Health Sciences 06/30/13

AMENDMENTS
Benavidez, Harriet Ph.D. Instructor Communication Studies 09/01/13-06/30/14
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marshall, Pamela</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Communication Studies</td>
<td>09/01/13</td>
<td>06/30/14</td>
</tr>
<tr>
<td>Mason, Jonathan</td>
<td>M.A.</td>
<td>Assistant Professor</td>
<td>Radio, Television, and Film</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>McGinn, Kathryn</td>
<td>M.A.</td>
<td>Assistant Professor</td>
<td>Teacher Education</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>McGlynn, Charles</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Geography and Environment</td>
<td>09/01/13</td>
<td>06/30/14</td>
</tr>
<tr>
<td>Morettini, Brianne Walsh</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Teacher Education</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>Moura-Letts, Gustavo</td>
<td>M.S.</td>
<td>Assistant Professor</td>
<td>Chemistry</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>Nia-Schoenstein, Asadeh</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>Ploude, Bruce A.</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>English</td>
<td>09/01/13</td>
<td>06/30/14</td>
</tr>
<tr>
<td>Quinesso, John J.</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Teacher Education</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>Samsel, Tiffany</td>
<td>M.S.</td>
<td>Instructor</td>
<td>Law and Justice Studies</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>Sareyka, Tracy</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Language, Literacy, and Special Ed.</td>
<td>09/01/13</td>
<td>06/30/14</td>
</tr>
<tr>
<td>Schwarz, Jill</td>
<td>Ph.D. (8/13)</td>
<td>Assistant Professor</td>
<td>Educational Services, Administration, and Higher Education</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>Serna, Maria Esther Mas</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Foreign Languages &amp; Literature</td>
<td>09/01/13</td>
<td>06/30/14</td>
</tr>
<tr>
<td>Trevino, Kelly M.</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Psychology</td>
<td>09/01/13</td>
<td>06/30/14</td>
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<tr>
<td>Woodworth, Amy</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>09/01/13</td>
<td>06/30/14</td>
</tr>
<tr>
<td>Wu, Chun</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Chemistry &amp; Biochemistry/SBS</td>
<td>09/01/13</td>
<td>06/30/14</td>
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</tbody>
</table>

+ - grant funded

Recommended for Approval By:
Executive Committee (5/30/13)

6/12/13
RESOLUTION #2013.06.15

ADOPTION OF BYLAWS FOR THE GOVERNANCE OF ROWAN SOM

WHEREAS, the State College Law, N.J.S.A. 18A:64-1 et seq., permits a state college/university to adopt bylaws and make and promulgate rules, regulations and orders necessary and proper for the administration and operation of the University and the carrying out of its purposes, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University will assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey (“SOM”), and

WHEREAS, pursuant to the Restructuring Act, by operation of law, all orders, rules, and regulations made or promulgated by SOM will continue as orders, rules, and regulations for RowanSOM until such time as review and revision become desirable, and

WHEREAS, SOM has developed a vibrant governance structure outlined in the Bylaws attached at Exhibit 1 and those Bylaws ensure the orderly appointment process of faculty as well as address issues relating to duties, tenure, and administration, and

WHEREAS, Rowan wishes to include the SOM faculty governance process in its existing processes and ensure that the appointment process continues seamlessly following the integration date,

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan hereby approves the Bylaws for RowanSOM in substance as attached as Exhibit 1, inclusive of minor revisions with respect to naming and titles only.

SUMMARY STATEMENT/RATIONALE

This resolution approves the RowanSOM Bylaws which dictate the process for faculty governance and appointment.

Recommended for approval:
Academic Affairs/Student Affairs Committee (05/20/13)
RESOLUTION # 2013.06.16

APPROVAL OF DISPOSITION OF SURPLUS PERSONAL
PROPERTY OWNED BY THE UNIVERSITY

WHEREAS, N.J.S.A. 18A:64-78 provides that Rowan University may by resolution of its Board of Trustees authorize the sale of 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 Exhibit 1 is not needed for University purposes and recommends to the Board of Trustees that said property be sold or disposed of in accordance with the provisions of N.J.S.A 18A:64-78 and Resolution #14, dated December 9, 2009, and

WHEREAS, the University estimates the value of the surplus property to be approximately $10,000 in the aggregate

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

SUMMARY STATEMENT/RATIONALE

This resolution is presented in compliance with N.J.S.A. 18A:64-78 and Resolution #14, dated December 9, 2009, which provide procedures for disposition of different categories of surplus property not needed for University purposes. This resolution authorizes the sale or disposition of furniture listed on the attached sheet that is not needed for University purposes. The furniture is worn and outdated, and the University plans to replace these items with new furniture purchased through a competitive bid process to improve the quality of student residences.

Recommended for approval:
Academic Affairs/Student Affairs Committee (05/20/13)
RESOLUTION #2013.06.17

MODIFICATION OF MANDATORY UNIVERSITY HOUSING POLICY

WHEREAS, on April 9, 1986, the Board of Trustees of Rowan University approved Resolution #5 which authorized a Mandatory University Housing Policy that became effective in the 1987 fall semester, and

WHEREAS, the policy required that all entering freshmen under the age of 21, who were unmarried, and who were not living in the residence of their parents or guardians during the time they were enrolled in classes would be required to reside in University residence facilities until the completion of their second academic year, and

WHEREAS, the University has determined that living in University residence facilities is a positive aspect of the total undergraduate experience for students at Rowan University, and

WHEREAS, Rowan University has grown in size and complexity and the population of students enrolled has changed since the adoption of this policy, and

WHEREAS, the Board recognizes that although living in University residence facilities remains a positive aspect of the undergraduate experience for many undergraduate students, University residence facilities may not be the most appropriate housing option for all students, and the Mandatory University Housing Policy is not intended to be a hindrance to enrollment at the University, and

WHEREAS, the Student Affairs committee of the Board recommends modifications to the Mandatory University Housing Policy to clarify the applicability of the policy and permit waivers of the housing requirement for certain students

THEREFORE BE IT RESOLVED, that the Mandatory University Housing Policy shall apply to all matriculated undergraduate students enrolled full time in courses on the Glassboro campus. Students shall be automatically exempt from the Mandatory University Housing Policy under the following circumstances:

1. The student submits documentation signed by his/her parent or guardian affirming that he/she will commute from that parent or guardian’s residence and that the residence is located within 40 miles of the campus;

(continued)
RESOLUTION #2013.06.17 (continued)

2. The student is over the age of 21 at the start of the academic term during which the policy would otherwise require the student to live in a university residence;
3. The student is married or part of a legal domestic partnership;
4. The student has completed 58 or more credit hours at Rowan University or another accredited college or university;
5. The credits the student is enrolled in are at least 50% online.

BE IT FURTHER RESOLVED, that the Board of Trustees grants authority to administrators responsible for implementation of this policy and oversight of University Housing to grant waivers of the Mandatory University Housing Policy for students in the following circumstances:

1. The student petitions to live with a responsible adult other than a parent or guardian and this arrangement is determined to be more suitable to the student’s needs for financial or other legitimate reasons based on documentation submitted by the student;
2. The student petitions to live independently in non-University Housing because he/she is responsible for the care of a child, family member or other dependent and the student submits documentation of these circumstances;
3. The student petitions to live in non-University Housing because he/she requires accommodations due to a documented disability or medical condition and the accommodation is not reasonably available within University Housing.

SUMMARY STATEMENT/RATIONALE

This resolution reaffirms the established mandatory housing policy for freshmen and sophomore undergraduate students and adopts modifications to clarify the applicability of the policy and to permit waivers for students who meet certain conditions to assure that the policy does not inhibit their enrollment at Rowan University.

Recommended for approval by:
Academic Affairs/Student Affairs Committee (05/20/13)
RESOLUTION #2013.06.18

APPROVAL OF MEAL PLAN RATES
2013-2014

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, 2013, and

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>50 Meal Plan $760 with $150 dining/year &amp; $200 debit/year ('BoroBucks) (Any 50 meals during the semester)</td>
<td>50 Meal Plan $760.00 with $150 dining/year &amp; $200 debit/year ('BoroBucks) (Any 50 meals during the semester)</td>
</tr>
<tr>
<td>25 Meal Plan - $380 with $150 dining/year &amp; $200 debit/year ('Boro Bucks) (Any 25 meals during the semester)</td>
<td>25 Meal Plan - $380 with $150 dining/year &amp; $200 debit/year ('Boro Bucks) (Any 25 meals during the semester)</td>
</tr>
<tr>
<td>Unlimited Meal Plan (All Access Plan) - $3,680 with $200 dining/year &amp; $200 debit/year ('Boro Bucks) - (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday)</td>
<td>Unlimited Meal Plan (All Access Plan) - $3,680 with $200 dining/year &amp; $200 debit/year ('Boro Bucks) - (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday)</td>
</tr>
</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)

6/12/13
RESOLUTION #2013.06.18 (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 (5/22/13)
RESOLUTION #2013.06.19

APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING 2013-14

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, 2013.

<table>
<thead>
<tr>
<th>Complex</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Rental Rates Per Student – Academic Year)</td>
<td></td>
</tr>
<tr>
<td>Traditional Residence Halls – Double Room Rate</td>
<td>$6,892</td>
<td>$7,030</td>
</tr>
<tr>
<td>Traditional Residence Halls – Single Room Rate</td>
<td>$8,060</td>
<td>$8,222</td>
</tr>
<tr>
<td>Edgewood Park Apartments</td>
<td>$7,214</td>
<td>$7,358</td>
</tr>
<tr>
<td>International House</td>
<td>$7,214</td>
<td>$7,358</td>
</tr>
<tr>
<td>Triad Apartments (non-air conditioned)</td>
<td>$7,004</td>
<td>$7,144</td>
</tr>
<tr>
<td>Triad Apartments (air conditioned)</td>
<td>$7,214</td>
<td>$7,358</td>
</tr>
<tr>
<td>Townhouse Complex</td>
<td>$8,698</td>
<td>$8,872</td>
</tr>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$9,304</td>
<td>$9,490</td>
</tr>
<tr>
<td>Whitney Center</td>
<td>$9,394</td>
<td>$9,582</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% over the current rates.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.20

APPROVAL OF REVISION OF PARKING AND TRAFFIC RULES AND REGULATIONS

WHEREAS, the Board of Trustees of Rowan University is vested by law with general supervision of the University within general policies and guidelines pursuant to N.J.S.A. 18A-64 et seq., and

WHEREAS, the Board of Trustees shall have the power and duty to determine policies for the organization, administration and development of the University, and

WHEREAS, the Board of Trustees most recently approved parking and traffic rules and regulations, and revised parking permit fees in 2009, and

WHEREAS, the Board of Trustees recognizes that parking is a privilege, and that current parking permit fees do not reflect the true cost of providing, operating, and maintaining parking facilities, and

WHEREAS, the Board of Trustees has determined the need for revising parking and traffic rules, regulations and fees, and

WHEREAS, the Board of Trustees has determined that revisions to the existing administrative rules and regulations are necessary and proper for the administration and operation of the University pursuant to N.J.S.A. 18A:3B-6b; N.J.S.A. 18A: 64-3, N.J.S.A. 18A: 64-6(m); N.J.S.A. 18A: 64-7 and N.J.S.A. 18A: 64-18c

THEREFORE BE IT RESOLVED that the attached rules and regulations are authorized and approved.

SUMMARY STATEMENT/RATIONALE

This resolution reiterates and codifies the University’s authority to adopt rules and regulations governing the parking and movement of vehicles on property owned or controlled by Rowan University, and provides for fee increases to become effective academic year 2014.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.21

ADOPTION OF FACULTY PRACTICE PLAN BYLAWS
FOR ROWANSOM

WHEREAS, the State College Law, N.J.S.A. 18A:64-1 et seq., permits a state college/university to adopt bylaws and make and promulgate rules, regulations and orders necessary and proper for the administration and operation of the University and the carrying out of its purposes, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University will assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey (“SOM”), and

WHEREAS, SOM has developed a robust Faculty Practice Plan which is intended to make the professional skills of the clinical faculty available to patients throughout the State of New Jersey; to make available to those patients a uniformly high standard of medical care, and to provide to students education and training in the practices and philosophies of the Osteopathic profession, and

WHEREAS, SOM has developed bylaws for the governance of the Faculty Practice Plan which direct the collection and use of revenue generated in the provision of care by the members of the Faculty Practice Plan, and

WHEREAS, Rowan wishes to acknowledge the valuable contribution the Faculty Practice Plan has made to SOM and understands that a vibrant Faculty Practice Plan is critical to the ongoing success of RowanSOM

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan hereby approves the Faculty Practice Plan Bylaws for RowanSOM.

SUMMARY STATEMENT/RATIONALE

This resolution approves the RowanSOM Faculty Practice Plan Bylaws which dictate the process for revenue collection and expenditures from the Faculty Practice Plan at SOM.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.22

APPROVAL FOR ROWAN SOM TO PARTICIPATE IN THE SELF-INSURANCE TRUST FUND FOR MEDICAL MALPRACTICE ISSUES

WHEREAS, the State College Law, N.J.S.A. 18A:64-1 et seq., permits a state college/university to enter into agreements with the State of New Jersey or any of its political subdivisions which are deemed necessary or advisable by the board for carrying out the purposes of the University, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University will assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey ("SOM"), and

WHEREAS, as part of UMDNJ, SOM currently participates in the Self-Insurance Trust Fund (“SIRF”) administered by the State for issues relating to medical malpractice, and

WHEREAS, pursuant to the Restructuring Act, Rowan University may elect to continue participation in the SIRF for issues of medical malpractice relating to Rowan SOM, and

WHEREAS, continued participation in the SIRF will ensure continuity of coverage and representation with respect to issues of medical malpractice relating to Rowan SOM

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan elects continued participation in the SIRF for Rowan SOM and authorizes any and all action necessary to continue such participation, and be it

FURTHER RESOLVED that the execution of Memorandum of Agreement evidencing Rowan SOM’s participation in the SIRF is hereby ratified.

SUMMARY STATEMENT/RATIONALE

This resolution elects continued participation in the Self-Insurance Trust Fund for Rowan SOM for issues relating to medical malpractice and ratifies the execution of a Memorandum of Agreement evidencing that election in accordance with the Restructuring Act.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.23

APPROVAL OF NECESSARY TRANSITION SERVICES AGREEMENTS BETWEEN ROWAN UNIVERSITY AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

WHEREAS, the State College Law, N.J.S.A. 18A:64-1 et seq., permits a state college/university to enter into agreements for the purchase of services, and

WHEREAS, pursuant to the State College Contracts Law, N.J.S.A. 18A:64-56(a)(1); 18A:64-56(a)(15); and N.J.S.A. 18A:64-56(a)(11), contracts and agreements which involve the purchase of professional services, consulting services, and insurance are considered exceptions from the requirements that such contracts be publicly bid, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University will assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey (“SOM”), and

WHEREAS, the Restructuring Act specifically authorizes Rowan and Rutgers to enter shared services agreements to ensure the smooth transition of the schools to their respective new universities, N.J.S.A. 18A:64M-32(e), and

WHEREAS, to ensure a smooth transition and continuity in coverage and representation with respect to medical malpractice at RowanSOM, Rowan and Rutgers have initiated negotiations relating to business terms for a time limited transition agreement in the area of insurance placement and claims management for medical malpractice at RowanSOM

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate and execute a transition agreement with Rutgers in the area of medical malpractice for RowanSOM.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a time limited transitional agreement for services relating to medical malpractice at RowanSOM between Rowan and Rutgers in accordance with the Restructuring Act.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.24

APPROVAL OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

WHEREAS, the State College Law, N.J.S.A. 18A:64-1 et seq., permits a state college/university to enter into agreements and contracts which are deemed necessary or advisable by the Board for carrying out the purposes of the University, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University will assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey (“SOM”) as well as the ownership of property commonly known as the Stratford Campus, and

WHEREAS, Rutgers, the State University of New Jersey will assume operations of certain other graduate programs currently located on the Stratford Campus, and

WHEREAS, the Restructuring Act specifically states that its purpose and intent is to enhance critical higher educational opportunities for the residents of New Jersey and that it shall be interpreted and implemented to ensure a smooth transition for students, N.J.S.A. 18A:64M-1, et seq., and

WHEREAS, to ensure a smooth transition and continuity in services and programs for students who are currently educated on the Stratford Campus, Rowan and Rutgers have initiated negotiations relating to business terms for a time limited lease agreement relating to the space currently in use by programs which will be transferred to Rutgers on July 1, 2013, and

WHEREAS, this lease is necessary to effectuate the intent of the Restructuring Act and shall be negotiated in good faith with Rutgers

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate and execute a lease agreement Rutgers for space necessary to allow the temporary continuation of programs located on Stratford Campus which will be transferred to Rutgers pursuant to the Restructuring Act.

(continued)
RESOLUTION #2013.06.24 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a lease agreement for Rutgers’ continued use of space currently in use by programs located on Stratford Campus which will be transferred to Rutgers on July 1, 2013 pursuant to the Restructuring Act.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), by operation of law, effective July 1, 2013, Rowan University will be designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees shall be empowered to enter into contracts for the purchase of goods and services after publicly advertising for bids unless the contracts relate to an area outside the bidding process as dictated by applicable Board policy and statute, N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to applicable statutory law, N.J.S.A. 52:34-9 and N.J.S.A. 52:34-10, the State of New Jersey has dictated that the bidding process may be waived where contracts relate to the subject matter that follows:

(a) services to be performed by the contractor personally which are (a) of a technical and professional nature, or (b) to be performed under the supervision of the Director of Procurement or her designee and paid for on a time basis;

(b) the purchase of perishable foods or subsistence supplies;

(c) the lease of such office space, office machinery, specialized equipment, buildings or real property as may be required for the conduct of the University's business;

(d) the acquisition of any real property by gift, grant, purchase or any other lawful manner in the name of and for the use of the University for the purpose of the administration of the University's business in accordance with appropriations made therefore when monies are required for the acquisition;

(e) supplies or services as to which the bid prices after advertising therefore are not reasonable or have not been independently arrived at in open competition; provided, that no negotiated purchase, contract or agreement may be entered into under this paragraph after the rejection of all bids received unless (a) notification of the intention to negotiate and reasonable opportunity to negotiate shall have been given by the Director of

(continued)
RESOLUTION #2013.06.25 (continued)

Procurement or her designee to each responsible bidder, (b) the negotiated price is lower than the lowest rejected bid price of a responsible bidder, and (c) such negotiated price is the lowest negotiated price is offered by any responsible supplier;

(f) the purchase is to be made from, or the contract to be made with, the Federal or any State Government or any agency or political subdivision thereof;

(g) the public exigency requires the immediate delivery of the articles or performance of the service;

(h) only one (1) source of supply is available;

(i) more favorable terms can be obtained from a primary source of supply;

(j) articles of wearing apparel are to be purchased which are styled or seasonal in character;

(k) commodities traded on a national commodity exchange are to be purchased and fluctuations of the market require immediate action;

(l) the equipment to be purchased is of a technical nature and the procurement thereof without advertising is necessary in order to assure standardization of equipment and interchangeability of parts in the public interest, and

WHEREAS, pursuant to the Restructuring Act, N.J.S.A. 18A:64M-9(v), Rowan shall also be exempt from public advertising requirements in the procurement of products and services from public utilities

THEREFORE BE IT RESOLVED by the Board of Trustees that the public bidding requirements shall not be required in circumstances dictated by applicable state bidding laws.

BE IT FURTHER RESOLVED that Rowan is hereby authorized to adopt standing operating rules and procedures for the procurement of goods and services in accordance with the applicable state bidding laws.
RESOLUTION #2013.06.25 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution adopts the public bidding exceptions as outlined in the applicable state bidding law pursuant to the Restructuring Act and directs Rowan University to adopt standing operating rules for procurement of goods and services.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.26

APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University will be designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to the Restructuring Act, effective July 1, 2013, Rowan University will also assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey (“SOM”), and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to adopt certain exceptions to the public bidding process, N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to applicable policy currently in effect at the University of Medicine and Dentistry, SOM is able to procure certain products and services necessary for its orderly operations through an annual bid waiver granted by the Board, and

WHEREAS, such annual waivers are exclusively available for grant subcontracts, group purchasing organizations, organ transplants, and blood products, and

WHEREAS, Rowan wishes to ensure the smooth transition of SOM and the orderly operations of RowanSOM following July 1, 2013

THEREFORE BE IT RESOLVED by the Board of Trustees that the public bidding requirements shall not be required during fiscal year 2014 for agreements relating to grant subcontracts, group purchasing organizations, organ transplants, and blood products.

SUMMARY STATEMENT/RATIONALE

This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of RowanSOM to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, and blood products.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.27

APPROVAL OF PROJECT BUDGET
FOR THE ROWAN HALL FAÇADE REPAIRS PROJECT

WHEREAS, the Board of Trustees of Rowan University approved policies and procedures related to contracting and procurement through Resolution #3 on December 12, 2012, and

WHEREAS, the policies and procedures require that new budgets not previously approved as part of the capital plan be submitted and approved by the Board of Trustees, and

WHEREAS, the University has determined the need for a construction project to remedy active leaks, and

WHEREAS, the University has identified the project area where the leaks are occurring on the façade of Rowan Hall, and

WHEREAS, the University has determined that the project budget is $1,700,000, 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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Rowan Hall Façade Repairs Project is approved for design and construction with a project budget of $1,700,000 upon the approval of the FY14 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/SUMMARY

The University has a need to make the necessary repairs to Rowan Hall’s façade to stop active water leaks. This resolution approves the project budget of $1,700,000, proceeds from a negotiated settlement with the original builder for the Rowan Hall Façade Repairs Project, which provides for design, competitively-bid construction, and other such costs and necessary contingencies associated with this project.

Recommended for Approval By:
Facilities Committee (5/21/13)
Budget & Finance Committee (5/22/13)

6/12/13
RESOLUTION #2013.06.28

APPROVAL OF CONTRACT FOR CLINICAL INFORMATION TECHNOLOGY

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 therefore, and

WHEREAS, the University has determined that it requires electronic claims processing and electronic medical records services from GE Healthcare IITS, 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)(19) and N.J.S.A. 52:34-10(c) which will be adopted by Rowan University for procurement going forward and is substantively similar to the current statute, 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 FY14 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 GE Healthcare IITS of Chicago, Illinois in an amount not to exceed $450,000 upon the approval of the FY14 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 GE Healthcare IITS for electronic claims processing and electronic medical records services. The contract is for a not to exceed amount of $450,000. The period covered for this contract is July 1, 2013 to July 30, 2014 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.29

APPROVAL OF PRECONSTRUCTION SERVICES FOR
REFINING THE WEST CAMPUS MASTER PLANS

WHEREAS, the Board of Trustees of Rowan University approved policies and procedures related to contracting and procurement through Resolution #3 on December 12, 2012, and

WHEREAS, the policies and procedures require that new budgets not previously approved as part of the capital plan be submitted and approved by the Board of Trustees, and

WHEREAS, the University has determined the need for refining the West Campus Master plan in support of request for proposed development, and

WHEREAS, the University has determined that the budget is $100,000, and

WHEREAS, the planning services shall include but shall not be limited to the continuation of services by Sasaki Associates in the development of conceptual plans, 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 FY14 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the refining of the West Campus Master plan be approved with a project budget of $100,000 upon the approval of the FY14 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution establishes a budget for the conceptual master planning efforts for the development of the West Campus Athletics and Tech-Park complexes. This initial phase will encompass the assignment of pre-development design services that will include programming, siting, blocking and stacking design, architectural renderings, traffic study, budget development, and development of packages to be used for fundraising and or developers.

Funding sources are: $50K from University Reserves and $50K from Tech-Park.

Recommended for Approval By:
Facilities Committee (5/21/13)
Budget & Finance Committee (5/22/13)

6/12/13
RESOLUTION #2013.06.30

APPROVAL OF REVISED PROJECT BUDGET
FOR THE CAMPBELL LIBRARY 5TH FLOOR OFFICE ADDITION

WHEREAS, the Board of Trustees of Rowan University approved policies and procedures related to contracting and procurement through Resolution #3 on December 12, 2012, and

WHEREAS, the policies and procedures require that new funds not previously approved as part of the capital plan be submitted and approved by the Board of Trustees, and

WHEREAS, the University has determined the need for a construction project to accommodate growth in several departments, and

WHEREAS, the University has identified the project area to accommodate this growth as the Campbell Library 5th Floor, and

WHEREAS, the University has determined that the previously approved project budget of $800,000, resolved on 2/13/13, be increased by $590,000, for a new project cost of $1,390,000 for the addition of new furniture, light tubes to introduce natural light & full spectrum lighting to allow for improved occupant comfort, fixtures, and equipment, 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 FY14 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Campbell Library 5th Floor office addition Project is approved for construction with a revised project budget of $1,390,000 upon the approval of the FY14 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves a revised project budget of $1,390,000 for the Campbell Library 5th Floor Office Addition Project, which provides for design, competitively-bid construction, equipment, furniture, increased natural light and other such costs and necessary contingencies associated with this project.

Additional funds of $590,000 are from University Reserves.

Recommended for Approval By:
Facilities Committee (5/21/13)
Budget & Finance Committee (5/22/13)

6/12/13
RESOLUTION #2013.06.31

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR DOCUMENT SCANNING MANAGEMENT

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

WHEREAS, Rowan University is in need of document scanning management and integration services and maintenance for the University campuses, and

WHEREAS, Hyland Communications 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 N.J.S.A. 52:34-9(a) which will be adopted by Rowan University for procurement going forward and is substantively similar to the current statute, 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 FY14 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 Hyland Software of Westlake, Ohio in an amount not to exceed $45,000 upon the approval of the FY14 budget and the certification of funds by the Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for document scanning management and integration services and maintenance through Hyland Software. The cost will not exceed $45,000. The period covered for this contract is July 1, 2013 to July 30, 2014 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (5/22/13)
RESOLUTION #2013.06.32

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY MATERIALS AND SPECIALIZED LIBRARY SERVICES

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

WHEREAS, the University has determined that it requires certain Library Materials and Specialized Library Services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and N.J.S.A. 52:34-10(g) which will be adopted by Rowan University for procurement going forward and is substantively similar to the current statute, and

WHEREAS, the Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein pending FY14 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for FY14 in an amount not to exceed $4,842,000.00 in total with the following vendors upon the approval of the FY14 budget and certification of funds:

American Chemical Society  $ 90,000
EBSCO               $1,000,000
Elsevier             $ 800,000
Ex Libris            $ 100,000
Gale Cengage         $ 100,000
IEEE                 $  75,000
JSTOR                $ 115,000
LYRASIS(Palinet)     $ 200,000
OCLC                 $ 100,000
ProQuest(Serial Solutions) $ 125,000
Standard & Poor     $  50,000
VALE Project of NJ (c/o Wm Paterson Univ.) $ 250,000
Yankee Book Peddler  $ 250,000

(continued)
RESOLUTION #2013.06.32 (continued)

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SUMMARY STATEMENT/RATIONALE

This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2014.

Recommended for Approval By:
Budget & Finance Committee on (5/22/13)
RESOLUTION #2103.06.33

APPROVAL OF THE OPERATING BUDGET FOR
ROWAN SOM 2013-2014

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 is working toward the integration of the School of Osteopathic Medicine, and

WHEREAS, the University has proposed an operating budget for fiscal year 2013-14 including regular operating, and other dedicated programs, and

WHEREAS, the appropriations derived from the State have not been finalized, and

WHEREAS, the Board of Trustees recognizes the need for the University to establish accounts to conduct ordinary business until the fiscal year 2013-14 budget is adopted

THEREFORE BE IT RESOLVED that the University shall consider adoption of the budget at its next regularly scheduled meeting on September 13, 2013, and

BE IT FURTHER RESOLVED that the University is hereby authorized to establish accounts in amounts equal to one-quarter (1/4) of the proposed 2013-14 budget to enable the University to conduct its business until the budget is formally adopted at the September 13, 2013 meeting of the Board of Trustees.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to establish accounts up to 25% of the budget until the September 13, 2013 Board meeting. This will enable the University to conduct its business until the Board has properly concluded the proposed budget.

Recommended for Approval By:
Budget & Finance Committee on (5/22/13)
RESOLUTION #2013.06.34

APPROVAL TO ESTABLISH GLASSBORO CAMPUS AS AN ARBORETUM

WHEREAS, Rowan University is committed to operating and growing in a sustainable and environmentally responsible manner, and

WHEREAS, Rowan University will provide leadership in southern New Jersey and throughout the state in promoting sound environmental principles and practices, and

WHEREAS, Rowan University is committed to specific environmental goals including: watershed protection of the Chestnut Branch, energy conservation, pollution prevention, natural resource protection, preservation of forest integrity and diversity, and

WHEREAS, The points outlined above have been highlighted in a previous Senate Resolution (040322-1), the Guiding Principles of the Campus Master Plan Committee, and the Rowan University Strategic Planning Document, and

WHEREAS, The Facilities and Operations Division at Rowan University is committed to enhancing the diversity and abundance of trees and woody shrubs on the Glassboro campus, and

WHEREAS, the trees are a vital component of the Glassboro campus of Rowan University and provide a wealth of aesthetic and cultural value and ecosystem services, and

WHEREAS, designating the Glassboro campus of Rowan University as an arboretum will enhance educational and cultural opportunities for students, residents of Glassboro and the surrounding region,

THEREFORE BE IT RESOLVED by the Board of Trustees, the President of Rowan University and the Division of Facilities, that Rowan University commits to establishing the Glassboro campus as an arboretum.

SUMMARY STATEMENT/RATIONALE

This resolution establishes the Glassboro campus as an arboretum. Faculty, staff and students in the Department of Geography and Environment, in conjunction with staff in the Facilities and Operations Division, seek Level I Accreditation from the Morton Register of Arboreta. Faculty, staff and students in the Department of Geography and Environment, in conjunction with staff in

(continued)
RESOLUTION #2013.06.34 (continued)

the Facilities and Operations Division, maintain a registry of trees on the Glassboro campus of Rowan University and list these trees on the Philly Tree Map. The effort of establishing the campus as an arboretum will enhance Rowan’s public visibility for the advancement of environmental education.

Recommended for Approval By:
Facilities Committee (5/21/2013)
Budget & Finance Committee (5/22/2013)