AGENDA

SCHEDULE

3:00 p.m.

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

PUBLIC SESSION

4:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

REORGANIZATION OF THE BOARD OF TRUSTEES

Election of Chair
Election of Vice Chair
Election of Secretary

2014.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2014-2015

Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2014 with the intent to publish a revised calendar after the December 10, 2014 meeting. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedural procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the current practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.
APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS

Summary Statement: The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website. This resolution directs the meeting schedule to be posted on the University website and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the Press of Atlantic City, the South Jersey Times, and the Courier-Post.

APPROVAL OF MINUTES FOR MAY 22, 2014 AND JUNE 11, 2014

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 FOR CONSENT AGENDA

2014.09.03 PERSONNEL ACTIONS

Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

2014.09.04 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

Summary Statement: This resolution appoints managerial employees from the Rowan University School of Osteopathic Medicine identified in Exhibit 1 upon recommendation of the President for one year subject to the For Cause Termination Policy and other University policies and procedures.

2014.09.05 APPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION BOARD OF DIRECTORS

Summary Statement: This resolution authorizes the appointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

2014.09.06 REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION BOARD OF DIRECTORS

Summary Statement: This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.
2014.09.07 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 by-laws of the organization.

2014.09.08 APPROVAL OF BS IN ENGINEERING ENTREPRENEURSHIP
Summary Statement: This resolution approves the offering of the BS in Engineering Entrepreneurship.

2014.09.09 APPROVAL OF DEPARTMENT MERGING AND NAME CHANGE WITHIN THE COLLEGE OF EDUCATION
Summary Statement: This resolution authorizes the University to create the Department of Educational Services and Leadership.

2014.09.10 APPROVAL OF THE ENTREPRENEURSHIP MINOR
Summary Statement: This resolution approves the offering of the Entrepreneurship Minor.

2014.09.11 APPROVAL OF MINOR IN CIVIL ENGINEERING
Summary Statement: This resolution approves the offering of the Minor in Civil Engineering.

2014.09.12 AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A PROJECT LABOR AGREEMENT RELATING TO PLANNED CONSTRUCTION AND RENOVATION OF THE CAMDEN CAMPUS BUILDING
Summary Statement: This resolution approves the negotiation and execution of a Project Labor Agreement (“PLA”) in connection with the Camden Campus Bank Building located at Broadway and Cooper Streets which is a large and complex construction project to foster the goals of efficient and timely completion of the project in a cost effective manner.

2014.09.13 APPROVAL OF RENEWAL OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND NEW JERSEY STATE LEAGUE OF MUNICIPALITIES
Summary Statement: This resolution authorizes the renewal of a lease agreement with the New Jersey State League of Municipalities for Rowan’s use of space in Trenton.

2014.09.14 APPROVAL OF TOTAL PROJECT BUDGET FOR THE RELOCATION OF PRACTICE AND PLAYING FIELDS AS A RESULT OF CONSTRUCTION ON THE GLASSBORO CAMPUS
Summary Statement: This resolution approves the total project budget for the relocation and construction of permanent practice and throwing fields for varsity athletics’ competition and events at the West Campus site located in Harrison Township. The construction of new fields is a result of the planned construction of additional parking lots made necessary by the construction of the new Rohrer College of Business and the expansion of the College of Engineering.
2014.09.15 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This contract is with the Treasurer, State of New Jersey to cover legal services provided by the Office of the Attorney General.

2014.09.16 AUTHORIZATION TO CONTINUE HAVING THE CAMDEN COUNTY SHERIFF’S OFFICE PROVIDE ADDITIONAL PATROLS WITHIN THE CMSRU CAMPUS FOOTPRINT
Summary Statement: This resolution authorizes the Camden County Sheriff’s Office to provide additional patrols within the vicinity of the CMSRU campus.

2014.09.17 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES
Summary Statement: This resolution authorizes a professional consulting contract with Franzini Consulting, LLC to procure necessary consulting relating to proposed real estate projects by the University and available funding sources for same.

2014.09.18 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This resolution authorizes a limited master contract with Gibbons P.C. for legal advice connected to but not limited to construction litigation, review of construction documents, and other advice as necessary and determined by General Counsel.

2014.09.19 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES
Summary Statement: This resolution approves a total project cost of $45,650, plus incidental expenses, for Econsult Solutions to conduct an economic impact study that measures Rowan's impact on Glassboro, Stratford, Camden, Gloucester County, South Jersey and New Jersey.

2014.09.20 APPROVAL TO RENEW AGREEMENT TO PROVIDE PARKING FOR FACULTY, STAFF, AND STUDENTS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
Summary Statement: This resolution provides for a renewal of the parking agreement between CCIA and CMSRU for the Parking Center located adjacent to the CMSRU medical education building for a cost not to exceed $450,918 for FY15, with the option of mutual agreed upon renewal for FY16.

ACTION ITEMS

2014.09.21 APPROVAL OF PhD IN ENGINEERING
Summary Statement: This resolution approves the offering of the PhD in Engineering.
AUTHORIZATION FOR INVESTMENT OF UNIVERSITY FUNDS

Summary Statement: This resolution authorizes the administration to develop and implement a cash management program by which University reserves will be invested to increase earnings to the University, consistent with a risk tolerance and investment policy adopted by the Board of Trustees. The program will take advantage of the experience and expertise of the Rowan University Foundation and its Investment Committee members and utilize the Foundation’s licensed Investment Advisor to execute transactions and provide investment advice.

AUTHORIZATION OF NEGOTIATION AND EXECUTION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND LTD, UNLIMITED FOR PROGRAMMATIC AND EDUCATIONAL SPACE

Summary Statement: This resolution authorizes the negotiation and execution of a ten (10) year lease with a five (5) year renewal option between Rowan University and LTD, Unlimited for 6 East High Street.

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

Summary Statement: This resolution authorizes bond financing.

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE RENOVATION OF ROWAN HALL; EXPANSION OF THE CAMDEN CAMPUS BUILDING; CENTRAL UTILITY PLANT UPGRADES; STORM WATER MANAGEMENT AND LANDSCAPE/RECREATION IMPROVEMENTS; RENOVATIONS TO BOLE HALL; RENOVATIONS TO HIGH STREET PROPERTY; RENOVATIONS TO OTHER UNIVERSITY FACILITIES; IMPROVEMENTS TO ATHLETIC
FIELDS AND OUTDOOR RECREATION FACILITIES; ACQUISITION OF CERTAIN PROPERTY FOR USE BY THE PUBLIC UNIVERSITY; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

Summary Statement: This resolution authorizes bond financing.

2014.09.26 DECLARATION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS

Summary Statement: This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 20% of total project cost prior to bond issuance.

2014.09.27 ADOPTION OF A COMPLIANCE PLAN FOR ENSURING THE ACCURACY OF MEDICAL BILLING AT THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution adopts a voluntary Compliance Plan and the continuity of training, oversight, verification, and reporting designed to ensure honesty and accuracy in medical billing practices to be effective upon the expiration of the Corporate Integrity Agreement on or about September 25, 2014.

2014.09.28 APPROVAL OF THE EXTENSION OF THE EMPLOYEE INCENTIVE PLAN TO THE CITY OF CAMDEN AND BOROUGH OF STRATFORD

Summary Statement: This resolution authorizes the extension of the incentive plan available to full time, permanent employees who purchase a home in Glassboro to those full time, permanent employees who purchase a home in the City of Camden or the Borough of Stratford on or after September 1, 2014 to support the communities in which Rowan University’s academic programs are located.
RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY
AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE
RELEASE AND CONVEYANCE OF CERTAIN REAL PROPERTY
PRESENTLY OWNED BY THE NEW JERSEY EDUCATIONAL FACILITIES
AUTHORITY ON THE CAMPUS OF ROWAN UNIVERSITY

Summary Statement: This resolution will authorize the NJ EFA to move forward on releasing its interests in certain lands located on the Rowan Campus, including the West Campus, to facilitate anticipated development thereon.

APPROVAL OF TOTAL PROJECT BUDGET FOR THE JONES BUILDING
CAVE-10 INSTALLATION PROJECT

Summary Statement: The University has a unique opportunity to become a word class leader in graphical design with the installation of a new Cave Automated Virtual Environment 10 (CAVE-10) system. This opportunity requires infrastructure and physical upgrades to support the installation of the CAVE-10 system. This resolution approves the total project budget of $300,000, which provides for design, competitively-bid construction, and other such costs and necessary contingencies associated with this project.

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PROFESSIONAL MARKETING SERVICES

Summary Statement: This resolution approves the proposed expansion of the contract between Rowan University and Lipman Hearne, an experienced marketing and communications firm with expertise in higher education, in furtherance of the new research status of the University and the growth of the University as a whole.

AMENDMENT TO AGREEMENT WITH IRON STONE STRATEGIC
CAPITAL PARTNERS RELATING TO HOUSING FOR STUDENTS OF
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

Summary Statement: This resolution approves the negotiation and execution of an Amendment to the Agreement with Iron Stone Capital Partners relating to housing for students of Cooper Medical School of Rowan University to allow sufficient time for the housing units to be completed on terms to be finalized by the Office of General Counsel as approved by the President.

APPROVAL OF TEMPORARY LICENSE AGREEMENT WITH
CONSOLIDATED RAIL CORPORATION PERMITTING ACCESS AND
MAINTENANCE ON PROPERTY OWNED BY CONSOLIDATED RAIL
CORPORATION

Summary Statement: This resolution approves the negotiation and execution of a Temporary License Agreement with Consolidated Rail Corporation to allow Rowan University access to and the ability to maintain a parcel of land located proximate to the Rowan University Glassboro campus. The terms of the License Agreement shall be finalized by the Office of General Counsel in accordance with applicable law and with the approval of the President.
REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY BOARD – LISA MORINA

REPORT ON THE MEDICAL SCHOOL ADVISORY BOARD – PAUL KATZ

REPORT ON THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE – TOM CAVALIERI

REPORT ON THE COLLEGE OF ENGINEERING – ANTHONY LOWMAN

REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – KUNAL PATEL

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2014.09.01
APPROVAL OF BOARD OF TRUSTEES CALENDAR
FOR 2014-2015

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain a schedule of regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions

WHEREAS, at the beginning of each Board meeting immediately following the opening preliminary agenda items, the Board of Trustees has typically voted to go into closed session to discuss matters permitted to be discussed in closed session, resulting in the public attending the meeting waiting for anywhere from 30 to 60 minutes for the open session to resume; and

WHEREAS, the Board is desirous of avoiding this situation while complying in all respects with the proper procedures by which to conduct open meetings and closed sessions and maintaining transparency.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings through December 31, 2014 with an amended calendar expected to be published following the December 10, 2014 meeting,

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 16, 2014</td>
<td>8:30 a.m.</td>
<td>Shpeen Hall</td>
</tr>
<tr>
<td></td>
<td>Fall Board Retreat</td>
<td>Rowan University, Glassboro</td>
</tr>
<tr>
<td>December 10, 2014</td>
<td>3:00 p.m. – (Regular Meeting)</td>
<td>Student Center Ballroom</td>
</tr>
<tr>
<td></td>
<td>Closed and Public Sessions</td>
<td>Rowan University, Glassboro</td>
</tr>
</tbody>
</table>
RESOLUTION #2014.09.01 (continued)

BE IT FURTHER RESOLVED, that at all the regularly scheduled meetings of the Board of Trustees listed above (designated as “Regular Meeting”), that the Board is authorized to conduct a closed session addressing issues deemed proper for such discussion beginning at 3:00 p.m. and that the open session of said regular meeting will begin at 4:00 p.m. (or 60 minutes prior to the time of the open meeting if the time of the meeting varies) in the place so designated for such open meeting; that at the beginning of the open session, after the preliminary matters are attended to, the Board Chair or other Board member so acting shall state for the record whether a closed session was held and, in appropriate general terms, the topics covered or discussed in such closed session in the same manner as would be stated prior to such a closed session or state that no closed session was held. Additional closed sessions during or at the end of the open sessions may still be held and normal authorization procedures will apply.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Board of Trustees meeting calendar through December 31, 2014 with the intent to publish a revised calendar after the December 10, 2014 meeting. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedural procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the current practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

Recommended for Approval By:
Executive Committee (8/28/14)
RESOLUTION #2014.09.02

APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION
OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain...a schedule of the regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) requires the governing body at the beginning of the year to designate two newspapers in the area to which notices and agendas of the meetings will be transmitted, and

WHEREAS, statutes also require the posting of the meeting schedule on the University website and on the University bulletin boards reserved for these announcements in Bole Hall and the Student Center of the Glassboro campus, the Camden campus building, Cooper Medical School of Rowan University building, and Rowan University School of Osteopathic Medicine Academic Center.

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University designates the Press of Atlantic City, the South Jersey Times, and the Courier-Post as the newspapers to which it will transmit notices and agendas of its meetings during the 2014-15 academic year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2014-15 academic year to the Press of Atlantic City, the South Jersey Times, and the Courier-Post and further to post said schedule on the University website and the designated spaces indicated above.

SUMMARY STATEMENT/RATIONALE

The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website and other spaces on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the Press of Atlantic City, the South Jersey Times, and the Courier-Post.

Recommended for Approval By:
Executive Committee (8/28/14)

9/10/14
**RESOLUTION #2014.09.03**

**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>
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</thead>
<tbody>
<tr>
<td><strong>NEW APPOINTMENTS</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Barrett, Ryan</td>
<td>B.A.</td>
<td>Athletic Communications</td>
<td>Sport Information</td>
<td>08/04/14-06/30/15</td>
</tr>
<tr>
<td>Beachley, Vincent</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Biomedical Engineering</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Byrne, Mark</td>
<td>Ph.D.</td>
<td>Full Professor</td>
<td>Biomedical Engineering</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Davidan, Christine</td>
<td>M.S.</td>
<td>Librarian</td>
<td>Rowan University Librarian</td>
<td>09/18/14-06/30/15</td>
</tr>
<tr>
<td>Davie, Michael</td>
<td>M.A.</td>
<td>Manager of Security</td>
<td>IRT Information Security Office</td>
<td>07/14/14-08/31/15</td>
</tr>
<tr>
<td>D’Elia, Andrew</td>
<td>M.A.</td>
<td>Assistant Director</td>
<td>Recreation Center</td>
<td>07/01/14-06/30/15</td>
</tr>
<tr>
<td>Green, Anne</td>
<td>M.A.</td>
<td>Business Coordinator</td>
<td>Office of Program and Business</td>
<td>09/02/14-06/30/15</td>
</tr>
<tr>
<td>Jiras, Jonathan</td>
<td>M.S.</td>
<td>Librarian II</td>
<td>Rowan University Libraries</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Kirschner, Leo</td>
<td>B.A.</td>
<td>Assistant Station</td>
<td>WGLS-FM Radio Station</td>
<td>07/01/14-06/30/15</td>
</tr>
<tr>
<td>Marchesani, Nicholas</td>
<td>B.S.</td>
<td>Manager of Security</td>
<td>IRT Information Security Office</td>
<td>07/21/14-08/31/15</td>
</tr>
<tr>
<td>Martin, Heather</td>
<td>------</td>
<td>Managing Administrative Assistant</td>
<td>Division of University Advancement</td>
<td>09/08/14-08/31/15</td>
</tr>
<tr>
<td>Matthews, Lorenzo</td>
<td>M.A.</td>
<td>Academic Advisor</td>
<td>University Advising Center</td>
<td>07/01/14-06/30/15</td>
</tr>
<tr>
<td>McFarland, Daniel</td>
<td>Ph.D.</td>
<td>Interim Dean</td>
<td>Rohrer College of Business</td>
<td>07/01/14-12/31/14</td>
</tr>
<tr>
<td>Mercado, Elizabeth</td>
<td>M.B.A.</td>
<td>Program Assistant</td>
<td>Psychology</td>
<td>08/25/14-06/30/15</td>
</tr>
<tr>
<td>Mikkelson, Rolf</td>
<td>B.S.</td>
<td>Technical Trainer</td>
<td>Information Resources and Technology - EIS</td>
<td>07/26/14-06/30/15</td>
</tr>
<tr>
<td>Noon, Christine</td>
<td>M.A.</td>
<td>Director of Card Office</td>
<td>Office of the Bursar</td>
<td>08/11/14-08/31/15</td>
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<tr>
<td>Nucci, Nathaniel</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>School of Biological Sciences</td>
<td>09/01/14-06/30/15</td>
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<tr>
<td>Rodano, Carol</td>
<td>Ph.D.</td>
<td>Instructor/Coordinator</td>
<td>Strategic Enrollment Management</td>
<td>09/01/14-06/30/15</td>
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<td>Sobolewski, Maciej</td>
<td>A.A.</td>
<td>Senior System</td>
<td>Information Resources and Technology</td>
<td>06/23/14-08/31/15</td>
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<tr>
<td>Aleksander</td>
<td></td>
<td>Security Administrator</td>
<td></td>
<td></td>
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<tr>
<td>Sun, Qian (Anna)</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Education Leadership and Services</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Thorpe, Robert A.</td>
<td>A.A.</td>
<td>Assistant Technical Director/Facilities Manager of Tohill Theatre</td>
<td>Theatre/Dance</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Vernon-Dotson, Lisa</td>
<td>Ph.D.</td>
<td>Associate Dean for Educator Preparation</td>
<td>College of Education</td>
<td>07/01/14-08/31/16</td>
</tr>
<tr>
<td>Vo, Thuy</td>
<td>B.F.A.</td>
<td>Graphic Designer/Illustrator</td>
<td>University Publications</td>
<td>09/02/14-06/30/15</td>
</tr>
<tr>
<td>Young, Michael</td>
<td>B.A.</td>
<td>Manager of Security Monitoring</td>
<td>Information Security</td>
<td>09/08/14-08/31/15</td>
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</tbody>
</table>
## REAPPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Start/End Dates</th>
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</thead>
<tbody>
<tr>
<td>Vasquez, Fausto</td>
<td>M.B.A.</td>
<td>Assistant Director of Admissions</td>
<td>Camden Campus – Academic Services</td>
<td>2014-2015</td>
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## PART TIME

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Start/End Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assini, Andrew</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Psychology</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Atanasiu, Lenuta</td>
<td>M.S.</td>
<td>Assistant Professor</td>
<td>Music</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Beil, Norman B.</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Mathematics</td>
<td>09/01/14-06/30/15</td>
</tr>
<tr>
<td>Boni, Lawrence</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Chemistry and Biochemistry</td>
<td>09/01/14-06/30/15</td>
</tr>
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<td>Brasoveanu, Theodor</td>
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**COACHES**

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Mooney, Carolyn  B.S.E.  Assistant Volleyball Coach  Athletics  08/15/14-06/30/15
Parsley, Donald Nathanial  B.A.  Assistant Swimming & Softball Coach  Athletics  09/02/14-06/30/15
Poles, Demetrius  B.G.S.  Assistant Men’s Basketball Coach  Athletics  09/02/14-06/30/15
Smeriglio, Shana  B.S.  Assistant Lacrosse Coach  Athletics  09/02/14-06/30/15
Syed, Farid  B.A.  Assistant Football Coach  Athletics  08/15/14-06/30/15
Tate, Norman  B.S.  Assistant Men’s & Women’s Cross Country/Track & Field Coach  Athletics  08/15/14-06/30/15
Weiss, Aimee  B.S.  Assistant Women’s Basketball Coach  Athletics  09/02/14-06/30/15
Williams, Shaun  B.A.  Assistant Football Coach  Athletics  08/15/14-06/30/15

RETIREMENTS
Ansari, Parviz  Ph.D.  Dean  College of Science and Mathematics  06/30/14
Beatty, Robert  D.B.A.  Dean  Rohrer College of Business  06/30/14
Moss, Janet G.  Ed.M.  Associate Professor  Teacher Education  09/01/14
Volpe, Charles  Instructor  Public Relations/Advertising  06/30/14

RESIGNATIONS
Odom, Glenn  Ph.D.  Assistant Professor  English  07/01/14
Peters-DeFilippis, Christy  M.A.  Instructor  Teacher Education  07/01/14
Schwarz, Jill  Ph.D.  Assistant Professor  Educational Services and Leadership  07/02/14
Tootchen, Richard  M.A.  Institutional Effectiveness/Research/Plan  08/31/14

GRADUATE RESEARCH/TEACHING FELLOWS
Adigun, Eunice  B.A.  Graduate Assistant  Dean’s Office, College of Education  09/01/14-06/30/15
Atweh, Kameel  B.S.  Graduate Assistant  Teacher Education - COE  09/01/14-06/30/15
Bannon, Leihga Theresa  B.A./B.S.  Graduate Assistant  Stem Research Center  09/01/14-06/30/15
Bayar, Belhassen  B.S./E.C.E.  Graduate Research Fellow  College of Engineering – Electrical Engineering  07/01/14-12/31/14
Berrios, Jenna Marie  B.A.  Graduate Assistant – Half Time  Health & Exercise Science (SBSHP)  09/01/14-12/31/14
Branin, Andrew  B.S./C.E.  Graduate Research Fellow  College of Engineering – Civil Engineering  07/01/14-12/31/14
Capilato, Joseph  B.S.  Graduate Teaching Fellow  Chemistry and Biochemistry (MS Pharmaceutical Sciences Program)  09/01/14-06/30/15
Castillo (Toliver), Jennifer  B.A.  Graduate Assistant  English Language Programs-Camden Campus  09/01/14-06/30/15
Chrom, Christina  B.S.  Graduate Teaching Fellow  Chemistry and Biochemistry (MS Pharmaceutical Sciences Program)  09/01/14-06/30/15
DeBonis, Samantha R.  B.A.  Graduate Research Assistant  Health & Exercise Science  07/14/14-06/30/15
Dera, Dimah  B.A./M.E.  Graduate Research Fellow  College of Engineering – Electrical Engineering  07/01/14-12/31/14
Farbman, Lynne  B.A.  Graduate Assistant  Psychology, College of Science and Mathematics  09/01/14-06/30/15
Franzwa, Christopher  B.S./E.C.E.  Graduate Research Fellow
College of Engineering – Electrical Engineering  07/01/14-12/31/14

Greiner, Philip  B.S.  Graduate Teaching Fellow
College of Engineering – Mechanical Engineering  07/01/14-06/30/15

Hendricks, Lindsay  B.S.  Graduate Assistant
College of Education  09/01/14-06/30/15

Hoffman, Noel  B.A.  Graduate Assistant
Psychology – College of Science and Mathematics  09/01/14-06/30/15

Huang, Bingyao  B.S./E.C.E.  Graduate Research Fellow
College of Engineering – Electrical Engineering  07/01/14-12/31/14

Iles, Aaron  B.S.  Graduate Assistant
College of Education  09/01/14-06/30/15

Kasibotla, Agasthya Venkata  B.S.  Graduate Teaching Fellow
Chemistry and Biochemistry (MS Pharmaceutical Sciences Program)  09/01/14-06/30/15

Lambe, Jamie T.  B.A.  Graduate Assistant – Half Time
Public Relations/Advertising  09/01/14-06/30/15

Locuson, Mark  B.S.  Graduate Research Fellow
College of Engineering – Electrical Engineering  07/01/14-06/30/15

McEnroe, Matthew  B.A.  Graduate Assistant
LLSE, Assessment and Learning Center and Learning Disabilities Program - COE  09/01/14-06/30/15

Merlino, Anthony  B.S.  Graduate Teaching Fellow
College of Engineering – Electrical and Computer Engineering  09/01/14-06/30/15

Miller, Cameron  B.A.  Graduate Assistant
College of Education, Dean’s Office  09/01/14-06/30/15

Moore, Thomas  B.S.  Graduate Teaching Fellow
College of Engineering – Electrical Engineering  07/01/14-06/30/15

Parsley, Donald Nathanial  B.A.  Graduate Assistant
Health & Exercise Science/School of Biomedical Science & Health Professions  09/01/14-06/30/15

Pastore, Brigitte  B.S.  Graduate Teaching Fellow
College of Engineering – Chemical Engineering Management and Entrepreneurship  07/01/14-06/30/15

Patel, Tulshi  B.S.  Graduate Assistant – Half Time
Dean’s Office, College of Humanities and Social Services  09/01/14-06/30/15

Poolos, Kimberly  B.A.  Graduate Assistant – Half Time
College of Engineering – Chemical Engineering  07/01/14-06/30/15

Rogers, Daniel  B.S.  Graduate Teaching Fellow
College of Engineering – Chemical Engineering  07/01/14-06/30/15

Shen, Noah  B.S.  Graduate Research Fellow
College of Engineering – Electrical Engineering  07/01/14-06/30/15

Sanchez, Anthony  B.S.  Graduate Research Fellow
College of Engineering – Electrical Engineering  07/01/14-06/30/15

Sandone, Francine  B.A.  Graduate Assistant
Language, Literacy and Special Education (MA in Special Education)  09/01/14-06/30/15

Silver, Stephanie T.  B.A.  Graduate Assistant
Language Literacy and Special Education  09/01/14-06/30/15

Spreng, Laura Tierney  B.A.  Graduate Assistant
Reading Clinic, LLSE, College of Education  09/01/14-06/30/15

Thitareungsak, Pipithchai  B.B.A.  Graduate Assistant
Management and Entrepreneurship  09/01/14-06/30/15

Thompson, Racquel  B.S.  Graduate Assistant – Half Time
Mathematics  09/01/14-06/30/15

Turchi, Deandra  B.A.  Graduate Assistant
MBA Office, Rohrer College of Business  09/01/14-06/30/15

Wentz, Alethea D.  B.S.  Graduate Assistant – Half Time
Health and Exercise Science, School of Biomedical Sciences & Health Professions  09/01/14-12/31/14

Zeppilli, Danilo  B.S.  Graduate Teaching Fellow
College of Engineering – Civil Engineering  07/01/14-06/30/15

9/10/14
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<td>Zulker, James</td>
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**CMSRU Faculty Appointments - Clinicians**

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<td>Patel, Ashish</td>
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<td>Pawel, Barbara</td>
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<td>Pelletier-Bui, Alexis</td>
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<td>Phadtare, Sangita</td>
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<td>Picciano, Laura</td>
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<td>Pshytckyi, Amir</td>
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<td>Ren, Shuyue</td>
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<td>Rudin, Robert</td>
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<td>Saraiya, Piya</td>
<td>MD</td>
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<td>Sexton, Kara</td>
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<td>Diagnostic Imaging</td>
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<td>Silverman, Dina</td>
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<td>Tase, Douglas</td>
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<td>Instructor of Orthopaedics</td>
<td>Diagnostic Imaging</td>
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<td>Then, Ryna</td>
<td>MD</td>
<td>Assistant Professor of Neurology</td>
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<td>Weinroth, Heidi</td>
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<tr>
<td>Cataldo, Lauren</td>
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<tr>
<td>Covari, Steven</td>
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<td>Clinical Assistant Professor of Psychiatry</td>
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<tr>
<td>Cruz, Lia</td>
<td>DO</td>
<td>Clinical Instructor</td>
<td>Pediatrics (CR)</td>
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<tr>
<td>Domingo, Connie</td>
<td>DO</td>
<td>Clinical Assistant Professor of Pediatrics</td>
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<td>Glass, Joel</td>
<td>MD</td>
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<td>Goldman, Arnold</td>
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<td>Habib, Fatimah</td>
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<td>Huang, David</td>
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<td>Isaacson, Brian</td>
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<td>Clinical Assistant Professor of Psychiatry</td>
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<td>Melnick, Sandy</td>
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<tr>
<td>Metzger, Walson</td>
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<td>Clinical Professor of Radiology</td>
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<td>Quinones-Cardona, Vilmaris</td>
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<td>Clinical Instructor of Pediatrics</td>
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<tr>
<td>Renzi, Michael</td>
<td>DO</td>
<td>Clinical Assistant Professor of Medicine</td>
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<td>Rivera, Wilhem</td>
<td>MD</td>
<td>Clinical Instructor of Psychiatry</td>
<td>Psychiatry (CR)</td>
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<td>Rothman, Marc</td>
<td>MD</td>
<td>Clinical Associate Professor of Psychiatry</td>
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<td>Schultes, Katie</td>
<td>MD</td>
<td>Clinical Instructor of Emergency Medicine</td>
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<td>10/01/14</td>
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<td>Sehdev, Jasjit</td>
<td>MD</td>
<td>Clinical Instructor of Anesthesiology</td>
<td>Anesthesiology (CR)</td>
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</table>
Silverman, Eric MD  Clinical Instructor of Emergency Medicine  Emergency Medicine (CR)  10/01/14
Slotcavage, Rachel MD  Clinical Instructor of Surgery  Surgery (CR)  10/01/14
Sommer, Lacy MD  Clinical Instructor  Medicine (CR)  10/01/14
Corrected:
Balaburski, Gregor Ph.D.  Adjunct Assistant Professor of Biomedical Sciences  Biomedical Sciences  07/01/14
Gandre-Babbe, Shilpa Ph.D.  Adjunct Assistant Professor of Biomedical Sciences  Biomedical Sciences  07/01/14
Garcia-Espana, J. Felipe Ph.D.  Adjunct Assistant Professor of Biomedical Sciences  Biomedical Sciences  07/01/14
Kelly, Victoria Ph.D.  Adjunct Assistant Professor of Biomedical Sciences  Biomedical Sciences  07/01/14
Perez, Cristian Ph.D.  Adjunct Assistant Professor of Biomedical Sciences  Biomedical Sciences  07/01/14
Scheinfeldt, Laura Ph.D.  Adjunct Assistant Professor of Biomedical Sciences  Biomedical Sciences  07/01/14
Turan, Nahid Ph.D.  Adjunct Assistant Professor of Biomedical Sciences  Biomedical Sciences  07/01/14

**RowanSOM New Appointments**

Bailey, James D.O.  Assistant Professor  OMM/Rehab Med/NMI  06/30/14
Brennan, Laura M.D.  Associate Professor  Pediatrics/CARES  07/01/14
Chiesa, Drew D.O.  Assistant Professor  Medicine/Gastro  07/01/14
Kadrmas-Iannuzzi, Tanya D.O.  Clinical Assistant Professor  Pediatrics  06/02/14
Kassenof, Lisa D.O.  Assistant Professor  Family Medicine  06/02/14
Malik, Neveen D.O.  Assistant Professor  Medicine/Pulm/CC  07/01/14
Patel, Sipa D.O.  Assistant Professor  Family Medicine  07/14/14
Wiley, Joan D.O.  Assistant Professor  Medicine/Pulm/CC  07/01/14

**RowanSOM Promotions**

Barone, Donald D.O.  Professor  Medicine/Neurology  07/01/14
Basehore, Pamela EdD  Associate Professor  Geriatrics and Gerontology/Academic Aff  07/01/14
Hock, Carl PhD  Professor  Cell Biology  07/01/14
Leone, Paola PhD  Professor  Cell Biology  07/01/14
Scheinquital, Stephen D.O.  Professor  Psychiatry  07/01/14

**RowanSOM Changes**

Chopra, Anita M.D.  Professor/Geriatrics & Gerontology/NJISA Chair, Geriatrics and Gerontology  07/01/14
Dombrowski, H. Timothy D.O.  Associate Prof/Medicine Director, Medical Services  07/01/14
Scheinquital, Stephen D.O.  Professor/Psychiatry Chair, Psychiatry  07/01/14

+ - grant funded
RESOLUTION #2014.09.04

APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

WHEREAS, New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

WHEREAS, pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

WHEREAS, the performance of the following members of the Rowan University School of Osteopathic 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 in accordance with their individual letters of appointment, and

WHEREAS, this reappointment shall be subject to and limited by all applicable University policies and procedures governing managerial employees, including but not limited to the University’s right to terminate employees For Cause as defined in applicable policy,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers the following managerial staff listed on Exhibit 1, a one year appointment effective September 1, 2014 to August 31, 2015 in accordance with the individual appointment letter to be provided to each employee, and

BE IT FURTHER RESOLVED that such appointments shall be subject to and limited by applicable University policies and procedures, including the policy governing For Cause terminations.

SUMMARY STATEMENT/RATIONALE

This resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President for one year subject to the For Cause Termination Policy and other University policies and procedures.

Recommended for Approval By:
Executive Committee (8/28/14)
RESOLUTION #2014.09.04
Exhibit 1

Sima C. Bennett
Christine Beswick
Mary L Bianco-Smith
Ave Marie Borie
Thomas P Boyle
Raymond C. Braeunig
Terrence D. Brown
Lauren J Budesa
Gerald Carey
Patrick Owen Chadd
Brian P Daley
Michael J. Egan
Helen Gault
Jacqueline A. Giacobbe
Elizabeth Henderson Gorman
Patrick R. Guilfoyle
Raina M Harrell
Kathryn B. Horch
Tereena D James
Diana L Kane
Patricia A Lioy
Joshua T. Lubin
Elaine Mahoney-Kennedy

Dean A Micciche
Maria A Moffa
Mark H. Muldrow
Todd D Regn
Michael G Rieker
Sandra Rollins
James J. Rowan
Deborah L Samuels
Eugene M. Serba
Henry L Sirolli
Janice K Skica
Lori M. Smith
Jeffrey Steenson
Krishna N Swamy
Charles Tucker
Ambrosio D. Umali
Rosalyn M Vinson
Jeannine M Voll
Andrew M. Wagner
Paula Watkins
Keli-Yvette Workman
Diane M. Worrad
RESOLUTION #2014.09.05

APPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION
BOARD OF DIRECTORS

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

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

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, potential candidates should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review and consider worthy candidates to serve on the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individuals to three-year terms as public members of the Rowan University Foundation.

Liz Faircloth
Co-Founder and Advisor
DeRosa Group

James E. George, MD, JD, FACEP
Strategic Advisor to the President of Team Health
Chair, Physician Leadership Council

Dorothy Stubblebine
President
DJS Associates

(continued)

9/10/14
SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.
RESOLUTION #2014.09.06

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION
BOARD OF DIRECTORS

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

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

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits and maintains a membership of individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, Board membership should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws/Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board.

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

Anthony Calabrese
Consultant
United Computer, part of All Covered IT Solutions from Konica Minolta

Anthony J. Galvin
Founder
UB Enterprises, LLC

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

(continued)
RESOLUTION #2014.09.06 (continued)

Scott H. Kintzing  
*Vice President – Business Lending*  
Investors Bank

Harry I. Scheyer  
*Principal Member*  
Pinnacle Financial Advisors, LLC

Pauline A. Schneider  
*Special Counsel, Public Finance*  
Ballard Spahr LLP

David J. Strout, Jr.  
*Vice President/Partner*  
Cettei & Connell, Inc.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.
RESOLUTION #2014.09.07

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.

Thomas Christiani
Student Representative
College of Engineering

Eric Goldwaser
Student Representative
School of Osteopathic Medicine

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 by-laws of the organization.

Recommended for Approval By:
Nominations Committee (8/28/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.08

APPROVAL OF BS IN ENGINEERING ENTREPRENEURSHIP

WHEREAS, the BS degree in Engineering Entrepreneurship is intended for undergraduate students who are interested in pursuing a program of study that provides a solid engineering core, strong business background, and the ability to pursue a track in an engineering discipline within their interest area, and

WHEREAS, entrepreneurship is vital for the health of the economy and an integral part of economic development, and

WHEREAS, students in this program will learn problem solving skills in an engineering framework, learn how to develop a successful business plan, and learn marketing techniques to successfully commercialize their innovations, and

WHEREAS, this program has been approved by the Deans of the College of Engineering and Business, the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the BS in Engineering Entrepreneurship and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 10-25 students during the first 4 years and 25-50 students within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the BS in Engineering Entrepreneurship. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/21/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.09

APPROVAL OF DEPARTMENT MERGING AND NAME CHANGES
WITHIN THE COLLEGE OF EDUCATION

WHEREAS, the College of Education has recently undergone restructuring, and

WHEREAS, these changes will increase the ability to link programs, provide pathways from the masters to the doctoral program, and increase the capacity of the departments by facilitating teaching and other work across programs, and

WHEREAS, merging these departments will provide enhanced clarity for budgeting and will allow the departments to combine resources and expenditures, and

WHEREAS, the Dean of the College of Education, the University Senate Curriculum Committee, the Provost and the Academic Affairs Subcommittee of The Board of Trustees have approved these changes.

THEREFORE BE IT RESOLVED that the newly formed department encompassing faculty from the former departments of Educational Leadership and Educational Services, Administration and Higher Education will be called Educational Services and Leadership, and

BE IT FURTHER RESOLVED that the newly formed departments encompassing faculty from the former departments of Teacher Education and Language, Literacy, and Special Education will be called Interdisciplinary and Inclusive Education; Language, Literacy, and Sociocultural Education; and STEAM (Science, Technology, Engineering, Arts, Mathematics) Education.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to dissolve the departments of Educational Leadership; Educational Services, Administration, and Higher Education; Teacher Education; and Language, Literacy, and Special Education, and to create the departments of Educational Services and Leadership; Interdisciplinary and Inclusive Education; Language, Literacy, and Sociocultural Education; and STEAM (Science, Technology, Engineering, Arts, Mathematics) Education.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/21/14)
Executive Committee (8/28/14)

9/10/14
RESOLUTION #2014.09.10

APPROVAL OF THE ENTREPRENEURSHIP MINOR

WHEREAS, students from all colleges of Rowan University will have an opportunity to learn entrepreneurial knowledge and skills by enrolling in and completing entrepreneurship courses, and

WHEREAS, graduates will be able to identify entrepreneurial opportunities and devise appropriate responses, and

WHEREAS, this program has been approved by the Dean of the College of Business, the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Entrepreneurship Minor and instructs the University administration to advise the Academic Issues Committee of the New Jersey Presidents’ Council.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with the expectation of 10-30 students initially, and in five years it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Entrepreneurship Minor and authorizes the Provost to proceed with the offering of this Minor, and to advise the Academic Issues Committee of the New Jersey Presidents’ Council of this addition.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/21/14)
Executive Committee (8/28/14)
WHEREAS, the Minor in Civil Engineering offers students in disciplines such as engineering, science, or math the opportunity to become familiar with principles and design practices used to meet the multidisciplinary needs of modern society, and

WHEREAS, students in this program will have the opportunity to choose from coursework in structural, environmental, and water resources engineering, and

WHEREAS, this program has been approved by the Dean of the College of Engineering, the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Minor in Civil Engineering and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 5-10 students pursuing this minor in any given year. In five years, it will be reviewed for continuation. These students would come primarily from majors in Physics, Mathematics and other Engineering disciplines.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Minor in Civil Engineering. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/21/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.12

AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A PROJECT LABOR AGREEMENT RELATING TO PLANNED CONSTRUCTION AND RENOVATION OF THE CAMDEN CAMPUS BUILDING

WHEREAS, Rowan University, a public research university within the system of Higher Education in New Jersey, has determined that additional renovation and preservation work is necessary at the Camden Campus Bank building located at Broadway and Cooper Streets, and

WHEREAS, Rowan has determined that such work will include but not be limited to expansion of existing space, renovation and modernization of offices and common areas for educational and other necessary programming, and

WHEREAS, Rowan has determined that such development will cost $17,622,760, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into contracts with any individual, firm, or corporation deemed necessary or advisable to the mission of the University, N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2013.06.12, the Board of Trustees concluded that where the costs of a construction project are anticipated to exceed five million ($5 Mil) dollars and the project is complex, the Board will undertake an analysis to determine whether a Project Labor Agreement (“PLA”) should be used in accordance with the applicable Executive Order and statute governing the use of PLAs, see N.J.S.A. 52:38-1 and Executive Order No.1 (Governor McGreevey), and

WHEREAS, the Board of Trustees desires to provide for the efficient and timely completion of the improvements and renovations at the Camden Campus Building in a cost-effective manner, and

WHEREAS, the Board of Trustees has considered the relevant factors outlined in the applicable statute and Executive Order and has concluded that a project labor agreement (PLA) will foster the achievement of these goals by:

(1) ensuring a reliable source of skilled and experienced labor;

(2) standardizing the terms and conditions governing the employment of labor on the project;

(3) permitting wide flexibility in work scheduling and shift hours and times;

(continued)
RESOLUTION #2014.09.12 (continued)

(4) providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;

(5) avoiding the costly delays of potential slowdowns and other disruptions arising from work disputes, and promoting labor harmony and peace for the duration of the project;

(6) furthering public policy objectives as to improved employment opportunities for minorities, women, and the economically disadvantaged in the construction industry, particularly for residents of the City and County of Camden; and

(7) expediting the construction process.

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a PLA for the construction of the Camden Campus Bank building project, and

BE IT FURTHER RESOLVED that the bid specifications for the Camden Campus Building construction shall include the requirement that a PLA be binding on all contractors performing work on site, and

BE IT FURTHER RESOLVED that the President and Chief Financial Officer are hereby authorized to take any and all necessary steps associated with the execution of a PLA for the Camden Campus Bank Building construction project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of a Project Labor Agreement ("PLA") in connection with the Camden Campus Bank Building located at Broadway and Cooper Streets which is a large and complex construction project to foster the goals of efficient and timely completion of the project in a cost effective manner.

Recommended for Approval By:
Facilities Committee (8/05/14)
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.13

APPROVAL OF RENEWAL OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND NEW JERSEY STATE LEAGUE OF MUNICIPALITIES

WHEREAS, Rowan University, a public research university within the system of Higher Education in New Jersey, has determined the need to continue its lease for use of property located in Trenton, New Jersey which pursuant to Resolution 2013.09.30 was determined to be necessary for university purposes, and

WHEREAS, to ensure continued adequate access to the legislative process and personnel involved in that process, Rowan has concluded that it should continue to maintain a dedicated space in Trenton, New Jersey, and

WHEREAS, the business terms of the proposed lease have been evaluated and have been determined to meet the needs of Rowan University, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to renew the lease agreement with the New Jersey State League of Municipalities of Trenton, New Jersey for space in Trenton, located at 222 West State Street, for a one year renewal period at an amount not to exceed $25,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the renewal of a lease agreement with the New Jersey State League of Municipalities for Rowan’s use of space in Trenton.

Recommended for Approval By:
Facilities Committee (8/05/14)
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.14

APPROVAL OF TOTAL PROJECT BUDGET FOR THE
RELOCATION OF PRACTICE AND PLAYING FIELDS AS A RESULT OF
CONSTRUCTION ON THE GLASSBORO CAMPUS

WHEREAS, Rowan University, a public research university within the system of Higher Education in New Jersey, has determined the need to develop new practice and playing fields that will be displaced during the construction of the Rohrer College of Business and the expansion of the College of Engineering on the Glassboro campus, and

WHEREAS, pursuant to Resolution 2014.06.54, the University has undertaken the design phase of the displaced fields, and

WHEREAS, the University has identified the location for the development of two practice fields and permanent throwing fields for varsity athletics’ competition to be at the West Campus, located in Harrison Township, and

WHEREAS, the designs for the above-referenced fields are now being finalized and the University is bidding for construction of the fields, and

WHEREAS, such development and construction services will include but not be limited to the construction, multipurpose fields, throwing fields for varsity events, high jump, and also include a lightning shelter, a temporary road and parking lot for the fields, and

WHEREAS, the University has determined that the total project budget for the development and construction of the fields is $4,350,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Project Budget for the Relocation of Practice and Playing Fields to the West Campus is approved for design and construction with a total project construction budget of $4,350,000.
RESOLUTION #2014.09.14 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the relocation and construction of permanent practice and throwing fields for varsity athletics’ competition and events at the West Campus site located in Harrison Township. The construction of new fields is a result of the planned construction of additional parking lots made necessary by the construction of the new Rohrer College of Business and the expansion of the College of Engineering.

Recommended for Approval By:
Facilities Committee (8/05/2014)
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.15

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for services of a technical and professional nature, and

WHEREAS, the University has determined that it requires certain Professional Services for Legal Services, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY15 with the Treasurer, State of New Jersey of Trenton, New Jersey in an amount not to exceed $175,000.

SUMMARY STATEMENT/RATIONALE

This contract is with the Treasurer, State of New Jersey to cover legal services provided by the Office of the Attorney General.

Recommended for Approval By:
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.16

AUTHORIZATION TO CONTINUE HAVING THE CAMDEN COUNTY SHERIFF’S OFFICE PROVIDE ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and,

WHEREAS, Rowan University has determined that additional external, armed patrols of its Health Sciences Campus located in Camden, New Jersey will decrease the risk of potential criminal activity on said campus, and protect the safety of its students, faculty, and staff, and

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

WHEREAS, Camden County, through the Camden County Office of the Sheriff is willing and able to provide this service, and

WHEREAS, a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and

WHEREAS, pursuant to Resolution 2013.04.12, the Board of Trustees, determined that such agreement was valid and warranted to ensure the safety of the Camden Health Sciences Campus, and

WHEREAS, the Board of Trustees further determined that such additional patrols and services were necessary until the Camden County Police Department’s Metro Division (“Metro Division”) is fully functional and adequate to support the public safety needs of Camden and the Health Sciences Campus, and

WHEREAS, the Metro Division is in the process of hiring and training an additional incoming class which will allow the Metro Division to have sufficient officers to patrol the areas in question and ensure safety, and

WHEREAS, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff’s Office while this continued growth is underway, for the short-term in State Fiscal Year 2014-15, and estimated total cost for FY2015 of up to $240,000, and

(continued)
RESOLUTION #2014.09.16 (continued)

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue the agreement with The Camden County Office of the Sheriff Authority of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed $240,000, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff.

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff’s officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU.

Recommended for Approval By:
Budget & Finance (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.17

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions which include an exception for professional consulting services, and

WHEREAS, the University, has determined that it requires certain Professional Consulting Services in connection with the implementation of certain real estate projects and the exploration of available public and private financing sources relative to same, and

WHEREAS, Caren Franzini was, for many years, the CEO/ED of the New Jersey Economic Development Authority, which handled most of the economic development project initiatives for the State, including the development of funding sources, public-private partnerships, and structuring of transactions, through which she gained substantial knowledge of the various state and federal tax incentives which can be applied to increase the viability of such projects, including the involvement of private entities, and

WHEREAS, the University has concluded that Franzini Consulting, LLC possesses significant experience in the areas of real estate consulting as well as consultation relating to private and public funding sources available for Rowan’s proposed real estate projects, and

WHEREAS, the University has concluded that Franzini Consulting, LLC will assist in the identification and utilization of state, local, and federal funding sources for a variety of real estate projects and priorities, including development of two academic buildings, the West Campus, Student Housing, and other projects, and

WHEREAS, the University has concluded that accessing such funding sources will benefit the University’s core educational mission and assist in achieving the University’s goal of becoming an economic driver, and

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

(continued)
RESOLUTION #2014.09.17 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract lasting through June 30, 2014 with Franzini Consulting, LLC of Lambertville, New Jersey in an amount not to exceed $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a professional consulting contract with Franzini Consulting, LLC to procure necessary consulting relating to the identification of available state, local, and federal funding sources available for certain proposed real estate projects by the University.

Recommended for Approval By:
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.18

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for services of a technical and professional nature, and

WHEREAS, the University, through its General Counsel, has determined that it requires certain Professional Services for Legal Services related to (1) outstanding construction issues, including litigation involving the construction of the Cooper Medical School of Rowan University building, (2) a review of current construction documents utilized by the University; and other matters expected to arise, and

WHEREAS, the University has also determined that it requires Professional Services for Legal Services related to general advice in certain other areas, and

WHEREAS, the University has previously used the services of the law firm Gibbons P.C., particularly in relation to the extensive array of matters pertinent to the integration of the School of Osteopathic Medicine, and the University has concluded that Gibbons P.C. possesses significant experience in all of the areas mentioned herein and has assisted other universities and clients in these and other areas of the law, such that it is efficient to retain Gibbons P.C. under a limited master retention agreement under the direction of General Counsel who shall assign specific matters, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to extend the current contract with Gibbons P.C. of Philadelphia, Pennsylvania in an amount not to exceed $100,000.

(continued)
RESOLUTION #2014.09.18 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an extension of the master contract with Gibbons P.C. for legal advice connected to but not limited to construction litigation, review of construction documents, and other advice as necessary and determined by General Counsel.

Recommended for Approval By:
Executive Committee (8/28/14)
RESOLUTION #2014.09.19

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PROFESSIONAL CONSULTING SERVICES

WHEREAS, Rowan University is one of three public research institutions in New Jersey and its 14,000-plus students, 3,500-plus employees and $450 million annual operating budget has a significant economic impact on the State, and

WHEREAS, Rowan has undergone tremendous growth and change since the last economic impact study was commissioned in 2004 and it is incumbent on the University to demonstrate the value of public higher education and its impact, and

WHEREAS, Rowan entered into a contract in July with Econsult Solutions, a Philadelphia-based firm with an extensive record of producing economic impact studies for institution throughout the greater Philadelphia area, including Penn, Temple Drexel, Villanova and LaSalle universities, and

WHEREAS, Econsult Solutions' contract called for the firm to study Rowan’s impact on Gloucester County, South Jersey and the State for a fee of $30,650, and

WHEREAS, it is also important to measure Rowan’s overall economic impact in Glassboro, Stratford and Camden, and Econsult Solutions has proposed doing so at an additional fee of $15,000, plus incidental expenses, and

WHEREAS, after examination, the University recognizes Econsult Solutions is the best qualified vendor in the region because of its past clients and its knowledge of the region, and

WHEREAS, the Board of trustees has previously established certain statutory exceptions to permit obtaining services without public advertising which are applicable in this instance, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these consulting services.

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget be increased by $15,000, plus incidental expenses, from the previously negotiated fee of $30,650 and that designated officials are authorized to enter into the attached contract for such services.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution approves a total project cost of $45,650, plus incidental expenses, for Econsult Solutions to conduct an economic impact study that measures Rowan's impact on Glassboro, Stratford, Camden, Gloucester County, South Jersey and New Jersey.
August 26, 2014

VIA EMAIL:  cardona@rowan.edu

Joe Cardona, Ed.D.
Vice President for University Relations
Rowan University
201 Mullica Hill Road
Glassboro NJ08028

Re:  Local Impacts Study for Rowan University

Dear Joe:

It was a pleasure discussing with you earlier this summer about your interest in having us conduct an economic impact study for your institution. We are hard at work on the overall economic impact study, and per your request we have put together a proposal to look at local impacts as a separate and companion analysis. This proposal describes our understanding of those analysis needs, the report we envision producing for you to meet those needs, and the budget and timeline required to complete this scope of work. We are open to adjusting the terms of this proposal to suit your needs, and are ready to start right away if needed.

1.  Statement of Understanding

We understand that in addition to our overall economic impact study, which will look largely at Rowan University’s impacts at a regional and state level, it will be useful for you to have a separate and companion analysis that looks at the University’s impacts at a local level. Such an analysis will benefit your communications to and partnerships with Glassboro Borough and other municipalities you have or are going to have a physical presence in.
2. Scope of Work

In response, we propose the following scope of work, which represents the best intersection of our analytical strengths and your analytical needs:

Task 1 – Kickoff Meeting and Data Collection

We have discussed these topics previously in our kickoff meeting for the overall economic impact study. We have also requested and received some data that will be helpful for our localized impact analysis. Nevertheless, it will be helpful to have an initial conversation to discuss the nuances of this separate and companion report, and to discuss any additional information we may benefit from in crafting this report. A full data request list will be provided to you in advance of this kickoff conversation.

Task 2 – Apportioning Economic Impacts Down to the Municipal Level

Current and projected impacts as estimated in our overall economic impact study can be sized down to the municipal level through standard and conservative apportionment methods. This exercise will utilize calculations already performed for our overall economic impact study, and will estimate results for Glassboro Borough and other municipalities you have or are going to have a physical presence in.

Task 3 – Estimating Fiscal Impacts at the Municipal Level

Based on the estimated economic footprint represented by the University at the municipal level, we will construct and utilize a local fiscal impact model to determine the upfront and ongoing tax revenue amounts generated to Glassboro Borough and other municipalities you have or are going to have a physical presence in. Here we will also account for any upfront and ongoing taxes and fees paid directly by the University.
Task 4 – Real Estate Development

As a major hub of activity, a university can have a significant direct and indirect effect on local real estate development efforts. Its presence can enhance neighboring property values, stimulate large-scale developments, and provide a stable base of tenants and customers. In fact, the University has generated these positive effects in the municipalities it has or is going to have a physical presence in, and has actively and directly participated in efforts that have strengthen local real estate markets. These efforts will be identified and their effects on localities discussed, in terms of property tax base strengthened, new initiatives catalyzed, and existing projects supported.

Task 5 – Procurement Power

As a major purchaser of goods and services, a university can represent a significant customer base for local vendors. In fact, the University is committed to strengthening its local communities through its procurement efforts. These efforts will be identified and their effects on localities discussed, in terms of the magnitude of spending that circulates in these local communities and their multiplier effects through those communities.

Task 6 – Public Services Rendered and Community Resources Offered

An important way the University is a benefit to the municipalities in which it has a physical presence is by the many services and resources it provides to those municipalities and their residents. These services and resources are valued by these municipalities and their residents, and make for a higher quality of life for residents and a lower cost of service provision for municipalities. The value of these services and resources will be identified and, where possible, quantified, and may include:

1. Scholarships and financial aid to local residents
2. Public services rendered by the University on and around University grounds (e.g. streetscape, snow removal, public safety)
3. Community resources offered to local residents (e.g. events, educational resources, recreational facilities)

4. Green space maintained by the University (which then has recreational value to residents and stormwater management value to municipalities)

5. Volunteer work performed by University students/faculty/staff in municipalities

**Task 7 – Reputational Effect**

The University’s positive reputation and significant growth confer economic activity to the municipalities the University has or is going to have a physical presence in. This also boosts those locations’ reputation as the host of these exciting activities. This is an important and increasingly studied benefit of playing host to a world-class academic institution, and will be explored and supported in this report.

**Task 8 – Final Report and Related Follow-Up Assistance**

We will combine the totality of our work into a comprehensive local impact study, complete with an executive summary and sufficient appendices to provide detail on methodological approach and resulting quantitative estimates. We will also work with the University and any vendors it engages to ensure that any derivative documents that are produced using our results are accurately reflecting our work. We can also be available to present our findings with or on behalf of the University at any number of meetings.

3. **Staffing and Credentials**

Lee Huang, Senior Vice President and Principal, will serve as the project principal, and will call upon additional staff as appropriate during the course of the engagement. Daniel Miles, Director, and Stephen Mullin, President and Founding Principal, have also
been assigned to this engagement. Biographies, resumes, or curricula vitae can be made available upon request.

4. **Timeline and Fees**

Our ability to complete the aforementioned tasks and deliver the promised report will depend on our access to any appropriate data and people you may be able to help us with, so we may be leaning on you to coordinate that effort from your side. We understand the importance and time sensitivity of this project to your work, and will aim to complete our assignments within a prompt manner. We believe that, given a September 1 start date and the provision of all available information requested within a reasonable time frame, we can complete this report by November.

We propose a professional fee not to exceed $15,000. This does not include customary reimbursable expenses, which would not exceed $750 without your approval. We propose the following payment schedule for each task:

- 60% upon execution of agreement and notice to proceed
- 40% + reimbursables upon delivery of final report

We appreciate the opportunity to submit this proposal, and are happy to discuss any details. If selected, we can start to work immediately on this exciting project. We look forward to hearing back from you about this proposal.

Best regards,

Lee Huang
Senior Vice President and Principal

SIGNATURE PAGE TO FOLLOW
If the proposed terms are acceptable, please so indicate by signing below and remitting a copy of this agreement as well as the initial payment to Econsult Solutions, Inc.:

Accepted:  

         

By:     By:
Joe Cardona     Lee Huang
Vice President for     Senior Vice President and Principal
University Relations

Date     Date
August 26, 2014
RESOLUTION #2014.09.20

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

WHEREAS, the Cooper Medical School of Rowan University (CMSRU) has a need for parking for students, faculty, and staff in a location proximate to the Medical Education Building located at 401 South Broadway, Camden, New Jersey, and

WHEREAS, the Camden County Improvement Authority (CCIA), a political subdivision of the State of New Jersey, owns and controls the parking center located on the grounds of Cooper University Hospital located at 1 Cooper Plaza, Camden, New Jersey, and proximate to the Medical Education Building, and

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

WHEREAS, 18A:64M-9 (v) permits in certain specified instances that contracts may be made, negotiated, or awarded by the University by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the services contemplated hereunder are exempt from public bidding pursuant to the exemption of N.J.S.A. 18A:64-56(b), which has been incorporated into exceptions available to Rowan pursuant to N.J.S.A. 18A:64M-9(v) and Resolution 2014.02.02 providing for an exemption for contracts entered with the State of New Jersey or a subdivision of thereof, and

WHEREAS, CCIA and CMSRU have previously entered into agreement to provide parking spaces to meet the needs of CMSRU at a discounted rate, and

WHEREAS, as a result of anticipated growth due to the enrollment of additional students at CMSRU, there is now a need to increase the available parking spaces for students and staff of CMSRU from 185 spaces available for FY14 to 235 spaces for FY15, and

WHEREAS, the agreement must now be renewed at a cost for FY15 of $450,918 which includes the contracted increase as well as the anticipated additional fifty (50) spaces needed for students and staff, and

WHEREAS, the source of the funding is the annual operations budget of CMSRU, and

(continued)
RESOLUTION #2014.09.20 (continued)

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the renewal of the Parking Agreement between CCIA and CMSRU for FY15 in an amount not to exceed $450,918.

SUMMARY STATEMENT/RATIONALE

This resolution provides for a renewal of the parking agreement between CCIA and CMSRU for the Parking Center located adjacent to the CMSRU medical education building for a cost not to exceed $450,918 for FY15, with the option of mutual agreed upon renewal for FY16.

Recommended for Approval By:
Budget and Finance Committee (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.21

APPROVAL OF PhD IN ENGINEERING

WHEREAS, the academic doctoral program, PhD in Engineering, has been developed and approved by the College of Engineering, and

WHEREAS, this program supports and responds to the expanding nature of the mission of the University, and

WHEREAS, this program responds to the faculty, employer and job market, professional, and student and international student demands, and

WHEREAS, this program has been approved by the Dean of the College of Engineering the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the PhD in Engineering and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of ten to fifteen majors within five years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the PhD in Engineering. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/21/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.23

AUTHORIZATION OF NEGOTIATION AND EXECUTION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND LTD, UNLIMITED FOR PROGRAMMATIC AND EDUCATIONAL SPACE

WHEREAS, Rowan University, a public research university within the system of Higher Education in New Jersey, has determined the need to alleviate space constraints on Glassboro campus, and

WHEREAS, Rowan has determined that certain educational and administrative programs whose objectives align with the objectives of improving the Glassboro community and serving as an Economic Engine to the region may be strategically placed within the Glassboro community, and

WHEREAS, Rowan has identified certain strategic areas and spaces proximate to the Glassboro campus but within the Glassboro community and Borough of Glassboro for the placement of appropriate programs, and

WHEREAS, such appropriate space is currently available for leasing, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for University purposes, N.J.S.A. 18A:64M-9(q), and

WHEREAS, Rowan is in active negotiations for the use of such available space located at 6 East High Street, and

WHEREAS, negotiations are currently underway for a ten (10) year initial term with a five (5) year renewal term with a preliminary agreement of 7,800 square feet at a rate of $15/square foot for finished space and $5/square foot for unfinished space within the unit, and

WHEREAS, it is deemed to be in the best interest of the University to negotiate and enter into a lease agreement to support the needs of Rowan programs while simultaneously supporting the local community and alleviating main campus space constraints, and

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

(continued)
RESOLUTION #2014.09.23 (continued)

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a lease by and between Rowan University and LTD, Unlimited of Glassboro, New Jersey in an amount not to exceed $117,000 per year to support the programs and mission of Rowan, the community of Glassboro, and reduce space limitations on main campus with acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a ten (10) year lease with a five (5) year renewal option between Rowan University and LTD, Unlimited for 6 East High Street for use for the relocation of appropriate educational programs which will alleviate space constraints, further the goal of aligning the programs with their local communities, and serve the local community as well. The lease shall consist of 7,800 square feet, some of which is unfinished, on the following terms: finished space shall be leased for $15/square foot and unfinished space shall be leased for $5/square foot.

Recommended for Approval By:
Facilities Committee (8/05/14)
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)

9/10/14
A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, The Board of Trustees (the “Board”) of Rowan University (the “University”) desires to approve and authorize a refunding project (the “Refunding Project”) consisting of refinancing of all or any portion of any and all series of outstanding revenue bonds issued by the New Jersey Educational Facilities Authority, including, but not limited to, the Series 2006 G bonds, and

WHEREAS, The Board desires to authorize the Senior Vice President for Finance and Chief Financial Officer, in consultation with the University’s financial advisors, the authority to determine the bonds to be refinanced as part of the Refunding Project, and

WHEREAS, The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University, and

WHEREAS, The University has further determined that the financing for the Refunding Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the Gloucester County Improvement Authority (the “Authority”) through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; secured by a Lease and Agreement(s) and/or an amended Lease and Agreement(s) (the “Agreement”) and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Refunding Project and all costs related thereto, and

(continued)
RESOLUTION #2014.09.24 (continued)

WHEREAS, Pursuant to the terms of the Lease Agreement(s); (i) the University shall be required to make lease payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the Authority and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12, and

WHEREAS, The Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, the Lease Agreement(s) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

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

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Refunding Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Refunding Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President of Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Refunding project, including the issuance and sale of the Bonds to finance the cost thereof.

(continued)
RESOLUTION #2014.09.24 (continued)

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. To finance the cost of the Refunding Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

SECTION 6. In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the “Trustee”).

SECTION 7. To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).

(continued)
RESOLUTION #2014.09.24 (continued)

SECTION 8. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.

SECTION 9. The Lease Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the lease Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.

SECTION 10. The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project and all cost related to the Refunding Project, and to effectuate the execution and delivery of the University Documents, any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
SECTION 11. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, and Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Refunding Project according to the applicable procurement procedures of the Authority.

SECTION 12. All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 13. All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.

SECTION 14. This resolution shall take effect immediately.

______________________________
Secretary of the Board of Trustees of Rowan University

Recommended for Approval By:
Facilities Committee (8/05/14)
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)

9/10/14
RESOLUTION #2014.09.25

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE RENOVATION OF ROWAN HALL; EXPANSION OF THE CAMDEN CAMPUS BUILDING; CENTRAL UTILITY PLANT UPGRADES, STORM WATER MANAGEMENT AND LANDSCAPE/RECREATION IMPROVEMENTS; RENOVATIONS TO BOLE HALL; RENOVATIONS TO HIGH STREET PROPERTY; RENOVATIONS TO OTHER UNIVERSITY FACILITIES; IMPROVEMENTS TO ATHLETIC FIELDS AND OUTDOOR RECREATION FACILITIES; ACQUISITION OF CERTAIN PROPERTY FOR USE BY THE PUBLIC UNIVERSITY; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, the Board of Trustees (the “Board”) of Rowan University (the “University”) desires to approve the renovation of Rowan Hall, the expansion of the Camden Campus building, Central Utility Plant upgrades coinciding with campus expansion, storm water management and landscape/recreation improvements, renovations to Bole Hall, renovations to the High Street property, renovations to other University facilities, improvements to athletic fields and outdoor recreation facilities, and acquisition of certain property for use by the University (the “Project”), all at a cost not to exceed $25,000,000, excluding all related financing costs, and

WHEREAS, the University has determined that the Project will assist in serving the needs of its students and provide a benefit to the University through the development of additional facilities for use by the students, and

(continued)
WHEREAS, the University has further determined that the financing for the Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the Gloucester County Improvement Authority (the “Authority”) through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; secured by a Lease and Agreement(s) and/or an amended Lease and Agreement(s) (the “Agreement”) and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Project and all costs related thereto, and

WHEREAS, pursuant to the terms of the Lease Agreement(s); (i) the University shall be required to make lease payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the Authority and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12, and

WHEREAS, the Board wishes to authorize the conveyance of property acquired through the Project to the Authority pursuant to and in accordance with the lease agreement(s) between the University and the Authority, and

WHEREAS, the Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Project and the Bonds, including but not limited to, the Lease Agreement(s) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

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

(continued)
RESOLUTION #2014.09.25 (continued)

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President of Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Project, including the issuance and sale of the Bonds to finance the cost thereof.

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. To finance the cost of the Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

SECTION 6. In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the “Trustee”).

(continued)
SECTION 7. To provide for certain representations, warranties and covenants by the University concerning the Project, the use of the funds attributable to the Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).

SECTION 8. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.

SECTION 9. The Lease Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the lease Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Project and refunding Project to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.
SECTION 10. The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and all costs related to the Project, and to effectuate the execution and delivery of the University Documents, and any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation will be conclusive evidence of the approval of the form and content of such documentation.

SECTION 11. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, and Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Project according to the applicable procurement procedures of the Authority.

SECTION 12. All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 13. All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Project, or any other action in connection with or related to the Project, are hereby ratified, confirmed, approved and adopted.

SECTION 14. This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

Recommended for Approval By:
Facilities Committee (8/05/14)
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)
RESOLUTION #2014.09.26

DECLARATION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES
OF ROWAN UNIVERSITY TO REQUEST REIMBURSEMENT FOR
PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS

WHEREAS, Rowan University (the "Borrower") intends to initiate the programming, design, site preparation and renovation of Rowan Hall, the expansion of the Camden Campus building, central utility plant upgrades, storm water management and landscape/recreation improvements, renovations to Bole Hall, renovations to the High Street property, renovations to other University facilities, improvements to athletic fields and outdoor recreation facilities, and acquisition of certain property for use by the University (the “Project”), and

WHEREAS, the Borrower reasonably expects to finance the Projects on a long-term basis pursuant to a Loan Agreement, Lease, and Agreement or other similar agreement (each a “Financing Agreement”) with the Gloucester County Improvement Authority (the “Authority”), and

WHEREAS, the Borrower may pay for certain costs of the Projects, including costs of issuance (the “Project Costs”), prior to the time a loan of the proceeds of the Project Bonds (as hereinafter defined) is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Project Costs, and therefore, Project Costs may be paid with funds of the Borrower which are not borrowed funds, and

WHEREAS, the Borrower reasonably anticipates that the Authority will finance the Projects pursuant to a Financing Agreement with the Borrower with debt obligations of the Authority (the “Project Bonds”), the interest on which is expected to be excluded from gross income from Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”), for purposes of Federal income taxation, and

WHEREAS, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Bonds to the reimbursement of Project Costs paid prior to the issuance of the Project Bonds as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code

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

SECTION 1. The Borrower reasonably expects to request reimbursement of the Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing of the Borrower with proceeds of Project Bonds to be issued by the Authority.

(continued)
RESOLUTION #2014.09.26 (continued)

SECTION 2. In accordance with Treasury Regulations Section 1.150-2, this resolution is intended to be and hereby is a declaration of the Borrower’s official intent to request reimbursement of Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing to be incurred by the Borrower.

SECTION 3. The maximum principal amount used to reimburse the expenditures for Project Costs which are paid prior to the issuance of the Project Bonds is $25,000,000.

SECTION 4. The Project Costs to be reimbursed with the proceeds of the Project Bonds will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.

SECTION 5. This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 20% of total project cost prior to bond issuance.

Recommended for Approval By:
Budget & Finance Committee (8/13/14)
Executive Committee (8/28/14)

9/10/14
RESOLUTION #2014.09.27

ADOPTION OF A COMPLIANCE PLAN FOR ENSURING THE ACCURACY OF MEDICAL BILLING AT THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, on September 25, 2009, as a result of errors and irregularities in the medical bills it had submitted for payment, the University of Medicine and Dentistry of New Jersey (UMDNJ) entered into a five-year Corporate Integrity Agreement (CIA) with the Office of the Inspector General of the United States Department of Health and Human Services, which Agreement applied to the School of Osteopathic Medicine (SOM), and

WHEREAS, as a result of the New Jersey Medical and Health Sciences Education Restructuring Act, Rowan University acquired RowanSOM on July 1, 2013, becoming the successor in interest to the UMDNJ CIA to that the extent it applied to the SOM, and

WHEREAS, pursuant to Resolution 2013.06.11, the Board of Trustees of Rowan University formally adopted a Healthcare Compliance Program as required by the CIA, and

WHEREAS, Rowan University has accepted the obligation to comply with the CIA and has fully done so, with the result that by its terms, the CIA will expire on September 25, 2014, and

WHEREAS, Rowan University and RowanSOM share a commitment to honesty and accuracy in all operations, including billing for medical services, and have concluded that their interests are best served by continuing the training, oversight, verification, and reporting programs that ensure accuracy in medical billings as part of the University’s integrity program.

THEREFORE BE IT RESOLVED that the University adopts the Compliance Plan attached hereto, to be effective immediately upon the expiration of the Corporate Integrity Agreement.

SUMMARY STATEMENT/RATIONALE

This resolution adopts a voluntary Compliance Plan and the continuity of training, oversight, verification, and reporting designed to ensure honesty and accuracy in medical billing practices to be effective upon the expiration of the Corporate Integrity Agreement on or about September 25, 2014.

Recommended for Approval By:
Audit Committee (8/21/14)
Executive Committee (8/28/14)
MESSAGE FROM THE UNIVERSITY PRESIDENT

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MESSAGE FROM THE UNIVERSITY PRESIDENT

Founded in 1976, the School of Osteopathic Medicine has established a reputation for excellence and tradition of providing holistic care by professionals who care deeply for their patients. Over those 38 years, the practice of medicine has changed greatly, to the extent that what our care givers do can be categorized by over 60,000 codes and our services recorded and transmitted electronically at the click of a button. Despite those changes, our bedrock mission has remained the same: to provide excellence in osteopathic medical education, research, and clinical care.

In all that we do, we are committed to honesty, accuracy, and transparency, and we hold ourselves accountable for incorporating these core values into all our operational processes. This Compliance Program is a statement of our commitment to our patients, our partners in health care, and our community of our common intention to perform our services in ways that ensure our medical records are as complete as they can be and in full compliance with all applicable laws.

Ali A. Houshmand, Ph.D., President
Rowan University
September 26, 2014

INTRODUCTION

In July 2013, the School of Osteopathic Medicine (SOM) joined Rowan University (now RowanSOM), and Rowan became only the second university in the nation granting both M.D. and D.O. medical degrees. RowanSOM ranks among the nation’s top three osteopathic medical schools in research and will assist in transforming Rowan University into a major research university. RowanSOM has close to 250,000 annual patient visits. There are nearly 650 medical students at RowanSOM and 190 Master’s and Doctoral students at Graduate School of Biomedical Sciences (GSBS).

The mission of the RowanSOM and its affiliate schools, faculty and medical personnel is to “provide excellence in both undergraduate and graduate medical education, research and health care for New Jersey and the Nation.” The faculty has specifically affirmed that integrity is one of our essential values, with a commitment to ethical practices at our core. RowanSOM also strives to ensure our graduates understand and are prepared to carry out clinical tasks that comply with applicable laws, rules, and regulations and RowanSOM policies.

RowanSOM requires its schools and centers, faculties, practitioners, researchers, students and staff to act in a legal manner, consistent with all applicable governmental standards, requirements and RowanSOM policies. The Compliance Program is designed to strengthen and further demonstrate RowanSOM’s commitment to achieve the highest level of awareness of governmental standards and RowanSOM policies. The Program establishes a framework for compliance with applicable healthcare and clinical research laws, regulations and policies of RowanSOM. Each faculty member and staff is responsible to ensure their actions comply with the Program. The purpose of the Compliance Program is to provide uniform guidance for all employees of RowanSOM, which includes any officer, employee,
contractors, subcontractors and agents acting on behalf of RowanSOM.

RowanSOM is committed to establishing and maintaining an effective compliance program in accordance with the compliance program guidance published by the Office of Inspector General, U. S. Department of Health and Human Services ("OIG Guidance"). The purpose of our Compliance Program is to seek to prevent, detect, and promptly rectify violations of law and university policy.

The goals and objectives of the Compliance Program are as follows:

- Establish a close working relationship between and among the Dean of the School, the Clinical Dean and Executive Director of the Faculty Practice Plan, the practitioners and the compliance staff to ensure that our physicians and other health care providers are knowledgeable, well trained, and honest and accurate in recording and billing for their services;

- Implement written policies and procedures delineating ethics and compliance requirements;

- Conduct training and education;

- Enforce standards through well publicized disciplinary guidelines;

- Designate a compliance officer and compliance committee;

- Conduct internal monitoring and auditing RowanSOM's healthcare operations on an ongoing basis to confirm compliance;

- Establish and maintain a confidential mechanism for employees to report instances of workplace and healthcare non-compliance allowing reports to be fully and independently investigated;

- Respond promptly to detected offenses and develop corrective action;

- Oversee the process for ensuring all providers of healthcare within the RowanSOM entity are approved for billing by the Federal and State Programs;

- Provide regular reviews of overall compliance efforts, including Programs that reflect current requirements and to identify any necessary adjustments needed to improve the program;

- Document RowanSOM's compliance efforts, in regular reports to the RowanSOM Compliance Committee and the Audit Committee of the Rowan University Board of Trustees, and;

- Annually review the Program, for the purpose of ascertaining, whether changes or additions are necessary and make appropriate recommendations to the University’s President and Board of Trustees.
COMPLIANCE OVERSIGHT

The Dean of the College is ultimately responsible for ensuring that this Compliance Program is accepted and followed throughout RowanSOM. Compliance oversight through testing, validation, reporting, and imposing sanctions for sub-standard performance shall be implemented through the Office of Compliance and Corporate Integrity (OCCI) with the full authority of the Dean. The RowanSOM Chief Compliance Officer shall oversee this Compliance Program throughout RowanSOM.

A. The Chief Compliance Officer shall be responsible for the implementation of the Program.

The Chief Compliance Officer (CCO) will work closely with the Dean to foster and enhance compliance with all applicable healthcare and clinical research laws, regulations and requirements.

B. Table of Functions for the Compliance Program:

1. **Compliance Operations**
   - Responsible for coordinating departmental & school-wide compliance initiatives, internal monitoring & reporting. Also, acting as additional resources for raising Compliance & Ethics concerns.

2. **Privacy & Security**
   - Responsible for assessing the effectiveness of privacy policies, ensuring compliance with those policies and assessing our privacy and security needs.

3. **Hotline Case Management**
   - Responsible for conducting periodic self-assessments and reporting the effectiveness of the Compliance program case management/Triage investigation cases to respective areas/groups.

4. **Investigations**
   - Responsible for conducting or managing internal investigations of reports of wrongdoing or ethical misconduct.

9/10/14
C. The Role of the Chief Compliance Officer

The CCO reports to the University's Executive Vice President as a general matter. Because of the importance of the obligations, however, the CCO has the discretion and responsibility to report directly to the President when the CCO determines it to be necessary. The CCO also provides reports to the Audit Committee of the University’s Board of Trustees and has the discretion to report directly to the Chair of the Audit Committee as the Chair or CCO determines is appropriate.

In particular, the CCO’s responsibilities include:

1. Implementation, administration and oversight of the Program.
2. Overseeing chart and billing reviews conducted by auditors provided by the Assistant Compliance Officer.
3. Monitoring all developments and changes in relevant local, state and federal statutes, regulations and applicable court decisions that may affect the Program, while coordinating and conducting all necessary and appropriate periodic in house educational compliance classes for the School or Clinical Unit employees.
4. Developing, reviewing and approving training materials and programs, monitoring and coordinating Compliance training classes through the development of core class curricula at the unit and assistance in the development of departmental curricula related to compliance issues.
5. Developing, implementing and directing a process which facilitates reporting of all possible non-compliance by employees, to the Office of Compliance and Corporate Integrity, including advertisement of the Compliance hotline.
6. Reviewing, revising and developing appropriate policies to guide all School and Clinical Unit employees in their compliance efforts.
7. Managing the Contract Management Protocol established to ensure Stark and Anti-Kickback considerations are in place. Reporting on any discrepancy through the Compliance Committee.
8. Providing overall leadership for the Unit Compliance Programs.
9. Reporting on activities to the President and to the Board of Trustees through its Audit Committee.
10. Overseeing investigations and responses to Hotline reports that are determined to involve conduct that may violate a compliance regulation or statute; an investigation will be performed and based upon the investigation results, the Chief Compliance Officer in coordination with the Office of General Counsel will develop an appropriate corrective action Program to the alleged violation.
11. Suggesting disciplinary action for individuals who violate compliance policies and procedures and formulating a corrective action Program to address any issues of non-compliance;
RESEARCH COMPLIANCE

RowanSOM’s research compliance effort shall be coordinated through a cooperative interaction of the RowanSOM Chief Compliance Officer and the Office of Research and Sponsored Programs.

The RowanSOM Chief Compliance Officer shall work with the Chief Research Compliance Officer and the University’s Internal Review Board to identify and manage the Compliance, Ethics and Privacy issues related to research at the School.

Implementation

In conjunction with the Dean of the School, the Chief Compliance Officer has developed this Compliance Program, which has been reviewed and approved by the Chief Compliance Officer, the Compliance Committee, the Dean, the President of the University, its Audit Committee and the Board of Trustees. The Compliance Program includes:

1. Written policies and procedures for activities undertaken by Departments which are beyond the scope of this Program;

2. Coordination of mandatory education and training programs provided by the Compliance Department to address issues of general interest or of particular importance and interest to RowanSOM;

3. A program for ensuring and documenting that all new RowanSOM employees receive training with regard to compliance issues within three months of initial employment to instruct them as appropriate on billing practices and documentation requirements;

4. Quarterly reports to the Board of Trustees Audit Committee, regular reports to the Executive Vice President, and reports to the University President whenever warranted.

5. Preparation of an annual assessment of the Compliance Program, by the Chief Compliance Officer and Compliance Expert (Expert review every 2 years); which describes the compliance activities completed within the department and identifying necessary changes and specific compliance objectives for the succeeding year.
POLICY GUIDELINES

The policy of RowanSOM has always been to ensure that all claims for third-party reimbursement use the proper code(s) for the service(s) provided, that the documentation in the medical record supports the code(s) billed, and that each claim is submitted in the name of the appropriate provider. To guide physicians and billing personnel in meeting this objective, the Compliance Officer shall review existing policies, revise them as necessary, and develop any additional policies. Relevant policies will be incorporated into this Program as they are approved by the Compliance Committee and promptly circulated thereafter to all affected individuals. Such policies may include but are not limited to:

- Policy on Billing Responsibility
- Policy on Medical Record Documentation
- Policy on Teaching Physician Rules
- Policy on Routine Waiver of Coinsurance and Deductibles
- Policy on Refunding Overpayments
- Policy on Annual Reviews of Providers’ Compliance
- Policy on Reporting Compliance and Ethics Concerns
- Policy on Sanctions for Program Violations
- Policy on Review of Disciplinary Action Related to Non-Compliance
- Policy on Properly Billing Services for Patients on Clinical Trials

Education and Training

The Compliance Officer shall be responsible for overseeing the development, coordination and implementation of training and education programs to ensure that policies, guidelines and regulations involving compliance issues are disseminated and understood. To accomplish this objective, the Compliance Officer will work with the Dean, the Clinical Dean and Executive Director of the Practice Plan, and each physician practice group to provide a systemic, ongoing training program that enhances and maintains awareness of compliance policies among existing employees. All training material that addresses compliance issues should be submitted to the Compliance Officer for review and approval before such training will be credited towards the School’s annual training requirement for the employees as described below.

Areas of mandatory training and education shall include at minimum the following:

- General Teaching Physician Guidelines and Regulations
- Evaluation and Management (E/M) Guidelines
- Specialty specific training
- Medicare regulations and requirements
- Any issues brought forward as a result of department audits
- Advising employees of their obligations under the compliance Program
- Appropriate reporting to prevent errors
The work product of employees engaged in billing shall be reviewed periodically by the Compliance Officer. The Compliance Officer may require more frequent reviews as deemed necessary and appropriate. If a review identifies issues of non-compliance, the Compliance Officer shall report the issue to the Dean, Clinical Dean, the particular Chairperson and the Office of the General Counsel. In consultation with legal counsel, the Compliance Officer shall review the situation to determine if there has been any activity inconsistent with School policies. If, at the conclusion of any investigation, it appears there are compliance concerns, a Corrective Action Program will be formulated and initiated as quickly as possible. All employees will be trained on the importance of adherence to this Program. All newly appointed employees will be required to acknowledge that adherence to the Compliance Program outlined in this Program is a material condition of employment. Employees will be informed that failure to comply with the requirements of the Program will result in discipline up to and including immediate dismissal.

The Compliance Officer (through the Audit Committee of the Board) will engage a compliance expert to verify every 2 years, in writing, to the Rowan University President and to the Board of Trustees (through the Audit Committee) that the Program has achieved the following goals:

1. Established compliance standards and procedures that are reasonably capable of assuring ethical and compliant conduct;

2. Designated specific individuals with a sufficient level of authority to oversee compliance with the standards and procedures set out in the Compliance Program;

3. Communicated effectively the standards and procedures to be followed by employees and established a mechanism to report possible issues of non-compliance and misconduct by means which minimizes the potential for retaliation and harassment;

4. Used monitoring and auditing systems reasonably designed to detect illegal conduct and achieve substantial compliance with the applicable standards and procedures to the best of the Compliance Officer’s knowledge;

5. Consistently enforced appropriate discipline of individuals who engage in activity which equates to non-compliance or misconduct and for individuals who are responsible for, and fail to detect, noncompliance or misconduct;

6. Implemented effective compliance practices to prevent reoccurrence of non-compliance or misconduct; responded to any reports of possible misconduct; and modified standards and procedures as necessary to achieve compliance.

7. Implemented practices to ensure that RowanSOM has not appointed any person who is known to have intentionally engaged in misconduct to any position in which the person will have discretionary authority, and RowanSOM has taken reasonable steps to verify that applicants for positions requiring the exercise of discretionary authority have no history of illegal activity or exclusion from any Federal program.
REPORTING

To achieve the goals of this Program, employees are required to report any activity which they believe is in violation of this Program or any legal requirements. Reports may be made to one or more of the following persons: the Compliance Officer, the Dean, the President of RowanSOM, a department’s physician or administrator responsible for compliance, and/or the University General Counsel. Failure to report knowledge of wrongdoing may itself result in disciplinary action. Any manager or supervisor receiving a report of possible misconduct must immediately advise the Compliance Officer.

In addition, the University maintains an Integrity Hotline that may be used to report compliance issues or possible violations. This may be accessed in either of two ways:

   Telephone:  1-855-431-9967
   Website:   http://integrityline.rowan.edu

The Integrity Hotline is maintained by Rowan University. To the extent possible, calls to the “hotline” will remain confidential and anonymous as required by the policy “Reporting Compliance and Ethics Concerns”. The “hotline” will be operated in a manner designed to encourage complete disclosure by the caller of information such as a particular description of the activity in question, the department in which it has taken place, and the identity of the people who may have knowledge of the relevant facts. A record will be maintained of any reports. Each allegation will be reviewed and investigated. After a review and investigation, which may include assistance from an investigator, the Office of Compliance and Corporate Integrity will prepare a written report of findings and, after consultation with the appropriate Dean, Chairperson, Administrator, legal representative or the President will then proceed with any corrective action that is required, in accordance with the “Policy on Reporting Compliance and Ethics Concerns.”

In accordance with this policy, RowanSOM will not tolerate retaliation against any individual who reports actual or suspected violations of the laws, regulations, or policies. All reported violations will be handled with the utmost integrity and confidentiality to ensure that the identity (if and when known) of the reporting individual, and the identity of the person or persons involved in the suspected violation is only revealed to those persons with an absolute need to know.

Whenever a compliance issue has been identified, the Compliance Officer shall obtain advice and guidance, as needed, from the University’s Office of the General Counsel. There may also be consultation with the Dean, the EVP or President, appropriate department chairpersons and appropriate clinical, research and billing personnel. The Compliance Officer, in collaboration with the appropriate senior leadership of the Unit, shall make any necessary reports to the President and to the University Board of Trustees through the Audit Committee.

Corrective Action Plans shall be designed to ensure not only that the specific issue is addressed, but also that similar problems do not occur in other areas or departments.
**ENFORCEMENT AND DISCIPLINE**

The aim of the Compliance Program is to clarify the expectations of RowanSOM for its employees in order to achieve its goal of accurate compliance practices. Much of the conduct described herein is required by law and penalties for violations can be severe.

It is each employee’s responsibility to comply with the law and policies of RowanSOM and to conduct himself or herself in an honest and ethical manner. This responsibility cannot be delegated or assumed by RowanSOM or its affiliate schools. Violating laws, regulations, RowanSOM policies, or failing to report such violations can result in disciplinary action by RowanSOM up to and including termination of employment for cause. In addition, violators may be subject to civil or criminal charges by outside regulatory agencies. RowanSOM reserves the right to take whatever disciplinary measures it deems appropriate based upon the circumstances surrounding the finding of non-compliance.

**STATE ETHICS RULES**

The University’s Ethics Liaison Officer (ELO) is located on the Glassboro Campus at Bole Hall. The Deputy ELO is located on the Stratford Campus in the University Education Center.

The RowanSOM Deputy Ethics Liaison Officer (ELO) handles questions and forms relating to RowanSOM compliance with the State Ethics Code. Where appropriate, the Compliance Officer will arrange for ethics training with the Ethics Liaison Officer for the University, School or specific departments.

**PRIVACY AND SECURITY RULES**

The RowanSOM Chief Compliance Officer handles questions and issues relating to RowanSOM compliance with all relevant patient privacy issues and works with the Chief Security Information Officer regarding electronic security of patient information. Where appropriate, the Chief Compliance Officer will arrange for privacy and security training.
RESOLUTION #2014.09.28

APPROVAL OF THE EXTENSION OF THE EMPLOYEE INCENTIVE PLAN TO THE CITY OF CAMDEN AND BOROUGH OF STRATFORD

WHEREAS, Rowan University is committed to supporting the communities in which its academic programs are situated, including the City of Camden and the Borough of Stratford, and

WHEREAS, Rowan University has concluded that one of the methods to support the local communities in which its academic programs are situated is to encourage its employees to live in these communities, and

WHEREAS, pursuant to Resolution 5 adopted on February 21, 2001 by the Board of Trustees, Rowan University created an incentive plan available to full time employees to encourage those employees to reside in the Borough of Glassboro and providing an incentive of $1,500 for 10 years, and

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to direct and control expenditures and transfers of funds for the best interests of the University, and

WHEREAS, the University has concluded that the incentive plan created to encourage full time, permanent employees to reside in Glassboro should be extended on its same terms and conditions to encourage full time, permanent employees to reside in the City of Camden and the Borough of Stratford, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to fund the incentive plan contemplated herein.

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan University extends the incentive plan available to full time, permanent employees to those full time, permanent employees who purchase and reside in a home in the City of Camden or the Borough of Stratford on or after September 1, 2014, on the same terms as apply to the Borough of Glassboro, and

BE IT FURTHER RESOLVED that the Board of Trustees reserves the right to review and amend this plan in the future, including the right to discontinue the incentives contemplated hereunder and in prior Board of Trustees action should circumstances dictate.

(continued)
RESOLUTION #2014.09.28 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the extension of the incentive plan available to full time, permanent employees who purchase a home in Glassboro to those full time, permanent employees who purchase a home in the City of Camden or the Borough of Stratford on or after September 1, 2014 to support the communities in which Rowan University’s academic programs are located.

Recommended for Approval By:
Executive Committee (8/28/14)
RESOLUTION #2014.09.29

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY
AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE RELEASE AND
CONVEYANCE OF CERTAIN REAL PROPERTY PRESENTLY OWNED BY THE
NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON THE CAMPUS OF
ROWAN UNIVERSITY

Adopted: September 10, 2014

WHEREAS, the New Jersey Educational Facilities Authority (the “Authority”) pursuant to various bond resolutions and trust indentures authorized and issued various Authority Revenue Bonds on behalf of Rowan University (the “University”), and

WHEREAS, the Authority and the Board of Trustees of the University pursuant to the aforementioned resolutions and trust indentures have entered into various Lease and Agreements (the “Agreements”) pursuant to which the Authority leased to the University various facilities and sites on which certain facilities are located (the “Project Sites”), and

WHEREAS, the University desires to request the Authority to release and convey a portion or portions of the Project Sites as determined by an Authorized Officer (as defined herein) in accordance with the terms of the Agreements (the “Released Project Sites”), and

WHEREAS, in order to effectuate the release and conveyance, it will be necessary to amend the Agreements to reflect the release of the Released Project Sites (the “Amendments”) and for the Authorized Officers of the University to execute various documents in connection therewith.

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

Section 1. Authorization of Release and Conveyance. The University hereby requests the Authority to release the Released Project Sites from the Agreements and the conveyance thereof to the University. The University hereby authorizes and directs the Board Chairperson, the Board Secretary, the Vice President of Finance and Chief Financial Officer (each an “Authorized Officer”) to: (a) execute and deliver the Amendments and (b) execute and attest any other documents and take any and all such other actions as may be necessary or appropriate to effect the release and conveyance; such Amendments and documents to be executed in the form satisfactory to the Authorized Officer executing the same.

(continued)
RESOLUTION #2014.09.29 (continued)

Section 2. Conflicts. All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SUMMARY STATEMENT/RATIONALE

This resolution will authorize the New Jersey Educational Facilities Authority to move forward on releasing its interests in certain lands located on the Rowan Campus, including the West Campus, to facilitate anticipated development thereon.

Recommended for Approval By:
Executive Committee (8/28/14)
RESOLUTION #2014.09.30

APPROVAL OF TOTAL PROJECT BUDGET
FOR THE JONES BUILDING CAVE-10 INSTALLATION PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University is empowered to direct and control expenditures and supervise the construction and demolition of property, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, there is currently a unique, state-of-the-art virtual environment known as the Cave Automated Virtual Environment (Cave-4) established in the South Jersey Technology Park, and

WHEREAS, as part of the Higher Education Technology Infrastructure Bond Act, the Rowan Virtual Reality Lab located in the South Jersey Technology Park commissioned Mechdyne to construct a second CAVE system (CAVE-10), and

WHEREAS, the new CAVE-10 system will accommodate at least 25 people interacting with ten High Definition screens for a 3-D virtual experience, and

WHEREAS, the University has determined the need for certain modifications to be made to allow for the construction and installation of the new CAVE system, including the demolition of walls and fixtures in Room 134, and the installation of a new wall between the new CAVE-10 and the existing CAVE-4, and

WHEREAS, in addition to physical modifications to existing space, additional alterations are necessary to adequately prepare the space, including the relocation of servers and information technology equipment, the addition of a new Heating, Ventilation, and Air Conditioning system, and the relocation of lights and additional utilities modification, and

WHEREAS, the University has determined that the development of the new CAVE system will increase accessibility to this state-of-the-art teaching and learning technique and allow for the establishment of a world class center for graphics design, visualization and simulation, providing users with complete navigation, immersion and interaction, and

WHEREAS, access to such teaching tools will enhance the learning environment for students and increase the quality of the educational and academic programs of the University as well as further its goals of developing additional partners in research and industry, and

(continued)
RESOLUTION #2014.09.30 (continued)

WHEREAS, the University has determined that the total project budget for the above-referenced construction, modification, and installation is $300,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the South Jersey Technology Park CAVE-10 Installation Project is approved for design and construction with a total project budget of $300,000.

BE IT FURTHER RESOLVED by the Board of Trustees that procurement necessary for the South Jersey Technology Park CAVE-10 Installation Project shall be completed in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

The University has a unique opportunity to become a world class leader in graphical design with the installation of a new Cave Automated Virtual Environment 10 (CAVE-10) system. This opportunity requires infrastructure and physical upgrades to support the installation of the CAVE-10 system. This resolution approves the total project budget of $300,000, which provides for design, competitively-bid construction, and other such costs and necessary contingencies associated with this project.

Recommended for Approval By:
Executive Committee (8/28/14)
RESOLUTION #2014.09.31

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL MARKETING SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, Rowan University wishes to raise awareness about Rowan University, in general, and more specifically, about its increased capacity in the areas of science, technology, engineering, and math and its plans for continued growth and enhancement of educational opportunities and the economy in the southern regions of New Jersey, and

WHEREAS, Lipman Hearne is a recognized expert in the field of marketing and communications in the nonprofit and educational sector, with demonstrated results in assisting a varied portfolio of higher education clients and others in developing messages and sharing those messages with institutions’ target audiences, and

WHEREAS, the Board of Trustees approved a total project budget of $240,000 for discovery and comprehensive constituent research study ($155,250) and brand concept development ($84,100), and

WHEREAS, the University wishes to expand upon Lipman Hearne’s proposed concepts, broadening the scope of the firm’s work, at a budget not to exceed an additional $63,000, plus incidental expenses, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees extends the contract with Lipman Hearne for an amount not to exceed $63,000 for the provision of expansion of services relating to marketing and communications is hereby approved.

SUMMARY STATEMENT/RATIONALE

This resolution approves the proposed expansion of the contract between Rowan University and Lipman Hearne, an experienced marketing and communications firm with expertise in higher education, in furtherance of the new research status of the University and the growth of the University as a whole.

Recommended for Approval By: Executive Committee (8/28/14)
RESOLUTION #2014.09.32

AMENDMENT TO AGREEMENT WITH IRON STONE STRATEGIC CAPITAL PARTNERS RELATING TO HOUSING FOR STUDENTS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts with any individual, firm or corporation necessary or advisable for carrying out its mission, and

WHEREAS, pursuant to Resolution 2014.04.07, the Board of Trustees, approved an Agreement with Iron Stone Strategic Capital Partners and/or its designee, Broadway Housing Partners, L.L.C. (“Iron Stone Strategic Capital Partners”), a Pennsylvania development corporation, to meet the identified need for student housing for prospective and current students of the Cooper Medical School of Rowan University (hereinafter “CMSRU”) in locations proximate to CMSRU, and

WHEREAS, pursuant to that Agreement, Iron Stone Strategic Capital Partners proposed a privately financed deal structure for the development of student housing whereby Iron Stone would build, own, and operate the student housing units, and

WHEREAS, in recognition that students of CMSRU are likely to be the primary source of tenants for the above-referenced student housing units, Rowan and Iron Stone Strategic Capital Partners reached an agreement which is more fully articulated in the parties’ agreement relating to the student housing units attached to Resolution 2014.04.07, whereby Rowan would provide a limited Guaranty of Rent under specified terms, and

WHEREAS, Iron Stone Strategic Capital Partners has concluded that the original projected delivery date for all student housing units in this project must be delayed to allow for full completion of all units by one calendar year, and

WHEREAS, Iron Stone Strategic Capital Partners has requested that Rowan University consider a limited scope amendment to the Agreement which will provide for an extension of the guaranty to allow for the project delivery in accordance with the revised project schedule, and

WHEREAS, Rowan University and Iron Stone Strategic Capital Partners wish to ensure success of the entirety of the project, and

WHEREAS, Rowan University wishes to limit its continuing exposure under an extended guaranty,

(continued)
RESOLUTION #2014.09.32 (continued)

NOW THEREFORE BE IT RESOLVED that the Board approves the negotiation and execution of a limited scope Amendment to the Agreement for the Development of Private Student Housing for Rowan University on terms designed to temporarily extend the guaranty to allow for project delivery while minimizing Rowan’s financial exposure, said terms will be finalized by the Office of General Counsel in accordance with the approval of the President, and

BE IT FURTHER RESOLVED that the President and/or Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all other steps as may be necessary to consummate the execution of this Addendum for the Development of Private Student Housing for Rowan University and Related Guaranty of Rental Payments, and

BE IT FURTHER RESOLVED that the Executive Leadership of Rowan shall report upon the terms of the executed document at the next public meeting of the Board.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of an Amendment to the Agreement with Iron Stone Capital Partners relating to housing for students of Cooper Medical School of Rowan University to allow sufficient time for the housing units to be completed on terms to be finalized by the Office of General Counsel as approved by the President.
WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, has the authority to use and operate real property which is necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q), and

WHEREAS, Consolidated Rail Corporation (“Conrail”) owns a parcel of land proximate to the Glassboro campus of Rowan University and more particularly described as the Glassboro Industrial Track at Mile Post 0.0, located on the east side of Girard Road and the north side of University Avenue in the Borough of Glassboro, and

WHEREAS, Rowan University students and others affiliated with Rowan have used this parcel of land without permission or authority to park their vehicles during school hours, and

WHEREAS, such unauthorized use creates a potentially dangerous situation to those parking on the site as the site is not regularly maintained by Rowan University as well as an aesthetically unpleasing condition for the local neighbors and residents of the surrounding neighborhood, and

WHEREAS, Rowan University wishes to ensure the safety of its students and others affiliated with Rowan as well as positive relationships with its local community, and

WHEREAS, Conrail has offered to allow Rowan University to make use of the above-described parcel for maintenance and the installation of a fence to ensure safety and to improve the appearance of the parcel, and

WHEREAS, Conrail and Rowan University have begun negotiations relating to the terms of Temporary License Permitting Access and Maintenance by Rowan under which Rowan would be permitted to use the parcel in question in exchange for certain agreements to protect Conrail from claims relating to Rowan’s use of the parcel and an agreement to maintain adequate insurance relating to the parcel,

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of Temporary License Permitting Access and Maintenance to the Glassboro Industrial Track at Mile Post 0.0 by Rowan University on terms to be finalized by the Office of General Counsel as approved by the President and in accordance with applicable state law and
RESOLUTION #2014.09.33 (continued)

BE IT FURTHER RESOLVED that the President and/or Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all other steps as may be necessary to consummate the execution of this Temporary License Permitting Access and Maintenance with Conrail.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of a Temporary License Agreement with Consolidated Rail Corporation to allow Rowan University access to and the ability to maintain a parcel of land located proximate to the Rowan University Glassboro campus. The terms of the License Agreement shall be finalized by the Office of General Counsel in accordance with applicable law and with the approval of the President.