CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBERS

REORGANIZATION OF THE BOARD OF TRUSTEES

Election of Chair
Election of Vice Chair
Election of Secretary

2013.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2013-2014

Summary Statement: This resolution approves the Board of Trustees meeting calendar for the 2013-2014 school year. 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 3:45 p.m. (or a similar 45 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 3:45 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.

2013.09.02 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.
ACKNOWLEDGMENT OF PUBLIC RESEARCH STATUS, ADOPTION OF CORPORATE SEAL, AND FIRST READING OF BYLAWS AMENDED TO REFLECT STATUTORY CHANGES

Summary Statement: This resolution acknowledges Rowan University as a new entity designated as a Public Research University under state law, adopts the Rowan University corporate seal and provides for the first public reading of the revised Bylaws in accordance with the process for amendment of the Bylaws.

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY) Room 221 Student Center
Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION Eynon Ballroom

APPROVAL OF MINUTES FOR JUNE 12, 2013

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS

2013.09.04 BOARD COMMENDATION
Summary Statement: This resolution is a board commendation for James J. Gruccio, Esq. Tabled until December 11, 2013 meeting.

2013.09.05 BOARD COMMENDATION
Summary Statement: This resolution is a board commendation for Lawrence DiVietro, Jr. Tabled until December 11, 2013 meeting.

2013.09.06 APPROVAL OF AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO
Summary Statement: This resolution continues the Memorandum of Understanding between the University and the Borough of Glassboro through funds allocated to the University by the Foundation. Beginning with the calendar year 2013, the annual payment award will be $175,000.00 each calendar year through year 2025. The Borough will continue to submit an annual proposal that outlines how the funds will be used along with an update on the previously funded projects. This Amended Memorandum of Understanding will supersede the prior Memorandum of Understanding.
2013.09.07  APPROVAL OF AMENDED CONTRACT BETWEEN THE UNIVERSITY AND ALI HOUSHMAND
Summary Statement: This resolution approves an amended contract reflecting a salary increase from $375,000 to $550,000 annually.

2013.09.08  AUTHORIZATION FOR UNIVERSITY SIGNATORY AUTHORITIES TO SUBMIT AND ACCEPT GRANT AWARDS
Summary Statement: This resolution provides authorized signatory authorities of Rowan University the ability to submit and/or accept grant awards on behalf of the Board of Trustees at Rowan University when required by the state of New Jersey.

ACTION ITEMS FOR CONSENT AGENDA

2013.09.09  PERSONNEL ACTIONS
Summary Statement: This resolution approves the following: the hiring of new appointments, full-time temporary faculty, adjuncts, as well as faculty appointments for Cooper Medical School of Rowan University, and Rowan University School of Osteopathic Medicine.

2013.09.10  APPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the appointment of George J. Awad and April M. Carty-Sipp to three-year terms to the Rowan University Foundation Board of Directors.

2013.09.11  REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of Lawrence DiVietro, Jr. and James Tarangelo to the South Jersey Technology Park at Rowan University Board of Directors.

2013.09.12  APPROVAL OF BACHELOR OF ARTS IN DANCE
Summary Statement: The Bachelor of Arts in Dance is a professionally-oriented degree that integrates the study of dance within a liberal arts curriculum. The program provides students with the means to develop their technical and creative potential while learning to express themselves as diverse and informed artists. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for review and approval.
2013.09.13 AUTHORIZATION OF EXCEPTIONS TO PUBLIC ADVERTISING REQUIREMENTS

Summary Statement: This resolution adopts additional public bidding exceptions originally embodied in the State College Contracts Law to allow the procurement process at Rowan University to continue uninterrupted while additional changes to internal policy are implemented and directs Rowan to report on certain transactions undertaken using the authority granted through these exceptions and further directs Rowan to improve the efficiency, accountability, and transparency of the procurement system.

2013.09.14 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONTENT MANAGEMENT SOFTWARE

Summary Statement: This resolution approves the Procurement Department of Rowan University to purchase content and community management software in an amount not to exceed $200,000 for FY14 with Blackboard of Washington, DC. The period of time covered by this purchase is August 28, 2013 to August 27, 2014.

2013.09.15 APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE CHILD ABUSE RESEARCH AND EDUCATION SERVICES INSTITUTE RENOVATION PROJECT

Summary Statement: This resolution approves the design, construction and other costs associated for the Child Abuse Research and Education Services (CARES) Institute renovations project at Rowan University School of Osteopathic Medicine Department of Pediatrics.

2013.09.16 AUTHORIZATION OF LEASE RENEWAL AGREEMENT BETWEEN ROWAN UNIVERSITY AND 570 EGG HARBOR ROAD, LLC RELATING TO THE SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution authorizes the negotiation and execution of up to a 5-year Lease Renewal Agreement between Rowan University and 570 Egg Harbor Road of Sewell, New Jersey relating to the School of Osteopathic Medicine Faculty for 8,100 square feet with a dollar value of $870,750, not to exceed 12,000 square feet and a total value not to exceed $1,290,000. Facility is located at 570 Egg Harbor Road, Sewell, New Jersey, with a commencement date of July 1, 2014.

2013.09.17 APPROVAL OF TOTAL PROJECT BUDGET FOR PRE-DEVELOPMENT AND RELATED ACTIVITIES ASSOCIATED WITH THE NEW CONSTRUCTION OF A FRESHMAN HOUSING DEVELOPMENT

Summary Statement: This resolution provides for pre-development and related engineering and architectural services associated with a Public-Private Partnership for a new freshman housing project.
AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CALL CENTER SERVICES

Summary Statement: This resolution approves the proposed FY14 contract between Rowan University and Greenwood & Hall of Santa Ana, California, an experienced direct response communication 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. The professional fee for this contract is capped at $200,000.

APPROVAL OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND ZEE ORCHARDS

Summary Statement: This resolution authorizes the execution of a lease agreement with Zee Orchards for a one year period beginning December 1, 2013 and terminating on November 30, 2014, the terms of which allow Zee Orchards to use the parcels in question in exchange for maintaining the lands in good condition until such time as Rowan is prepared to develop such lands.

APPROVAL OF TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY AND MEMORIAL DATA CENTER INFRASTRUCTURE PROJECT

Summary Statement: This resolution provides the necessary infrastructure upgrades to the Campbell Library and Memorial Data Centers in order to support the University library system during our current expansion. This resolution approves the total project budget of $900,000, which provides for design, competitively-bid construction, and other such costs and necessary contingencies associated with this project.

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES

Summary Statement: This resolution approves the proposed FY14 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. The professional fee for this contract is capped at $240,000 plus additional costs for travel and other incidental expenses associated with this contract.

AUTHORIZATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND NEEDLEMAN MANAGEMENT COMPANY RELATING TO SCHOOL OF OSTEOPATHIC MEDICINE DEPARTMENT OF FAMILY MEDICINE

Summary Statement: This resolution authorizes a Lease Agreement at 100 Century Parkway, Mount Laurel, New Jersey, for approximately 5,100 square feet of space from Needleman Management Company of Cherry Hill, New Jersey for the Rowan University School of Osteopathic Medicine Department of Family Medicine in conjunction with the consolidation and relocation of existing services.
2013.09.23  AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR DATABASE ENTERPRISE AND REAL APPLICATION CLUSTER SOFTWARE
Summary Statement: This resolution approves the Procurement Department of Rowan University to purchase database enterprise and real application cluster software in an amount not to exceed $55,000 for FY14 with Oracle of Redwood Shores, California.

2013.09.24  APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE DEPARTMENT OF PEDIATRICS RENOVATION PROJECT
Summary Statement: This resolution approves the costs for renovations within the University Doctors’ Pavilion of the Stratford campus into an outpatient four-patient room, waiting area, hallway and one private office in Suite 2545 to have a pediatric presence in Stratford.

2013.09.25  APPROVAL OF 2013-2014 OPERATING BUDGET FOR ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution approves a budget of $139,214,385 for 2013-2014 for the Rowan University School of Osteopathic Medicine and includes expected funding from the State of New Jersey of $30,229,000 including $14,580,000 in state paid fringe benefits.

2013.09.26  AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES
Summary Statement: This resolution authorizes the engagement of a 3-year agreement between Rowan University and Sightlines, LLC for consulting services to perform facilities measurements, benchmarking and analysis utilizing the Return On Physical Assets (ROPA) assessment model. Sightlines, LLC was previously retained and already has in its possession a database of our campus inventory, building conditions as well as performance modeling and if we were to engage an alternative firm such information would be required to be recreated at a substantial cost and time to the University.

2013.09.27  APPROVAL OF TOTAL PROJECT BUDGETS FOR CAPITAL IMPROVEMENT CONSTRUCTION PROJECTS
Summary Statement: This resolution provides authorization of total capital project budgets for the above listed construction projects funded in part by the Building Our Future Bond Act, and allows for contracting activity to occur.

2013.09.28  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.
2013.09.29 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR VACCINES AND MEDICINES
Summary Statement: This resolution approves the Procurement Department of Rowan University to purchase vaccines and medicines in an amount not to exceed $1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY14 when clinical determination has been made that the vaccines and/or medicines are sole source in nature.

2013.09.30 APPROVAL OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND NEW JERSEY STATE LEAGUE OF MUNICIPALITIES
Summary Statement: This resolution authorizes the execution of a lease agreement with the New Jersey State League of Municipalities for Rowan’s use of space in Trenton.

2013.09.31 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL SERVICES
Summary Statement: This resolution approves the proposed contract between Rowan University and Academic Partnerships, LLC an experienced firm with expertise in the area of marketing and developing Online courses.

2013.09.32 APPROVAL OF REVENUE RAISING LEASES BETWEEN ROWAN UNIVERSITY AND THIRD PARTIES
Summary Statement: This resolution authorizes the negotiation and execution of revenue generating leases between Rowan University and third parties where such leases have been determined to best serve the interests of the University and have been negotiated at arms’ length in accordance with applicable law. A report providing information about the leases will be provided to the Facilities Committee at the meeting following the execution and the report will be made available to the full Board of Trustees as well.

2013.09.33 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This resolution authorizes a master contract with Gibbons P.C. for legal advice connected to but not limited to potential construction litigation, review of construction documents, and employment law advice and other advices as necessary and determined by General Counsel.

2013.09.34 APPROVAL OF PURCHASE OF REAL PROPERTY FOR 301 HIGH STREET
Summary Statement: This resolution approves the negotiation and execution of an agreement of sale for the purchase of property located on High Street in the Borough of Glassboro. This resolution also authorizes the execution of any necessary documents associated with the transaction and the payment of sums associated with the transaction consistent with the appraised value of the property.

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 FROM CHAIR OF FOUNDATION BOARD – PAUL TULLY

REPORT FROM STUDENT TRUSTEE – JESSICA HEALEY

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2013.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR
FOR 2013-2014

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 typically votes 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,

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>November 14, 2013</td>
<td>8:30 a.m.</td>
<td>Shpeen Hall</td>
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<tr>
<td></td>
<td>Fall Board Retreat</td>
<td>Rowan University, Glassboro</td>
</tr>
<tr>
<td>December 11, 2013</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>
<tr>
<td>January 09, 2014</td>
<td>8:30 a.m.</td>
<td>Shpeen Hall</td>
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<tr>
<td></td>
<td>Winter Board Retreat</td>
<td>Rowan University, Glassboro</td>
</tr>
<tr>
<td>February 19, 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>
<tr>
<td>April 09, 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>
<tr>
<td>May 22, 2014</td>
<td>8:30 a.m.</td>
<td>Shpeen Hall</td>
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<tr>
<td></td>
<td>Spring Board Retreat</td>
<td>Rowan University, Glassboro</td>
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</tbody>
</table>

(continued)
RESOLUTION #2013.09.01 (continued)

June 11, 2014  3:00 p.m. – (Regular Meeting)  TBD
Closed and Public Sessions

September 10, 2014  3:00 p.m. – (Regular Meeting) Student Center Ballroom
(Annual Reorganization Meeting)
Closed and Public Sessions Rowan University, Glassboro

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 3:45 p.m. (or 45 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 for the 2013-2014 school year. 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 3:45 p.m. (or a similar 45 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 3:45 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 (08/29/13)

9/11/13
RESOLUTION #2013.09.02

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 Boile 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 2013-14 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 2013-14 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 (08/29/13)
RESOLUTION #2013.09.03

ACKNOWLEDGMENT OF PUBLIC RESEARCH STATUS, ADOPTION OF CORPORATE SEAL, AND FIRST READING OF BYLAWS AMENDED TO REFLECT STATUTORY CHANGES

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees was empowered with various rights and Rowan University was given certain rights attributable to a Public Research University, and

WHEREAS, those rights include the power to adopt and use a corporate seal and to adopt bylaws necessary and proper for the administration and operation of Rowan University, N.J.S.A. 18A:64M-9(a) and (m), and

WHEREAS, Rowan University has previously, through official Board of Trustees action taken on December 9, 2009, approved the Bylaws of Rowan University, and

WHEREAS, Rowan University has recognized that such Bylaws require review and formal public action in light of the implementation of the Restructuring Act, but such Bylaws are in general the organizational principles under which Rowan University conducts its orderly operations, and

WHEREAS, such Bylaws may be amended through an affirmative 2/3 roll call vote of the Board of Trustees members present at two consecutive public meetings,

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan University is officially recognized as a Public Research University in accordance with applicable state law, and

BE IT FURTHER RESOLVED that the Rowan University corporate seal is hereby adopted and may be used by Executive leadership of Rowan University when necessary and appropriate, and

BE IT FURTHER RESOLVED that the Rowan University Bylaws be considered for public vote in accordance with the process outlined in the Bylaws for their amendment by the Board of Trustees of Rowan University.

(continued)
RESOLUTION #2013.09.03 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution acknowledges Rowan University as a new entity designated as a Public Research University under state law, adopts the Rowan University corporate seal and provides for the first public reading of the revised Bylaws in accordance with the process for amendment of the Bylaws.

Recommended for approval by:
Executive Committee: (08/29/13)
BYLAWS

BOARD OF TRUSTEES

of

ROWAN UNIVERSITY

Rowan University Mission Statement

A leading public institution, Rowan University combines liberal education with professional preparation from the baccalaureate through the doctorate. Rowan provides a collaborative, learning-centered environment in which highly qualified and diverse faculty, staff, and students integrate teaching, research, scholarship, creative activity, and community service. Through intellectual, social and cultural contributions, the University enriches the lives of those in the campus community and surrounding region.

Preamble

The Board of Trustees of Rowan University is vested with the general supervision of the university pursuant to the laws of the State of New Jersey. The Board has been established in accordance with Title 18A of the New Jersey Statutes, including the Higher Education Restructuring Act of 1994, N.J.S.A. 18A:3B-1 et seq, and the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A: 64M-1 et. seq.

ARTICLE I

NAME AND MEMBERSHIP

Name

This organization shall be known as the Rowan University Board of Trustees.

Membership

Membership of the Board of Trustees shall consist of up to (15) fifteen persons who shall be citizens of New Jersey, except that the Governor may appoint up to three Rowan University alumni who are not New Jersey citizens. The Board shall recommend potential new members to the Governor. No member shall be recommended for appointment for more than two consecutive full six-year terms (twelve years), except that in their final sixth-year term any trustee may continue to serve until a successor has been appointed and qualified. Any member may be removed by the Governor for cause after notice and the opportunity to be heard. The Board shall also include two students (one voting and one non-voting) who must be full-time, regularly-enrolled, and in good academic standing who serve pursuant to N.J.S.A. 18A:64M-8; and the university president who serves as an ex-officio member of the Board without a vote.

The Rowan University Board of Trustees expects that its members will make every effort to regularly attend its scheduled meetings, retreats and special University events. Trustees are also expected to actively participate in the meetings of one or more Board committees to which they have been assigned.
ARTICLE II

Offices

The principal office of the Board of Trustees will be in the borough of Glassboro, county of Gloucester, state of New Jersey, at Rowan University. The Board of Trustees may also establish and utilize such other offices as needed for the conduct of its business and as may from time to time be designated by the Board of Trustees.

ARTICLE III

Powers and Duties

The Board of Trustees shall have all the powers and duties granted to it by law and shall exercise all such powers and do all such lawful acts as are necessary to supervise the management of the affairs of Rowan University. The Board’s powers and duties are specifically set out in N.J.S.A. 18A:3B-6 and N.J.S.A. 18A:64M-9 and N.J.S.A. 18A:64M-12.

These powers and duties include but are not limited to the following:

To approve the mission and goals of the university;

To approve policies for the organization, administration, and development of the University;

To approve the educational curriculum and student service programs;

To appoint, evaluate and fix the compensation of the president of the University who shall be the chief executive officer of the institution, its branch campuses and auxiliaries;

To review and determine the educational and financial needs of the university in regard to the preparation of an annual budget for presentation to the Governor and Legislature;

To, upon the nomination of the president, appoint, remove, promote, or transfer such officers, agents, or employees of the University that may be required for carrying out the purposes of the University;

To approve tuition rates and other fees to be paid by students;

To acquire by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate property which is necessary or desirable for University purposes;

To approve fees for room and board sufficient for the operation, maintenance, and rental of student housing and food service facilities;

To waive student tuition payments to accomplish mission-related or institutional policy goals;
To employ architects to plan buildings and to secure bids for the constructions of buildings and for the equipment thereof and to supervise the construction of buildings;

To enter into contracts and agreements for the purchase of lands, equipment, materials, supplies, and services and the purchase or construction of buildings; enter into contracts and agreements with the State or any of its political subdivisions or with the United States, or with any public body, department, or other agency of the State or the United States, or with any individual, firm, or corporation, which are deemed necessary or advisable by the Board for carrying out the purposes of the University;

To adopt standing operating rules and procedures for the purchase of all equipment, materials, supplies and services in accordance with N.J.S.A.18A:64M-9(v) and to adopt such exceptions from public advertising requirements as are permitted under N.J.S.A. 18A:64M-9(v);

To borrow money for the needs of the University, as deemed requisite by the Board, in such amounts, and for such time and upon such terms as may be determined by the Board;

To authorize any new program, educational department, or school which will require, at the time of establishment or thereafter, an additional expenditure or money;

To invest certain moneys in such obligations, securities and other investments as the board shall deem prudent in accordance with State and federal law;

To participate as the general partner or as a limited partner, either directly or through a subsidiary corporation created by the university, in limited partnerships, general partnerships, or joint ventures engaged in the development, manufacture, or marketing of products, technology, scientific information or health care services where such participation is consistent with the mission of the university and is determined to be prudent by the Board in accordance with applicable state law;

To sue and be sued in its own name;

To retain independent counsel including representation by the Attorney General in accordance with applicable law;

To fulfill its role in the establishment of the Rowan University-Rutgers Camden Board of
Governors and to exercise rights incident thereto as outlined in N.J.S.A. 18A:64M-38;

To grant diplomas, certificates, and degrees; and

To exercise all the powers, rights, and privileges that are incident to the proper
governance, conduct, and management of the university and the control of its properties
and funds.

ARTICLE IV

Officers

The executive officers of the Board shall be a chairperson, vice chairperson, and secretary who
shall be elected for one year terms by a majority vote of the members of the Board. The election
shall be held in September at the annual organization meeting. No person may hold the same
executive office for more than five (5) consecutive terms.

The Board may elect such other officers as it deems necessary from time to time to conduct the
business and facilitate the administration of its affairs.

The chairperson shall preside at all meetings of the Board of Trustees. The chairperson shall
perform all duties commonly incident to the office and shall have general supervision of the
affairs of the Board, subject to the approval of the Board of Trustees. The chairperson shall sign
all reports or other documents required to be filed by law. The chairperson shall also report to
the Board of Trustees on all matters that relate to the interests of the Board of Trustees and
require attention of the Board. The chairperson shall appoint a Board representative to the New
Jersey Association of State Colleges and Universities.

The vice chairperson shall have and exercise all the powers and duties of the chairperson in the
chairperson’s absence or inability to act and shall perform such other duties as may be prescribed
from time to time by the Board of Trustees.

The secretary of the Board of Trustees shall give or cause to be given notice of all meetings of
the Board of Trustees and shall affix the seal of the Board of Trustees to all documents that may
require it. The secretary shall have charge of the seal of the Board of Trustees and such other
books and papers as the Board of Trustees may prescribe; shall make such reports to the Board
of Trustees as it may request; and shall prepare and file, or cause to be prepared and filed, such
reports or statements as may be required by law and upon authorization from the Board of
Trustees.

The Board of Trustees shall have the authority to employ a recording secretary for the purpose of
attending public meetings of the Board of Trustees and to perform other duties appropriate to the
position. The recording secretary of the Board of Trustees shall be responsible for recording all
votes and the minutes of all proceedings in a book to be kept for that purpose which shall be kept
at the principal office of the Board of Trustees. Such personnel shall have no official capacity on
the Board of Trustees.

ARTICLE V
COMMITTEES

Executive Committee

The annually elected officers consisting of chairperson, vice chairperson, secretary and
chairpersons of the committees established by the Board and others members of the Board as
appointed by the Chair shall act as the Executive Committee of the Board of Trustees. The
Executive Committee shall meet at the call of the chairperson. This committee shall set the
agenda for meetings of the Board of Trustees, carry out and implement actions taken by the
Board, conduct a comprehensive evaluation of the president, and perform any other duty which
has been delegated or assigned to it. The Executive Committee shall make recommendations to
the full Board for its approval and in accordance with and subject to the limitations set forth in
N.J.S.A. 18A:3B-58, shall have authority to act on behalf of the full Board between full meetings
of the Board.

Standing Committees

The Board of Trustees shall have the power to create additional committees to aid it in carrying
out the business of the Board. The current standing committees and some of their duties are as
follows:

Academic Affairs – To review and recommend to the Board curricular additions/changes,
including new programs, program reviews, program accreditations, degree designations, and
departmental nomenclature changes.

Audit – To assist the Board in its financial oversight of the University consistent with the Audit
Committee charter and review the annual external audit. When formal action is required, the
committee will forward recommendations to the Board of Trustees for review and approval.

Budget and Finance – To oversee current financial operations and recommend long-range fiscal
planning guidelines for the University. Duties include but are not limited to review of the
following: annual operating budget, capital budget, quarterly financial position, University
investment strategy, long-range budget planning and contract awards. When formal action is
required, the committee forwards recommendations to the Board of Trustees for review and approval.

Student Affairs – To review selected activities within the Student Affairs division, which are of
interest to the Board of Trustees including student life, campus housing, and other topics relating
to the changing needs of students. When appropriate the committee will recommend to the
Board of Trustees changes in programming and/or policy in the student affairs area.
Facilities - To consider all major additions to or modifications of the physical plant of the University, as well as budgetary aspects, and report the results of its deliberations to the Board of Trustees for their review and when necessary their approval.

University Advancement/University Relations – To support and enhance the University’s image among key constituent groups, with emphasis on prospective students and donors; and to review fundraising, alumni outreach, marketing, community relations, media publication, public relations policies and goals. When appropriate, the committee recommends to the Board of Trustees changes in program and/or policy.

Nominations – To assist the Board in its recruitment efforts for Board and committee membership.

Compensation – To make recommendations, set and evaluate the compensation for the president, vice-presidents, and senior administration of the university in accordance with N.J.S.A. 18A:3B-59.

Joint Committee Meetings – As needed, joint meetings of the standing committees may be scheduled. When required, the two committees will function as one and forward recommendations to the Board of Trustees for review and approval.

The chairperson of the Board of Trustees, who is a member ex-officio of all committees, shall appoint the members and designate the chairperson of each committee. All committees shall report directly to the Board of Trustees, which shall have the power to abolish or replace any standing committee.

**Ad Hoc Committees**

The chairperson of the Board of Trustees shall have the power to establish temporary or ad hoc committees for a specific purpose. Upon the completion of the task for which the committee was formed, the committee shall be automatically dissolved unless specifically extended by a majority vote of the Board of Trustees. Ad hoc committees may include but are not limited to honorary degrees, bylaws and legal committees.

**ARTICLE VI**

**Meetings**

A public research university trustee board is constituted as a public body organized under New Jersey law and collectively empowered as a voting body to perform a public governmental function affecting citizen rights and to expend public funds. As such, trustee meetings are governed by the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

The Board of Trustees shall meet and organize annually at a public meeting held during the second week of September. At that time, the Board will announce the schedule for all regular Board meetings. At least a forty-eight hour written advance notice will be given prior to any regularly scheduled board meeting. This written notice shall contain the time, date, location, and
agenda of the meeting and will be sent to the Secretary of State of New Jersey and to officially
designated newspapers and will be distributed to the University community.

A quorum, which is requisite for action on all matters coming before the Board, shall consist of
more than one-half of the current-voting members of the Board of Trustees.

All questions coming before the Board of Trustees shall be determined by a majority (more than
one half) vote of those present and eligible to vote at the meeting except in those cases where
affirmative action by a larger majority is required by statute.

Each trustee shall be entitled to one vote. The student trustee is eligible to vote only on those

Unless otherwise directed by a majority of the Board of Trustees, or specified in these bylaws, all
public meetings of the Board shall be conducted in accordance with the parliamentary

Recusal Procedure

If a Board member finds or is advised by the University Ethics Officer or General Counsel that
an incompatible financial or personal interest exists on a matter, the Board member must recuse
himself or herself from that matter or seek advice from the State Ethics Commission. The
recusal must be absolute, that is the Board member must have no involvement with the matter
from which he or she has been recused.

The process for recusal at Board meetings is as follows:

1. To the extent feasible, meeting materials involving a matter from which the Board
   member must recuse himself or herself should not be distributed to the Board
   member;

2. At the subject meeting, the Board member must place his or her recusal and the
   reason for such recusal on the record prior to any discussion of the matter; and

3. The Board member must leave the room at a non-public portion of the meeting
   while the matter in question is under discussion.

ARTICLE VII

Amendments

These bylaws may be amended, altered, repealed, or added to in any manner not inconsistent
with the laws of the State of New Jersey by the affirmative two-thirds roll call vote of the Board
of Trustees present and eligible to vote at two consecutive public meetings of the Board of
Trustees, provided that any requests for alteration, deletion, or addition shall have been furnished
to each member of the Board of Trustees by the secretary at least 10 days before the meeting at
which the vote upon the amendment is to be held.

7
CODE OF ETHICS

The government, control, conduct, management and administration of Rowan University are vested in its Board of Trustees. N.J.S.A. 18A:64M-9, et seq. As a duly appointed member of the Board, I acknowledge that acting in concert with my fellow Board members, I am responsible for the governance of the institution, and I pledge myself to the following code of ethics:

1. I will have no interest (financial or otherwise, direct or indirect), nor will I engage in any business transaction or professional activity that is in substantial conflict with the discharge of my duties as a Trustee.

2. I will not use or attempt to use my official position to secure unwarranted privileges for others or myself.

3. I will refrain from acting in any official capacity in any matter where I have a direct or indirect personal financial interest that might reasonably be expected to impair my objectivity or independent judgment in the exercise of my official duties.

4. I will not engage in any activity which might reasonably be expected to impair my objectivity and independence of judgment in the exercise of my official duties.

5. I will not accept any gift, favor, service or other item of value under circumstances from which it might be reasonably inferred that it was given or offered for the purpose of influencing me in the discharge of my duties.

6. I will not use the authority, title or prestige of my office to solicit or otherwise obtain a private, financial, social or political benefit that in any matter is inconsistent with the public interest.

7. I will not knowingly act in any way that might reasonably be expected to create an impression or suspicion among the public that I may be engaged in conduct violative of my trust as a public Trustee.

8. I will not use or allow to be used any information not generally available to members of the public for the purpose of securing financial gain for myself or others with whom I am associated.


9/11/13
Second approval December 9, 2009
Revised approval September 9, 2009
Second approval December 14, 2005
Revised approval September 14, 2005
Second approval December 13, 2000
Revised approval September 13, 2000
Second approval June 18, 1997
Revised approval April 9, 1997
Second approval October 11, 1995
Revised approval September 13, 1995
Revisions approval June 20, 1995
Revised approval April 12, 1994
Revised approval June 26, 1991
Revised approval April 12, 1989
Revised approval June 13, 1979
Revised approval February 23, 1977
Bylaws adopted November 13, 1969
RESOLUTION #2013.09.06

APPROVAL OF AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO

WHEREAS, the students and other members of the Rowan University community will materially benefit from an improved downtown area in the Borough of Glassboro, which improved downtown area will provide appropriate recreational, cultural, social, residential, employment and research opportunities not available on the Rowan University campus, and

WHEREAS, an improved downtown area will create a “university town” environment that will assist immeasurably in the recruitment of high quality students, faculty and staff to the University, and

WHEREAS, there is material benefit to the University in establishing a direct working relationship between it and the Borough of Glassboro in creating an improved downtown area, and

WHEREAS, the Board of Trustees recognizes the significant benefit to Rowan University and the Rowan University community, including students, faculty and staff, through the improvement of the downtown area of the Borough of Glassboro, and

WHEREAS, the Board previously approved Resolution #8 dated December 14, 2005 that supported the partnership between the Borough and the University and provided for an annual award of $100,000.00 for ten years, and

WHEREAS, the Board also recognizes that the University benefits greatly though continued participation as a partner with the Borough of Glassboro in the development of the downtown area of the Borough

THEREFORE BE IT RESOLVED that the parties have reviewed the current award and have agreed that it is beneficial to increase the annual award to $175,000.00 per calendar year and extend the agreement through year 2025. The funds for the support of the awards program are obtained from monies allocated to the University by the Rowan University Foundation.

SUMMARY STATEMENT/RATIONALE

This Resolution continues the Memorandum of Understanding between the University and the Borough of Glassboro through funds allocated to the University by the Foundation. Beginning
with the calendar year 2013, the annual payment award will be $175,000.00 each calendar year through year 2025. The Borough will continue to submit an annual proposal that outlines how the funds will be used along with an update on the previously funded projects. This Amended Memorandum of Understanding will supersede the prior Memorandum of Understanding.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
Memorandum of Understanding between Rowan University and the Borough of Glassboro Amending the Memorandum of Understanding between Rowan University and the Borough of Glassboro, dated July 1, 2005

(Rowan University Downtown Economic Redevelopment Award)

Whereas, Rowan University ("Rowan") and the Borough of Glassboro ("Borough" or "Glassboro") have worked together for the mutual benefit of the Borough’s residents and the college community, and

Whereas, Rowan is a major owner of property in the Borough and its lands are exempt from local property taxes, and

Whereas, Rowan has a vested interest in the revitalization and economic development of Glassboro’s greater downtown area as a dynamic and thriving downtown area which helps to position Rowan to be more competitive in attracting students, faculty and staff, and

Whereas, Glassboro benefits by connecting the University with the downtown area by creating new and stronger business opportunities and increasing its municipal tax base, and

Whereas, in recognition of the mutual benefits to be achieved, the Board of Trustees of Rowan, previously approved an award of $1 million over ten (10) years to assist in the redevelopment of the downtown area by Resolution which provided for annual payments of $100,000 beginning in 2005 pursuant to the terms of a Memorandum of Understanding ("MOU") between Glassboro and Rowan, and

Whereas, consistent with the original MOU, on an annual basis, the Borough has provided to Rowan its plans for the use of the annual funding as well as the results of said efforts which have established a remarkable foundation for economic redevelopment, community revitalization and events, and connections between Rowan and the Borough, and

Whereas, it remains in the best interests of both parties to continue and enhance the above-described joint efforts, and

Whereas, the parties have reviewed the current award and the expiration of the current MOU in two years and have agreed that it is beneficial to increase the annual award to $175,000 per calendar year and to provide certainty into the future to allow appropriate planning for an additional 10 years, and

Whereas, beginning with the calendar year 2013, the annual award will be $175,000.00, and the award will be extended through the year 2025, and

Whereas, the Borough will continue to submit an annual proposal that outlines how the funds will be used along with an update on the previously funded projects, and
Whereas, prior to the end of the 2025 award period, the parties have agreed to review this Amended Memorandum of Understanding for the continued success of the Downtown Economic Redevelopment Award, and

Whereas, consistent with the practice in prior years, it is the intention that all grant funds will be provided by the Rowan Foundation and not from state appropriations or tuition revenue, and that this Amended MOU is annually contingent upon the availability of such funds from the Rowan Foundation,

Now therefore, Rowan University, upon the approval of the Rowan University Board of Trustees and the Borough of Glassboro, upon the approval of its Borough Council and Mayor as required by law do hereby agree to the terms set forth herein and further agree that this Amended MOU will supersede the prior MOU. The Amended MOU upon its execution will be deemed effective as of July 1, 2013. By executing this document, the individual signatories represent that all necessary approvals have occurred and that they are authorized to enter into said agreement.

___________________ ___________________ ___________________
Ali Asghar Houshmand Leo McCabe Joseph Brigandi
President Mayor Borough Administrator
Rowan University Glassboro Glassboro

9/11/13
RESOLUTION # 2013.09.07

APPROVAL OF AMENDED CONTRACT BETWEEN THE UNIVERSITY AND ALI HOUSHMAND

WHEREAS, The University and Ali Houshmand entered into an Agreement, authorized by Board of Trustees Resolution #1 on February 13, 2013, and dated February 26, 2013, setting forth the terms whereby Houshmand would serve as President; and

WHEREAS, said Agreement contemplated the possibility of an increase in salary as well as the unique challenges that were then occurring and would continue at the University; and

WHEREAS, Houshmand has led the University in an exemplary fashion, moving the institution forward during times of unprecedented growth and dramatic change and has set a clear and forceful vision for the University; and

WHEREAS, on the recommendation of the Board of Trustees Compensation Committee, the President and Board of Trustees wish to modify the Agreement to provide for an increased salary more commensurate with peer institutions;

THEREFORE BE IT RESOLVED that the Board of Trustees hereby increases the President’s salary to $550,000 annually, effective July 1, 2013, and approves the Agreement Amendment attached hereto.

SUMMARY STATEMENT/RATIONALE
This resolution approves an amended contract reflecting a salary increase from $375,000 to $550,000 annually.

Recommended for Approval By:
Executive/Compensation Committee (08/29/13)
AMENDED AND RESTATED AGREEMENT OF APPOINTMENT AS PRESIDENT BETWEEN
THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AND
ALI A. HOUSHMAND

THIS AGREEMENT OF APPOINTMENT AS PRESIDENT (the “Agreement”) made this ______ day of _____________, 2013 by and between the TRUSTEES OF ROWAN UNIVERSITY, the governing body of Rowan University, a public institution of higher education within the New Jersey public higher education system, located at 201 Mullica Hill Road, Glassboro, New Jersey 08028 (the “Trustees” or the “Board”) and ALI A. HOUSHMAND, currently residing at [REDACTED] (“Houshmand”).

WHEREAS, on February 13, 2013, in Resolution #1, the Board authorized a contract for the employment of Houshmand as president of the University; and

WHEREAS, pursuant to said Resolution #1, the University and Houshmand entered into an Amended and Restated Agreement for the position of President (“Agreement”), dated February 26, 2013, which Agreement provides for a Term until June 30, 2017 and a salary of $375,000; and

WHEREAS, said Agreement provides for the periodic review of Houshmand’s salary by the Board of Trustees Compensation Committee and provided that Houshmand is eligible for salary augmentation, including bonuses and across-the-board and/or merit increases and further recognized that Houshmand was leading the University through a re-structuring process that would, on July 1, 2013, elevate the University to a comprehensive research university; and

WHEREAS, Houshmand has successfully led the University through the process of integrating the School of Osteopathic Medicine into Rowan University, has established the processes by which the University is becoming a state-designated comprehensive research university, has overseen the initial stages of a major capital program to enhance the facilities of the University, and in all respects has performed in the highest degree to create a vision for the future of the University; and

WHEREAS, the Trustees have considered Houshmand’s performance from the date of the Agreement until the present and have determined it is appropriate to provide a salary increase to Houshmand and thereby amend the Agreement.

NOW, THEREFORE, for and in consideration of the promises each to the other made as set forth in this Agreement, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

[Signature]

9/11/13
1. Houshmand’s salary shall be increased to $550,000 annually, effective July 1, 2013, and Section V., paragraph 1 of the Agreement of February 26, 2013 is hereby amended accordingly.

2. All other terms of the February 26, 2013 Agreement between Rowan and Houshmand remain in effect and unchanged.

This Agreement is entered into and signed, sealed and delivered by and between the parties on the date of the last signatory below, which date shall be entered on the top of the first page as the date of this Agreement.

TRUSTEES OF ROWAN UNIVERSITY

By: _____________________________ (SEAL)  
    , Chair of the Board

Dated: ____________________________

ALI A. HOUSHMAND

Dated: ____________________________

Witness to Signature of Houshmand

Attest: __________________________ (SEAL)  
    , Secretary of the Board

Date: ____________________________, 2013

Print Name: _______________________

Address: _________________________

Date: ____________________________, 2013
RESOLUTION #2013.09.08

AUTHORIZATION FOR UNIVERSITY SIGNATORY AUTHORITIES TO SUBMIT AND ACCEPT GRANT AWARDS

WHEREAS, Rowan University seeks to obtain various grants to develop various types of research, and

WHEREAS, the University Board of Trustees has established signatory authority for certain positions within the University and has delegated to such persons the authority to sign grant applications and award receipt documentation, and

WHEREAS, the State of New Jersey requires acknowledgement and authorization from the University Board of Trustees in order for a submitted grant to be considered for funding and for a granted award to be accepted by the University, and

WHEREAS, the New Jersey Department of Education has made tentative grant awards to Rowan University as follows:

1. The Formative Assessment and Instructional Interventions for Learning in Mathematics Grant, Grant 14E00057
2. The Math and Science Partnership Grant, Grant 14E00013

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board of Trustees hereby acknowledges and authorizes those University officials designated to have signing authority to execute grant and related applications and award documents for the State of New Jersey and such documents are hereby approved for submission, and

BE IT FURTHER RESOLVED by the Board of Trustees that the awards granted by the State of New Jersey in the following grant applications are approved for acceptance by the Board of Trustees:

1. The Formative Assessment and Instructional Interventions for Learning in Mathematics Grant, Grant 14E00057
2. The Math and Science Partnership Grant, Grant 14E00013

SUMMARY STATEMENT/RATIONALE

This resolution provides authorized signatory authorities of Rowan University the ability to submit and/or accept grant awards on behalf of the Board of Trustees at Rowan University when required by the state of New Jersey.

9/11/13
RESOLUTION #2013.09.09

PERSONNEL ACTIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark, Sharon Renteria</td>
<td>B.A.</td>
<td>Director of Marketing and Public Relations</td>
<td>Cooper Medical School of Rowan University</td>
<td>07/01/13-06/30/15</td>
</tr>
<tr>
<td>Czech, Julia</td>
<td>M.A.</td>
<td>Stewardship and Donor Relations Officer</td>
<td>University Advancement</td>
<td>08/19/13-08/31/14</td>
</tr>
<tr>
<td>Drutz, Daniel J.</td>
<td>M.A.</td>
<td>Assistant Director of Athletics Communication</td>
<td>Athletics</td>
<td>08/19/13-06/30/14</td>
</tr>
<tr>
<td>Elliott, Ashley</td>
<td>M.A.</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning and University Housing</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Fletcher, Brandy</td>
<td>M.B.A.</td>
<td>Coordinator for Community Standards and Commuter Services</td>
<td>Community Standards and Commuter Services</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Forman, Gail</td>
<td>B.A./J.D.</td>
<td>Sr. Development Director RowanSOM</td>
<td>University Advancement</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Frangione, Amy</td>
<td>B.S.</td>
<td>Development Director</td>
<td>Office of Program and Business Development (CMSRU)</td>
<td>08/19/13-08/31/14</td>
</tr>
<tr>
<td>Franzblau, Matt</td>
<td>M.A.</td>
<td>Athletic Communications Multi-Media Specialist</td>
<td>Athletics</td>
<td>08/19/13-06/30/14</td>
</tr>
<tr>
<td>Hernandez, Angel J.</td>
<td>M.Ed.</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning and University Housing</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Jewell, Deborah</td>
<td>B.A.</td>
<td>Development Director, Rohrer College of Business</td>
<td>University Advancement</td>
<td>08/26/13-08/31/14</td>
</tr>
<tr>
<td>Kuzin, Igor</td>
<td>Ph.D.</td>
<td>Senior Research Assistant</td>
<td>Biomedical Sciences - CMSRU</td>
<td>08/21/13-06/30/14</td>
</tr>
<tr>
<td>Mallouk, Kaitlin Engle</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Mechanical Engineering</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Meiser, Sarah</td>
<td>M.A.</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning and University Housing</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Melovitz-Vasan, Cheryl</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Biomedical Sciences - CMSRU</td>
<td>08/01/13-07/31/15</td>
</tr>
<tr>
<td>O’Leary, Michael</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
<td>Biomedical Sciences - CMSRU</td>
<td>08/01/13-07/31/15</td>
</tr>
<tr>
<td>Perlis, Susan M.</td>
<td>Ed.D.</td>
<td>Associate Dean for Curriculum and Innovation</td>
<td>Vice Dean - CMSRU</td>
<td>09/09/13-09/08/15</td>
</tr>
<tr>
<td>Rodriguez, Kelvin</td>
<td>M.S.</td>
<td>Coordinator for Greek Affairs</td>
<td>Greek Affairs</td>
<td>07/01/13-06/30/14</td>
</tr>
<tr>
<td>Schultz, Steve A.</td>
<td>B.S.</td>
<td>Assistant Athletic Trainer</td>
<td>Athletics</td>
<td>09/01/13-06/30/14</td>
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<tr>
<td>Stewart, Melanie</td>
<td>M.F.A.</td>
<td>Associate Dean</td>
<td>College of Fine and Performing Arts</td>
<td>07/01/13-08/31/14</td>
</tr>
<tr>
<td>Vasan, Nagaswami</td>
<td>Ph.D.</td>
<td>Professor</td>
<td>Biomedical Sciences – CMSRU</td>
<td>08/01/13-07/31/15</td>
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<tr>
<td>Villinski, Ann</td>
<td>Ph.D.</td>
<td>Clinical Psychologist</td>
<td>Counseling &amp; Psychological Services</td>
<td>09/01/13-06/30/14</td>
</tr>
<tr>
<td>Weinstein, Mindy George</td>
<td>Ph.D.</td>
<td>Professor of Anatomy</td>
<td>Biomedical Sciences - CMSRU</td>
<td>07/15/13-07/14/15</td>
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<tr>
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<td>Title</td>
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<td>Term Start</td>
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<tr>
<td>Winston, Merrie</td>
<td>B.S.</td>
<td>Senior Project Manager</td>
<td>Facilities and Operations</td>
<td>07/22/13</td>
</tr>
<tr>
<td>Zion, Mina</td>
<td>J.D.</td>
<td>Director of Technology Commercialization</td>
<td>Research</td>
<td>09/01/13</td>
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<tr>
<td><strong>TENURE APPOINTMENTS</strong></td>
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<tr>
<td>Hand, Jeff</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
<td>Marketing and Business Information Services</td>
<td>09/01/13</td>
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<td><strong>REAPPOINTMENTS</strong></td>
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<td>Reiser, John</td>
<td>M.A.</td>
<td>Professional Service Specialist 2</td>
<td>Geospatial Research Lab</td>
<td>07/01/13</td>
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<tr>
<td><strong>FULL TIME TEMPORARY</strong></td>
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<tr>
<td>+ Berg, Steven</td>
<td>B.A.</td>
<td>GIS Specialist, Program Assistant</td>
<td>Geography and Environment</td>
<td>08/12/13</td>
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<tr>
<td>Budman, Rachel E.</td>
<td>M.A.</td>
<td>Interim Testing Coordinator</td>
<td>Testing Center, Strategic Enrollment Management</td>
<td>09/09/13</td>
</tr>
<tr>
<td>Burgos, Charissa Marie</td>
<td>B.A.</td>
<td>Admissions Recruiter</td>
<td>Admissions Office</td>
<td>08/12/13</td>
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<tr>
<td>Matthews, Lorenzo</td>
<td>M.A.</td>
<td>Assistant Director</td>
<td>University Advising Center</td>
<td>09/01/13</td>
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<tr>
<td>Miller, Michael</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Chemistry and Biochemistry</td>
<td>09/01/13</td>
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<tr>
<td>Paternoster, Bruce</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Philosophy and Religion</td>
<td>08/12/13</td>
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<td>Wedell, Allison</td>
<td>B.A.</td>
<td>Admissions Counselor</td>
<td>Admissions</td>
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<td><strong>ADJUNCTS</strong></td>
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<tr>
<td>Adegbege, Ambrose</td>
<td>Ph.D.</td>
<td></td>
<td>Electrical and Computer Engineering</td>
<td>09/03/13</td>
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<tr>
<td>Adewale, Heather</td>
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Lowery, Becky Mathers  M.S.
Louis, Pierre  M.S.
Lucas, Linda J.  M.A.
Ludwig, Brett  B.A.
Malcolm, Katalin  B.A.
Mandaviwalla, Nazneen A.  M.A.
Manzione, Christopher  M.F.A.
Mateescu, Vincent L.  M.S.
Maxwell, Christina M.  M.A.
McCarthy, Suzanne B.  B.A.
McDaniel, Nello  B.F.A.
McDonah, Todd R.  M.F.A.
McKim, Jennifer  M.A.
McPherson, Lee  Ph.D.
Mehaffey, Debra  M.A.
Mings, Andrea D.  M.A.
Miller, Michael G.  M.A.
Millington, Jeremy  Ph.D.
Mobley, Aleesa M.  M.S.N.
Moore, Derek  M.S.
Morga, John  M.A.
Morton, Nathan  Ph.D.
Nasrin, Shamima  M.S.
Ngou, Charles  M.S.
Norton, Jr., Alan J.  M.S.
Osborne, Philip Andrews  Ph.D.
Page, Raymond  J.D.
Pollack, Linda  M.A.
Posdamer, Jeffrey  Ph.D.
Prabhakar, Nannimangalam  Ph.D.
Prashker, Hana  M.A.
Ragland, Ginger L.  M.Ed.
Rauscher, Jason  Ph.D.
Ratnavanich, Heidi  M.F.A.
Reddy, Suma  M.S.
Rizzo, Joseph  M.Ed.
Rockwell, David  Ph.D.
Rose, Leroy  M.S.
Rothman, Anthony  Ph.D.
Rowan, David A.  M.S.
Rowland, Samantha  M.A.
Ruhl, Nathan  Ph.D.
Rulon, Wayne E.  M.A.
Rye, Ashley  M.A.
Sabolove, Henrietta  Ph.D./Ed.D.
Santo, Jane Ellen  Ph.D.
Sautter, Rachael  Ph.D.
Schade, Stacie R.  M.A.
Schmalzel, Daniel  M.S.
Schmipf, Christopher  B.A./B.S.N.
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Lombardo, Jennifer  M.B.A. Instructor Marketing and Business Information Systems 09/01/13-06/30/14
McCall, James Albert  Ph.D. Assistant Professor Health and Exercise Science 09/01/13-06/30/14
McGee, Joseph  M.F.A. Instructor Writing Arts 09/01/13-06/30/14
Mercier, Meghan  M.A. Instructor Writing Arts 09/01/13-06/30/14
Miller, Jude  M.A. Instructor Writing Arts 09/01/13-06/30/14
Muhlbaier, Michael  M.S. Instructor Electrical and Computer Engineering 09/01/13-06/30/14
O’Hara, Jessica  Ph.D. Assistant Professor Biological Sciences 09/01/13-06/30/14
O’Sullivan, Amanda  M.A. Instructor Writing Arts 09/01/13-06/30/14
Patterson, Patrice H.  M.B.A. Instructor Marketing & Business Information Systems 09/01/13-06/30/14
Reed, Steve  M.F.A. Instructor Writing Arts 09/01/13-12/19/13
Reinersmann, William  M.B.A. Instructor Marketing & Business Information Systems 09/01/13-06/30/14
Rodriguez, Myrna  M.A. Instructor Writing Arts 09/01/13-06/30/14
Roche, Christopher M.  Ph.D. Assistant Professor Theatre and Dance 09/01/13-06/30/14
Rodolico, Louis  M.A. Instructor Public Relations/Advertising 09/01/13-06/30/14
Rossi, Michael  Ph.D. Instructor Political Science and Economics 09/01/13-06/30/14
+Sasik, J. Aravind Sasidharan Nair  Ph.D. Postdoctoral Fellow, Program Assistant Chemistry and Biochemistry 07/01/13-06/30/14
Schwartz, Jeffrey  M.A. Instructor Law and Justice Studies 09/01/13-06/30/14
Shealey, Jr., Valdoston  J.D. Assistant Professor Law and Justice Studies 09/01/13-06/30/14
Sheehan, Timothy  M.S. Instructor Chemistry/Biochemistry 09/01/13-06/30/14
Smith, Tamiko  Psy.D. Assistant Professor Psychology 09/01/13-06/30/14
Smith, William  M.A. Instructor Mathematics 09/01/13-06/30/14
Sultana, Nasra  Ph.D. Assistant Professor Physics and Astronomy 09/01/13-06/30/14
Supplee, Carolyn  Ph.D. Assistant Professor Chemistry/Biochemistry 09/01/13-06/30/14
Testa, Scott  Ed.D. Instructor Management and Entrepreneurship 09/01/13-06/30/14
Travis, Matthew  Ph.D. Assistant Professor Biological Sciences 09/01/13-06/30/14
Van Kirk, Jesse  M.S. Instructor Chemical Engineering 09/01/13-06/30/14
Volpe, Charlie  M.A. Instructor Public Relations/Advertising 09/01/13-06/30/14
Volz, Elizabeth L.  M.A. Instructor Mathematics 09/01/13-06/30/14
Watson, Renee  M.B.A. Instructor Marketing & Business Information Systems 09/01/13-06/30/14
Whyte, Robert T.  M.F.A. Assistant Professor Art 09/01/13-06/30/14
Williams, Gerald  M.A. Instructor Writing Arts 09/01/13-06/30/14
Witonsky, Abraham  Ph.D. Assistant Professor Philosophy and Religion 09/01/13-06/30/14

**PART TIME COACHES**

Adamson, Derick  M.A. Head Women’s CC/Track Coach Athletics 09/01/13-06/30/14
Arabia, Justin  B.A. Assistant Football Coach/Video Coordinator Athletics 09/01/13-06/30/14
Baker, Scott David  M.S. Assistant Men’s Soccer Coach Athletics 09/01/13-06/30/14
Bennett, Rhonda  B.A. Assistant Field Hockey Coach Athletics 09/01/13-06/30/14
Blaschke, Elise  B.A. Assistant Swimming Coach Athletics 09/01/13-06/30/14
Braxton, Aaron  B.S. (in progress) Assistant Track and Field Coach Athletics 09/01/13-06/30/14
Bullard, JoAnne  B.S. Assistant Field Hockey Coach Athletics 09/01/13-06/30/14
Callahan, Paul  B.A. Assistant Football Coach Athletics 09/01/13-06/30/14

9/11/13
Dawkins, Cedric  
B.S.  
Assistant Football Coach/Strength & Conditioning Coach  
Athletics  
09/01/13-06/30/14

Eichhorn, Thomas  
M.A.  
Assistant Men’s & Women’s Soccer Coach; Assistant Equipment Manager, Game Manager  
Athletics  
09/01/13-06/30/14

Farrell, Michele  
B.S.  
Assistant Women’s Basketball Coach  
Athletics  
09/01/13-01-01/30/14

Henry, Deon  
B.S.  
Assistant Football Coach  
Athletics  
09/01/13-06/30/14

Iacovone, Thomas  
M.A.  
Assistant Men’s Basketball Coach  
Athletics  
09/01/13-06/30/14

Lafferty, David  
B.S.  
Assistant Men’s Basketball Coach  
Athletics  
09/01/13-06/30/14

Loiseau, Michael  
B.A.  
Assistant Football Coach  
Athletics  
09/01/13-06/30/14

Mackoff, Andrew  
B.A.  
Assistant Diving Coach  
Athletics  
09/01/13-06/30/14

McCarthy, Meredith  
B.A.  
Assistant Softball Coach  
Athletics  
09/01/13-06/30/14

Parsley, Donald Nathanial  
B.A.  
Assistant Softball and Swimming Coach  
Athletics  
09/01/13-06/30/14

Sbarra, Nicholas  
B.A.  
Assistant Baseball Coach  
Athletics  
09/01/13-06/30/14

Smeriglio, Shana  
B.S.  
Assistant Lacrosse Coach  
Athletics  
09/01/13-06/30/14

Smolinski, David  
B.A.  
Assistant Baseball Coach  
Athletics  
09/01/13-06/30/14

Stopper, Susan  
M.S.  
Assistant Swimming Coach  
Athletics  
09/01/13-06/30/14

Syed, Farid  
B.A.  
Assistant Football Coach  
Athletics  
09/01/13-06/30/14

Tate, Norman  
B.S.  
Assistant Track & Field Coach  
Athletics  
09/01/13-06/30/14

Williams, Shaun  
B.A.  
Assistant Football Coach  
Athletics  
09/01/13-06/30/14

**Graduate Assistant**

Atweh, Kameel  
B.S.  
Language, Literacy, and Special Education  
09/01/13-06/30/14

Bauman, Christopher  
B.S.  
Chemical Engineering  
07/01/13-06/30/14

Bellhassen, Bayer  
M.A.  
Electrical Engineering  
09/01/13-06/30/14

Berrios, Jenna Marie  
B.A.  
Health and Exercise Science  
09/01/13-06/30/14

Call, Winfield Hattie  
B.A.  
Educational Service, Administration, and Higher Education  
09/01/13-06/30/14

Capo, Robert  
B.S.  
Electrical Engineering  
09/01/13-06/30/14

Castillo, Jennifer  
M.A.  
Camden Campus  
09/01/13-06/30/14

Cecere, Charlotte  
B.S.  
Electrical Engineering  
07/01/13-06/30/14

Christiani, Thomas  
B.S.  
Chemical Engineering  
07/01/13-06/30/14

Coffey, Sean  
B.S.  
Civil Engineering  
07/01/13-08/30/13

Crowder, Tiffanie Andrea  
B.A.  
Teacher Education  
09/01/13-06/30/14

Daniels, Benjamin Reed  
B.A.  
Mathematics  
09/01/13-06/30/14

Dubois, Eric  
B.S.  
Civil Engineering  
07/01/13-08/30/13

Feller, Kevin  
B.S.  
Physics & Astronomy  
09/01/13-12/30/13

Hendricks, Lindsay  
B.S.  
Dean’s Office, College of Education  
09/01/13-06/30/14

9/11/13
Janinni, Alexander Struck  B.S.  Chemical Engineering  07/01/13-06/30/14
Khan, Jehandad  B.A.  Electrical Engineering  09/01/13-06/30/14
Koontz, Lauren  B.A.  Educational Services, Administration, and Higher Education  09/01/13-06/30/14
Lee, Christina  B.S.  Mechanical Engineering  07/01/13-06/30/14
McEnroe, Matthew  B.A.  Language, Literacy, and Special Education  09/01/13-06/30/14
Molina, Andrea  B.A.  Language, Literacy, and Special Education  09/01/13-06/30/14
Moore, Stephanie  B.S.  Civil Engineering  07/01/13-06/30/14
Parsley, Donald Nathanial  B.A.  Health and Exercise Science  09/01/13-06/30/14
Redles, Thomas  B.S.  Civil Engineering  07/01/13-06/30/14
Rivard, Ashley Dawn  B.A.  Educational Services, Administration, and Higher Education  09/01/13-06/30/14
Seigel, Christopher  B.S.  Civil Engineering  07/01/13-06/30/14
Setser, Meghan Marie  B.A.  Dean’s Office, College of Education  09/01/13-06/30/14
Sheridan, Robert  B.S.  Mechanical Engineering  07/01/13-08/30/13
Smirnov, Demiyan  B.S.  Electrical Engineering  08/01/13-06/30/14
Stolar, Candice  B.A.  Wellness and Lifestyle Management Program  09/01/13-06/30/14
Taggart, Douglas Patrick  B.S.  Computer Science  09/01/13-05/15/14
Valentine, Samantha  B.A.  Civil and Environmental Engineering  07/01/13-08/30/13
Wasserman, Jared  B.S.  Civil and Environmental Engineering  07/01/13-08/30/13
Weber, Kacey  B.A.  Language, Literacy, and Special Education  09/01/13-06/30/14
Zulker, James  B.A.  Mathematics  09/01/13-06/30/14
Zvanya, John  B.S.  Electrical Engineering  07/01/13-06/30/14

**STUDENT ASSISTANTSHIP**

+ Acholonu, Jessica O.  B.A.  Urban Teacher Resident  Garden State Partnership for Teacher Quality Grant  09/01/13-06/30/14
+ Alwan, Brandon M.  B.A.  Urban Teacher Resident  Garden State Partnership for Teacher Quality Grant  09/01/13-06/30/14
+ McCabe, Erin A.  B.A.  Urban Teacher Resident  Garden State Partnership for Teacher Quality Grant  09/01/13-06/30/14
+ Mondragon, Antonio V.  B.A.  Urban Teacher Resident  Garden State Partnership for Teacher Quality Grant  09/01/13-06/30/14
+ Villarreal, Patricia I.  B.A.  Urban Teacher Resident  Garden State Partnership for Teacher Quality Grant  09/01/13-06/30/14

**SALARY ADJUSTMENT**

Pati, Niranjan  Ph.D.  Professor  Management and Entrepreneurship  09/01/12-09/01/14

**CMSRU FACULTY APPOINTMENTS – 3rd QUARTER – COOPER CLINICIANS**

Ahmad, Nadir  M.D.  Associate Professor of Surgery  Surgery  10/01/13
Colcher, Amy  M.D.  Professor of Neurology  Neurology  10/01/13
DeAngelis, Matthew  M.D.  Instructor of Anesthesiology  Anesthesiology  10/01/13
Drezner, Dean  M.D.  Assistant Professor of Surgery  Surgery  10/01/13
Gable, Brian  M.D.  Assistant Professor of Medicine  Medicine  10/01/13
Grotkowski, Carolyn  M.D.  Professor of Pathology  Pathology  10/01/13
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kubicak, Greg</td>
<td>M.D.</td>
<td>Assistant Professor of Radiation Oncology</td>
<td>Radiation Oncology</td>
<td>10/01/13</td>
</tr>
<tr>
<td>McFarland, Miles</td>
<td>M.D.</td>
<td>Assistant Professor of Pathology</td>
<td>Pathology</td>
<td>10/01/13</td>
</tr>
<tr>
<td>Syrow, Larissa</td>
<td>M.D.</td>
<td>Assistant Professor of Neurology</td>
<td>Neurology</td>
<td>10/01/13</td>
</tr>
<tr>
<td>Willard, Mary</td>
<td>M.D.</td>
<td>Assistant Professor of Family Medicine</td>
<td>Family Medicine</td>
<td>10/01/13</td>
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**RWJ to CMSRU Appts. – Cooper Clinicians**

<table>
<thead>
<tr>
<th>Name</th>
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<th>Date</th>
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<tbody>
<tr>
<td>Friedman, Jerrold</td>
<td>M.D.</td>
<td>Instructor of PM &amp; R</td>
<td>PM &amp; R</td>
<td>10/01/13</td>
</tr>
<tr>
<td>Khrizman, Polina</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>10/01/13</td>
</tr>
<tr>
<td>Mazzarelli, Joanne</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>10/01/13</td>
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**CMSRU Volunteer Appts.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<tbody>
<tr>
<td>Burakgazi, Hatice</td>
<td>M.D.</td>
<td>Clinical Assistant Professor of Psychiatry</td>
<td>Psychiatry</td>
<td>10/01/13</td>
</tr>
<tr>
<td>Dalkilic, Aican</td>
<td>M.D.</td>
<td>Clinical Professor of Psychiatry</td>
<td>Psychiatry</td>
<td>10/01/13</td>
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**ROWANSOM New Appointments**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<th>Department</th>
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<tbody>
<tr>
<td>Cheng, Wunhuey</td>
<td>D.O.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>06/30/13-06/30/14</td>
</tr>
<tr>
<td>Roy, Darshan</td>
<td>M.D.</td>
<td>Assistant Professor of Pathology</td>
<td>Pathology</td>
<td>06/30/13-06/30/14</td>
</tr>
<tr>
<td>DiBruno, Donna</td>
<td>D.O.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>06/30/13-06/30/14</td>
</tr>
<tr>
<td>Hubbard, Sean</td>
<td>M.D.</td>
<td>Clinical Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>06/30/13-06/30/14</td>
</tr>
<tr>
<td>Khan, Imran</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/29/13-07/29/14</td>
</tr>
<tr>
<td>Schiers, Kelly</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>06/30/13-06/30/14</td>
</tr>
<tr>
<td>Aita, Wendy</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Psychiatry</td>
<td>06/30/13-06/30/14</td>
</tr>
<tr>
<td>Lutz, Waverly</td>
<td>CNM</td>
<td>Instructor</td>
<td>Obstetrics &amp; Gynecology</td>
<td>06/30/13-06/30/14</td>
</tr>
<tr>
<td>Neary, Catherine</td>
<td>Ph.D.</td>
<td>Instructor</td>
<td>Molecular Biology</td>
<td>06/30/13-06/30/14</td>
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**ROWANSOM Promotions**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
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<th>Department</th>
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</thead>
<tbody>
<tr>
<td>Chen, Xinhua</td>
<td>M.D.</td>
<td>Associate Professor of Obstetrics and Gynecology</td>
<td>Obstetrics and Gynecology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Ferenshak, Michael</td>
<td>Psy.D.</td>
<td>Assistant Professor of Psychiatry</td>
<td>Psychiatry</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Markov, Dmitriy</td>
<td>Ph.D.</td>
<td>Assistant Professor of Cell Biology</td>
<td>Cell Biology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Pestov, Dmitriy</td>
<td>Ph.D.</td>
<td>Associate Professor of Cell Biology (T)</td>
<td>Cell Biology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Pollio, Elisabeth</td>
<td>Ph.D.</td>
<td>Assistant Professor of Psychiatry</td>
<td>Psychiatry</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Pomerantz, Sheryl</td>
<td>Ph.D.</td>
<td>Clinical Associate Professor of Medicine</td>
<td>Medicine</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Reynolds, Diane</td>
<td>CNM</td>
<td>Assistant Professor of Obstetrics and Gynecology</td>
<td>Obstetrics and Gynecology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Scott, George</td>
<td>D.O.</td>
<td>Associate Professor of Family Medicine</td>
<td>Family Medicine</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Shcherbik, Natalia</td>
<td>Ph.D.</td>
<td>Assistant Professor of Cell Biology</td>
<td>Cell Biology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Surve, Sajid</td>
<td>D.O.</td>
<td>Associate Professor of Rehab Med/OMM</td>
<td>Rehab Med/OMM</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Temiakov, Dmitry</td>
<td>Ph.D.</td>
<td>Associate Professor of Cell Biology (T)</td>
<td>Cell Biology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>White, Christian</td>
<td>D.O.</td>
<td>Assistant Professor of Psychiatry</td>
<td>Psychiatry</td>
<td>06/30/13</td>
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**ROWANSOM Volunteer Faculty**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
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<tbody>
<tr>
<td>Rowhan, Omid</td>
<td>M.D.</td>
<td>Clinical Assistant Professor</td>
<td>Emergency Medicine</td>
<td>06/03/13</td>
</tr>
</tbody>
</table>

9/11/13
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mimms, Gaines</td>
<td>M.D.</td>
<td>Clinical Assistant Professor</td>
<td>Pediatrics</td>
<td>06/03/13</td>
</tr>
<tr>
<td>Ayers, Ronald</td>
<td>D.O.</td>
<td>Clinical Professor</td>
<td>Obstetrics and Gynecology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>De la Cruz, Michael</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Pathology</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Masry, Allen</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Psychiatry</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Thomas, May</td>
<td>M.D.</td>
<td>Clinical Assistant Professor</td>
<td>Medicine/NJISA</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Whiting, Deborah</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Cell Biology</td>
<td>06/30/13</td>
</tr>
</tbody>
</table>

+ - grant funded

Recommended for Approval By: Executive Committee (08/29/13)
RESOLUTION #2013.09.10

APPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

George J. Awad  
Managing Director/Founder  
IAMG, LLC

April M. Carty-Sipp  
Vice President of Programming  
WPVI-TV-6abc, Disney ABC Television Group

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
University Advancement Committee (08/15/13)
Nominations Committee (08/29/13)
RESOLUTION #2013.09.11

REAPPOINTMENTS 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 authorizes such funds and establishes guidelines for its operation

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individuals to three-year terms as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Lawrence DiVietro, Jr.
President
Land Dimensions Engineering

James Tarangelo
Managing Director
JLJ Partners, LLP

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.
RESOLUTION #2013.09.12

APPROVAL OF BACHELOR OF ARTS IN DANCE

WHEREAS, the Bachelor of Arts in Dance program is designed to answer the need for professional career preparation in dance in Southern New Jersey, and

WHEREAS, will prepare students to perform, choreograph, or to pursue graduate study in such fields as dance education, choreography, dance therapy and history/criticism, and

WHEREAS, by diversifying our offerings to include a major program in dance we open doors to new curricular possibilities, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Communication & Creative Arts, the Academic Affairs Committee of the Board of Trustees and the Provost, and

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

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Bachelor of Arts in Dance 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 40 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

The Bachelor of Arts in Dance is a professionally-oriented degree that integrates the study of dance within a liberal arts curriculum. The program provides students with the means to develop their technical and creative potential while learning to express themselves as diverse and informed artists. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for review and approval.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (08/19/13)

9/11/13
RESOLUTION # 2013.09.13

AUTHORIZATION OF EXCEPTIONS TO PUBLIC ADVERTISING REQUIREMENTS

WHEREAS, prior to July 1, 2013, Rowan University, as a state university, was governed under the State College Law, N.J.S.A. 18A:64-1, et seq., and with respect to purchasing and contract procedures under the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., and

WHEREAS, pursuant to said statutes, certain procurement laws applied which required public bidding for purchases above $30,700 or, alternatively, the waiver by the Board of Trustees of bid requirements through public award of the contract in specific categories established by N.J.S.A. 18A:64-56, and

WHEREAS, during Fiscal Year 2013, the University processed approximately 16,000 purchasing transactions, of which approximately 115 required a formal bid process (thus, over 15,000 transactions were under the bid threshold of $30,700, were a result of purchases made pursuant to the bid contracts, or were approved for waivers by the Board of Trustees); and

WHEREAS, effective July 1, 2013, Rowan was reclassified as a Public Research University pursuant to the New Jersey Medical and Health Sciences Restructuring Act (“Restructuring Act”), N.J.S.A. 18A:64M-3(a), which established under N.J.S.A. 18A:64M-9(v), different purchasing protocols, including the directives to follow general State of New Jersey purchasing authority under N.J.S.A. 52:34-9 & 10 and establishing 12 general categories for bid waiver without dollar thresholds, and

WHEREAS, the Restructuring Act has created certain gaps in authority when compared to the State College Law, of which the contracting and bidding waiver procedures are but one example and the University Administration, through the Office of General Counsel, is currently identifying such gaps with the intent to seek comprehensive advice from the Attorney General’s Office and/or remedial legislation, and

WHEREAS, the aforesaid differences in contracting law have practical consequences in the efficient administration of the University, particularly in the operations of the School of Osteopathic Medicine and the Cooper Medical School of Rowan University, as well as the impact on the operations of the Camden and Glassboro campuses. By way of example, the volume of transactions is expected to increase from approximately 16,000/year to almost 30,000/year. In addition, the categories of transactions are expanding exponentially, and

(continued)
RESOLUTION # 2013.09.13 (continued)

WHEREAS, in order to complete the integration of RowanSOM and to maintain efficient operations and to be in a position to comply with the Restructuring Act’s purchasing requirements, the Board of Trustees took action at its June 2013 meeting by adopting Resolution # 2013.06.25 (“Resolution 25”) and Resolution #2013.06.26 (“Resolution 26”). Resolution 25 adopted the 12 bidding exceptions of the general state bidding law, N.J.S.A. 52:34-9 & 10 incorporated into the Restructuring Act in N.J.S.A. 18A:64M-9(v). Resolution 26, pertinent solely to RowanSOM, waived certain bidding requirements for Fiscal Year 2014 for grant subcontracts, group purchasing organizations, organ transplants, and blood products in order to allow for the orderly continuation of operations at RowanSOM during the transitional year, and

WHEREAS, in addition to the potential gaps and other issues raised in the transition of Rowan from a state college to a public research university, the Board of Trustees recognizes that it only meets periodically during the year and that its meeting schedule often does not coincide with the efficient and necessary purchasing activities of a comprehensive and multi-campus public university but at the same time the Board must require systems, processes and procedures that satisfy all requirements of the law and provide for sound fiduciary oversight,

THEREFORE BE IT RESOLVED,

1. That the limited waiver of the public bidding requirements pertinent to RowanSOM for the Fiscal Year 2014 as contained in Resolution 26 be continued.

2. That Resolution 25 continues in effect, by which the purchasing of goods and services as required by the Restructuring Act, N.J.S.A. 18A:64m-9(v), and by reference N.J.S.A. 52:34-9 & 10, including the 12 categories to which waivers from bidding have been adopted and authorized.

3. That Resolution 25 is hereby modified to include exemptions from formal bidding for the categories of contracts previously applicable to Rowan under and consistent with the State College Contracts Law (including the $30,700 threshold and any changes to that threshold as may be determined by the State) as permitted by and incorporated into N.J.S.A. 18A:64M-9(v), said categories to include as summarized below:

   Extraordinary Unspecifiable Services and Products Which Cannot Reasonably be Described in Written Specifications
   Work Performed by Employees of the University

(continued)
RESOLUTION # 2013.09.13 (continued)

Printing of legal Notices and Legal Briefs

Textbooks, Library Materials and Services, Periodicals, Newspapers, Video Tapes, etc.

Food Services, Including Management Contracts for Student Centers and Dining Rooms

Extraordinary Equipment repair Service

Insurance Coverage

Publishing of Legal Notices

Acquisition of Items of Unique Intrinsic, Artistic or Historical Character

Collection of Student Loans

Entertainment, such as Theatrical Presentations and Concerts

Contracts Employing Funds Created by Student Activity Fees Expended by Student Organizations

Printing of Catalogs, Yearbooks and Course Announcements, etc.

Data Processing Software Programs, Systems and Service

Recruitment Expenses for Personnel and Student Enrollment and Related Advertisements

Supplies, Books and Clothing Purchased by Bookstore for Sale to Students and/or Employees

Purchase or Rental of Graduation Caps and Gowns and Award Certificates or Plaques

Items Available from Vendors Below State Contract or Services that Meet State Contract Terms or Conditions

Management Contracts for Bookstore, PACs, Residence Halls, Parking Facilities and Building Operations

(continued)
RESOLUTION # 2013.09.13 (continued)

Consulting Services Involving Information Technology, Curricular or Program Review, Fundraising, Transportation, Safety or Security

Construction Management Services for Construction, Alteration or repair of Any Building or Improvement
Where there has been a Failure to Receive Bids after Two Advertisements

Where there has been a Rejection of Bids on Two Occasions for Unreasonable Price

Where there is a Purchase of materials, supplies, or equipment pursuant to State contracts

Where there is the use of federal supply schedules of the general services administration


BE IT FURTHER RESOLVED:

1. The authorizations contained herein shall apply during Fiscal Year 2014 to allow for the integration of RowanSOM and the transition of the University to a State Research University,

2. In order to ensure full transparency and accountability, the Chief Financial Officer and Vice President of Financial Affairs shall prepare a report to be timely submitted to the Audit and Finance Committees of the Board of Trustees with a copy to be provided to the University’s internal auditor, which lists the purchasing transactions over $30,700 entered into during the previous period under a bid waiver established by this Resolution which document after review by the Audit and Budget Committees shall be a public record, and

3. The Office of General Counsel shall work with the Chief Financial Officer/Vice President for Financial Affairs to determine gaps created by the Restructuring Act and, in consultation with the Administration, pursue clarifications and modifications with the State and, if deemed appropriate, statutory changes that establish an efficient system of procurement consistent with the requirements of full accountability and transparency.
RESOLUTION # 2013.09.13 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution adopts additional public bidding exceptions originally embodied in the State College Contracts Law to allow the procurement process at Rowan University to continue uninterrupted while additional changes to internal policy are implemented and directs Rowan to report on certain transactions undertaken using the authority granted through these exceptions and further directs Rowan to improve the efficiency, accountability, and transparency of the procurement system.

Recommended for Approval By:
Executive Committee (08/29/2013)

9/11/13
RESOLUTION #2013.09.14

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR CONTENT MANAGEMENT SOFTWARE

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

WHEREAS, Rowan University is in need of content and community management software for the campuses of the University, and

WHEREAS, Blackboard is able to provide such services to the University, and

WHEREAS, the purchase of this software is exempt from public bidding by N.J.S.A.18A:64M, et seq. and Resolution #2013.06.25 as technical in nature, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is authorized to purchase content and community management software in an amount not to exceed $200,000 for FY14 with Blackboard of Washington, DC.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Procurement Department of Rowan University to purchase content and community management software in an amount not to exceed $200,000 for FY14 with Blackboard of Washington, DC. The period of time covered by this purchase is August 28, 2013 to August 27, 2014.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.15

APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE CHILD ABUSE RESEARCH AND EDUCATION SERVICES INSTITUTE RENOVATION PROJECT

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

WHEREAS, the University has determined the need for renovations at the Child Abuse Research and Education Services (CARES) Institute at Rowan University School of Osteopathic Medicine, and

WHEREAS, the University has identified the need to advance renovations within the University Doctors Pavilion of Rowan Stratford campus, and

WHEREAS, this project is to upgrade the facility to develop a more professional identity for the CARES Institute that reflects our organization’s goal and brand, and

WHEREAS, this is an interior redesign project that will focus on four areas of the Institute along with the common hallways throughout, and

WHEREAS, the areas for renovation are the entry rotunda, the public waiting rooms of CARES, the main conference room and four quilt rooms, and

WHEREAS, the University has determined that the total project budget is $350,000, 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 School of Osteopathic Medicine, Child Abuse Research and Education Services (CARES) Institute Renovation project is approved for design and construction with a total project budget of $350,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the design, construction and other costs associated for the Child Abuse Research and Education Services (CARES) Institute renovations project at Rowan University School of Osteopathic Medicine Department of Pediatrics.

Recommended for Approval By:
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.16

AUTHORIZATION OF LEASE RENEWAL AGREEMENT BETWEEN ROWAN UNIVERSITY AND 570 EGG HARBOR ROAD, LLC RELATING TO THE SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, 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, the School of Osteopathic Medicine Faculty Practice Plan seeks to renew the lease with 570 Egg Harbor Road, LLC, with a current termination date of June 30, 2014, for the use of an outpatient clinical site, and

WHEREAS, this lease site currently contains multiple subspecialties within the School of Osteopathic Medicine Faculty Practice Plan, and

WHEREAS, Rowan University School of Osteopathic Medicine is in active negotiations with the property owners to reduce the current footprint from 15,000 square feet to 8,100 square feet and during the course of such negotiations, the property owners have been placed on notice of non-renewal with intent to renegotiate, and

WHEREAS, negotiations are currently underway for a five year term with a preliminary agreement of 8,100 square feet at a total value of $870,750, with space not to exceed approximately 12,000 square feet at a total value not to exceed $1,290,000, 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 Faculty Practice Plan of the School of Osteopathic Medicine, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a lease by and between Rowan University and 570 Egg Harbor Road, LLC of Sewell, New Jersey to support the activities of the School of Osteopathic Medicine Faculty Practice Plan within Rowan University, within the financial parameters set forth above.

(continued)
RESOLUTION #2013.09.16 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of up to a 5-year Lease Renewal Agreement between Rowan University and 570 Egg Harbor Road of Sewell, New Jersey relating to the School of Osteopathic Medicine Faculty for 8,100 square feet with a dollar value of $870,750, not to exceed 12,000 square feet and a total value not to exceed $1,290,000. Facility is located at 570 Egg Harbor Road, Sewell, New Jersey, with a commencement date of July 1, 2014.

Recommended for Approval By:
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.17

APPROVAL OF TOTAL PROJECT BUDGET FOR
PRE-DEVELOPMENT AND RELATED ACTIVITIES ASSOCIATED WITH THE NEW
CONSTRUCTION OF A FRESHMAN HOUSING DEVELOPMENT

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

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

WHEREAS, the University has decided to explore a Public-Private Partnership to accommodate the university’s student growth with additional on-campus freshman housing development, and

WHEREAS, the University has determined that the initial project budget for pre-development activity for geotechnical and related design and engineering services is $500,000, 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 that the Board of Trustees approves a predevelopment capital budget of $500,000 for geotechnical, design, and engineering services to explore and develop a new freshman housing project as a public-private partnership.

SUMMARY STATEMENT/RATIONALE

This resolution provides for pre-development and related engineering and architectural services associated with a Public-Private Partnership for a new freshman housing project.

Recommended for Approval By:
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, the Division of Strategic Enrollment Management determined that direct response communication services for student recruitment and retention were necessary to meet student’s needs and provide prompt and effective service to the students, and

WHEREAS, the Division of Strategic Enrollment Management originally contemplated that the services needed in this area would not exceed $30,700 and as such, met with firms to determine who could best provide such services, and

WHEREAS, it was determined that services could best be provided by Greenwood & Hall, an experienced relationship management and customer service firm, and

WHEREAS, following the engagement of Greenwood & Hall, volume demands for this service increased with internal staffing needs and changes associated with the integration, and the anticipated volume is now in excess of the mandatory bidding and/or Board of Trustees waiver thresholds, and

WHEREAS, it has been determined that the services to be rendered by Greenwood & Hall are exempt from public bidding by N.S.S.A.18A:64-M(v) and Resolutions adopted by the Board thereunder as professional consulting services in nature and services for recruitment of students, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY14 with Greenwood & Hall of Santa Ana, California in an amount not to exceed $200,000 for the delivery of direct response communication services for student recruitment and retention.
RESOLUTION #2013.09.18 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the proposed FY14 contract between Rowan University and Greenwood & Hall of Santa Ana, California, an experienced direct response communication 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. The professional fee for this contract is capped at $200,000.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.19

APPROVAL OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND ZEE ORCHARDS

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 lease agreements relating to real property as are necessary for university purposes, and

WHEREAS, to ensure adequate maintenance of the real property owned by Rowan University, Rowan has determined that it should continue a lease agreement with Zee Orchards relating to the property located at the common addresses that follow: 702 Mullica Hill Road, 706 Mullica Hill Road, 708 Mullica Hill Road, 710 Mullica Hill Road, 728 Mullica Hill Road, 739 Mullica Hill Road and 740 Mullica Hill Road and all property on the north side of Route 322 to Route 55 located in Mantua and Harrison Townships, excluding Block 26, Lot 9 on which the South Jersey Technology Park and related improvements are located, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to execute a lease agreement with Zee Orchards of Glassboro, New Jersey for a one year period beginning December 1, 2013 and terminating on November 30, 2014.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a lease agreement with Zee Orchards for a one year period beginning December 1, 2013 and terminating on November 30, 2014, the terms of which allow Zee Orchards to use the parcels in question in exchange for maintaining the lands in good condition until such time as Rowan is prepared to develop such lands.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.20

APPROVAL OF TOTAL PROJECT BUDGET
FOR THE CAMPBELL LIBRARY AND MEMORIAL DATA CENTER INFRASTRUCTURE PROJECT

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to direct and control expenditures and supervise the construction of buildings and equipment thereof, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has determined the need for the reconfiguration of spaces and the addition of infrastructure to support added information and technology equipment that is to support the Rowan School of Osteopathic Medicine Integration, and

WHEREAS, the University has identified the need to support the infrastructure upgrade in the Library and Memorial Data Center, and

WHEREAS, the University has determined that the total project budget is $900,000 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, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Library and Memorial Data Center Infrastructure Upgrade capital project is approved for design and construction with a total project budget of $900,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides the necessary infrastructure upgrades to the Campbell Library and Memorial Data Centers in order to support the University library system during our current expansion. This resolution approves the total project budget of $900,000, which provides for design, competitively-bid construction, and other such costs and necessary contingencies associated with this project.

Recommended for Approval By:
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.21

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“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 the University and its new role as a research university and its plans for continued growth and enhancement of educational offerings that will impact the economy of New Jersey, particularly Southern 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, in 2012, Rowan University solicited proposals for expert services in the area of marketing and communications and selected Lipman Hearne as the most qualified firm taking into consideration Lipman Hearne’s experience and credentials and other relevant facts but Rowan University elected not to move forward with a formal marketing campaign at that time, and

WHEREAS, the services to be rendered by Lipman Hearne are exempt from public bidding under the State college contracts law pursuant to the Professional Consulting Services exemption of N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, Rowan University has determined that a formal marketing campaign is now appropriate and that Rowan University requires additional support to research, plan, prepare for, and execute this marketing campaign, and

WHEREAS, Lipman Hearne worked with the University to develop a successful advertising campaign—Prepare for Impact—that highlighted the changes brought about at Rowan through the enactment of the Restructuring Act, and

WHEREAS, the Prepare for Impact campaign was the first phase of a broader, four-phase campaign that calls for extensive constituent research, brand development based on results of the research and execution of the campaign that is adopted, and

(continued)
RESOLUTION #2013.09.21 (continued)

WHEREAS, the research results, along with institutional data, will be used to establish a benchmark of brand awareness and provide an understanding of what Rowan needs to do to accomplish Rowan’s leadership brand awareness goals (phase 2), and

WHEREAS, a University marketing committee will work with Lipman Hearne to interpret the data and develop a campaign to strengthen the Rowan brand, including the development of a brand platform, institutional tagline, key messages and creative concept (phase 3), and

WHEREAS, the discovery aspects of this project (phase 2) are estimated to cost $155,000 and the brand development portion (phase 3) to cost $85,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY14 with Lipman Hearne of Chicago, Illinois in an amount not to exceed $240,000 plus incidental expenses for the delivery of services relating to marketing and communications is hereby approved.

SUMMARY STATEMENT/RATIONALE

This resolution approves the proposed FY14 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. The professional fee for this contract is capped at $240,000 plus additional costs for travel and other incidental expenses associated with this contract.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.22

AUTHORIZATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND NEEDLEMAN MANAGEMENT COMPANY RELATING TO ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE DEPARTMENT OF FAMILY MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a public research university as of July 1, 2013, 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 University seeks to enter into a lease with Needleman Management Company, a New Jersey based corporation ("Needleman Properties") at 100 Century Parkway, Suite 140, Mount Laurel New Jersey, for the use of 5,100 square feet for an outpatient clinical practice, and

WHEREAS, this leased site will allow the Rowan University School of Osteopathic Medicine Department of Family Medicine to consolidate two active leased sites (Hainesport and Cherry Hill) into one location with the intention of reducing operating costs while serving the clinical best interests of the patients in the current practice areas, and

WHEREAS, negotiations are currently underway for a seven year term at a cost not to exceed $612,504 beginning on or about January 1, 2014, and

WHEREAS, the University has deemed it advisable and in the best interest of the University to enter into this lease agreement to support the University’s need for an outpatient clinical practice in The Department of Family Medicine at Rowan University School of Osteopathic Medicine, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the finalization and execution of a lease by and between Rowan University and Needleman Management Company of Cherry Hill, New Jersey for approximately 5,100 square feet of space at 100 Century Parkway, Suite 140, Mount Laurel New Jersey for a term of seven years beginning on January 1, 2014 at a total cost not to exceed $613,000.

(continued)
RESOLUTION #2013.09.22 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a Lease Agreement at 100 Century Parkway, Mount Laurel, New Jersey, for approximately 5,100 square feet of space from Needleman Management Company of Cherry Hill, New Jersey for the Rowan University School of Osteopathic Medicine Department of Family Medicine in conjunction with the consolidation and relocation of existing services.

Recommended for Approval By:
Facilities Committee (08/13/2013)
Budget & Finance Committee (08/14/2013)
RESOLUTION #2013.09.23

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR DATABASE ENTERPRISE AND
REAL APPLICATION CLUSTER SOFTWARE

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

WHEREAS, Rowan University is in need of database enterprise and real application cluster software for the campuses of the University, and

WHEREAS, Oracle is able to provide such services to the University, and

WHEREAS, the purchase of this software is exempt from public bidding by N.J.S.A.18A:64M, et seq. and Resolution #2013.06.25 as technical in nature, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is authorized to purchase database enterprise and real application cluster software in an amount not to exceed $55,000 for FY14 with Oracle of Redwood Shores, California.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Procurement Department of Rowan University to purchase database enterprise and real application cluster software in an amount not to exceed $55,000 for FY14 with Oracle of Redwood Shores, California.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.24

APPROVAL OF TOTAL PROJECT BUDGET
FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
DEPARTMENT OF PEDIATRICS RENOVATION PROJECT

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

WHEREAS, the University has determined the need to open an outpatient clinical office in Suite 2545 University Doctors’ Pavilion to have a pediatric presence in Stratford which will accommodate a teaching site for the growing student population as well as expand pediatric services to Stratford patients and surrounding areas, and

WHEREAS, the chosen location is adjacent to the Ob/Gyn suite and the positioning of pediatrics services will offer synergy in care to expectant mothers, and

WHEREAS, this project will renovate four existing patient rooms, waiting area, hallway and one private office into a suite for pediatric services, and

WHEREAS, the University has determined that the total project budget is $58,000, 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 Rowan University School of Osteopathic Medicine Department of Pediatrics Renovation project is approved for design and construction with a total project budget of $58,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the costs for renovations within the University Doctors’ Pavilion of the Stratford campus into an outpatient four-patient room, waiting area, hallway and one private office in Suite 2545 to have a pediatric presence in Stratford.

Recommended for Approval By:
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.25

APPROVAL OF 2013-2014 OPERATING BUDGET FOR
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, the Statutes of New Jersey 18A:64M-9(f) empower the Board of Trustees to direct and control expenditures and transfers of funds appropriated to the University and tuition received by the University, in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury and as to funds received from other sources, direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

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

WHEREAS, the University has proposed the attached operating budget for fiscal year 2013-2014 in the amount of $139,214,385 for Rowan University School of Osteopathic Medicine

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $139,214,385 for fiscal year 2013-2014.

SUMMARY STATEMENT/RATIONALE

The attached budget for fiscal year 2013-2014 includes expected funding from the State of New Jersey of $30,229,000 including $14,580,000 in state paid fringe benefits.
# RowanSOM Consolidated Budget Analysis

## Projected Budget FY 2014

### Revenues

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<th>Academic</th>
<th>Faculty Practice</th>
<th>Special Programs</th>
<th>Total</th>
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<td>State Paid Fringe Benefits</td>
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### Expenditures

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<td></td>
<td>0</td>
</tr>
<tr>
<td>College of Health Sciences Support</td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Cooper Hospital Support</td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Revenue Distributions to Reg Univ.</td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Rev. Ctrs. Distrib. To Academic Affairs</td>
<td>0</td>
<td></td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Inter-fund Expense Support</td>
<td>2,500,000</td>
<td>(2,500,000)</td>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Debt Service</td>
<td>3,327,454</td>
<td>1,037,778</td>
<td></td>
<td>4,365,232</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>2,586,000</td>
<td></td>
<td></td>
<td>2,586,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$94,833,386</td>
<td>$41,655,000</td>
<td>$2,726,000</td>
<td>$139,214,385</td>
</tr>
</tbody>
</table>

**Net**

|                      | $1,918,166 | $0         | (978,000)       | $940,167   |
RESOLUTION #2103.09.26

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR THE ENGAGEMENT OF SIGHTLINES, LLC
FOR CONSULTING SERVICES TO PERFORM FACILITIES ASSESSMENT

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9 authorizes the Board of Trustees to award contracts in certain limited circumstances without public advertising for bids or bidding therefor, and as such, the Board of Trustees authorized Resolution 2013.06.25 outlining such circumstances, and

WHEREAS, the University has determined that from time to time it requires the use of consulting services to perform facilities performance measurements, benchmarking and analysis, and

WHEREAS, it has been determined that in order to most effectively handle these matters, it is in the best interests of the University to retain Sightlines, LLC since they already have in their possession a database of our campus inventory, building conditions, and performance modeling, and

WHEREAS, the engagement of such services is exempt from public bidding pursuant to Resolution 2013.06.25 as a primary source provider likely to provide services at a value more favorable than other providers, and

WHEREAS, the University has determined that the budget is $84,530 for a 3-year agreement, 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, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the engagement in a consulting services agreement for facilities assessment for 3-years total, at a cost of $84,530 between Rowan University and Sightlines, LLC of 405 Church Street, Guilford, Connecticut 06437 is hereby authorized.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the engagement of a 3-year agreement between Rowan University and Sightlines, LLC for consulting services to perform facilities measurements, benchmarking and

(continued)
analysis utilizing the Return On Physical Assets (ROPA) assessment model. **Sightlines, LLC** was previously retained and already has in its possession a database of our campus inventory, building conditions as well as performance modeling and if we were to engage an alternative firm such information would be required to be recreated at a substantial cost and time to the University.

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**Recommended for Approval By:**
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.27

APPROVAL OF TOTAL PROJECT BUDGETS
FOR CAPITAL IMPROVEMENT CONSTRUCTION PROJECTS

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

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

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

WHEREAS, the Board of Trustees has previously approved the specific projects as part of the Building Our Future Bond Act submission and said projects were approved for partial state funding, after which the Board of Trustees also approved the award of contracts for architects, engineers, and other professionals

THEREFORE BE IT RESOLVED by the Board of Trustees that the following capital improvement construction projects are approved with the total capital project budgets noted below, and each project is hereby authorized for the contracting of all project development services and related activities as may be necessary to undertake design and construction accordingly:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Project Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camden Bank Renovations</td>
<td>$17,622,760</td>
</tr>
<tr>
<td>College of Engineering</td>
<td>$76,110,800</td>
</tr>
<tr>
<td>Rohrer College of Business</td>
<td>$63,191,841</td>
</tr>
<tr>
<td>Bozorth &amp; Westby HVAC Replacement &amp; Modernization</td>
<td>$7,934,403</td>
</tr>
<tr>
<td>Wilson Window Replacement</td>
<td>$1,030,900</td>
</tr>
<tr>
<td>Card Swipe System for Rowan/RSOM</td>
<td>$2,560,000</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution provides authorization of total capital project budgets for the above listed construction projects funded in part by the Building Our Future Bond Act, and allows for contracting activity to occur.

Recommended for Approval By:
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.28

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 that are best provided by the New Jersey Attorney General’s Office, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY14 with the Treasurer, State of New Jersey of Trenton, New Jersey in an amount not to exceed $176,100.

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 (08/14/13)
WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, the Clinics of Rowan University School of Osteopathic Medicine are in need of vaccines and medicines on a daily basis to carry out their medical care services, and

WHEREAS, many of the needed vaccines and medicines are only available from one manufacturer due to specialized needs of the patient population as directed by the professional medical staff,

WHEREAS, products available from only one source of supply are exempt from public bidding by N.J.S.A.18A:64M-9(v) and Resolutions adopted pursuant thereto including Resolution #2013.06.25 as sole source in nature, and

WHEREAS, need for these vaccines and medications may be reasonably anticipated based upon historical usage of the patient populations of the relevant clinics, and

WHEREAS, based on such historical usage and identified patient demand to date, the following vaccines are already required to ensure that the patients served by RowanSOM are provided with quality clinical care:

1. Botox to be purchased from Allergan as the sole source for the dosage required for the treatment of patients with Multiple Sclerosis, cervical dystonia, and spasticity in the amount of $330,000;
2. Prevnar vaccine to be purchased from Pfizer as the sole source for the combination vaccine for Pneumococcal 13-valent Conjugate Vaccine in the amount of $90,000;
3. A contraceptive device option from TheraCom as sole source as the only manufacturer of the device in question in the amount of $45,000;
4. Vaccines for Hepatitis B, MMR, and Rota virus from Merck, Sharp, and Dohme as the sole source of the dosage needed in the amount of $100,000; and
5. Vaccines from Sanofi Pasteur Limited as the sole source in the United States for the following: Diphtheria and Tentanus Toxoids for pediatric use; manufacture of the single entity injectable polio vaccine; manufacture of the high dose Influenza vaccine; manufacture of inactivated injectable typhoid vaccine; and the manufacture and distribution of the Yellow Fever vaccine in the aggregate total amount of $100,000.

(continued)
RESOLUTION #2013.09.29 (continued)

WHEREAS, based on historical usage and current demand to date for the above-referenced sole source vaccines and medications, RowanSOM has present need for vaccines and medications in the amount of $665,000 and anticipates additional need in this area as dictated by the medical professionals on staff at RowanSOM, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is authorized to purchase vaccines in an amount not to exceed $1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY14 and

BE IT FURTHER RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is specifically authorized to make the following purchases to meet the clinical needs of the patient population:

1. Botox from Allergan in the amount of $330,000;
2. Prevnar vaccine from Pfizer Pharmaceuticals in the amount of $90,000;
3. A contraceptive device option from TheraCom in the amount of $45,000;
4. Vaccines for Hepatitis B, MMR, and Rota virus from Merck, Sharp, and Dohme in the amount of $100,000; and
5. Vaccines from Sanofi Pasteur Limited for the following: Diptheria and Tentanus Toxoids, injectable polio vaccine; high dose Influenza vaccine; inactivated injectable typhoid vaccine; and Yellow Fever vaccine in the aggregate total amount of $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Procurement Department of Rowan University to purchase vaccines and medicines in an amount not to exceed $1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY14 when clinical determination has been made that the vaccines and/or medicines are sole source in nature.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.30

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

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 lease real property necessary for university purposes, and

WHEREAS, to ensure adequate access to the Executive and Legislative process and personnel involved in that process, Rowan has determined that it should maintain office 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 Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to execute a lease agreement (attached hereto) 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 period at an amount not to exceed $25,000.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.31

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL 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, Rowan wishes to improve the development, maintenance, and marketing of its Online Educational Courses, and

WHEREAS, Academic Partnerships, LLC is a recognized expert in the field of Online Education and has access to markets and students not previously accessible to Rowan through traditional means, and

WHEREAS, Rowan has determined that a collaborative process with Academic Partnerships in the area of Online Education will serve the university’s needs and improve the accessibility of Online courses, and

WHEREAS, the services to be rendered by Academic Partnerships are highly technical and specialized in nature and are exempt from public bidding under the State procurement law and established Board resolution, and

WHEREAS, Academic Partnerships has proposed to provide marketing and development services in connection with its Online Education in exchange for 50% of the revenue generated from students enrolling through Academic Partnerships, and

WHEREAS, the Dean of the College of Graduate and Continuing Education has certified that this model will generate revenue sufficient to cover expenses associated with this program

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Academic Partnerships of Dallas, Texas for revenue sharing for students recruited only due to the efforts of Academic Partnerships is hereby approved.

(continued)
RESOLUTION #2013.09.31 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the proposed contract between Rowan University and Acadmic Partnerships, LLC an experienced firm with expertise in the area of marketing and developing Online courses.

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.32

APPROVAL OF REVENUE RAISING LEASES BETWEEN ROWAN UNIVERSITY AND THIRD PARTIES

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 lease agreements relating to real property necessary or desirable for university purposes, and

WHEREAS, to ensure flexibility in leasing space owned and/or controlled by Rowan University, and

WHEREAS, to ensure maximum access to opportunities for revenue raising with respect to space owned and/or controlled by Rowan University when the business unit or department determines that available space exists for use by a third party, and the President or his designee determines that leasing such space to a third party is in the best interests of the University,

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to enter into and execute revenue raising leases which individually do not exceed $100,000 in rental payments on an annual basis on the approval of the President or his designee. Each lease is to be negotiated at arms’ length in accordance with applicable state and federal laws, and

BE IT FURTHER RESOLVED by the Board of Trustees that such leases authorized herein shall be reported to the Facilities Committee of the Board of Trustees at its next scheduled meeting following the execution of the lease and information relating to the lease shall be made available via report to the full Board of Trustees, and

BE IT FURTHER RESOLVED that the Vice President for Finance and Chief Financial Officer shall develop standard guidelines and requirements for the terms of such leases (e.g., insurance requirements).

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of revenue generating leases between Rowan University and third parties where such leases have been determined to best serve the interests of the University and have been negotiated at arms’ length in accordance with applicable law. A report providing information about the leases will be provided to the Facilities Committee at the meeting following the execution and the report will be made available to the full Board of Trustees as well.

Recommended for Approval By:
Facilities Committee (08/13/13)
Budget & Finance Committee (08/14/13)
RESOLUTION # 2013.09.33

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 currently requires certain Professional Services for Legal Services related to (1) outstanding construction issues, including potential litigation involving the construction of the Cooper Medical School of Rowan University building; (2) a review of current construction documents utilized by the University; (3) advice regarding the laws governing alternative structures for the development of the many new building projects planned in the near future for the University (including various public-private partnership arrangements) 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 to include but not to be limited to independent employment law advice and representation, 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 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 master retention agreement under the direction of General Counsel who shall assign specific matters, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY14 with Gibbons P.C. of Philadelphia, Pennsylvania in an amount not to exceed $250,000.

(continued)
RESOLUTION # 2013.09.33 (continued)

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget & Finance Committee (08/14/13)
RESOLUTION #2013.09.34

APPROVAL OF PURCHASE OF REAL PROPERTY FOR 301 HIGH STREET

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 acquire by purchase or otherwise to own and operate real property necessary or desirable for university purposes, and

WHEREAS, certain property located in the Borough of Glassboro, County of Gloucester and State of New Jersey, known as 301 High Street (Block #70, Lots 20, 21, and 22) is currently available for sale, and

WHEREAS, the acquisition of this property has been determined to be in the best interests of the University given its proximity to the University community, business district of Glassboro, and contemplated arts district of Glassboro, and

WHEREAS, the acquisition of this property has been determined to be consistent with the educational mission of the University, and

WHEREAS, the University has taken affirmative steps to acquire an appraisal of this property to allow the University to make an offer for the acquisition of this property,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the negotiation of a “Contract for Purchase and Sale of Property” for property located at 301 High Street (Block #70, Lots 20, 21, and 22) in the Borough of Glassboro, County of Gloucester and State of New Jersey for a price consistent with the appraised value of the property and as further directed by the Executive Committee of the Board in Executive Session pending finalization of said negotiations and not to exceed the funds available for such use as certified by the Vice President for Finance and Chief Financial Officer, and

BE IT FURTHER RESOLVED that the board of Trustees authorizes the President and/or Vice President for Finance and Chief Financial Officer to execute the Contract for Purchase of said Property and to take any and all other steps as may be necessary to consummate the purchase of this property.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of an agreement of sale for the purchase of property located on High Street in the Borough of Glassboro. This resolution also authorizes (continued)
RESOLUTION #2013.09.34 (continued)

the execution of any necessary documents associated with the transaction and the payment of sums associated with the transaction consistent with the appraised value of the property.