AGENDA

CLOSED AND PUBLIC SESSIONS

3:00 p.m.  
CLOSED SESSION  Room 221  
Personnel, Real Estate, and Litigation Matters  
Chamberlain Student Center

4:00 p.m.  
PUBLIC SESSION  Eynon Ballroom  
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS

REORGANIZATION OF THE BOARD OF TRUSTEES

Election of Chair
Election of Vice Chair
Election of Secretary

2015.09.01  APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2015-2016
Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2016. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedural procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the 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.

2015.09.02  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.

APPROVAL OF MINUTES FOR JUNE 10, 2015

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

2015.09.03 STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.

2015.09.04 REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.

2015.09.05 APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

2015.09.06 APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Board of Directors.

2015.09.07 AMENDMENTS TO THE CERTIFICATE OF INCORPORATION FOR THE UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes an amendment to the Rowan University Foundation’s Certificate of Incorporation.
2015.09.08 APPROVAL OF AFFILIATION BETWEEN ROWAN UNIVERSITY AND MISSION SOLUTIONS ENGINEERING, LLC, FOR THE MASTER OF SCIENCE PROGRAM IN COMPUTER SCIENCE

*Summary Statement:* This resolution approves the agreement between Rowan University and Mission Solutions Engineering, LLC, to deliver the Master of Science in Computer Science degree program at the Moorestown location and directs the Provost/Senior Vice President for Academic Affairs to ensure appropriate oversight of activities associated with the continued delivery of the academic program at this location.

2015.09.09 APPROVAL OF BACHELOR OF ARTS IN BIOLOGICAL SCIENCES

*Summary Statement:* This resolution approves the offering of the academic program, Bachelor of Arts in Biological Sciences.

2015.09.10 APPROVAL OF BACHELOR OF ARTS IN COMPUTING AND INFORMATICS

*Summary Statement:* This resolution approves the offering of the academic program, Bachelor of Arts in Computing and Informatics.

2015.09.11 APPROVAL OF BACHELOR OF SCIENCE IN HUMAN PERFORMANCE IN CLINICAL SETTINGS

*Summary Statement:* This resolution approves the offering of the academic program, Bachelor of Science in Human Performance in Clinical Settings.

2015.09.12 APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY COMPUTER HARDWARE AND SOFTWARE

*Summary Statement:* This resolution approves entering into a contract with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed $750,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.13 APPROVAL TO ENTER INTO A CONTRACT FOR A WEB BASED LEARNING MANAGEMENT SYSTEM FOR ONLINE COURSES

*Summary Statement:* This resolution approves entering into a contract with Blackboard of Washington, D.C. to provide web based learning management software for online courses, assessments, discussions, and group tools, in an amount not to exceed $700,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.14 APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY STOCK MARKET SIMULATION SOFTWARE AND FEEDS

*Summary Statement:* This resolution approves entering into a contract with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed $70,000 for FY16 with a possible renewal for FY17 and FY18.
2015.09.15  APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves entering into a contract with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed $60,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.16  APPROVAL TO ENTER INTO A CONTRACT FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM
Summary Statement: This resolution approves entering into a contract with Ellucian of Fairfax, Virginia to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed $1,200,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.17  APPROVAL TO ENTER INTO A CONTRACT FOR INTERNET APPLICATION DATABASE END-USER DEVELOPER PRODUCTS
Summary Statement: This resolution approves entering into a contract with Oracle of Redwood Shores, CA to provide internet application database end-user developer products in an amount not to exceed $400,000 for FY16 with the possible renewal for FY17 and FY18.

2015.09.18  APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY SCANNING SERVICES
Summary Statement: This resolution approves entering into a contract with Ricoh of West Caldwell, NJ to provide scanning for the University Admissions Department in an amount not to exceed $60,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.19  APPROVAL OF TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF THE HEAVY VEHICLE SIMULATOR (HVS) TESTING LABORATORY ON WEST CAMPUS BLOCK 261, LOT 8
Summary Statement: This resolution approves the total project budget for Heavy Vehicle Simulator Testing Laboratory Construction on West Campus, Block 261, and Lot 8.

2015.09.20  APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE LONG RANGE FACILITIES MASTER PLAN
Summary Statement: This resolution approves the total project budget of $150,000 for the creation of a new long range Facilities Master Plan for the School of Osteopathic Medicine of Rowan University and approves procurement connected with the consulting services necessary for the development of the plan in accordance with applicable law and policy.
2015.09.21 APPROVAL OF TOTAL PROJECT BUDGET FOR THE SOUTH JERSEY TECHNOLOGY PARK OUTFITTING AND FURNISHING OF ROOMS 104, 104B, AND 131
Summary Statement: This resolution approves the total project budget of $75,000 for the outfitting and furnishing of the South Jersey Technology Park Rooms 104, 104B, and 131.

2015.09.22 APPROVAL OF TOTAL PROJECT BUDGET FOR THE DESIGN OF SCIENCE HALL UNDERGRADUATE CHEMISTRY LABS
Summary Statement: This resolution approves the total project budget for the Design of the Science Hall Undergraduate Chemistry Laboratory project.

2015.09.23 APPROVAL OF TOTAL PROJECT BUDGET FOR THE UPGRADE OF THE CAMPBELL LIBRARY FIRST FLOOR COUNTER
Summary Statement: This resolution approves the total project budget for the Campbell Library first floor counter upgrade project.

2015.09.24 APPROVAL OF TOTAL PROJECT BUDGET FOR THE MIGRATION OF THE DEPARTMENT OF PUBLIC SAFETY RADIO COMMUNICATIONS FROM 500 MHZ TO 700 MHZ AND PROCUREMENT OF EQUIPMENT
Summary Statement: This resolution approves the total project budget of $155,000 for the conversion of the communications system of the Department of Public Safety from 500 MHz to 700 MHz and approves procurement connected with the project in accordance with applicable law and policy.

2015.09.25 RATIFICATION OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF SNOW GUARDS ON CAMPBELL LIBRARY ROOF
Summary Statement: This resolution ratifies the emergent creation of the total project budget for the installation of permanent snow guards on the roof of Campbell Library and the procurement of goods and services related to same in conformity with applicable law.

2015.09.26 RATIFICATION OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF WINDOWS IN WILSON HALL PRACTICE ROOMS
Summary Statement: This resolution ratifies the emergent creation of the total project budget for the installation of windows in Wilson Hall practice rooms and the procurement of goods and services related to same in conformity with applicable law.

2015.09.27 APPROVAL OF TOTAL PROJECT BUDGET FOR THE WEST CAMPUS ATHLETIC SUPPORT CENTER BUILDING CONSTRUCTION PROJECT
Summary Statement: This resolution approves the total project budget for the Athletic Support Center Building Construction.
ACTION ITEMS

2015.09.28 PERSONNEL ACTIONS

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

2015.09.29 RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH CERTAIN REAL PROPERTY PRESENTLY OWNED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY, INCLUDING THE REAL PROPERTY IN THE AREA KNOWN AS THE WEST CAMPUS

Summary Statement: This resolution authorizes the University to take any and all action necessary to facilitate the conveyance of lands currently held by the New Jersey Educational Facilities Authority to Rowan, including the payment of conveyance costs, bond defeasance, and land substitution, as well as the execution of relevant documents.

2015.09.30 AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND AYDIN REALTY, LLC RELATING TO THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution authorizes the negotiation and execution of a maximum seven (7) year Lease Agreement between Rowan University and Aydin Realty, LLC relating to the RowanSOM CARES Institute.

2015.09.31 AUTHORIZATION OF LEASE AMENDMENT BETWEEN ROWAN UNIVERSITY AND RUTGERS, THE STATE UNIVERSITY

Summary Statement: This resolution authorizes the negotiation and execution of incremental lease amendments between Rutgers, The State University and Rowan University for Rutgers’ use of space at RowanSOM at Stratford.

2015.09.32 APPROVAL OF ADOPTION OF THE NEW JERSEY STATE POLICY PROHIBITING DISCRIMINATION IN THE WORKPLACE

Summary Statement: This resolution formally ratifies and adopts the New Jersey State Policy Prohibiting Discrimination in the Workplace that Rowan University currently has in place. Formal adoption is necessary in order to accept certain grants from certain non-profit funding agencies.

2015.09.33 AUTHORIZATION NEGOTIATION AND EXECUTION OF A LEASE BETWEEN ROWAN UNIVERSITY/SOUTH JERSEY TECHNOLOGY PARK (SJTP) AND LOCKHEED MARTIN

Summary Statement: This resolution authorizes the negotiation and execution of a subtenant lease or other appropriate lease between Lockheed Martin and Rowan/SJTP.
2015.09.34 RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE UNIVERSITY FINANCING FOUNDATION AND ROWAN UNIVERSITY/SOUTH JERSEY TECHNOLOGY PARK

Summary Statement: This resolution authorizes the negotiation and execution of a Development Agreement with The University Financial Foundation as the designated Developer for Buildings Two and Three and related construction at the South Jersey Technology Park.

2015.09.35 APPROVAL OF PURCHASES OF REAL PROPERTY

Summary Statement: This resolution approves the negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Borough of Glassboro and Township of Harrison. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the appraised value of the properties or the funds available to Rowan at the time of the sale.

2015.09.36 RESOLUTION AUTHORIZING CONSENT TO REDEVELOPMENT PLAN OF HARRISON TOWNSHIP AND AUTHORIZING ROWAN UNIVERSITY’S ACCEPTANCE OF DESIGNATION AS REDEVELOPER

Summary Statement: This resolution authorizes the University to consent to the action taken by Harrison Township to declare a Redevelopment Area and to take any and all necessary action to facilitate the University’s acceptance of the designation of Redeveloper.

2015.09.37 AUTHORIZATION TO EXECUTE AN ASSIGNMENT AGREEMENT WITH THE TOWNSHIP OF MANTUA FOR RIGHTS UNDER AN AGREEMENT FOR SALE OF PROPERTY

Summary Statement: This resolution approves the negotiation and execution of a series of agreements and any action necessary to consummate Mantua Township’s Assignment of its rights under the contract for Purchase of Real Property executed with Inversand for certain property located in the Township of Mantua, more particularly described as Block 242, Lot 7. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions.

REPORT ON THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY – PAUL KATZ

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

REPORT ON THE COLLEGE OF SCIENCE & MATHEMATICS – KAREN MAGEE-SAUER

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD – LISA MORINA
REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – KUNAL PATEL

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2015.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2015-2016

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, and

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings,

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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| October 29, 2015  | 8:30 a.m.  
Fall Board Retreat | Shpeen Hall  
Rowan University, Glassboro                   |
| December 16, 2015 | 3:00 p.m.  
(Regular Meeting)  
Closed and Public Sessions | Student Center Ballroom  
Rowan University, Glassboro                     |
| February 17, 2016 | 3:00 p.m.  
(Regular Meeting)  
Closed and Public Sessions | Student Center Ballroom  
Rowan University, Glassboro                     |
| April 20, 2016    | 3:00 p.m.  
(Regular Meeting)  
Closed and Public Sessions | Student Center Ballroom  
Rowan University, Glassboro                     |
| June 15, 2016     | 3:00 p.m.  
(Regular Meeting)  
Closed and Public Sessions | Student Center Ballroom  
Rowan University, Glassboro                     |
| September 14, 2016| 3:00 p.m.  
(Regular Meeting)  
Closed and Public Sessions | Student Center Ballroom  
Rowan University, Glassboro                     |

(continued)
RESOLUTION #2015.09.01 (continued)

October 27, 2016  8:30 a.m.  Shpeen Hall  
  Fall Board Retreat  Rowan University, Glassboro

December 14, 2016  3:00 p.m. – (Regular Meeting)  Student Center Ballroom  
  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 4:00 p.m. (or 60 minutes prior to the time of the open meeting if the time of the meeting varies) in the place so designated for such open meeting; that at the beginning of the open session, after the preliminary matters are attended to, the Board Chair or other Board member so acting shall state for the record whether a closed session was held and, in appropriate general terms, the topics covered or discussed in such closed session in the same manner as would be stated prior to such a closed session or state that no closed session was held. Additional closed sessions during or at the end of the open sessions may still be held and normal authorization procedures will apply.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Board of Trustees meeting calendar through December 31, 2016. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedural procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the 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 (9/10/15)
RESOLUTION #2015.09.02

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

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

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

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University designates the Press of Atlantic City, the South Jersey Times, and the Courier-Post as the newspapers to which it will transmit notices and agendas of its meetings during the 2015-16 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 2015-16 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 (9/10/15)
RESOLUTION #2015.09.03

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

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

WHEREAS, recent statute establishes guidelines for its operation

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

Thomas Christiani  
Student Representative  
College of Engineering

Eric Goldwaser  
Student Representative  
School of Osteopathic Medicine

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.

Recommended for Approval By:  
Nominations Committee (9/10/15)  
Executive Committee (9/10/15)
RESOLUTION #2015.09.04

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 reappoints the following named individuals to three-year terms as public members of the South Jersey Technology Park at Rowan University Board of Directors.

Marlene Asselta
President
Southern New Jersey Development Council

Anthony Perno III, Esq.
Chief Executive Officer
Cooper’s Ferry Development Association

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (9/10/15)
Executive Committee (9/10/15)

9/16/15
RESOLUTION #2015.09.05

APPOINTMENT 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 individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Donald Sebastian
President & CEO
New Jersey Innovation Institute

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.
RESOLUTION #2015.09.06

APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION
BOARD OF DIRECTORS

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

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

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

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

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

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

Reginald (Reggie) J. Middleton
Vice President, Senior Trust, and Fiduciary Specialist
Wells Fargo

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
University Advancement Committee (9/2/15)
Nominations Committee (9/10/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.07

AMENDMENTS TO THE CERTIFICATE OF INCORPORATION FOR THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, Rowan University desires to build upon its growth sectors, including its engineering, medical education, health service and business programs, and

WHEREAS, the Rowan University Foundation Board of Directors (the “Board”) has recommended that the purpose clause of the Foundation’s Certificate of Incorporation be amended, which requires the approval of the Trustees,

THEREFORE, BE IT RESOLVED, that the Trustees hereby approve the amendment to the Foundation’s Certificate of Incorporation, as set forth in the Certificate of Amendment attached hereto.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an amendment to the Rowan University Foundation’s Certificate of Incorporation.

Recommended for Approval By:
University Advancement Committee (9/2/15)
Executive Committee (9/10/15)
CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF
ROWAN UNIVERSITY FOUNDATION INCORPORATED

TO: New Jersey Department of the Treasury
Division of Revenue

Pursuant to N.J.S.A. 15a:9-4 of the New Jersey Nonprofit Corporation Act, the
undersigned corporation executes the following Certificate of Amendment to its
Certificate of Incorporation:

1. Name of the Corporation: Rowan University Foundation, Incorporated.

2. Corporation Number: 0100201292

3. Article 2 of the Certificate of Incorporation is hereby amended to read as follows:

   “2. The purpose of the corporation is to raise money and obtain objects of value for the
   use or benefit of Rowan University (a) for the enrichment of the education and student
   life of the students of Rowan University, and the improvement of the educational
   opportunities and/or services provided to students, faculty, alumni, and the general
   public, (b) the investment of all funds of the corporation and any funds of the University
   that the corporation agrees to invest or manage for the University and (c) to engage in
   activities incident and related thereto.”

4. The corporation does not have members.

Number of Directors: voting FOR voting AGAINST

Directors present at the meeting: See Attached

Date of Adoption: August 12, 2015

DATED: August 12, 2015

______________________________
Joseph Bottazzi, chair
RESOLUTION #2015.09.08

APPROVAL OF AFFILIATION BETWEEN
ROWAN UNIVERSITY AND MISSION SOLUTIONS ENGINEERING, LLC,
FOR THE MASTER OF SCIENCE PROGRAM IN COMPUTER SCIENCE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to form industry partnerships to enhance academic and research opportunities, including opportunities for degree granting programs, and

WHEREAS, the University is also committed to industry partnerships in emerging areas of development including software and systems engineering, and

WHEREAS, the Division of Global Learning and Partnerships and the College of Science and Mathematics have developed an agreement to deliver the Master of Science in Computer Science at the Moorestown, New Jersey, location of Mission Solutions Engineering, LLC,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby approve the agreement between Rowan University and Mission Solutions Engineering, LLC, to deliver the Master of Science in Computer Science degree program, and

BE IT FURTHER RESOLVED that the Provost/Senior Vice President for Academic Affairs is directed to ensure adequate oversight of the curriculum and provision of associated student support services.

SUMMARY STATEMENT/RATIONALE

This resolution approves the agreement between Rowan University and Mission Solutions Engineering, LLC, to deliver the Master of Science in Computer Science degree program at the Moorestown location and directs the Provost/Senior Vice President for Academic Affairs to ensure appropriate oversight of activities associated with the continued delivery of the academic program at this location.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (9/1/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.09

APPROVAL OF BACHELOR OF ARTS IN BIOLOGICAL SCIENCES

WHEREAS, the academic program, Bachelor of Arts in Biological Sciences, has been developed and approved by the Department of Biological Sciences, and

WHEREAS, the Bachelor of Arts in Biological Sciences is a flexible program with enough room in general education and free electives that students can tailor the program to their own needs, and

WHEREAS, the Bachelor of Arts in Biological Sciences is designed primarily for students wishing to add a broad-based science background to another area of study, including students double-majoring in education and students pursuing other majors and minors leading to careers that relate to biological, health, and environmental issues.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Science and Mathematics and the Provost, and

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

THEREFORE BE IT RESOLVED that the academic program Bachelor of Arts in Biological Sciences be approved for implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 125 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Biological Sciences. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (9/1/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.10

APPROVAL OF BACHELOR OF ARTS IN COMPUTING AND INFORMATICS

WHEREAS, the academic program, Bachelor of Arts in Computing and Informatics, has been developed and approved by the Department of Computer Science, and

WHEREAS, the Bachelor of Arts in Computing and Informatics prepares students for careers in Information Technology which requires a solid understanding of the principles of computing but not the underpinnings of computer science theory and mathematics, and

WHEREAS, graduates of the Bachelor of Arts in Computing and Informatics will be well-equipped for careers entailing an intimate knowledge of computing, but not a complete mastery of the theoretical constructs and advanced mathematical concepts required of Bachelor of Science in Computer Science graduates.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Science and Mathematics and the Provost, and

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

THEREFORE BE IT RESOLVED that the academic program Bachelor of Arts in Computing and Informatics be approved for anticipated Fall 2016 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 523 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Computing and Informatics. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (9/1/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.11

APPROVAL OF BACHELOR OF SCIENCE IN HUMAN PERFORMANCE IN CLINICAL SETTINGS

WHEREAS, the academic program, Bachelor of Science in Human Performance in Clinical Settings, has been developed and approved by the Department of Health and Exercise Science, and

WHEREAS, the Bachelor of Science in Human Performance in Clinical Settings will provide a sought-after degree program to attract a larger number of well-qualified students into a major with potential for growth, and

WHEREAS, graduates of the Bachelor of Science in Human Performance in Clinical Settings will be uniquely prepared to succeed in graduate programs in physical therapy, occupational therapy, physician assistant, cardiac rehabilitation and other allied health professions.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the School of Biomedical Science & Health Professions and the Provost, and

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

THEREFORE BE IT RESOLVED that the academic program Bachelor of Science in Human Performance in Clinical Settings be approved for implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 240 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Science in Human Performance in Clinical Settings. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (9/1/15)
Executive Committee (9/10/15)

9/16/15
RESOLUTION #2015.09.12

APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY
COMPUTER HARDWARE AND SOFTWARE

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for technology services through N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for the purchase of Apple computer hardware and software for the University system, and

WHEREAS, the University wishes to enter into a contract with Apple for a period of July 1, 2015 through July 1, 2016 for procurement of such products in an amount not to exceed $750,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Apple of Cupertino, CA to cover a period of July 1, 2015 through July 1, 2016 in an amount not to exceed $750,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed $750,000 for FY16 with a possible renewal for FY17 and FY18.

Recommended for Approval By:
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.13

APPROVAL TO ENTER INTO A CONTRACT
FOR A WEB BASED LEARNING MANAGEMENT SYSTEM
FOR ONLINE COURSES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for technology services through N.J.S.A.18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for a web based learning management system providing online resources for courses, assessments, discussions and group tools, and

WHEREAS, the University wishes to enter into a contract with Blackboard for the period of July 1, 2015 through July 1, 2016 for procurement of such products in an amount not to exceed $700,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Blackboard of Washington, D.C. to cover a period of July 1, 2015 through July 1, 2016 in an amount not to exceed $700,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Blackboard of Washington, D.C. to provide web based learning management software for online courses, assessments, discussions, and group tools, in an amount not to exceed $700,000 for FY16 with a possible renewal for FY17 and FY18.

Recommended for Approval By:
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)

9/16/15
RESOLUTION #2015.09.14

APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY STOCK MARKET SIMULATION SOFTWARE AND FEEDS

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions include an exception for technology services through the 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for the purchase of stock market simulation software and feeds for the University, and

WHEREAS, the University wishes to enter into a contract with Bloomberg for a period of July 1, 2015 through July 1, 2016 for procurement of such products in an amount not to exceed $70,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Bloomberg Finance, LP of Boston, MA to cover the period of July 1, 2015 through July 1, 2016 in an amount not to exceed $70,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed $70,000 for FY16 with a possible renewal for FY17 and FY18.

Recommended for Approval By:
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.15

APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY
STUDENT RECRUITMENT SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions include an exception for student recruitment services through the 18A:64-56(a)(20), and

WHEREAS, Rowan University has determined that there exists a need for the purchase of student recruitment services for the University and the Rowan has worked with Collegeboard in the past and been pleased with their level of service, and

WHEREAS, the University wishes to enter into a contract with Collegeboard for the period of July 1, 2015 through July 1, 2016 for procurement of such services in an amount not to exceed $60,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Collegeboard of West Reston, VA to cover a period of July 1, 2015 through July 1, 2016 in an amount not to exceed $60,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed $60,000 for FY16 with a possible renewal for FY17 and FY18.

Recommended for Approval By:
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.16

APPROVAL TO ENTER INTO A CONTRACT
FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions include an exception for technology services through the 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, and

WHEREAS, the University wishes to enter into a contract with Ellucian for a period of July 1, 2015 through July 1, 2016 for procurement of such products in an amount not to exceed $1,200,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Ellucian of Fairfax, VA to cover the period of July 1, 2015 through July 1, 2016 in an amount not to exceed $1,200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Ellucian of Fairfax, Virginia to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed $1,200,000 for FY16 with a possible renewal for FY17 and FY18.

Recommended for Approval By:
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.17

APPROVAL TO ENTER INTO A CONTRACT FOR INTERNET APPLICATION DATABASE END-USER DEVELOPER PRODUCTS

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions include an exception for technology services through the 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for internet application database end-user developer products, and

WHEREAS, the University wishes to enter into a contract with Oracle for the period of July 1, 2015 through July 1, 2016 for procurement of such products in an amount not to exceed $400,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Oracle of Redwood Shores CA to cover the period of July 1, 2015 through July 1, 2016 in an amount not to exceed $400,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Oracle of Redwood Shores, CA to provide internet application database end-user developer products in an amount not to exceed $400,000 for FY16 with the possible renewal for FY17 and FY18.
RESOLUTION #2015.09.18

APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY SCANNING SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions include an exception for technology services through the 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for the purchase of scanning services for University Admissions Departments, and

WHEREAS, the University wishes to enter into a contract with Ricoh for the period of July 1, 2015 through July 1, 2016 for procurement of such services in an amount not to exceed $60,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Ricoh of West Caldwell, NJ to cover the period of July 1, 2015 through July 1, 2016 in an amount not to exceed $60,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Ricoh of West Caldwell, NJ to provide scanning for the University Admissions Department in an amount not to exceed $60,000 for FY16 with a possible renewal for FY17 and FY18.

Recommended for Approval By:
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.19

APPROVAL OF TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF THE HEAVY VEHICLE SIMULATOR (HVS) TESTING LABORATORY ON WEST CAMPUS BLOCK 261, LOT 8

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined the need to design and construct an asphalt surface testing facility to further research efforts already underway in this area and to afford Rowan academicians and students and opportunity to use applied research in connection with government and industry, and

WHEREAS, this project will include the construction of a Butler type building to house the pavement testing machine for service and indoor testing, and

WHEREAS, the cost of this total project budget is not anticipated to exceed $1,200,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from funding authorized in the current year State Budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Construction of the Heavy Vehicle Simulator Testing Laboratory on West Campus Block 261, Lot 8 project is approved in the amount of $1,200,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the Construction of the HVS Testing Laboratory Construction on West Campus Block 261, Lot 8 shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for Heavy Vehicle Simulator Testing Laboratory Construction on West Campus, Block 261, and Lot 8.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.20

APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE LONG RANGE FACILITIES MASTER PLAN

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 procure services necessary for the furtherance of the University’s educational mission, and

WHEREAS, the Rowan University School of Osteopathic Medicine (RowanSOM) has recently finalized its 2015-2019 Strategic Plan and developed its strategic priorities for education, research, and health care, and is now better able to determine its facilities related needs to support its goals and objectives, and

WHEREAS, the University has determined that a new long range Facilities Master Plan is necessary for RowanSOM to develop a strategic approach designed to accommodate planned increased academic capacity, increased access for future students and patients, improve the quality of services and facilities provided to the students and patients on the Stratford campus, and address deferred maintenance and other capital renewal needs, and

WHEREAS, the University has determined the total project budget will not exceed $150,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Rowan University School of Osteopathic Medicine long range Facilities Master Plan project is approved for an amount not to exceed $150,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement connected with the consulting services necessary for this project in accordance with applicable law and policy.

(continued)
RESOLUTION #2015.09.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $150,000 for the creation of a new long range Facilities Master Plan for the School of Osteopathic Medicine of Rowan University and approves procurement connected with the consulting services necessary for the development of the plan in accordance with applicable law and policy.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget & Finance Committee (8/31/15)
Executive Committee (9/10/15)

9/16/15
RESOLUTION #2015.09.21

APPROVAL OF TOTAL PROJECT BUDGET FOR THE SOUTH JERSEY TECHNOLOGY PARK OUTFITTING AND FURNISHING OF ROOMS 104, 104B, AND 131

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures to meet the University’s needs, N.J.S.A 18A:64M-9(f), and

WHEREAS, the University has determined the need to outfit and furnish certain space at the South Jersey Technology Park to meet the needs of students and staff for additional laboratory space, and

WHEREAS, the University has determined that the total project budget will include design, outfitting, and furnishings for the addition of built-in benches with chairs, an additional middle island with drawers and chairs, sinks with drains, readjustment of electrical lines from the ceiling and duct lines for the fume hood system, and

WHEREAS, the University has determined that the total project budget will not exceed $75,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the outfitting and furnishing of South Jersey Technology Park rooms 104, 104B, and 131 is approved for an amount not to exceed $75,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of goods and services relating to the outfitting and furnishing of South Jersey Technology Rooms 104, 104B, and 131 shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $75,000 for the outfitting and furnishing of the South Jersey Technology Park Rooms 104, 104B, and 131.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.22

APPROVAL OF TOTAL PROJECT BUDGET FOR THE DESIGN
OF SCIENCE HALL UNDERGRADUATE CHEMISTRY LABS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined the need for the conversion of certain classrooms located in Science Hall into undergraduate chemistry labs, including rooms 322, 334, & 339, and

WHEREAS, this project will include the modification of certain spaces into a larger classroom space as well as the programming and necessary renovations that need to take place to support the creation of a laboratory, and

WHEREAS, the cost of this total project budget for the design only of this project is not anticipated to exceed $235,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from existing capital funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Design of the Science Hall Undergraduate Chemistry Laboratory project is approved in the amount of $235,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the design of the Science Hall Undergraduate Chemistry Laboratory project shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Design of the Science Hall Undergraduate Chemistry Laboratory project.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.23

APPROVAL OF TOTAL PROJECT BUDGET FOR THE UPGRADE OF THE CAMPBELL LIBRARY FIRST FLOOR COUNTER

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined the need to upgrade the first floor counter located within the Campbell Library and the adjacent service area to improve accessibility, address safety concerns, and improve customer service, and

WHEREAS, this project will include the addition of or modification of lighting and, installation of electrical infrastructure to support the changes to enhance visibility in the area, and

WHEREAS, the cost of this total project budget is not anticipated to exceed $138,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from capital funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Upgrade of the Campbell Library First Floor Counter Upgrade Project is approved in the amount of $138,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the project shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE
This resolution approves the total project budget for the Campbell Library first floor counter upgrade project.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.24

APPROVAL OF TOTAL PROJECT BUDGET FOR THE MIGRATION OF THE DEPARTMENT OF PUBLIC SAFETY RADIO COMMUNICATIONS FROM 500 MHz TO 700 MHz AND PROCUREMENT OF EQUIPMENT

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

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

WHEREAS, the Federal Communications Commission has determined that it will no longer support or renew 500 MHz licenses for public safety agencies, and

WHEREAS, Rowan University has determined the need to convert its Public Safety Radio Communications Systems from 500 MHz to 700 MHz to ensure its continued ability to communicate with local agencies and to ensure compliance with applicable regulatory requirements for emergency services agencies, and

WHEREAS, the University has determined the total project budget will not exceed $155,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the conversion of the Public Safety Communications system from 500 MHz to 700 MHz is approved for an amount not to exceed $155,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement connected with the conversion of the system from 500 MHz to 700 MHz in accordance with applicable law and policy.
SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $155,000 for the conversion of the communications system of the Department of Public Safety from 500 MHz to 700 MHz and approves procurement connected with the project in accordance with applicable law and policy.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget & Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.25

RATIFICATION OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF SNOW GUARDS ON CAMPBELL LIBRARY ROOF

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, the University determined that the installation of permanent snow guards on the roof of Campbell Library was necessary to prevent snow, ice, and winter debris from falling on passersby during the winter season, and

WHEREAS, the University further concluded that to ensure that this project was complete by the time of the arrival of snowfall, it should begin as expeditiously as possible, and

WHEREAS, delay in approval of the project would have resulted in delayed completion of the installation of the snow guards and potential concerns relating to the safety of students and others traversing the areas near the library, and

WHEREAS, the cost of this project was not anticipated to exceed $55,879, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certified that funds to be used for the project existed in prior Capital Budgets, and the Senior Vice President of Facilities and President agreed that this project should be authorized to ensure its expeditious completion

THEREFORE BE IT RESOLVED that the Board of Trustees ratifies the emergent creation of the total project budget for the installation of snow guards on the roof of Campbell Library in the amount of $55,879, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of goods and services relating to this project shall be conducted in accordance with applicable law and policy.

(continued)
RESOLUTION #2015.09.25 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the emergent creation of the total project budget for the installation of permanent snow guards on the roof of Campbell Library and the procurement of goods and services related to same in conformity with applicable law.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget & Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.26

RATIFICATION OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF WINDOWS IN WILSON HALL PRACTICE ROOMS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University determined that the installation of windows in the practice rooms located in Wilson Hall was necessary to improve the safety of those rooms and to ensure that visual observation of occupants of the room was possible given the sound proof nature of the rooms, and

WHEREAS, this project was originally started some time ago but project funding was unavailable to complete the project and funding became available to complete the window installation through responsible fiscal management of capital projects, and

WHEREAS, delay in approval of the project would have resulted in delayed completion of the windows and potential concerns relating to the needs of the student users of the practice rooms, and

WHEREAS, the cost of this project was not anticipated to exceed $85,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certified that funds to be used for the project existed in prior Capital Budgets, and the Senior Vice President of Facilities and President agreed that this project should be authorized to ensure its expeditious completion

THEREFORE BE IT RESOLVED that the Board of Trustees ratifies the emergent creation of the total project budget for the installation of windows in the practice rooms of Wilson Hall in the amount of $85,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of goods and services relating to this project shall be conducted in accordance with applicable law and policy.

(continued)
RESOLUTION #2015.09.26 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the emergent creation of the total project budget for the installation of windows in Wilson Hall practice rooms and the procurement of goods and services related to same in conformity with applicable law.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget & Finance Committee (8/31/15)
Executive Committee (9/10/15)
WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined the need to construct a facility to accommodate the needs of student athletes to include facilities for an athletic trainer, emergent medical care, and other amenities beneficial to student athletes near the new practice fields on the West Campus, and

WHEREAS, this project will include the provision of the following: water, ice machine, emergency supplies, whirlpool, sanitary line or septic system, treatment tables, taping tables, portable utility carts/stands, shelving, cabinets with locks, temperature controlled environment, electrical outlets and windows, and

WHEREAS, the cost of this total project budget is not anticipated to exceed $125,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from donor funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the West Campus Athletic Support Center Building Construction project is approved in the amount of $125,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the project shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Athletic Support Center Building Construction.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.28

PERSONNEL ACTIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
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<tr>
<td><strong>NEW APPOINTMENTS</strong></td>
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<tr>
<td>Altermatt, Rebecca</td>
<td>M.LIS</td>
<td>Archivist &amp; Special Librarian</td>
<td>Campbell Library</td>
<td>07/20/15-06/30/16</td>
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<td>Boller, Wei (Vicky)</td>
<td>M.S.</td>
<td>Manager of System Architect</td>
<td>Network &amp; Systems Services</td>
<td>07/13/15-08/31/16</td>
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<tr>
<td>Byrne, Mark</td>
<td>Ph.D.</td>
<td>Department Head</td>
<td>Biomedical Engineering</td>
<td>07/01/15-08/31/16</td>
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<td>Caputo, Gregory</td>
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<td>Chemistry &amp; Biochemistry</td>
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<td>Cobb, Rebecca</td>
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<td>Business Intelligence Analyst</td>
<td>IERP/EIS</td>
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<td>Conley, William</td>
<td>B.S.M.E.</td>
<td>Director of Energy</td>
<td>Facilities Operations</td>
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<td>Costa-String, Kesiane</td>
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<td>International Recruiter</td>
<td>Admissions</td>
<td>07/01/15-06/30/16</td>
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<td>De Maddah, Semia Rafeh</td>
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<td>International Program Specialist</td>
<td>International Center</td>
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<td>DiBartolo, Gina</td>
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<td>Grace-Duff, Jamie</td>
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<td>Costume Shop Supervisor</td>
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<td>Fessler, Keith</td>
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<td>Jordan, Temple</td>
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Cioffi, Doris M.A. Retention/Basic Skills 09/01-06/30/16
Clements, Caitlin M.F.A. Art 09/01-06/30/16
Coldwell, Donna M.A. English 09/01-06/30/16
Correll, Maryann M.S. Chemistry/Biochemistry 09/01-06/30/16
Day, Jessica Ph.D. Psychology 09/01-06/30/16
DeLage, Stanley B.M. Music 09/01-06/30/16
Derengowski, Kenneth M.F.A. Art 09/01-06/30/16
Desai, Suniti M.S. Chemistry/Biochemistry 09/01-06/30/16
Dike-Anyiam, Berna Ph.D. Computer Science 09/01-06/30/16
Domingue, Raymond Ph.D. Chemistry/Biochemistry 09/01-06/30/16
Dong, Ming Ph.D. Chemistry/Biochemistry 09/01-12/18/15
Dorrell, Mandi M.A. Writing Arts 09/01-06/30/16
Fast, Jina Ph.D. Philosophy and Religion Studies 09/01-06/30/16
Fera, Doreen M.A. Writing Arts 09/01-06/30/16
Filipak, Cheryl M.Ed. Inclusive & Interdisciplinary 09/01-06/30/16

Force, Rebecca M.A. Education 09/01-06/30/16
Fosner, Carmen M.A. Philosophy and Religion Studies 09/01-06/30/16
Foster, Scott D.P.T. Health & Exercise Science 09/01-06/30/16
Fullerton, Robert B.Sc. Biological Sciences 09/01-06/30/16
Gallagher, James MLA Music 09/01-06/30/16
Gallus, Pamela MSN Nursing 08/25-15/06/16
Giangreco, Bernadette DPM Biological Sciences 09/01-06/30/16
Gongloe, Kehleboe M.S. Mathematics 09/01-06/30/16
Grenville, Richard Ph.D. Chemical Engineering 09/01-06/30/16
Guner, Alp M.Sc. Marketing/Business Information Systems 09/01-06/30/16

Heckendorn, Maria M.A. Inclusive & Interdisciplinary Education 09/01-06/30/16
Heyel, David M.Ed. Health & Exercise Science 09/01-06/30/16
Honer, Joseph J.D. Accounting & Finance 09/01-06/30/16
Idan, Akromah Kofi M.B.A./M.F Political Science & Economics 09/01-06/30/16
Karetsky, Rosamarie M.P.T. Health & Exercise Science 09/01-06/30/16
Kirby, Patrick Ph.D. Mechanical Engineering 09/01-06/30/16
Konyak, Michael M.S. Mechanical Engineering 09/01-06/30/16
Kopec, Stephen M.A. Writing Arts 09/01-06/30/16
Kukainis, Benjamin M.A. English 09/01-06/30/16
Manning, Patrick M.A. Writing Arts 09/01-06/30/16
Miller, Sarah M.Ed. Health & Exercise Science 09/01-06/30/16
Mischuk, Olena Ph.D. Chemistry/Biochemistry 09/01-06/30/16
Mitchell, John M.F.A. Art 09/01-06/30/16
Moran, Sarah M.R.A. Geography & the Environment 09/01-06/30/16
Murphy, Todd M.B.A. Accounting & Finance 09/01-06/30/16
Nypaver, Alisha M.M. Music 09/01-06/30/16
Ochipinti, Stephanie M.A. Foreign Language & Literatures 09/01-06/30/16
Pedersen, Richard M.S. Electrical & Computer Engineering 09/01-06/30/16
Pitkapaasi, Meira M.A. Mathematics 09/01-06/30/16
Prestileo, Nicholas B.S. Art 09/01-06/30/16
Price, Jonathan P.S.C. Music 09/01-06/30/16
Priest, Gail M.Ed. Theatre & Dance 09/01-06/30/16
Reina-Nieves, Sara M.A. Foreign Languages & Literatures 09/01-06/30/16
Root, Colbert M.A. Writing Arts 09/01-06/30/16
Rosica, Peter M.B.A. Political Science & Economics 09/01-06/30/16
Royek, Stephen M.A. Journalism 09/01-06/30/16
Sacci III, John Bonaventure M.S. Chemistry/Biochemistry 09/01-06/30/16
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<td>Sailer, Julia</td>
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<td>Management &amp; Entrepreneurship</td>
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**GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS**

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<tr>
<td>Smith, Christina</td>
<td>M.Ed</td>
<td>¼ time Instructor</td>
<td>Language, Literacy and Sociocultural</td>
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<td>Stillman, William</td>
<td>Ph.D.</td>
<td>¼ time Instructor</td>
<td>Mechanical Engineering</td>
<td>09/01/15-01/29/16</td>
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<td>Sultana, Nasra</td>
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<td>Sweet, Sequetta</td>
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<td>Marketing/Business Information</td>
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<td>Timofeev, Alexander</td>
<td>M.M.</td>
<td>Artist-in-Residence</td>
<td>Music</td>
<td>09/01/15-12/18/15</td>
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<td>Tirri, Christopher</td>
<td>M.A.</td>
<td>¼ time Instructor</td>
<td>Writing Arts</td>
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<td>Torres, Seve</td>
<td>M.A.</td>
<td>¼ time Instructor</td>
<td>Writing Arts</td>
<td>09/01/15-06/30/16</td>
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<tr>
<td>Trace, Diane</td>
<td>M.A.</td>
<td>¼ time Instructor</td>
<td>Political Science &amp; Economics</td>
<td>09/01/15-01/29/16</td>
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<tr>
<td>Tucker, Charles</td>
<td>M.F.A.</td>
<td>¼ time Instructor</td>
<td>Art</td>
<td>09/01/15-06/30/16</td>
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<td>Turner, Katherine</td>
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<td>¼ time Instructor</td>
<td>History and American Studies</td>
<td>09/01/15-06/30/16</td>
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<td>Urban Jr., Christopher</td>
<td>M.A.</td>
<td>¼ time Instructor</td>
<td>Mathematics/Rowan Select</td>
<td>09/01/15-06/30/16</td>
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<td>Vinci, Andrea</td>
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<td>09/01/15-06/30/16</td>
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<td>Psychology</td>
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<td>Waterpeace, Sky</td>
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<td>¼ time Instructor</td>
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<td>Waters, Corey</td>
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<td>¼ time Instructor</td>
<td>Sociology/Anthropology</td>
<td>09/01/15-06/30/16</td>
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<td>Whyte, Robert Thomas</td>
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<td>Yaqub, Raziq</td>
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<td>¼ time Instructor</td>
<td>Electrical &amp; Computer Engineering</td>
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<td>Zatzariny, Timothy</td>
<td>M.A.</td>
<td>¼ time Instructor</td>
<td>Writing Arts</td>
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**CMSRU FACULTY APPOINTMENTS (COOPER EMPLOYEES)**

<table>
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<tr>
<th>Name</th>
<th>Degree</th>
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<th>Appointment Dates</th>
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<tr>
<td>Braz, Valerie</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Emergency Medicine</td>
<td>10/01/15</td>
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<td>Carrasco, Gonzalo A.</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Biomedical Sciences</td>
<td>10/01/15</td>
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<td>Chasanov, William</td>
<td>D.O.</td>
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<td>10/01/15</td>
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<td>Colis, Michael</td>
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<td>Assistant Professor</td>
<td>Pediatrics</td>
<td>10/01/15</td>
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<td>Davne, Sanford</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Orthopaedics</td>
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<td>Ganesh, Jaya</td>
<td>M.D.</td>
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<tr>
<td>Graff, Kenneth</td>
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<tr>
<td>Kim, Tae Won</td>
<td>M.D.</td>
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<td>Liu, Susan</td>
<td>M.P.A., M.A.</td>
<td>Instructor</td>
<td>Family Medicine</td>
<td>10/01/15</td>
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<td>Ramirez, Rey</td>
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<td>Sabir, Sajjad</td>
<td>M.D.</td>
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<td>Shaikh, Hamza</td>
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<td>Neurosurgery</td>
<td>10/01/15</td>
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<td>Singh Mohapatra, Sherry</td>
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<td>Solina, Alann</td>
<td>M.D.</td>
<td>Professor</td>
<td>Anesthesiology</td>
<td>10/01/15</td>
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<td><strong>CMSRU VOLUNTEER/ADJUNCT APPOINTMENTS</strong></td>
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<td>Angelini, Cory</td>
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<td>Freeze, Brian</td>
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<td>Jablow, Lee</td>
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<td>Bendjilali, Nasrine</td>
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<td>Assistant Professor</td>
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<td>Dammers, Richard</td>
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<td>Associate Professor</td>
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<td>Dougherty, Edward</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
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<td>Frierson, Georita</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
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<td>Hostetter, Elisabeth</td>
<td>Ph.D.</td>
<td>Professor</td>
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<td>Joppa, Meredith</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
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<td>10/01/15</td>
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<td>Keck, Thomas</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
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<td>10/01/15</td>
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<td>Kirby, Kim</td>
<td>Ph.D.</td>
<td>Professor</td>
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<td>Nucci, Nathaniel</td>
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<td>Papachristou, Charalampos</td>
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<td>Uygur, Mehmet</td>
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<td><strong>ROWAN SOM NEW APPOINTMENTS</strong></td>
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<td>Johnson-Mason, Tyreasa</td>
<td>MSN</td>
<td>Clinical Instructor</td>
<td>Psychiatry</td>
<td>05/18/15</td>
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<td>Rabara, Knic</td>
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<td>Saccone, Peter</td>
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<td>Assistant Professor</td>
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9/16/15
Willsie, Philip  D.O.  Assistant Professor  Medicine  07/01/15
Maymind, Elina  M.D.  Assistant Professor  Psychiatry  07/13/15
Shmuts, Rachel  D.O.  Clinical Assistant Professor  Psychiatry  07/13/15
Barnes, Alan  M.D.  Associate Professor  Psychiatry  07/27/15

ROWAN SOM PROMOTIONS
Cooley, Danielle  D.O.  Associate Professor  OMM/Family Medicine  07/01/15
Cooper, Katrina  Ph.D.  Associate Professor  Molecular Biology  07/01/15
Gao, Hong-guang  M.D.  Associate Professor  Pathology  07/01/15
Law, Michael  Ph.D.  Assistant Professor  Molecular Biology  07/01/15
Levitas, Andrew  M.D.  Clinical Professor  Psychiatry  07/01/15
Strich, Randy  Ph.D.  Professor  Molecular Biology  07/01/15

ROWAN SOM RETIREMENTS
Heaton, Caryl  D.O.  Associate Professor  Family Medicine  06/30/15
Dombrowski, H. Timothy  D.O.  Associate Professor  Medicine  06/29/15

RESIGNATION(S)
Angelow, Anthony  Nursing  08/14/15
Livingston, Brendan  Political Science/Economics  08/31/15
Maggor, Rebekah  Theatre & Dance  07/29/15
Wolff, William  Writing Arts  08/31/15

+ grant funded

Recommended for Approval By:
Executive Committee (9/10/15)
RESOLUTION #2015.09.29

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH CERTAIN REAL PROPERTY PRESENTLY OWNED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY, INCLUDING THE REAL PROPERTY IN THE AREA KNOWN AS THE WEST CAMPUS

Adopted: September 16, 2015

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

WHEREAS, the Authority and the University pursuant to the aforementioned Bond Authorizing Documents have entered into various Lease and Agreements (the “Agreements”) for various purposes, including the acquisition of various parcels of land (the “Acquired Property”), pursuant to which the Authority either (a) financed the Acquired Property and title is in the University or (b) acquired title to the Acquired Property, and with respect to certain parcels of the Acquired Property, leased such parcels of the Acquired Property to the University pursuant to the Agreements (the “Project Sites”); and

WHEREAS, if the Authority acquired title to the Acquired Property, the Board of Trustees of the University has determined in order to implement plans for the development of its campus effectively and efficiently, it is beneficial and desirable to request the Authority to release and convey the Acquired Property, which includes the Project Sites, as determined by an Authorized Officer (as defined herein) in accordance with the terms of the Bond Authorizing Documents and Agreements (the “Released Acquired Property”), to the University; and

WHEREAS, if the Authority acquired title to the Acquired Property, in order to effectuate the release and conveyance of the Released Acquired Property to the University, which includes the Project Sites, it may be necessary to amend certain Agreements (“Amendments”) or Bond Authorizing Documents which may include the substitution of property if deemed necessary, and for an Authorized Officer to execute various documents, certificates and notices in connection therewith; and

(continued)
WHEREAS, if the Authority financed the Acquired Property and title is in the University or if the Authority acquired title to the Acquired Property, and if the Acquired Property was financed pursuant to the Bond Authorizing Documents, it may become necessary or desirable to defease the applicable series of Bonds or take other remedial action with respect to such series of Bonds issued pursuant to the applicable Bond Authorizing Documents;

WHEREAS, The Board of Trustees of the University desires to delegate to an Authorized Officer, the authority to select any and all of the parcels of Acquired Property to be Released Acquired Property, to select property to be substituted for Released Acquired Property, to approve any amendments to the Agreements or Bond Authorizing Documents, to execute and deliver any and all necessary and appropriate documents and to take any and all necessary actions to effect the release and transfer of title of the Released Acquire Property, and to take any and all necessary actions to defease the applicable series of Bonds or take other remedial action with respect to such series of Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY, AS FOLLOWS:

Section 1. Authorization of Release, Conveyance and Substitution. The Board of Trustees of the University hereby approves and authorizes and requests the Authority to release and convey the Released Acquired Property, including the Project Sites, from the respective Agreements to the University, and hereby directs and authorizes an Authorized Officer to select any and all parcels of Acquired Property to be Released Acquired Property. The Board of Trustees of the University further directs and authorizes an Authorized Officer to select and substitute real property for any and all parcels of Released Acquired Property if an Authorized Officer deems it necessary in order to release and convey the Released Acquired Property to the University. The Board of Trustees of the University hereby authorizes and directs the Board Chairperson, the Board Secretary, the President or the Senior Vice President for Finance and Chief Financial Officer of the University (each an “Authorized Officer”) to: (a) execute, affix the seal of the University and attest and deliver on behalf of the University any Amendments necessary, desirable or appropriate in accordance with the respective Bond Authorizing Documents and Agreements to effectuate the release and transfer of the Released Acquired Property and (b) execute, affix the seal, and attest and deliver on behalf of the University any other documents, certifications and notices and take any and all such other actions as may be necessary, desirable or appropriate to effect the release and conveyance of the Released Acquired Property, including any action required to effectuate such consent and release from bond insurance companies and the substitution of property; if applicable; such Amendments and documents, certificates and notices to be executed in the form satisfactory to the Authorized Officer executing the same.

(continued)
Section 2. Defeasance of Bonds or Other Remedial Action. The Board of Trustees of the University hereby directs and authorizes an Authorized Officer to effect the defeasance of any Bonds or other remedial actions with respect to a series of Bonds issued pursuant to the applicable Bond Authorizing Documents to the extent an Authorized Officer considers it desirable to have the Acquired Property released and not subject to the Bond Authorizing Documents and Agreements or to permit for remedial action the use of Acquired Property by the University for its purposes. The Board of Trustees of the University hereby authorizes an Authorized Officer to execute, affix the seal, and attest any other documents, certifications and notices and take any and all such other actions as may be necessary or appropriate to effect the defeasance of the Bonds or other remedial actions pursuant to the Bond Authorizing Documents; such documents, certificates and notices to be executed in the form satisfactory to the Authorized Officer executing the same.

Section 3. Conveyance, Substitution, Defeasance and Remedial Action Costs. The Board of Trustees of the University hereby authorizes and directs an Authorized Officer to pay any and all costs deemed appropriate or necessary associated with the release, conveyance and substitution, if necessary, of the Released Acquired Property and defeasance of the Bonds or other remedial action with respect to the Bonds, including, but not limited to, costs of bond insurance companies, costs of title insurance, if deemed necessary, surveys, recording fees and legal costs.

Section 4. Conflicts. All resolutions, orders and other actions of the Board of Trustees of the University in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to take any and all action necessary to facilitate the conveyance of lands currently held by the New Jersey Educational Facilities Authority to Rowan, including the payment of conveyance costs, bond defeasance, and land substitution, as well as the execution of relevant documents.

Recommended for Approval by:
Executive Committee (9/10/15)
RESOLUTION #2015.09.30

AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND AYDIN REALTY, LLC RELATING TO THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

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, pursuant to Resolution #2013.06.25, leases of rental property are exempt from public bidding, and

WHEREAS, the Rowan University School of Osteopathic Medicine (RowanSOM) Child Abuse Research & Education Services Institute (CARES Institute) seeks to procure a lease with Aydin Realty, LLC for the use of as outpatient clinical site to treat victims of child abuse, and

WHEREAS, this lease site will house clinical offices of the CARES Institute within RowanSOM, and

WHEREAS, negotiations are currently underway for a seven (7) year term at 3,000 square feet ($420,000 base rent over seven years) located at 1051 W. Sherman Avenue, Vineland, New Jersey, beginning on or after January 1, 2016, and

WHEREAS, the University has concluded that the negotiation and execution of a lease agreement is in the best interests of the CARES Institute of RowanSOM and will help meet the needs of victims of abuse in the southern region of New Jersey, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein through grant funds received by the CARES Institute

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a lease by and between Rowan University and Aydin Realty, LLC of Vineland, New Jersey to support the activities of the SOM CARES Institute within Rowan University, with acceptable terms within the financial parameters set forth above.

(continued)

9/16/15
RESOLUTION #2015.09.30 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a maximum seven (7) year Lease Agreement between Rowan University and Aydin Realty, LLC relating to the RowanSOM CARES Institute.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget & Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.31

AUTHORIZATION OF LEASE AMENDMENT BETWEEN ROWAN UNIVERSITY
AND RUTGERS, THE STATE UNIVERSITY

WHEREAS, pursuant to Resolution 2013.06.24 and in furtherance of the goals outlined in the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), Rowan University and Rutgers, the State University (“Rutgers”) entered into a lease for the use of certain space on the RowanSOM Stratford Campus for the continuation of Rutgers graduate programs, and

WHEREAS, the 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, Rutgers intends to decrease its utilization of the space as its program needs change with the ultimate goal of vacating the space it currently uses over time, and

WHEREAS, Rutgers and Rowan continue to work cooperatively to determine the continuing needs for space for Rutgers graduate programs, to include square footage modifications as well as operational support, and

WHEREAS, Rowan has immediate need for additional space which can be satisfied through use of vacated space, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the terms of future amendments of the lease for use of the RowanSOM Stratford Campus by Rutgers as well as the authority to execute lease amendments on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate future incremental lease amendments with Rutgers for the continued decrease in use of space on the RowanSOM Stratford Campus, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute such incremental lease amendments with Rutgers on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance, and

BE IT FURTHER RESOLVED that the terms of any such lease amendments shall be reported to the Board of Trustees through its Budget and Finance and Facilities Committee at its meeting following an amendment of the lease.

(continued)
RESOLUTION #2015.09.31 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of incremental lease amendments between Rutgers, the State University and Rowan University for Rutgers’ use of space at RowanSOM at Stratford.

Recommended for Approval By:
Facilities Committee (8/31/15)
Budget and Finance Committee (8/31/15)
Executive Committee (9/10/15)
RESOLUTION #2015.09.32

APPROVAL OF ADOPTION OF THE NEW JERSEY STATE POLICY PROHIBITING DISCRIMINATION IN THE WORKPLACE

WHEREAS, Rowan University is committed to providing an inclusive work environment free from prohibited discrimination and harassment, and

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to determine policies for the organization, administration, and development of the University, N.J.S.A. 18A:64M-9(c), and

WHEREAS, Rowan University, in accordance with applicable state and federal law, has adopted a policy and operates in compliance with the New Jersey State Policy Prohibiting Discrimination in the Workplace (“Workplace Discrimination Policy”) which is attached as Exhibit A, and

WHEREAS, Rowan University wishes to demonstrate its commitment to adherence to this policy in all operations through a formal ratification and adoption of the policy by the Board of Trustees

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees formally adopts the Workplace Discrimination Policy, and

BE IT FURTHER RESOLVED that the Policy may be modified if required by applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution formally ratifies and adopts the New Jersey State Policy Prohibiting Discrimination in the Workplace that Rowan University currently has in place. Formal adoption is necessary in order to accept certain grants from certain non-profit funding agencies.

Recommended for Approval By:
Executive Committee (9/10/15)
NEW JERSEY STATE
POLICY PROHIBITING DISCRIMINATION IN THE WORKPLACE

I. POLICY

a. Protected Categories

The State of New Jersey is committed to providing every State employee and prospective State employee with a work environment free from prohibited discrimination or harassment. Under this policy, forms of employment discrimination or harassment based upon the following protected categories are prohibited and will not be tolerated: race, creed, color, national origin, nationality, ancestry, age, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, familial status, religion, affectional or sexual orientation, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, liability for service in the Armed Forces of the United States, or disability.

To achieve the goal of maintaining a work environment free from discrimination and harassment, the State of New Jersey strictly prohibits the conduct that is described in this policy. This is a zero tolerance policy. This means that the state and its agencies reserve the right to take either disciplinary action, if appropriate, or other corrective action, to address any unacceptable conduct that violates this policy, regardless of whether the conduct satisfies the legal definition of discrimination or harassment.

b. Applicability

Prohibited discrimination/harassment undermines the integrity of the employment relationship, compromises equal employment opportunity, debilitates morale and interferes with work productivity. Thus, this policy applies to all employees and applicants for employment in State departments, commissions, State colleges or universities, agencies, and authorities (hereafter referred to in this section as “State agencies” or “State agency”). The State of New Jersey will not tolerate harassment or
discrimination by anyone in the workplace including supervisors, co-workers, or persons doing business with the State. This policy also applies to both conduct that occurs in the workplace and conduct that occurs at any location which can be reasonably regarded as an extension of the workplace (any field location, any off-site business-related social function, or any facility where State business is being conducted and discussed).

This policy also applies to third party harassment. Third party harassment is unwelcome behavior involving any of the protected categories referred to in (a) above that is not directed at an individual but exists in the workplace and interferes with an individual's ability to do his or her job. Third party harassment based upon any of the aforementioned protected categories is prohibited by this policy.

II. PROHIBITED CONDUCT

a. Defined

It is a violation of this policy to engage in any employment practice or procedure that treats an individual less favorably based upon any of the protected categories referred to in I4(a) above. This policy pertains to all employment practices such as recruitment, selection, hiring, training, promotion, transfer, assignment, layoff, return from layoff, termination, demotion, discipline, compensation, fringe benefits, working conditions and career development.

It is also a violation of this policy to use derogatory or demeaning references regarding a person's race, gender, age, religion, disability, affectional or sexual orientation, ethnic background, or any other protected category set forth in I(a) above. A violation of this policy can occur even if there was no intent on the part of an individual to harass or demean another.

Examples of behaviors that may constitute a violation of this policy include, but are not limited to:

- Discriminating against an individual with regard to terms and conditions of employment because of being in one or more of the protected categories referred to in I(a) above;

- Treating an individual differently because of the individual's race, color, national origin or other protected category, or because an individual has the physical, cultural or linguistic characteristics of a racial, religious, or other protected category;
• Treating an individual differently because of marriage to, civil union to, domestic partnership with, or association with persons of a racial, religious or other protected category; or due to the individual’s membership in or association with an organization identified with the interests of a certain racial, religious or other protected category; or because an individual's name, domestic partner's name, or spouse's name is associated with a certain racial, religious or other protected category;

• Calling an individual by an unwanted nickname that refers to one or more of the above protected categories, or telling jokes pertaining to one or more protected categories;

• Using derogatory references with regard to any of the protected categories in any communication;

• Engaging in threatening, intimidating, or hostile acts toward another individual in the workplace because that individual belongs to, or is associated with, any of the protected categories; or

• Displaying or distributing material (including electronic communications) in the workplace that contains derogatory or demeaning language or images pertaining to any of the protected categories.

b. Sexual Harassment

It is a violation of this policy to engage in sexual (or gender-based) harassment of any kind, including hostile work environment harassment, quid pro quo harassment, or same-sex harassment. For the purposes of this policy, sexual harassment is defined, as in the Equal Employment Opportunity Commission Guidelines, as unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when, for example:

• Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment;

• Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or

• Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.
Examples of prohibited behaviors that may constitute sexual harassment and are therefore a violation of this policy include, but are not limited to:

- Generalized gender-based remarks and comments;
- Unwanted physical contact such as intentional touching, grabbing, pinching, brushing against another's body or impeding or blocking movement;
- Verbal, written or electronic sexually suggestive or obscene comments, jokes or propositions including letters, notes, e-mail, text messages, invitations, gestures or inappropriate comments about a person's clothing;
- Visual contact, such as leering or staring at another's body; gesturing; displaying sexually suggestive objects, cartoons, posters, magazines or pictures of scantily-clad individuals; or displaying sexually suggestive material on a bulletin board, on a locker room wall, or on a screen saver;
- Explicit or implicit suggestions of sex by a supervisor or manager in return for a favorable employment action such as hiring, compensation, promotion, or retention;
- Suggesting or implying that failure to accept a request for a date or sex would result in an adverse employment consequence with respect to any employment practice such as performance evaluation or promotional opportunity; or
- Continuing to engage in certain behaviors of a sexual nature after an objection has been raised by the target of such inappropriate behavior.

III. EMPLOYEE RESPONSIBILITIES

Any employee who believes that she or he has been subjected to any form of prohibited discrimination/harassment, or who witnesses others being subjected to such discrimination/harassment is encouraged to promptly report the incident(s) to a supervisor or directly to the State agency's Equal Employment Opportunity/Affirmative Action Officer or to any other persons designated by the State agency to receive workplace discrimination complaints.

All employees are expected to cooperate with investigations undertaken pursuant to VI below. Failure to cooperate in an investigation may result in
administrative and/or disciplinary action, up to and including termination of employment.

IV. SUPERVISOR RESPONSIBILITIES

Supervisors shall make every effort to maintain a work environment that is free from any form of prohibited discrimination/harassment. Supervisors shall immediately refer allegations of prohibited discrimination/harassment to the State agency's Equal Employment Opportunity/Affirmative Action Officer, or any other individual designated by the State agency to receive complaints of workplace discrimination/harassment. A supervisor's failure to comply with these requirements may result in administrative and/or disciplinary action, up to and including termination of employment. For purposes of this section and in the State of New Jersey Model Procedures for Processing Internal Complaints Alleging Discrimination in the Workplace (Model Procedures), a supervisor is defined broadly to include any manager or other individual who has authority to control the work environment of any other staff member (for example, a project leader).

V. DISSEMINATION

Each State agency shall annually distribute the policy described in this section, or a summarized notice of it, to all of its employees, including part-time and seasonal employees. The policy, or summarized notice of it, shall also be posted in conspicuous locations throughout the buildings and grounds of each State agency (that is, on bulletin boards or on the State agency's intranet site). The Department of the Treasury shall distribute the policy to State-wide vendors/contractors, whereas each State agency shall distribute the policy to vendors/contractors with whom the State agency has a direct relationship.

VI. COMPLAINT PROCESS

Each State agency shall follow the Model Procedures with regard to reporting, investigating, and where appropriate, remediating claims of discrimination/harassment. See N.J.A.C. 4A:7-3.2. Each State agency is responsible for designating an individual or individuals to receive complaints of discrimination/harassment, investigating such complaints, and recommending appropriate remediation of such complaints. In addition to the Equal Employment Opportunity/Affirmative Action Officer, each State agency shall designate an alternate person to receive claims of discrimination/harassment.

All investigations of discrimination/harassment claims shall be conducted in a way that respects, to the extent possible, the privacy of all the persons involved. The investigations shall be conducted in a prompt, thorough and
impartial manner. The results of the investigation shall be forwarded to the respective State agency head to make a final decision as to whether a violation of the policy has been substantiated.

Where a violation of this policy is found to have occurred, the State agency shall take prompt and appropriate remedial action to stop the behavior and deter its reoccurrence. The State agency shall also have the authority to take prompt and appropriate remedial action, such as moving two employees apart, before a final determination has been made regarding whether a violation of this policy has occurred.

The remedial action taken may include counseling, training, intervention, mediation, and/or the initiation of disciplinary action up to and including termination of employment.

Each State agency shall maintain a written record of the discrimination/harassment complaints received. Written records shall be maintained as confidential records to the extent practicable and appropriate.

VII. PROHIBITION AGAINST RETALIATION

Retaliation against any employee who alleges that she or he was the victim of discrimination/harassment, provides information in the course of an investigation into claims of discrimination/harassment in the workplace, or opposes a discriminatory practice, is prohibited by this policy. No employee bringing a complaint, providing information for an investigation, or testifying in any proceeding under this policy shall be subjected to adverse employment consequences based upon such involvement or be the subject of other retaliation.

Following are examples of prohibited actions taken against an employee because the employee has engaged in activity protected by this subsection:

- Termination of an employee;
- Failing to promote an employee;
- Altering an employee's work assignment for reasons other than legitimate business reasons;
- Imposing or threatening to impose disciplinary action on an employee for reasons other than legitimate business reasons; or
- Ostracizing an employee (for example, excluding an employee from an activity or privilege offered or provided to all other employees).
VIII. FALSE ACCUSATIONS AND INFORMATION

An employee who knowingly makes a false accusation of prohibited discrimination/harassment or knowingly provides false information in the course of an investigation of a complaint, may be subjected to administrative and/or disciplinary action, up to and including termination of employment. Complaints made in good faith, however, even if found to be unsubstantiated, shall not be considered a false accusation.

IX. CONFIDENTIALITY

All complaints and investigations shall be handled, to the extent possible, in a manner that will protect the privacy interests of those involved. To the extent practical and appropriate under the circumstances, confidentiality shall be maintained throughout the investigatory process. In the course of an investigation, it may be necessary to discuss the claims with the person(s) against whom the complaint was filed and other persons who may have relevant knowledge or who have a legitimate need to know about the matter. All persons interviewed, including witnesses, shall be directed not to discuss any aspect of the investigation with others in light of the important privacy interests of all concerned. Failure to comply with this confidentiality directive may result in administrative and/or disciplinary action, up to and including termination of employment.

X. ADMINISTRATIVE AND/OR DISCIPLINARY ACTION

Any employee found to have violated any portion or portions of this policy may be subject to appropriate administrative and/or disciplinary action which may include, but which shall not be limited to: referral for training, referral for counseling, written or verbal reprimand, suspension, reassignment, demotion or termination of employment. Referral to another appropriate authority for review for possible violation of State and Federal statutes may also be appropriate.

XII. TRAINING

All State agencies shall provide all new employees with training on the policy and procedures set forth in this section within a reasonable period of time after each new employee's appointment date. Refresher training shall be provided to all employees, including supervisors, within a reasonable period of time. All State agencies shall also provide supervisors with training on a regular basis regarding their obligations and duties under the policy and regarding procedures set forth in this section.

Issued: December 16, 1999
Revised: June 3, 2005
Revised: August 20, 2007
See N.J.A.C. 4A:7-3.1
RESOLUTION #2015.09.33

AUTHORIZATION NEGOTIATION AND EXECUTION OF A LEASE BETWEEN ROWAN UNIVERSITY/SOUTH JERSEY TECHNOLOGY PARK (SJTP) AND LOCKHEED MARTIN

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 ("Rowan"), a public research university, to enter into lease agreements relating to real property as are necessary for university purposes, and

WHEREAS, pursuant to the joint issuance of a Request for Proposals (RFP), Rowan and the South Jersey Technology Park ("SJTP") selected The University Financing Foundation ("TUFF") as the Development Partner to develop Buildings Two and Three of the Technology Park, and

WHEREAS, an integral part of the transaction is Rowan/SJTP entering into a Master Facility Lease with TUFF and thereafter, Rowan/SJTP will enter into subtenant leases or other lease agreements with other organizations whose tenancy is deemed beneficial to the Technology Park, and

WHEREAS, Lockheed Martin is a national firm dedicated to science, technology, and defense services with a New Jersey presence that has expressed interest in developing additional enterprises and ventures at the South Jersey Technology Park, and

WHEREAS, Lockheed Martin and Rowan have undertaken joint initiatives in the research and academic realm and believe that additional ventures would be beneficial to the students of Rowan and the South Jersey community through the creation of employment, and

WHEREAS, Rowan and SJTP are in the process of planning Buildings Two and Three, and a space planning exercise has been undertaken to investigate how Lockheed Martin’s presence could be accommodated in Building Two and/or Three as well as economic analysis of the building, and

WHEREAS, the business terms of the proposed lease are currently in negotiations but due to the time constraints inherent in the development process for Buildings Two and Three, SJTP/Rowan must maintain flexibility in finalizing the terms of the lease, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the terms of the lease on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance,

(continued)
RESOLUTION #2015.09.33 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate a subtenant lease or appropriate lease agreement with Lockheed Martin for space in Buildings Two and/or Three and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute a lease agreement with Lockheed Martin on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance, and

BE IT FURTHER RESOLVED that the terms of such agreements shall be reported to the Board of Trustees through its Budget and Finance and Facilities Committee at the meeting following the negotiation of the lease.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a subtenant lease or other appropriate lease between Lockheed Martin and Rowan/SJTP.

Recommended for Approval By:
Executive Committee (9/10/15)
RESOLUTION #2015.09.34

RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE UNIVERSITY FINANCING FOUNDATION AND ROWAN UNIVERSITY/SOUTH JERSEY TECHNOLOGY PARK

WHEREAS, the University is the owner of certain lands on which it has established the South Jersey Technology Park, and

WHEREAS, the University has created the South Jersey Technology Park as an auxiliary entity, and

WHEREAS, the University and South Jersey Technology Park Board have determined it is appropriate to move forward on a second and third building for the South Jersey Technology Park, and

WHEREAS, in furtherance thereof, a Request for Qualifications and Request for Proposals process was followed which resulted in the appointment of the University Financing Foundation, Inc. (“TUFF”) as Developer pursuant to Resolution 2015.02.24, and

WHEREAS, TUFF is a non-profit 501(c)(3) corporation whose mission is to assist higher education and research institutions in the planning, development, and financing of facilities and equipment at below-market costs that actively partners with institutions to help them achieve their strategic goals and maximize the economic efficiency of their critical real estate projects and possesses specific expertise in the area of research park development, and

WHEREAS, Rowan/SJTP are in the process of negotiating terms of a Memorandum of Agreement (“MOA”) in which TUFF will enter into a Ground Lease as well as a Master Facility Lease with Rowan/SJTP and will serve as a conduit financing source for and developer of Building Two, and

WHEREAS, the parties are now ready to consider the terms of a Development Agreement for the development of Buildings Two and Three and the construction of a Tower on Rowan’s West Campus near the SJTP complex, and

WHEREAS, the negotiation and execution of a Development Agreement with TUFF will enable TUFF and Rowan/SJTP to advance critical predevelopment, development and financing activities that will allow Buildings Two and three and other related construction to be delivered within the time frame necessary to meet the needs of the prospective tenants, all of whom have expressed specific interest in locating at the Technology Park, and

(continued)
WHEREAS, the business terms of the proposed agreement are currently in negotiations but due to the time constraints inherent in the process, Rowan must maintain flexibility in finalizing the terms of the agreement, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the terms of the agreement on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate the Development Agreement with TUFF, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute the Development Agreement with TUFF on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a Development Agreement with The University Financial Foundation as the designated Developer for Buildings Two and Three and related construction at the South Jersey Technology Park.

Recommended for Approval By:
Executive Committee (9/10/15)

9/16/15
RESOLUTION #2015.09.35

APPROVAL OF PURCHASES OF REAL PROPERTY

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 properties, more fully described below are located in the Borough of Glassboro, County of Gloucester and State of New Jersey, and are currently available for sale:

- 500 Whitney – Block 81, Lot 1
- 301 N. Main St – Block 2, Lot 23
- 108 N. Main – Block 17, Lots 9 & 9.01
- 7 Normal Blvd – Block 6, Lot 8, and

WHEREAS, certain property, more fully described below, located in the Township of Harrison, County of Gloucester and State of New Jersey, is also currently available for sale,

- 709 Mullica Hill Road - Block 1, Lot 5.01, and

WHEREAS, the acquisition of these properties has been determined to be in the best interests of the University given their proximity to the University community, business district of Glassboro, and West Campus facilities of the University, and

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

WHEREAS, the University has taken affirmative steps to acquire appraisals of these properties to allow the University to make offers for the acquisition of these properties,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the negotiation of separate “Contracts for Purchase and Sale of Property” for the following properties located in the Borough of Glassboro, County of Gloucester and State of New Jersey

- 500 Whitney – Block 81, Lot 1
- 301 N. Main St – Block 2, Lot 23
- 108 N. Main – Block 17, Lots 9 & 9.01
- 7 Normal Blvd – Block 6, Lot 8, and

(continued)
RESOLUTION #2015.09.35 (continued)

BE IT FURTHER RESOLVED that the Board of Trustees approves the negotiation of a “Contract for Purchase and Sale of Property” for the following property located in the Township of Harrison, County of Gloucester and State of New Jersey:

709 Mullica Hill Road - Block 1, Lot 5.01, and

BE IT FURTHER RESOLVED that such acquisitions shall be for a price not to exceed the appraised value of the property nor to exceed $2 million in the aggregate, which sum has been made available for such use by the Senior Vice President for Finance and Chief Financial Officer, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to execute the Contracts for Purchase and sale of Property and to take any and all other steps as may be necessary to consummate the purchases of these properties.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Borough of Glassboro and Township of Harrison. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the appraised value of the properties or the funds available to Rowan at the time of the sale.

Recommended for Approval By:
Executive Committee (9/10/15)
RESOLUTION #2015.09.36

RESOLUTION AUTHORIZING CONSENT TO REDEVELOPMENT PLAN OF HARRISON TOWNSHIP AND AUTHORIZING ROWAN UNIVERSITY’S ACCEPTANCE OF DESIGNATION AS REDEVELOPER

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 (“Rowan”), a public research university, to enter into agreements as are necessary for university purposes, and

WHEREAS, the University has determined that its four strategic pillars include becoming an Economic Engine for the Southern Jersey region, including becoming a vital player in the development of employment opportunities and assisting growth and development in the region, and

WHEREAS, portions of the University’s West Campus are located on and immediately adjacent to Harrison Township, and

WHEREAS, development in Harrison Township would be beneficial to the University Community given its proximity to the campus, and

WHEREAS, Harrison Township has adopted a resolution creating a Redevelopment Area in accordance with the Local Redevelopment and Housing Law and has determined that certain parcels located within Harrison Township are areas in need of redevelopment, and

WHEREAS, Harrison Township is in the process of commissioning a Redevelopment Plan in accordance with the Local Redevelopment and Housing Law, and

WHEREAS, Pursuant to that Plan and the Harrison Township Master Plan, certain of the identified development activities would directly benefit the University Community, and

WHEREAS, the University is uniquely qualified to engage in a variety of development activities under the Plan which would be mutually beneficial to The University and Harrison Township and could best accomplish the University’s goals by serving as the Redeveloper under the applicable law, and

WHEREAS, Harrison Township has adopted a resolution designating Rowan University as the Redeveloper

(continued)
RESOLUTION #2015.09.36 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that consent is hereby given to the identification of certain land owned by the University as part of the Redevelopment Area, and

BE IT FURTHER RESOLVED that Rowan shall be permitted to accept the designation as Redeveloper under the applicable resolution, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to take any and all action, including the execution of any and all necessary documents relating to the development of a Redevelopment Plan and to accept the designation as Redeveloper.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to consent to the action taken by Harrison Township to declare a Redevelopment Area and to take any and all necessary action to facilitate the University’s acceptance of the designation of Redeveloper.

Recommended for Approval By:
Executive Committee (9/10/15)
RESOLUTION #2015.09.37

AUTHORIZATION TO EXECUTE AN ASSIGNMENT AGREEMENT WITH THE TOWNSHIP OF MANTUA FOR RIGHTS UNDER AN AGREEMENT FOR SALE OF PROPERTY

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 Township of Mantua, County of Gloucester and State of New Jersey, more fully described as Block 242, Lot 7 has been identified as a fossil site with potential global importance, and

WHEREAS, the Township of Mantua has executed an Agreement for Sale of Property for the purchase of the above-referenced Property with the Inversand Company, and

WHEREAS, the Township of Mantua has taken further action to ready itself for the purchase, including but not limited to the completion and filing of certain applications with regulatory bodies, the execution of certain ancillary agreements to the Purchase Agreement with utilities and authorities, all of which were and are necessary actions to consummate the purchase and operate the property as a fossil site, and

WHEREAS, the acquisition of this property has been determined to be in the best interests of the University given its potential for use as a fossil site and as a means to provide access to educational opportunities in the area of STEM for students of all ages, the University Community and its students, and the Community at large, 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 evaluate the property to allow the University to make the planned acquisition in a fiscally responsible manner; and

WHEREAS, the essential business terms of the Assignment Agreement have been resolved and the proposed Agreement is attached hereto

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the execution of an Assignment Agreement of substantially similar form to the document attached hereto with Mantua Township of its rights under an Agreement for Sale of Property with Inversand for the following property located in the Township of Mantua, County of Gloucester and State of New Jersey

Block 242, Lot 7
RESOLUTION #2015.09.37 (continued)

BE IT FURTHER RESOLVED that the Board of Trustees authorizes all associated transfers of agreements, the execution of agreements, the completion and filing of applications for approvals, permits, and any and all other action necessary to consummate the assignment of the rights under the Contract for Purchase of Property and

BE IT FURTHER RESOLVED that such acquisition shall be for a price not to exceed $1,952,500 which sum has been made available for such use by the Senior Vice President for Finance and Chief Financial Officer, and

BE IT FURTHER RESOLVED that the Chief Financial Officer and President are authorized to execute any and all closing documents and to take any and all other steps as may be necessary to consummate the purchases of these properties.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of a series of agreements and any action necessary to consummate Mantua Township’s Assignment of its rights under the contract for Purchase of Real Property executed with Inversand for certain property located in the Township of Mantua, more particularly described as Block 242, Lot 7. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions.
ASSIGNMENT OF AGREEMENT FOR SALE OF PROPERTY

dated as of the ____ day of September, 2015

by and between

MANTUA TOWNSHIP

and

ROWAN UNIVERSITY
ASSIGNMENT OF AGREEMENT FOR SALE OF PROPERTY

This ASSIGNMENT OF AGREEMENT FOR SALE OF PROPERTY (the "Assignment") is made on September ____, 2015 ("Effective Date"), by and between Mantua Township, a municipal corporation and body politic of the State of New Jersey (the "Township") and Rowan University, a public research university located in the State of New Jersey organized and existing under the laws of the State of New Jersey ("Rowan"). Collectively the Township and Rowan are referred to herein as the "Parties."

WITNESSETH

WHEREAS, the Inversand Company ("Inversand") is the owner of an approximately 65.56 acre quarry property, identified on the Official Tax Map of the Township of Mantua as Block 242, Lot 7 (the "Property"), which is more particularly described on Exhibit "A", which is attached hereto and made a part hereof; and

WHEREAS, along with Inversand's existing mining operations, the Property is currently used by the Township, in partnership with Inversand and Drexel University for fossil digs and educational programs pursuant to a tri-party Memorandum of Understanding (the "MOU"); and

WHEREAS, Township by Resolution R-67-2008 authorized the Mantua Township Planning Board (the "Land Use Board") to conduct a preliminary investigation of the Property as part of a potential redevelopment; and

WHEREAS, the Land Use Board initiated (R-26-08) the preliminary investigation and approved, via Resolution R-28-08 recommendations designating the Property as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"); and

WHEREAS, in November 18, 2008, by Resolution #R-32, the Township Planning Board approved a redevelopment plan to govern the Property pursuant to the Redevelopment Law; and

WHEREAS, on December 22, 2008, the Township adopted the Redevelopment Plan by Ordinance O-20-2008 (the "Redevelopment Plan"); and

WHEREAS, on March 16, 2015, Inversand and the Township entered into that certain Agreement for Sale of Property (the "Agreement") pursuant to which the Township would acquire the Property; and

WHEREAS, the Parties desires to create at the Property a Fossil Park (the "Project") in accordance with the Redevelopment Plan, as the same may be amended; and

WHEREAS, Rowan, as part of its curriculum and educational programs, desires to take an assignment of the Agreement from the Township and acquire the Property from Inversand for the purpose of excavating archeological and paleontological resources located on and within the Property.

9/16/15
NOW THEREFORE, for good and valuable consideration, the Parties agree as follows:

ARTICLE I - DEFINITIONS

1.01 Definitions. Except as expressly provided herein to the contrary, all capitalized terms used in this Agreement and its Exhibits shall have the following meanings:

"Closing Date" shall mean the date that Rowan takes title to the Property from the Inversand Company.

"Effective Date" shall have the meaning given on the first page hereof.

"Environmental Laws" means all Federal, State, and local laws and ordinances and common law principles relating to the protection of the environment, human health or natural resources or the generation, transportation, treatment, storage, disposal, recycling, keeping, use, or disposition of Hazardous Materials, substances, or wastes, presently in effect or adopted after the Effective Date, including those prohibiting or regulating activities involving any asbestos, asbestos-containing materials, materials presumed by law to contain asbestos, PCBs, petroleum, petroleum byproduct (including but not limited to, crude oil, diesel oil, fuel oil, gasoline, lubrication oil, oil refuse, oil mixed with other waste, oil sludge, and all other liquid hydrocarbons, regardless of specific gravity), natural or synthetic gas products, radioactive materials, infectious waste, and/or hazardous or toxic substances, chemicals or materials, or any other waste, material, pollutant or contaminant that is regulated to protect the environment, as may now or at any time hereafter be in effect, including the Comprehensive Environmental Response, Compensation, and Liability Act, the Resource Conservation and Recovery Act, the Clean Air Act, the Clean Water Act, the Toxic Substances Control Act, the Emergency Planning and Community Right-To-Know Act, the Occupational Safety and Health Act, and the New Jersey Industrial Site Recovery Act, N.J.S.A. 13:1K-6 et seq., and including all Environmental Laws. This includes all amendments to Environmental Laws, and all rules and regulations under any Environmental Laws.

"Governmental Authority" means any Federal, State, county, regional, or local government, political subdivision, any governmental agency, department, authority, instrumentality, bureau, commission, board, official, or officer, any court, judge, examiner, or hearing officer, any legislative, judicial, executive, administrative, or regulatory body or committee or official thereof or private accrediting body.

"Governmental Regulations" means any and all laws, statutes, codes, acts, ordinances, orders, judgments, case precedents, decrees, writs, injunctions, rules, regulations, restrictions, permits, plans, authorizations, concessions, investigations, reports, guidelines and requirements or accreditation standards of any Governmental Authority having jurisdiction over the Property including all applicable Environmental Laws and the Americans with Disabilities Act of 1990, as amended.
"Permitted Encumbrances" means, as of any particular time, (i) liens for *ad valorem* taxes, special assessments, and other charges not then delinquent or for taxes, assessments, and other charges being contested in accordance with the terms of this Assignment, (ii) utility, access, and other easements and rights of way, restrictions, and exceptions, (iii) statutory restrictions imposed on the improvement or use of the Land, and (iv) the effects of any and all laws, ordinances, permits and governmental regulations, including, zoning, land use and construction, or any violations thereof;

"Person" means natural persons, firms, joint ventures, associations, trusts, partnerships, corporations, limited liability companies, public bodies, and similar entities.

"Property" means the land, any and all improvements hereafter constructed on the land.

"State" means the State of New Jersey.

**ARTICLE II - ASSIGNMENT**

§2.01 **Assignment.** The Township hereby assigns the Agreement to Rowan and Rowan hereby accepts the assignment of the Agreement, including any and all rights to acquire the Property from Inversand pursuant to the terms of the Agreement.

a. The Township will also assign over to Rowan any and all reports, documents and materials, including but not limited to the title commitment, survey, environmental reports and proposals completed or ordered to date (the "Township's Due Diligence Materials") and confirm that Rowan shall be named as the insured or identified party thereunder. In connection therewith, Rowan agrees to hold the Township harmless for any issues, errors or omissions in the Township's Due Diligence Materials, and Rowan acknowledges that it shall independently review or otherwise conduct its due diligence review of the Property pursuant to the Agreement.

§2.02 **Consideration.** Upon the Effective Date, Rowan shall pay to the Township, One Hundred Thousand and 00/100 Dollars ($100,000.00), as full and fair consideration for this Assignment, which shall be paid upon the termination of the Use Agreement between Inversand and Drexel University. The Parties acknowledge that Inversand has provided notice of the termination of the Use Agreement effective September 2, 2015.

§2.03 **Municipal Impact Fee.** Upon Closing, Rowan agrees to pay the Township, on an annual basis, the sum of Forty Two Thousand and 00/100 Dollars ($42,000.00) (the "Municipal Impact Fee"), for a term of ten (10) years. After the initial ten (10) year term, the Parties shall negotiate in good faith, after the assessment of real costs, the applicability of the Municipal Impact Fee. Rowan shall pay the Municipal Impact Fee on a quarterly basis, due on February 1st, May 1st, August 1st and November 1st of each calendar year, or Rowan may elect to pay the annual Municipal Impact Fee in one payment on February 1 of each calendar year. In the event Rowan seeks to improve the Property for any non-educational uses or improvements, Rowan shall either pay real property taxes assessed and attributed thereto or shall enter into a Payment-In-Lieu-of-Taxes Agreement with the Township for such non-educational uses or improvements.
ARTICLE III – SHARED SERVICES AND EXISTING CONDITIONS

§3.01 Shared Services Agreement. The Parties acknowledge that, post-Closing, they shall negotiate and enter into a shared services agreement (the "Shared Services Agreement"). The Shared Services Agreement shall identify and address the improvement of the Property by Rowan and the role of the Township in assisting with the development of the STEM curriculum and fossil program as well as other redevelopment initiatives.

§3.02 Redevelopment. The Township shall amend that the Redevelopment Plan to include the uses proposed by Rowan pursuant to this Agreement and the Shared Services Agreement and shall take the steps necessary to name Rowan as a Redeveloper for the Property. The Parties acknowledge that the Redevelopment Plan includes property in addition to the Property.

§3.03 Existing Condition and Inversand. Rowan acknowledges that the purchase of the Property is in its present condition and without any representation or warranty by the Township of any kind or nature, including, without limitation, as to its condition or as to the use or occupancy which may be made thereof. Rowan further acknowledges and accepts that the Township's predecessor in interest, Inversand Company, has stated they will not continue certain mining operations on the property.

Notwithstanding the foregoing, Rowan agrees that it will assign any and all right, title and interest and control over the water allocation and water allocation permits for the two existing wells which are located on the Property in Critical Area 2 to Mantua Township or the Mantua Township Municipal Utility Authority. If necessary the Parties shall enter into an access easement agreement for the Township's use of and control of the wells, which shall not unreasonably interfere with Rowan's use and development of the Property.

ARTICLE IV - INDEMNIFICATION

§4.01 Indemnification. Rowan covenants and agrees that it shall, at no cost or expense to the Township, indemnify, defend and save harmless the Township against and from, and the Township shall not be liable to Rowan for, any and all losses, costs, damages, expenses and liabilities, including without limitation reasonable attorneys’ fees, arising in any manner whatsoever from, out of or in connection with Rowan's acquisition of the Property and all transaction related thereto.

ARTICLE V - DEFAULT

§5.01 Defaults. The following shall constitute an Event of Default under this Assignment:

a. Rowan fails to pay the consideration stated in Section 2.02 when due; and
b. Rowan fails to place in escrow the Purchase Price (as that term is defined in the Agreement of Sale) by October 1, 2015

c. Rowan fails to Close on the Property by January 4, 2016; and

d. Rowan fails to satisfy any other covenant or obligation set forth herein.

§5.02 Grace Period. Except with respect to a Default under Section 5.01(b) or (c), for which no grace period shall be permitted, on the occurrence of an Event of Default, the Township shall not exercise any right or remedy which it holds under any provision of this Assignment or applicable law unless and until:

a. The Township has given written notice thereof to Rowan, and

b. Rowan has failed, after receiving notice thereof, to cure any such Event of Default within thirty (30) days after such notice.

ARTICLE VI - REMEDIES

§6.01 Remedies. Upon the occurrence of any Event of Default, (subject to Section 5.02 above), the Township shall be entitled to all rights at law or in equity, including but not limited to a right of specific performance to enforce the terms of this Agreement, the recovery of any and all losses, attorney's fees and costs and /or to Close on the Property and retain the consideration paid by Rowan hereunder.

§6.02 Waiver of Jury Trial. All matters and disputes arising out of this Assignment shall be subject to the jurisdiction of the Superior Court of New Jersey, Gloucester County. The Township and Rowan hereby release and waive any and all rights provided by law to a trial by jury in any proceeding initiated to enforce the terms of this Assignment, involving any such parties, or connected in any other manner with this Assignment.

ARTICLE VII – REPRESENTATIONS, WARRANTIES & COVENANTS

§7.01 Representations and Warranties by Rowan. Rowan hereby represents and warrants the following to the Township for the purpose of inducing the Township to enter into this Assignment, all of which shall be true as of the Effective Date, and at the date of Closing, and which shall survive this Agreement:

a. Rowan is a public research university located in the State of New Jersey organized and existing under the laws of the State of New Jersey, authorized to do business in the State of New Jersey. Rowan is in good standing under the laws of this State, having all requisite power and authority to carry on its business, and to enter into and perform all of its obligations under this Agreement.

b. Rowan has the legal power, right and authority to enter into this Assignment and the instruments and documents referenced herein to which Rowan is a Party, to
consummate the transactions contemplated hereby, to take any steps or actions contemplated hereby.

c. This Assignment is duly executed by Rowan, and is valid and legally binding upon Rowan and enforceable in accordance with its terms. The execution and delivery hereof shall not constitute a default under or violate the terms of any indenture, agreement or other instrument to which Rowan is a party.

d. There is no litigation pending or threatened against Rowan affecting the ability of Rowan to execute this Assignment or undertake its obligations.

e. There is no action, proceeding or investigation now pending or threatened, which, (i) questions the authority of Rowan to enter into this Assignment or any action taken or to be taken by Rowan pursuant to this Assignment; (ii) is likely to result in a material adverse change in Rowan’s property, assets, liabilities or condition of Rowan which could materially and substantially impair Rowan’s ability to perform all obligations pursuant to the terms of this Assignment; or (iii) prevents Rowan from complying with this Assignment or any related agreement.

f. Rowan’s execution and delivery of this Assignment, and its performance hereunder, will not constitute a violation of any agreement, mortgage, indenture, instrument or judgment, to which Rowan is a party.

7.02 Representations and Warranties by the Township. The Township hereby represents and warrants the following to Rowan for the purpose of inducing Rowan to enter into this Assignment, and to consummate the transactions contemplated hereby, all of which shall be true as of the date hereof, and all of which shall survive this Assignment:

a. The Township duly adopted Resolution Number R-174-2008 on November 10, 2008, which designated the redevelopment area as in need of redevelopment in accordance with law.

b. On December 22, 2008, the Township by Ordinance Number O-20-2008, duly adopted the Redevelopment Plan in accordance with law.

c. This Assignment is duly executed by the Township and is valid and legally binding upon the Township and enforceable in accordance with its terms. The execution and delivery thereof shall not constitute a default under nor violate the terms of any indenture, agreement or other instrument to which the Township is a party.

d. There is no pending litigation, or, to the best of the Township’s knowledge, threatened litigation, that would prevent the Township from performing its duties and obligations hereunder.

e. There is no action, proceeding or investigation now pending or to the best of the Township's knowledge threatened, which, (i) questions the authority of the Township to enter into this Assignment or any action taken or to be taken by the Township pursuant to this Assignment; (ii) is likely to result in a material adverse change in the Township’s property,
assets, liabilities or condition of the Township which could materially and substantially impair the Township’s ability to perform all obligations pursuant to the terms of this Assignment; or (iii) prevents the Township from complying with this Assignment or any related agreement.

f. The Township’s execution and delivery of this Assignment, and its performance hereunder, will not constitute a violation of any agreement, mortgage, indenture, instrument or judgment, to which the Township is a party.

ARTICLE VIII - NOTICES

§8.01 Notices. Any notice, demand or other communication to be provided hereunder to a party hereto shall be (a) in writing, (b) deemed to have been given immediately upon its actual delivery, and (c) addressed to each party to this Assignment at its respective address set forth below:

Township: Township of Mantua
401 Main Street
Mantua, New Jersey 08051
Attn: Jennica Bileci, Township Administrator

With a copy to: Parker McCay, P.A.
9000 Midlantic Drive
Suite 300
Mount Laurel, New Jersey 08054
Attn: Gregory S. Ricciardi, Esq.

Township of Mantua
401 Main Street
Mantua, New Jersey 08051
Attn: Michelle Bruner, Economic Dev. Coordinator

Rowan: Attention: Joseph F. Scully
Senior Vice President and CFO
Bole Hall
201 Mullica Hill Road
Glassboro, NJ 08028
Telephone: (856)256-4127
e-mail: scullyj@rowan.edu
ARTICLE IX - GENERAL

§9.01 **Entire Agreement.** This Assignment represents the entire agreement between the parties hereto as to the subject matter hereof and supersedes all prior written or oral negotiations, representations, warranties, statements or agreements between the parties hereto as to the same. In no event shall this Assignment be treated as establishing a partnership, joint venture, agency or any relationship between the Township and Rowan.

§9.02 **Amendment.** This Assignment may be amended by and only by a written instrument executed and delivered by each party hereto.

§9.03 **Applicable Law.** This Assignment shall be given effect and construed by application of the law of the State of New Jersey.

§9.04 **Waiver.** The Parties shall not be deemed to have waived the exercise of any right which it holds hereunder unless such waiver is made expressly and in writing, and no delay or omission by the Parties in exercising any such right shall be deemed to be a waiver of its future exercise. No such waiver as to any instance involving the exercise of any such right shall be deemed a waiver as to any other such instance or any other such right.

§9.05 **Time of Essence.** Time shall be of the essence of this Assignment.

§9.06 **Headings.** The headings of the articles, subsections, paragraphs and subparagraphs hereof are provided herein only for convenience of reference and shall not be considered in construing their contents.

§9.07 **Severability.** No determination by any court, governmental body or otherwise that any provision of this Assignment or any amendment hereof is invalid or unenforceable in any instance shall affect the validity or enforceability of any other such provision or such provision in any circumstance not controlled by such determination. Each such provision shall be valid and enforceable to the fullest extent allowed by, and shall be construed wherever possible as being consistent with, applicable law.

§9.08 **Successors and Assigns.** This Agreement shall be fully binding upon the parties hereto and each of their respective successors and assigns.
§9.09 **Commissions.** Each party hereto hereby represents and warrants to the other that in connection with the purchase of the Property hereunder, the party so representing and warranting has not dealt with any real estate broker, agent or finder. Each party hereto shall indemnify the other against any inaccuracy in such party's representation.

§9.10 **Counterparts.** This Assignment may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party whose signature appears thereon and all of which shall together constitute one instrument.

§9.11 **No Contributions.** Rowan has not made any contributions to the Township, nor to its officials, that would cause a violation of ethics law, pay-to-play practices, or similar laws.

[SIGNATURE PAGE TO FOLLOW]
IN WITNESS WHEREOF, the Parties have caused this Assignment to be duly executed in duplicate counterparts each of which shall be deemed to be an original, the day and year first above written.

MANTUA TOWNSHIP

By: ____________________________
   Name:
   Title:

STATE OF NEW JERSEY )
    : ss.:
COUNTY OF _______________ )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that before me, the subscriber, personally appeared ________________________________, who I am satisfied is the person who executed the foregoing instrument, as ________________________________ of the TOWNSHIP of MANTUA, a body politic of the State of New Jersey, the entity named in the foregoing instrument, and who acknowledged before me on this day that, being informed of the contents of the foregoing instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act and deed of said Township for the purposes therein contained.

Given under my hand and official, notarial seal this _____ day of ____________________, 2015.

[SEAL]

Notary Public
My commission expires:
[Signatures and acknowledgments for Assignment.]

ROWAN UNIVERSITY

By: ____________________________
Name: _________________________
Title: __________________________

STATE OF NEW JERSEY )
COUNTY OF _______________  )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that before me, the subscriber, personally appeared ___________________________________, who I am satisfied is the person who executed the foregoing instrument, as ___________________________________ of ROWAN UNIVERSITY, a public institution of higher learning organized under the laws of the State of New Jersey, the entity named in the foregoing instrument, and who acknowledged before me on this day that, being informed of the contents of the foregoing instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act and deed of said University for the purposes therein contained.

Given under my hand and official, notarial seal this _____ day of __________________, 2015.

[SEAL]

_____________________________
Notary Public

My commission expires:

9/16/15
EXHIBIT "A"
LEGAL DESCRIPTION

The October 2008 Designated Redevelopment Project Site known as Block 242, Lot 7 and owned by the Inversand Company (Hungerford & Terry, Inc.) with a total assessed acreage of 64.56 acres: 40.45 acres is utilized for resource extraction activities; 24.11 acres is land devoted to nursery use (Qfarm crop land harvest: 8 acres shrubs and trees, 9 acres Christmas trees, 7 acres pertinent woodland).