

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

September 8, 2004

**AGENDA**

**SCHEDULE**

3 p.m.

**CLOSED AND PUBLIC SESSIONS**

Eynon Ballroom  
Student Center

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBERS

REORGANIZATION OF THE BOARD OF TRUSTEES

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Personnel and Litigation Matters

Room 221  
Student Center

RETURN TO PUBLIC SESSION

Eynon Ballroom

APPROVAL OF MINUTES FOR JUNE 16, 2004 AND JULY 14, 2004

REPORTS:

Board Chair

President

Committee Reports: Academic Affairs  
Budget and Finance/Audit  
Facilities  
Student Affairs  
University Advancement

PUBLIC COMMENTS

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

## ACTION ITEMS

- |    |   |                |
|----|---|----------------|
| A. | PERSONNEL ACTIONS   | RESOLUTION #1  |
| B. | APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2004-2005  | RESOLUTION #2  |
| C. | APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS                          | RESOLUTION #3  |
| D. | APPOINTMENT OF THE BOARD OF DIRECTORS FOR THE FRIENDS OF HOLLYBUSH CORPORATION                          | RESOLUTION #4  |
| E. | APPROVAL OF DEPARTMENT NAME CHANGE: JOURNALISM AND CREATIVE WRITING DEPARTMENT TO JOURNALISM DEPARTMENT | RESOLUTION #5  |
| F. | APPROVAL OF CONVEYANCE OF LAND TO SOUTH JERSEY TECHNOLOGY PARK  | RESOLUTION #6  |
| G. | APPROVAL OF ACQUISITION OF REAL PROPERTY  | RESOLUTION #7  |
| H. | APPROVAL OF APPLICATION FOR FUNDING FROM HIGHER EDUCATION INCENTIVE FUNDING ACT                         | RESOLUTION #8  |
| I. | APPROVAL OF CAPITAL STATE APPROPRIATION BUDGET REQUEST FOR FY2006                                       | RESOLUTION #9  |
| J. | APPROVAL OF ARCHITECTS OF RECORD FOR MINOR CONSTRUCTION PROJECTS  | RESOLUTION #10 |
| K. | APPROVAL OF ENGINEERS OF RECORD FOR MINOR CONSTRUCTION PROJECTS   | RESOLUTION #11 |
| L. | AWARDING OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES                   | RESOLUTION #12 |

## PUBLIC COMMENTS

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

## NEW BUSINESS

## COMMENTS BY TRUSTEES

## ADJOURNMENT

## RESOLUTION #1

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
*Arinze, Orakwue Bay	Ph.D.	Visiting Professor	Management/MIS	9/1/04-6/30/05
*Bartels, Elizabeth	M.A.	Instructor	Law & Justice Studies	9/1/04-6/30/05
*Bender, Barry	M.B.A.	Assistant Professor	Accounting & Finance	9/1/04-1/28/05
*Blanck, Emily	Ph.D.	Assistant Professor	History	1/31/05-6/30/05
*Bornstein, Jodi	Ph.D.	Assistant Professor	Elementary/Early Childhood	9/1/04-6/30/05
*Brenits, Andrew	M.A.	Assistant Professor	Art	9/1/04-6/30/05
*Brett, Charles	M.A.	PSS III	Education Institute	7/1/04-6/30/05
*Brooks, Elizabeth	D.P.M.	Assistant Professor	Biological Sciences	9/1/04-6/30/05
*+Clayton, Susan	M.A.	Program Assistant	High Tech Work Force Grant	9/1/04-12/24/04
*Cohen, Theodore	Ph.D.	Assistant Professor	Sociology	9/1/04-6/30/05
*Constantindies, Marietta	Ph.D.	Assistant Professor	Economics	9/1/04-6/30/05
*Cormier, Mary	M.A.	Assistant Professor	Special Educational Serv./Instruction	9/1/04-6/30/05
*Dahm, Donald	Ph.D.	Assistant Professor	Chemistry & Biochemistry	9/1/04-6/30/05
*Dev, Krsna	Ph.D.	Assistant Professor	Physics & Astronomy	9/1/04-6/30/05
*Earl, Richard	M.A.	Instructor	Public Relations/Advertising	9/1/04-6/30/05
*Elkins, Leslie	M.Ed.	Assistant Professor	Theatre/Dance	9/1/04-6/30/05
English, Redmond	B.S.	Managing Database Analyst	Enterprise Information Services	8/16/04-6/30/05
*Epifanio, Frank	Ph.D.	Assistant Professor	Special Educational Serv./Instruction	9/1/04-6/30/05
*Finch, Joan	Ph.D.	Assistant Professor	Special Educational Serv./Instruction	9/1/04-6/30/05
*+Gabauer, Douglas	M.S.	PSS 3	Mechanical Engineering	7/1/04-6/30/05
George, Kevin	M.S.	Assistant Director	Rec Center	7/12/04-6/30/05
*Gess, Denise	M.A.	Instructor	Composition & Rhetoric	9/1/04-6/30/05
*Giampalmi, Joseph	Ph.D.	Assistant Professor	Composition & Rhetoric	9/1/04-6/30/05
*+Gulino, Amy	Psy.D.	Assistant Director	Child & Family Assessment Clinic	7/1/04-6/30/05
*Gurski, Kata	Ph.D.	Assistant Professor	Biological Sciences	9/1/04-6/30/05
*Groatman, Alicia	B.A.	PSS 4	The Graduate School	7/1/04-6/30/05
*Hanna, Nancy	Ph.D.	Assistant Professor	Psychology	9/1/04-6/30/05
Jackson, Wayne	M.A.	Assistant Director	EOF/MAP	8/16/04-6/30/05
*Johnson, James	Ph.D.	Assistant Professor	History	9/1/04-6/30/05
*Kincade, Vance	Ph.D.	Assistant Professor	History	9/1/04-1/30/05
*+Kinsey, Joanne	M.A.	PSS 1	P-20	7/1/04-6/30/05
*Labadessa, Steven	J.D.	Assistant Professor	Art	9/1/04-6/30/05
*Lee-Jones, Nancy	Ph.D.	Assistant Professor	English	9/1/04-6/30/05
*Ludovich, Joe'l	M.A.	Instructor	Radio/TV/Film	9/1/04-6/30/05

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## RESOLUTION #1 (continued)

### NEW APPOINTMENTS (CONTINUED)

*McLoughlin-O'Donnell, Maryann	Ph.D.	Assistant Professor	English	9/1/04-6/30/05
Mulligan, Joseph	M.A.	Asst. Dean of Students	Dean of Students	7/1/04/6/30/05
*Naik, Ranjan	Ph.D.	Assistant Professor	Mathematics	9/1/04-6/30/05
*Nia-Schoenstein-Asadeh	M.S.	Assistant Professor	Public Relations/Advertising	9/1/04-6/30/05
*Nichols, Stephanie	M.F.A.	Program Assistant	Theatre/Dance	9/1/04-6/30/05
*Privitello, Lucio	Ph.D.	Assistant Professor	Philosophy & Religion	9/1/04-6/30/05
*Quint, Walter	Ed.D.	Assistant Professor	Elementary/Early Childhood	9/1/04-6/30/05
*Randall, George	Ph.D.	Assistant Professor	Physics & Astronomy	9/1/04-6/30/05
*Robinson, Jeanne	Ph.D.	Assistant Professor	Chemistry & Biochemistry	9/1/04-1/28/05
*Saraullo, Carol	B.F.A.	Assistant Professor	Art	9/1/04-6/30/05
Velez-Yelin, Johanna	Ed.D.	Associate Director	Student Affairs	8/6/04-6/30/05
*Simone, Maria	M.A.	Instructor	Communication Studies	9/1/04-6/30/05
*Smith, Jesseca	Psy.D.	Assistant Director	Child & Family Assessment Clinic	9/1/04-6/30/05
*Sozen, Yasar	Ph.D.	Assistant Professor	Mathematics	9/1/04-6/30/05
*Spokas, Eric	Ph.D.	Assistant Professor	Chemistry & Biochemistry	9/1/04-6/30/05
*Steinman, Ross	M.A.	Instructor	Psychology	9/1/04-6/30/05
*Volpe, Charles	M.A.	Instructor	Public Relations/Advertising	9/1/04-6/30/05
*Zhou, Ling	M.A.	Instructor	Law & Justice Studies	9/1/04-6/30/05

### PART TIME TEMPORARY

Fell, Loriann	M.A.		Composition & Rhetoric	9/1/04-6/30/05
Hamm, Christina	M.S.		Geography/Anthropology	9/1/04-6/30/05
Jellig, Julie	M.A.		Mathematics	9/1/04-6/30/05
Koo, Jeong-Hoi	Ph.D.		Mechanical Engineering	9/1/04-6/30/05
Nia-Schoenstein, Asadeh	M.S.		Public Relations/Advertising	9/1/04-6/30/05
Reavey, Roberta	M.Ed.		Composition & Rhetoric	9/1/04-1/28/05

### ADJUNCTS

Anastasia, Philip	B.A.		Journalism/Creative Writing	
Anderson, Ian	M.F.A.		Art	
Brown-Young, Dena	M.A.		Psychology	
Byrne, Laurel	M.A.		Elementary/Early Childhood	
Chen, Kai	B.A.		Art	
Dale, Jean	M.A.		Elementary/Early Childhood	
Daniel, Maria	J.D.		Law & Justice Studies	
Davenport, Richard	M.A.		Composition & Rhetoric	
De Meis, Walter	Ph.D.		Mathematics	
DiMedio, Adele	M.A.		Art	
Dolan, Robin	M.A.		Special Educational Serv./Instruction	
Dugan, John	Ed.D.		Sec. Ed./Foundations of Ed.	
Erwin, Laura	M.A.		Composition and Rhetoric	
Fernandez, Paz	B.F.A.		Art	
Fleming, Virginia	M.A.		Management/MIS	
Franklin, Christina	M.A.		Composition & Rhetoric	

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## RESOLUTION #1 (continued)

### ADJUNCTS (continued)

Freeman, Robert	M.S.	Mathematics
Frith, John	Ed.D.	Sec. Ed./Foundations of Ed.
Galasso, Barry	Ed.D.	Sec. Ed./Foundations of Ed.
Hahn, Marsha	M.A.	Library
Hajdo, Daniel	Ph.D.	Political Science
Halbach, Michelle	M.Ed.	Composition & Rhetoric
Harling, Wanjiko	B.S.	Chemistry & Biochemistry
Hornblum, Allen	M.A.	Law & Justice Studies
Howarth, Kenneth	M.A.	Philosophy & Religion
Johnson, Dean	M.A.	Composition & Rhetoric
Jones, Susan	Ph.D.	Art
Kay, Bryan	B.A.	Theatre/Dance
Kelly, Lawrence	M.Ed.	Special Educational Serv./Instruction
Kilmer, Matthew	M.S.	Management/MIS
Kim, Samuel	M.S.	Mathematics
Kudelka, Amy	M.S.	Composition & Rhetoric
Kunsman, Eric	M.S.	Art
Labadessa, Steven	J.D.	Art
Leary, Hillary	J.D.	Composition & Rhetoric
Longer, Nina	M.A.	Special Educational Serv./Instruction
MacFeat, Carol	Ed.S.	Special Educational Serv./Instruction
Marshall, Pamela	M.A.	Communication Studies
McCulley, Jennifer	M.S.	Chemistry & Biochemistry
McQuilty, Melanie	M.A.	Philosophy & Religion
Miller, Andrew	J.D.	Law & Justice Studies
Mills, Michael	M.A.	English
Movsesian, Bert	M.B.A.	Management/MIS
Nathans, Stephen	J.D.	Philosophy & Religion
Nestory, Susanne	M.F.A.	Art
Ney, James	M.A.	Psychology
Nyahuma, Tahiya	M.A.	Political Science
Purdon, Arnold	Ph.D.	Biological Sciences
Rhea, Harry	M.S.	Sociology
Roth, Susan	Ed.D.	Special Educational Serv./Instruction
Rowe, Kimberly	M.M.	Music
Ruffin, Ro	M.Div.	Philosophy & Religion
Saltzman, Lawrence	J.D.	Law & Justice Studies
Scharlach, Robert, Jr.	M.A.	Elementary/Early Childhood
Schug, Seran	M.A.	Geography/Anthropology
Smith, Carrie	Ph.D.	Psychology
Surplus, Elizabeth	Ed.D.	Elementary/Early Childhood
TeBordo, Christian	M.F.A.	College of Liberal Arts & Sciences
Vallies, Beverly	M.A.	Mathematics
Williams, Gerald	M.A.	Composition & Rhetoric
Wiltsey, Michael	M.A.	Psychology
Wolff, Ferida	M.S.	Composition & Rhetoric

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## RESOLUTION #1 (continued)

Wulfsberg, Cynthia	M.A.		Sociology	
Zuba, Jesse	M.A.		English	

### PART-TIME COACHES

Bethea, Creg	B.A.	Asst. Football Coach	Athletics	8/15/04-6/30/05
Staszewski, Lori	B.A.	Women's Volleyball	Athletics	8/18/04-6/30/05
Williams, Shaun	B.A.	Asst. Football Coach	Athletics	8/15/04-6/30/05

### GRADUATE ASSISTANTS

Barnes, Nathaniel	B.A.		Student Affairs	9/1/04-12/31/04
Beine, Kelley	B.A.		Admissions	9/1/04-6/30/05
Brittain, Jessica	B.A.		WGLS-FM Radio Station	9/1/04-6/30/05
Burr, Sarah	B.S.		Ctr. For Innovation & Entrepreneurship	9/1/04-6/30/05
Camilli, Kristin	B.S.		Office of Women's Studies	9/1/04-6/30/05
Cocchiarale, Lisa	B.A.		College of Communication	9/1/04-6/30/05
Daniel, Benjamin	B.A.		Office of Advancement Publications	9/1/04-6/30/05
Deriso, Christine	B.A.		The Graduate School	9/1/04-6/30/05
Fuhr, Kimberly	B.S.		Center for Academic Success	9/1/04-6/30/05
Garr, Deirdre	B.A.		College of Communication	9/1/04-6/30/05
Halpin, Kasey	B.A.		College of Communication	9/1/04-6/30/05
Kagan, Dana	B.A.		Psychology	9/1/04-6/30/05
Keyser, Lynn	B.S.		University Marketing	9/1/04-6/30/05
Kling, Theresa	B.A.		Athletics	9/1/04-6/30/05
Lockwood, Daniel	B.A.		Alumni Relations	9/1/04-6/30/05
Meserall, Melissa	B.A.		Center for Academic Success	9/1/04-6/30/05
O'Neill, Heather	B.A.		University Relations	9/1/04-6/30/05
Paolini, Geraldine	B.A.		Sec. Ed./Foundations of Ed.	9/1/04-6/30/05
Pavlou, William, Jr.	B.A.		Government Sponsored Grants	9/1/04-6/30/05
Powell, Melissa	B.A.		Athletics	9/1/04-6/30/05
Pozzi, Christina	B.A.		Athletics	9/1/04-6/30/05
Rosamilia, Anthony	B.A.		Elementary/Early Childhood	9/1/04-6/30/05
Salminen, Erika	B.S.		Counseling & Psychological Serv.Ctr.	9/1/04-6/30/05
Shannon, Lisa	B.A.		College of Communication	9/1/04-6/30/05
Smicklo, Keith	B.A.		Office of Development	9/1/04-6/30/05
Tetreault, Blane	B.A.		Athletics	9/1/04-6/30/05
Thorton, Holly	B.A.		Special Educational Serv./Instruction	9/1/04-6/30/05
Topiel, Ellen	M.A.		Reading	9/1/04-6/30/05
Toscano, Catherine	B.A.		Office of Advancement Publications	9/1/04-6/30/05
Weir, Robert	B.S.		Office of Development Info.Systems	9/1/04-6/30/05
Wisniewski, Allyson	B.S.		College of Communication	9/1/04-6/30/05

### RESEARCH ASSOCIATES

+Bram, Justin	B.S.		College of Engineering	7/1/04-6/30/05
+DeFeo, Donald	B.S.		College of Engineering	7/1/04-6/30/05

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## RESOLUTION #1 (continued)

### RESEARCH ASSOCIATES (continued)

Gandhi, Hardik	B.E.	College of Engineering	9/1/04-6/30/05
Goren, Keith	B.S.	College of Engineering	7/1/04-6/30/05
+Grove, Robert	B.S.	College of Engineering	7/1/04-6/30/05
Huynh-Ba, Gia	B.S.	College of Engineering	7/1/04-6/30/05
+Kephart, Jacob	B.S.	College of Engineering	7/1/04-12/31/04
Hatton, Michael	B.S.	College of Engineering	7/1/04-6/30/05
+Mattson, Crystal	B.S.	College of Engineering	7/1/04-6/30/05
Niehoff, Peter	B.S.	College of Engineering	7/1/04-6/30/05
Schurmann, Timothy	B.S.	College of Engineering	7/1/04-6/30/05

### RESIGNATIONS

Crites, Steven		Special Educational Serv./Instruction	8/31/04
Gabler, Clay		College of Engineering	12/31/04
Wylie, Lorraine		Elementary/Early Childhood	8/1/04

*\*temporary/‡new position/+grant funded*

**RESOLUTION #2**

**APPROVAL OF BOARD OF TRUSTEES CALENDAR  
FOR 2004-2005**

**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

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 29-30, 2004	9 a.m. Board Retreat	Marriott Seaview Absecon, New Jersey
December 15, 2004	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 16, 2005	3 p.m. Closed and Public Sessions	Camden Campus Rowan University, Camden
April 27, 2005	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 15, 2005	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 14, 2005*	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees instructs its Secretary to disseminate this Annual Notice in accordance with statutory requirements (C. 10:4-18).

*\*Annual Reorganization Meeting*

9/8/04

### RESOLUTION #3

#### APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS

**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,** 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 *Gloucester County Times*, and the *Courier-Post* as the newspapers to which it will transmit notices and agendas of its meetings during the 2004-05 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 2004-05 academic year, as adopted in Resolution #2, to the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post*.

**RESOLUTION #4**

**APPOINTMENT OF THE BOARD OF DIRECTORS FOR  
THE FRIENDS OF HOLLYBUSH CORPORATION**

**WHEREAS**, the Board of Trustees on April 12, 2003 approved the creation of a not-for-profit corporation for Hollybush, and

**WHEREAS**, it has become necessary to fill vacant positions

**THEREFORE BE IT RESOLVED** that the Board of Trustees appoints the following individuals as new members of the Board of Directors for the Friends of Hollybush Corporation.

Nicole Djakow  
Martin Sharp  
Christine Deehan (ex-officio)

**RESOLUTION #5**

**APPROVAL OF DEPARTMENT NAME CHANGE:  
JOURNALISM AND CREATIVE WRITING DEPARTMENT TO  
JOURNALISM DEPARTMENT**

**WHEREAS**, the Journalism and Creative Writing Department has requested that the name of the department be changed to the Journalism Department, and

**WHEREAS**, the Creative Writing program has been relocated to the Department of Composition and Rhetoric, and

**WHEREAS**, the name Journalism Department would more specifically and more accurately describe the programs of study offered by that department and be consistent with accreditation standards, and

**WHEREAS**, the Curriculum Committee and the University Senate have approved the request for the Journalism and Creative Writing Department to change its name to the Journalism Department, and

**WHEREAS**, the Dean of Communication, the Provost and the Academic Affairs Subcommittee of the Board of Trustees have approved this change

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the change from the Journalism and Creative Writing Department to the Journalism Department.

**SUMMARY STATEMENT**

This resolution authorizes the University to implement this change.

**RESOLUTION #6**

**APPROVAL OF CONVEYANCE OF LAND  
TO SOUTH JERSEY TECHNOLOGY PARK**

**WHEREAS,** Rowan University (“Rowan”) is the owner of property identified as Block 261, Lot 9 on the Mantua Township tax map, which was deeded to Rowan by Douglas Zee and Patricia Young, by her Attorney-in-Fact Douglas Zee, and which was recorded December 7, 2001 in Deed Book 3348, Page 115, by the Gloucester County Clerk (“the Property”), and

**WHEREAS,** in June 2001, Rowan was selected by the New Jersey Economic Development Authority to build the South Jersey Technology Park (“SJTP”) at Rowan, and

**WHEREAS,** the Board of Trustees of Rowan approved and established on April 10, 2002 SJTP as a non-profit organization to develop a technological park, and

**WHEREAS,** SJTP has received a commitment from the Delaware River and Bay Authority (DRBA) to construct a ±45,000 square foot structure upon the Property, which will be used to further the goals of SJTP, and

**WHEREAS,** DRBA requires as a condition of constructing said building, that Rowan convey to SJTP the Property, and

**WHEREAS,** the Board of Trustees of Rowan determines that the conveyance of the Property will promote the purposes of Rowan, as well as the SJTP

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University authorizes the transfer of the Property to South Jersey Technology Park and further authorizes its appropriate officers to execute any and all documents necessary to effectuate this transfer.

BOARD OF TRUSTEES

By: \_\_\_\_\_  
Secretary

## **RESOLUTION #7**

### **APPROVAL OF ACQUISITION OF REAL PROPERTY**

**WHEREAS,** pursuant to the State Colleges Law, *N.J.S.A. 18A:64-6(q)*, Rowan University (the “University”) has the power and duty to acquire real property by purchase, condemnation or otherwise which is necessary or desirable for college purposes, and

**WHEREAS,** the University has experienced growth in the student population at its current campus, and anticipates continued growth, which growth has created overcrowding of University facilities and impaired the University’s ability to continue to carry out its college purposes, and

**WHEREAS,** the University has embarked upon a plan to expand the campus to alleviate current and future overcrowding and to ensure that it can provide high-quality, public, higher education, and

**WHEREAS,** the University has determined that the acquisition of land for the expansion is necessary and desirable to fulfill the purposes of the University, and

**WHEREAS,** the University has determined that its expansion will be best served by acquiring certain parcels including, without limitation, lands which are known and designated as Block 1, Lots 7, 7.01, 7.02, 17.01 in Glassboro, County of Gloucester, State of New Jersey (all parcels collectively referred to as the “Property”)

**THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY:**

1. that the acquisition of the Property by purchase, condemnation or otherwise, at a reasonable price not to exceed the fair market value of the Property, is hereby authorized, directed and approved;
2. that any action necessary to acquire the Property by purchase, condemnation or otherwise, including the commencement of condemnation proceedings in accordance with the laws regarding such proceedings, should proceed forthwith;
3. that the Vice President for Administration and Finance of the University, or his designee, be and he hereby is authorized and directed, in the name and on behalf of the University, to take all action as is necessary or appropriate to acquire the Property and all action heretofore taken in furtherance of these Resolutions is hereby ratified and confirmed.

**RESOLUTION #8**

**APPROVAL OF APPLICATION FOR FUNDING  
HIGHER EDUCATION INCENTIVE FUNDING ACT**

**WHEREAS,** the State of New Jersey has approved the *Higher Education Incentive Funding Act* (N.J.S.A. 18A:62-29), and

**WHEREAS,** rules and procedures have been adopted for implementation of the *Higher Education Incentive Funding Act*, and

**WHEREAS,** the rules and procedures require that the Board of Trustees approve the application for funding from the *Higher Education Incentive Funding Act*, and

**WHEREAS,** the University through the Rowan University Foundation received gifts in the amount of \$12,250,087 for FY04 that are eligible for funding from the *Higher Education Incentive Funding Act*

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the application for funding from the *Higher Education Incentive Funding Act* for FY04 in the amount of \$1,225,008.

**SUMMARY STATEMENT**

This resolution enables Rowan University to receive the appropriate funds under the *Higher Education Incentive Funding Act*.

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Secretary  
Board of Trustees  
Rowan University

Affix Seal

9/8/04

**RESOLUTION #9**

**APPROVAL OF CAPITAL STATE APPROPRIATION  
BUDGET REQUEST FOR FY2006**

**WHEREAS,** the University is required to submit an annual capital budget appropriation request, and

**WHEREAS,** the University has identified new construction, capital renewal and replacement and renovation projects for long range capital needs of \$513,300,000 for FY06 through FY12, and

**WHEREAS,** the Board of Trustees has approved in principle this long range Capital Plan, and

**WHEREAS,** funding for capital projects is provided by University revenues and State appropriations

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves an appropriation request of \$203,900,000 as the FY06 capital budget request.

**SUMMARY STATEMENT**

This resolution provides for the University Capital Budget request for funding for fiscal year 2006 from the State addressing preservation projects, code compliance projects, environmental projects, new construction projects and infrastructure projects. This is a preliminary budget to request funding from the State. Last year's Capital Budget request was for fiscal year 2005.

**RESOLUTION #10**

**APPROVAL OF ARCHITECTS OF RECORD  
FOR MINOR CONSTRUCTION PROJECTS**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therefor for contracts in excess of \$19,500, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS,** the University has determined that it requires certain Architectural Services, and

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

**WHEREAS,** the University desires to establish an expanded list of Architects of Record, and

**WHEREAS,** the University sought proposals for professional services from Architectural Service providers, and

**WHEREAS,** the Architectural Firms listed below have met the qualifications, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY05 with the amended list of Architects of Record on an as needed basis, no contract to exceed \$50,000 without prior Board of Trustees approval.

**SUMMARY STATEMENT**

This resolution approves an amended list for Architectural Services for Minor Construction Projects with the following Architects of Record:

AP3C Architects of Philadelphia, PA 19106  
Becker Winston Architects of Philadelphia, PA 19104  
Charles J. Collins of Medford, NJ 08055-9774  
DH&K Architects of Moorestown, NJ 08057

(continued)

**RESOLUTION #10 (continued)**

The Design Collaborative of Cape May Court House, NJ 08210  
Garrison Architects of Mt. Laurel, NJ 08054  
Ignatius Wang, AIA of Philadelphia, PA 19103  
Lammy Giorgio of Haddon Township, NJ 08108  
Pazdera Architects of Flemington, NJ 08822  
Rissi Associates Architects of Glensdale, PA 19038-3326  
RHM Associates, of Marlton, NJ 08053  
RM Architecture Inc. of Cherry Hill, NJ 08002  
The Speizle Architectural Group of Trenton, NJ 08618  
TBS Architects of Glensdale, PA 19038  
VMA Architects, of Philadelphia, PA 19103

These Architects of Record will work on an “as needed” basis to provide professional services to Rowan’s Facilities Planning and Construction Department.

**RESOLUTION #11**

**APPROVAL OF ENGINEERS OF RECORD  
FOR MINOR CONSTRUCTION PROJECTS**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State university after public advertising for bids and bidding therefor for contracts in excess of \$19,500, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS,** the University has determined that it requires certain Engineering Services, and

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

**WHEREAS,** the University desires to establish an expanded list of Engineers of Record, and

**WHEREAS,** the University sought proposals for professional services from Engineering Service providers, and

**WHEREAS,** the Engineering Firms listed below have met the qualifications, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY05 with the amended list of Engineers of Record on an as needed basis, no contract to exceed \$50,000 without prior Board of Trustees approval.

**SUMMARY STATEMENT**

This resolution approves an amended list for Engineering Services for Minor Construction Projects with the following Engineers of Record:

Arora & Associates of Woodbury, NJ 08096  
AJL Resources LLC of Philadelphia, PA 19147  
Burns Engineering of Philadelphia, PA 19103  
Cagley Harman & Associates Inc. of King of Prussia, PA 19406

(continued)

**RESOLUTION #11 (continued)**

Concord Engineering Group In. of Voorhees, NJ 08043  
Fralinger Engineering of Bridgeton, NJ 08302  
GTA Gary Travinski Associates of Larkesville, PA 18651-3298  
Hill Environmental Group of Pennington, NJ 08534  
Joseph B. Callaghan of Philadelphia, PA 19103  
Maquire Group of Lawrenceville, NJ 08648  
Remington & Vernick of Haddonfield, NJ 08033  
TTI Environmental Inc. of Marlton, NJ 08053  
Wick Fisher White of Philadelphia, PA 19106  
DEDC Consulting Engineers of Newark, DE 19711

These Engineers of Record will work on an “as needed” basis to provide professional services to Rowan’s Facilities Planning and Construction Department.

**RESOLUTION #12**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR PROFESSIONAL CONSULTING SERVICES**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$19,500, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS,** the University has determined that it requires certain Professional Consulting Services, and

**WHEREAS,** the services to be rendered are exempt from public bidding pursuant to the Professional Consulting Services exemption of N.J.S.A. 18A:64-56(a)(15), and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for

Administration and Finance be authorized to enter into contracts for FY05 in an amount not to exceed \$107,000 in total with the following vendors:

Cooper Levenson  
Rgov, Inc.  
Society of Human Resources

**SUMMARY STATEMENT**

This resolution provides for the awarding of contracts with a specific group of vendors for consulting services and supplies for various projects for The Management Institute through the end of June 2005. These consulting fees are funded by revenue generated by The Management Institute.

9/8/04