

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

JUNE 14, 2006

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Room 221

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBER

APPROVAL OF MINUTES FOR APRIL 26, 2006

REPORTS:

Board Chair

President

Committee Reports: Academic Affairs
Audit
Budget and Finance
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. CONFERRAL OF PROFESSOR EMERITUS STATUS RESOLUTION #2

C.	PROMOTIONS	RESOLUTION #3a-b
D.	REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FOURTH AND FIFTH YEAR CONTRACTS	RESOLUTION #4
E.	REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD	RESOLUTION #5
F.	APPOINTMENT TO THE ROWAN FOUNDATION	RESOLUTION #6
G.	REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY	RESOLUTION #7
H.	APPROVAL OF A MINOR IN ADVERTISING	RESOLUTION #8
I.	DESIGNATING THE VICE PRESIDENT FOR ADMINISTRATION AND FINANCE AS ROWAN UNIVERSITY'S CUSTODIAN OF RECORDS	RESOLUTION #9
J.	AUTHORIZING THE VICE PRESIDENT FOR ADMINISTRATION AND FINANCE THE ABILITY TO APPROVE UTILITY VENDORS	RESOLUTION #10
K.	AUTHORIZING THE VICE PRESIDENT FOR ADMINISTRATION AND FINANCE TO APPLY FOR AND TO ACCEPT GRANT AWARDS	RESOLUTION #11
L.	RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY DECLARING ITS OFFICIAL INTENT TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS	RESOLUTION #12
M.	APPROVAL OF FINANCING WITH NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY	RESOLUTION #13
N.	APPROVAL OF JOINT SERVICES AGREEMENT WITH BOROUGH OF GLASSBORO FOR FACILITIES RELATED SERVICES	RESOLUTION #14
O.	APPROVAL OF TOTAL PROJECT BUDGET FOR HOLLYBUSH RENOVATION PHASE II	RESOLUTION #15
P.	APPROVAL OF TOTAL PROJECT BUDGET FOR THE 69 KV SUBSTATION PROJECT	RESOLUTION #16
Q.	AWARDING AND AMENDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING <ul style="list-style-type: none"> a. Library Materials and Specialized Library Services b. University Store Purchases for Resale c. Wick Fisher White 	RESOLUTION #17a-c

PUBLIC COMMENTS

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

OLD BUSINESS

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>
<u>NEW APPOINTMENTS</u>				
Adams, M.Keith	M.F.A.	Assistant Professor	Art	9/1/06-6/30/07
*Bender, Barry	M.B.A.	Assistant Professor	Accounting and Finance	9/1/06-6/30/07
*Boiadjev, Vassil	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/06-6/30/07
‡Bragg, Belinda	Ph.D.	Assistant Professor	Political Science	9/1/06-6/30/07
Bryant, Joan	Ph.D.	Assistant Professor	History	9/1/06-6/30/07
*Burger, Paul	M.B.A.	Assistant Professor	Public Relations/Advertising	9/1/06-6/30/07
*Campbell, Robert	Ed.D.	Assistant Professor	Educational Leadership	9/1/06-6/30/07
*Clancy, John	B.A.	Assistant Professor	Theatre/Dance	9/1/06-6/30/07
Crumrine, Patrick	Ph.D.	Assistant Professor	Biological Sciences	9/1/06-6/30/07
Dammers, Richard	M.M.	Assistant Professor	Music	9/1/06-6/30/07
Ennis, Michelle	Ph.D. 8/06	Assistant Professor	Psychology	9/1/06-6/30/07
*Gosbin, Douglas	M.S.	Instructor	Physics and Astronomy	9/1/06-6/30/07
*Gourley, Theodore	Ed.D.	Assistant Professor	Educational Leadership	7/1/06-6/30/07
*Gurski, Kata	Ph.D.	Assistant Professor	Biological Sciences	9/1/06-6/30/07
*Leech, Dean	J.D.	Assistant Professor	Law and Justice Studies	9/1/06-6/30/07
Meredith, Corine	M.Ed.	Assistant Professor	Elementary/Early Childhood	9/1/06-6/30/07
*Nia-Schoenstein, Asadeh	M.S.	Assistant Professor	Public Relations/Advertising	9/1/06-6/30/07
Nicholson, Jennifer	Ph.D. 6/06	Assistant Professor	Management/MIS	9/1/06-6/30/07
O'Brien, William	M.A.	Assistant Director	Residence Life/Univ.Housing	6/1/06-6/30/07
‡Reynolds, Kenneth	M.S.	Assistant Director	Student Recreation Center	7/10/06-6/30/07
Snyder, Rebecca	B.A.	PSST2	Development Info. Systems	7/1/06-6/30/07
Thompson, Carol	Ph.D. 8/06	Assistant Professor	Sec. Ed./Foundations of Ed.	9/1/06-6/30/07
*Thwing, Jennie	M.F.A.	Assistant Professor	Art	9/1/06-6/30/07
Tiemann, Marie	Ph.D.	Executive Director	Human Resources	7/1/06-6/30/07
‡Vallath, Chandrasekhar	Ph.D.	Assistant Professor	Radio/TV/Film	9/1/06-6/30/07
Viator, Martha	Ph.D.	Assistant Professor	Sec. Ed./Foundations of Ed.	9/1/06-6/30/07
Whitham, Bruce	M.L.S.	Dean of Library Serv.	Library	8/1/06-6/30/07
<u>PART-TIME TEMPORARY</u>				
Faubl, John	M.A.	Assistant Director	MCSIIP	7/1/06-6/30/07
Hegel, Mary Elizabeth	M.A.	PSS 2	MCSIIP	7/1/06-6/30/07
Kiesel, Ernie	M.B.A.	Assistant Professor	Management/MIS	9/1/06-6/30/07
Murphy, Jennifer	A.A.S.	Program Assistant	MCSIIP	7/1/06-6/30/07
Rothschild, Ellen	M.A.	Assistant Director	MCSIIP	7/1/06-6/30/07

(continued)

RESOLUTION #1 (continued)

ADJUNCTS

Armorer, Keisha	B.A.	Philosophy/Religion
Brosel, Raymond	M.Ed.	Educational Leadership
Dougherty, Patricia	M.A.	Health and Exercise Science
Ellison, Renai	B.A.	Communication Studies
Forester, GinaMarie	M.Ed.	Special Ed.Services/Instruction
Miller, Robert	Ph.D.	Philosophy/Religion
Mota, Michael	M.S.	Civil and Environmental Engr.
Palmieri, Maria	M.A.	Special Ed.Services/Instruction
Petty, George	Ph.D.	Health and Exercise Science

PART TIME COACH

Amundson, Robert	M.S.	Assistant Baseball	Athletics	1/8/06-6/30/06
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RETIREMENT

Johnston, Christine			Educational Leadership	6/30/06
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RESIGNATIONS

Calandrella, Drew			Student Affairs	7/31/06
Fraze, Richard			Chemistry and Biochemistry	6/30/06
Hagan, Anne			Major Gifts and Planned Giving	5/12/06
Kapus, Curtis			University Publications	7/31/06
Weaver, Mark			College of Business	8/31/06

AMENDMENTS

Virginia Doolittle, sabbatical date changed from Spring, 2006 to Spring, 2007.

Kumiko Murashima, Art Department, retirement date changed from 12/13/06 to 6/30/07.

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

RESOLUTION #2

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Christine Johnston has served Rowan University diligently and well for 17 years, and

WHEREAS, Christine Johnston has determined that she will retire from the service of the State of New Jersey and Rowan University on June 30, 2006

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Christine Johnston, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Christine Johnston as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for her years of devoted service to our University community and the citizens of this state.

6/14/06

RESOLUTION #3a

PROMOTIONS TO THE RANK OF PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2006, subject to the availability of funds.

Graneto, Phillip	Theatre/Dance
Jahan, Kauser	Civil and Environmental Engineering
Kerwin, Mary Louise	Psychology
McFarland, Daniel	Management/MIS
Pastin, John	Music
Ramachandran, Ravi	Electrical and Computer Engineering
Rawlins, Robert	Music
Taber, Susan	Elementary Education/Early Childhood
Zhu, Faye	Management/MIS

RESOLUTION #3b

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2006, subject to the availability of funds.

Butler, Lawrence	Political Science
Chinen-Biesen, Sheri	Radio/TV/Film
Coulombe, Joseph	English
Hasse, John	Geography/Anthropology
Iftode, Cristina	Biological Sciences
Ikpah, Maccamas	Communication Studies
Jorgensen, Donna	Secondary Education/Foundations of Ed.
Klapper, Melissa	History
Knoesel, Ernst	Physics and Astronomy
Mehta, Yusuf	Civil and Environmental Engineering
Miller, Ellen	Philosophy and Religion
Perry, Jill	Secondary Education/Foundations of Ed.
Polikar, Robi	Electrical and Computer Engineering
Richmond, Courtney	Biological Sciences
Robb, Anthony	Foreign Languages/Literatures
Williams, Barbara Bole	Special Educational Services/Instruction

RESOLUTION #4

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FOURTH AND FIFTH YEAR CONTRACTS

WHEREAS, the following named faculty and professional staff members have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment for 2006-2007 and 2007-2008.

Third and Fourth Year Contracts (off-cycle – 2006-2007 & 2007-2008)

Farney, Steven	College of Education
Reigel, Daniel	Admissions

Fifth Year Contracts (2007-2008)

Faculty

Bae-Suh, Soyoun	Elementary Education/Early Childhood
Basso, Joseph	Public Relations/Advertising
Block, Ronald	Writing Arts
Browne, Susan	Reading
Hnatyshin, Vasil	Computer Science
Hough, Gerald	Psychology
Krufka, Alison	Biological Sciences
Lim, Michael	Physics and Astronomy
Madden, Marjorie	Reading
Martin, Debbie	Writing Arts
Morschauser, Scott	History
Rusu, Adrian	Computer Science
Spencer, John	Secondary Education/Foundations of Ed.
Willis, Shari	Health and Exercise Science

Professional Staff

Botner, Leigh	Government Grants and Special Projects
Ciocco, Michael	Instructional Technology
Hatchadoorian, Lisa	Art
Jones, Derek	College of Communication (WGLS)
McCafferty, Jacqueline	Camden Campus
Perez-Colon, Maria	College of Engineering

RESOLUTION #6

APPOINTMENT TO THE ROWAN FOUNDATION

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

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

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

Kenneth J. Parker
President
Atlantic City Electric Region

RESOLUTION #7

**REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK
AT ROWAN UNIVERSITY**

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

Philip A. Tumminia
Special Assistant to the President/University Advancement
Executive Director Rowan University Foundation

RESOLUTION #8

APPROVAL OF A MINOR IN ADVERTISING

WHEREAS, the academic program minor in Advertising has been developed and approved by the Department of Public Relations /Advertising, and

WHEREAS, there is demonstrated interest for this field of study as evidenced by the enrollment of students in advertising and their requests for the program, and

WHEREAS, this program has been approved by the Dean of the College of Communication, the University Senate and the Interim 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 Minor in Advertising be approved for implementation beginning in Fall 2006.

SUMMARY STATEMENT

By this resolution the Board of Trustees approves the offering of the Minor in Advertising and authorizes the President to proceed with the offering of this Minor beginning Fall 2006 and to advise the New Jersey Commission on Higher Education of this addition.

RESOLUTION #9

**DESIGNATING THE VICE PRESIDENT FOR
ADMINISTRATION AND FINANCE AS
ROWAN UNIVERSITY'S CUSTODIAN OF RECORDS**

WHEREAS, the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., provides that all government records of the State of New Jersey shall be available to New Jersey citizens unless there is a specific exemption provided in Federal law or in other New Jersey law, and

WHEREAS, the Open Public Records Act further provides that an officer of the University shall officially be designated as Custodian of Records by formal action of the University's Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees designates the Vice President for Administration and Finance, and any individual filling the role of the Vice President for Administration and Finance on a temporary basis, as the University's Custodian of Records.

SUMMARY STATEMENT

This resolution designates the Vice President for Administration and Finance as the University's Custodian of Records.

RESOLUTION #10

**AUTHORIZING THE VICE PRESIDENT FOR
ADMINISTRATION AND FINANCE THE ABILITY
TO APPROVE UTILITY VENDORS**

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 \$26,200, 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 utility services, and

WHEREAS, the services to be rendered are exempt from bidding pursuant to the Utility Services exemption of N.J.S.A. 18A:64-56(a)(8), and

WHEREAS, the University is soliciting proposals for electricity and natural gas, and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY07 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into utility contracts for a period of one (1) to five (5) years if determined to be in the best interest of the University pursuant to N.J.S.A. 18A:64-56.

SUMMARY STATEMENT

This resolution authorizes the Vice President for Administration and Finance to enter into contract(s) for electricity and natural gas, for a period of one (1) to five (5) years. With the advent of utility deregulation, it has become prudent, and in the best interest of the University, to negotiate utility agreements. The agreements must be confirmed and signed within 24 hours of acceptance.

RESOLUTION #11

**AUTHORIZING THE VICE PRESIDENT FOR
ADMINISTRATION AND FINANCE TO APPLY FOR
AND TO ACCEPT GRANT AWARDS**

WHEREAS, from time to time granting agencies require evidence in the form of a Board resolution that an official of Rowan University has the authority to apply for grants, to enter into agreements to fulfill the terms of grant awards and to authorize the expenditure of matching funds as a condition of the receipt of grant awards, and

WHEREAS, the functions listed above are within the scope of the responsibilities of the position of Vice President for Administration and Finance of Rowan University

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Vice President for Administration and Finance, and any individual filling the role of the Vice President for Administration and Finance on a temporary basis, to apply for any and all grants, to enter into agreements to fulfill the terms of grant awards and to authorize the expenditure of matching funds as a condition of the receipt of grant awards.

SUMMARY STATEMENT

This resolution authorizes the Vice President for Administration and Finance to act for the University to apply for and to accept grant awards and to enter into agreements for fulfilling the terms of grant awards for the benefit of the University and its educational, research and service programs.

RESOLUTION #12

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

WHEREAS, Rowan University (the "Borrower") intends to initiate programming, design, and construction of various projects, acquire real property, begin West Campus development, construct a new electrical sub-station, renovate Hollybush, make improvements to campus infrastructure, and address deferred maintenance of existing buildings, upgrade emergency operations center, campus wayfinding and pedestrian and traffic controls, and

WHEREAS, the Borrower reasonably expects to finance the Projects on a long-term basis pursuant to a Lease Agreement with the New Jersey Educational Facilities Authority (the "Authority"), and

WHEREAS, the Borrower may pay for certain costs of the Projects prior to the time such loan is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Project Costs, and therefore, Project Costs may be paid with funds of the Borrowers which are not borrowed funds, and

WHEREAS, the Authority reasonably anticipates that it will finance the Lease Agreement with the Borrower with obligations of the Authority, the interest on which is excluded from gross income from Section 103 of the Internal Revenue Code of 1986, as amended for purposes of Federal income taxation

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

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

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

SECTION 3. The maximum principal amount of the Project Bonds expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs which are paid prior to the issuance of the Project Bonds, is set at \$51,410,000.

(continued)

RESOLUTION #12 (continued)

SECTION 4. This resolution will take effect immediately.

SUMMARY STATEMENT

This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 10% of total project cost prior to bond issuance.

RESOLUTION #13

**APPROVAL OF FINANCING WITH NEW JERSEY
EDUCATIONAL FACILITIES AUTHORITY**

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING THE ACQUISITION AND INSTALLATION OF A 69KV ELECTRICAL SUBSTATION, RENOVATIONS TO HOLLYBUSH; IMPROVEMENTS TO CAMPUS WAYFINDING SIGNAGE AND PEDESTRIAN AND TRAFFIC CONTROL, THE ACQUISITION OF CERTAIN OTHER PROPERTY FOR USE BY THE PUBLIC COLLEGE, VARIOUS INFRASTRUCTURE AND DEFERRED MAINTENANCE PROJECTS, PROGRAMMING AND DESIGN COST FOR NEW FACILITIES; APPROVING ADDITIONAL FUNDING FOR THE COMPLETION OF THE APARTMENT COMPLEX, UPGRADES TO EMERGENCY OPERATIONS CENTER; APPROVING THE REFINANCING OF ALL OR A PORTION OF OUTSTANDING BOND SERIES; AUTHORIZING THE SUBMISSION OF THIS FINANCING FOR NON-REVENUE PRODUCING FACILITIES PROJECTS THEREOF TO THE NEW JERSEY STATE LEGISLATURE FOR APPROVAL IN ACCORDANCE WITH N.J.S.A. 18A:72A-27.3; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF LEASE AND AGREEMENTS AND/OR AMENDMENTS TO EXISTING LEASE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE, AND THE LOAN OF THE PROCEEDS THEREOF TO ROWAN UNIVERSITY.

WHEREAS, the Board of Trustees (the “Board”) of Rowan University (the “Public College”) desires to approve the acquisition and installation of a 69KV electrical substation; renovations to Hollybush; improvements to campus wayfinding signage and pedestrian and traffic control; the acquisition of certain other property for use by the public college; various infrastructure and deferred maintenance projects; programming and design cost for new facilities; approving additional funding for the completion of the apartment complex; and upgrades to emergency operations center (the “Project”); all at a cost not to exceed \$65,910,000, excluding all related financing costs; and

WHEREAS, the Board desires to approve the refinancing of all or portions of certain outstanding Authority bond issues that may be refunding candidates (the “Refunding Project”) and desires to authorize an Authorized Officer (as herein defined) to approve, in consultation with the Authority and the financial advisors, the determine the candidates for refunding; and

(continued)

RESOLUTION #13 (continued)

WHEREAS, the Public College has determined that the Project and the Refunding Project will assist in serving the needs of its students and in the operation of the Public College; and

WHEREAS, the Public College has further determined that the financing for the Project and the Refunding Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds of the New Jersey Educational Facilities Authority (the "Authority") through a financing structure determined by an Authorized Officer (as herein defined) to be most advantageous to the Public College; secured by lease agreements and/or amended lease agreements (the "Agreements") and desires to authorize the officers of the Public College to take all action necessary to accomplish the financing of the Project and the Refunding Project and all costs related thereto through the Authority; and

WHEREAS, the Board wishes to authorize the conveyance of the land, as applicable, to be acquired as part of the Project to the Authority and the conveyance of any other real property upon which the Project is to be situated that is not already owned by the Authority; and

WHEREAS, in accordance with N.J.S.A. 18A:72A-27.3, the Board desires to authorize the submission of the financing request to the Legislature for approval of the non-revenue producing portion of the Project and the financing thereof.

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

SECTION 1. The Board hereby approves the Project as presented in an amount not to exceed \$65,910,000 and the financing of the Project through the Authority in an amount necessary to cover the costs of the Project and all costs related thereto.

SECTION 2. The Board hereby approves the financing of the Refunding Project, as determined by the Authorized Officer, to be financed in an amount sufficient to cover the costs to achieve the refunding and related costs.

SECTION 3. To finance the cost of the Project and the Refunding Project, the Board hereby authorizes the Public College to enter into the Agreements between the Authority and the Public College and such Agreements shall secure repayment of the Bonds to be issued by the Authority to finance the Project and the Refunding Project, respectively.

(continued)

RESOLUTION #13 (continued)

- SECTION 4.** The Agreements, in substantially the form to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter-authorized officers of the Public College, be and the same, are hereby approved. The Board of Trustees, Chairperson, the Secretary of the Board, the President, Vice President for Administration and Finance (the Authorized Officers”) are hereby authorized and directed to execute the Agreements in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the Public College thereon and to attest the same. Such execution and attestation to the conclusive evidence of the approval of the form and content of such Agreements.
- SECTION 5.** The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and the Refunding Project and the financing of the Project and the Refunding Project and all the costs related thereto by the Authority, and to effectuate the execution and delivery of the Agreements, a deed or deeds to the property on which the Project will be located, if applicable, and any other documentation necessary to effectuate the Project or Refunding Project and the financing of the Project and Refunding Project by the Authority. Any Authorized Officer of the Public College is hereby authorized and directed, for and on behalf of and in the name of the Public College to attest and deliver said documentation and to affix the seal of the Public College to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
- SECTION 6.** The Board hereby approves the conveyance of the land to be acquired, as applicable, as part of the Project to the Authority and the conveyance of any other real property upon which the Project is to be situated that is not already owned by the Authority.
- SECTION 7.** The Board hereby: (a) authorizes its submission to the Legislature for approval of the non-revenue producing portion of the Project and the financing thereof pursuant to N.J.S.A. 18A:72A-27.3; and (b) authorizes the Authorized Officers to take all actions necessary to effect such submission.
- SECTION 8.** All resolutions, orders and other actions of the Public College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

(continued)

RESOLUTION #13 (continued)

SECTION 9. This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

RESOLUTION #14

APPROVAL OF JOINT SERVICES AGREEMENT WITH BOROUGH OF GLASSBORO FOR FACILITIES RELATED 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 \$26,200, 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 facilities related services, and

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

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY07 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a joint services agreement with the **Borough of Glassboro**, Glassboro, New Jersey for facilities-related issues upon the approval of the FY07 budget and certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution provides for joint services agreement with the Borough of Glassboro for capital construction and the demolition of structures by the municipality on property previously acquired by the University. Costs include all expenses necessary for removal.

RESOLUTION #15

**APPROVAL OF TOTAL PROJECT BUDGET
FOR HOLLYBUSH RENOVATION PHASE II**

WHEREAS, the University has determined the need for a construction project, and

WHEREAS, the University has identified the project as the Hollybush Renovation Phase II Project, and

WHEREAS, the University has determined that the total project budget is \$2,000,000, and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY07 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Hollybush Renovation Phase II Project is approved to proceed for construction with a total project budget not to exceed \$2,000,000 upon the approval of the FY07 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$2,000,000 which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed for use by August 2007.

RESOLUTION #16

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE 69 KV SUBSTATION PROJECT**

WHEREAS, the University has determined the need for a construction project, and

WHEREAS, the University has identified the project as the 69KV Substation project, and

WHEREAS, the University has determined that the total project budget is \$4,850,000, and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY07 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the 69 KV Substation Project is approved to proceed for construction with a total project budget not to exceed \$4,850,000 upon the approval of the FY07 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$4,850,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed in the Summer 2007. This project will allow the University to purchase power at 69KV which is a cheaper and more reliable source.

RESOLUTION #17a

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

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$26,200, 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 Library Materials and Specialized Library Services, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY07 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY07 in an amount not to exceed \$580,000 in total with the following vendors upon the approval of the FY07 budget and certification of funds by the Vice President for Administration and Finance:

3 M Library Systems	\$ 35,000
Blackwell	\$115,000
Elsevier	\$200,000
IEEE	\$ 40,000
Midwest	\$ 75,000
National Archive Pub	\$115,000

SUMMARY STATEMENT

This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2007.

RESOLUTION #17b

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
UNIVERSITY STORE PURCHASES FOR RESALE**

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-55, 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 \$26,200, 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 University Store Purchases for Resale, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the University Store Purchases for Resale exemption of N.J.S.A. 18A:64-56(a)(21), and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY07 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY07 in an amount not to exceed \$3,399,000 upon the approval of the FY07 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution approves the award of contracts for retail sales in the University Store for FY07. Estimates are based on last year's cost and volume.

(continued)

RESOLUTION #17b (continued)

Proposed List of Vendors for University Store

Clothing	
Cotton Exchange	\$120,000
Jansport	135,000
Soffe	65,000
Total:	\$320,000
Gifts	
Arrow	\$ 50,000
CSI	30,000
Total:	\$ 80,000
New Text Distributor	
NACSCORP	\$ 70,000
Total:	\$ 70,000
HBA	
ICM	\$ 32,000
Total:	\$ 32,000
Computers/Software	
Apple	\$ 45,000
D&H Distributing	45,000
Total:	\$ 90,000
Supplies	
Douglas Stewart	\$ 29,000
HPI International	30,000
MacPherson's Art	30,000
Roaring Spring	50,000
Samsill	28,000
Service Wholesale	28,000
SLS Arts	27,000
Write Way	27,000
Total:	\$249,000
Used Textbooks	
Budgetex	\$ 70,000
Follett Campus Res	350,000
MBS	350,000
Nebraska	100,000
New Jersey Book	40,000
Southeastern	100,000
Texas Books	50,000
Tichenor Book	50,000
Total:	\$1,110,000

(continued)

RESOLUTION #17b (continued)

New Textbooks

Houghton Mifflin	\$ 75,000
Harper Collins	28,000
Kendall Hunt	55,000
Thompson Learning	285,000
McGraw Hill	280,000
WW Norton	50,000
Pearson	325,000
VHPS	70,000
Vista	100,000
Wiley	180,000
Total:	\$1,448,000

Grand Total: \$3,399,000

RESOLUTION #17c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL SERVICES FOR THE STUDENT CENTER MPE SYSTEMS SURVEY, HVAC CONTROLS AND COMMISSIONING

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 \$26,200, and

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

WHEREAS, the University has determined that it requires certain professional engineering services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(17), and

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein within the pending FY07 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY07 with **Wick Fisher White** of Philadelphia, Pennsylvania in an amount not to exceed \$152,000.

SUMMARY STATEMENT

This resolution provides engineering services for the Student Center MPE Systems Survey, HVAC Controls and Commissioning. The cost of this project is financed by previously issued Capital Bonds.