

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 13, 2006

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom
Student Center

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

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 MAY 15, 2006, JUNE 14, 2006 AND JULY 19, 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

- | | | |
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| A. | PERSONNEL ACTIONS | RESOLUTION #1 |
| B. | APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2006-2007 | RESOLUTION #2 |

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|----|--|-------------------|
| C. | APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS | RESOLUTION #3 |
| D. | APPROVAL OF DEPARTMENT NAME CHANGE WITHIN THE COLLEGE OF EDUCATION | RESOLUTION #4 |
| E. | APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MATERIALS AND SUPPLIES WHICH ARE NOT AVAILABLE FROM ONE OR MORE POTENTIAL BIDDERS | RESOLUTION #5 |
| F. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE SCADA SYSTEM | RESOLUTION #6 |
| G. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE STUDENT CENTER RATHSKELLAR RENOVATIONS | RESOLUTION #7 |
| H. | APPROVAL OF TOTAL PROJECT BUDGET FOR ROWAN WEST CAMPUS NORTH INFRASTRUCTURE WATER & SEWER PHASE I PROJECT | RESOLUTION #8 |
| I. | NEGOTIATION OF CONTRACT FOR ROWAN COGENERATION PLANT | RESOLUTION #9 |
| J. | AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING
a. N & R Scientific Company
b. Pennoni Associates
c. NJ Association of State Colleges and Universities
d. Pazdera Architects
e. Paulus, Sokolowski and Sartor, LLC
f. Hill Environmental Group | RESOLUTION #10a-f |
| K. | APPROVAL OF PRESIDENTIAL COMPENSATION | RESOLUTION #11 |

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>
<u>NEW APPOINTMENTS</u>				
Arroyo, Mayra	M.A.	Assistant Director	Admissions	7/3/06-6/30/07
*Brett, Charles	M.A.	PSS3	Education Institute	7/1/06-6/30/07
*Bryant, Thomas	Ph.D.	Visiting Professor	Management/ MIS	9/1/06-6/30/07
‡Cart, John Robert	D.M.A.	Associate Dean	Fine and Performing Arts	8/28/06-7/30/07
Celik, Emine	Ph.D.	Assistant Professor	Mechanical Engineering	9/1/06-6/30/07
*Cohen, Stephanie	B.A.	PSS4	Development	8/28/06-6/30/07
*Cone, Theresa	Ph.D.	Assistant Professor	Health and Exercise Science	9/1/06-6/30/07
Fitzgibbon, Michael	-	Police Officer	Public Safety	9/14/06-6/30/07
*Gulino, Amy	Psy.D.	Assistant Director	Child and Family Assessment Clinic	7/1/06-6/30/07
‡Gradzki, Jennifer	M.A.	Coordinator	Conference and Event Services	8/28/06-6/30/07
*Hanna, Evelyn	M.Ed.	Instructor	Mathematics	9/1/06-6/30/07
*Kornelly, Sharon	M.A.	Instructor	Geography/Anthropology	9/1/06-6/30/07
*Lee-Jones, Nancy	Ph.D.	Assistant Professor	English	9/1/06-6/30/07
*Loyle, Anne	M.S.	Instructor	Chemistry and Biochemistry	9/1/06-6/30/07
*Malandra, Karen	Ph.D.	Assistant Professor	Art	9/1/06-6/30/07
*Manziona, Joseph	M.A.	PSS3	Education Institute	7/1/06-9/30/06
*Morelli, Michael	Ph.D.	Assistant Professor	Mathematics	9/1/06-6/30/07
*Pimpinella, Steven	B.F.A.	PSS3	University Publications	8/18/06-1/31/07
Redman, Thomas	-	Police Officer	Public Safety	9/14/06-6/30/07
*Roholt, Tiger	Ph.D. 9/06	Assistant Professor	Philosophy and Religion	9/1/06-6/30/07
*Salminen, Erika	M.A.	Program Assistant	Child/Family Assessment Center	9/5/06-6/30/07
Sosa, Horacio	Ph.D.	Interim Dean	University College	10/2/06-10/2/08
*Sparacio, Marie	B.A.	Program Assistant	Center for Addiction Studies	9/1/06-12/31/06
‡Stroope, Randall	D.M.A.	Assistant Professor	Music	9/1/06-6/30/07
Sullivan, Lizziel	M.A.	Director	Career and Academic Planning	7/1/06-6/30/07
Talsania, Kenur	B.S.	PSS3	Instructional Technology	6/26/06-6/30/07
Vigliotta, Bruce	-	Police Officer	Public Safety	9/14/06-6/30/07
Waddington, James	M.A.	Assistant Director	University Housing	7/10/06-6/30/07
‡Wyrick, Joshua	Ph.D.	Assistant Professor	Civil and Environmental Engineering	9/1/06-6/30/07
<u>PART-TIME TEMPORARY</u>				
Beard, James	Ph.D.		College of Engineering	9/1/06-6/30/07
+Epifanio, Gail	M.S.		Education Institute	7/1/06-6/30/07
Mazzei, Diane	M.A.		Education Institute	7/1/06-6/30/07
+Toscano, Michael	M.A.		Education Institute	7/1/06-6/30/07
<u>ADJUNCTS</u>				
Bachman, Jeffrey	M.A.		Philosophy and Religion	
Bittner, Carla	M.A.		Reading	
Blatcher, Nicole	M.A.		Communication Studies	
Breisch, Eileen	M.A.		Teacher Education	
Brooks, Kathy	Ed.M.		Psychology	

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RESOLUTION #1 (continued)

ADJUNCTS (continued)

Caputo, Gregory	Ph.D.	Chemistry and Biochemistry
Cranstoun, Kimberly	M.A.	Psychology
Crowther, Jayne Morris	Ph.D.	History
DeStefano, Mary	M.B.A.	Marketing
Docimo, Anthony	M.S.	Mechanical Engineering
Donahue, Hugh	Ph.D.	History
Doshi, Kaushik	Ph.D.	Chemical Engineering
Eisberg, Robert	M.A.	Reading
Etchells, Arthur	Ph.D.	Chemical Engineering
Fisher, Karen	M.S.	Reading
Forrest, Kristen	M.B.A.	Accounting and Finance
Frassenei, Christine	M.Ed.	Reading
Garcia, Gloria	Ed.D.	Teacher Education
Gerardi, Robert	D.Ed.	Teacher Education
Girgenti, Pam	M.A.	Reading
Gregory, Angela	M.A.	Teacher Education
Guiller, Francisco	M.A.	Foreign Languages/Literatures
Hamidzadeh-A, Zohreh	Ph.D.	Chemistry and Biochemistry
Hartman, Marjorie	M.A.	Writing Arts
Haught, Jerrold	B.A.	Journalism and Creative Writing
Healey, Diane	M.A.	Teacher Education
Hill, Lara	M.Ed.	Writing Arts
Horner, Eric	B.F.A.	Art
Kenyon Barbara Heaney	M.A.	Writing Arts
Kijeski, Ted	M.A.	Communication Studies
Klemic, Joyce	M.A.	Special Ed. Services/Instruction
Koelsch, Stephanie	M.A.	Writing Arts
Kramer, Billie	M.A.	Teacher Education
Krupa, Margaret	M.B.A.	Management/MIS
Laney, Cheryl	Psy.D.	Psychology
Lazzaro, Gerald	M.A.	Communication Studies
Levine, Michael	M.A.	Economics
Lincoln-Andrew, Mylina	M.S.	Psychology
Lustig, Andrea	M.M.	Music
Matta, William	Ed.D.	Psychology
McFadden, Kathryn	M.F.A.	Art
McMahon, Catherine	M.A.	Special Ed. Services/Instruction
Mele, Robert	D.P.M.	Biological Sciences
Miller, Matthew	M.A.	Psychology
Mohler, Carl	M.B.A.	Accounting and Finance
Moore, Jeremy	M.A.	Writing Arts
Napoliello-Ivory, Angela	M.A.	Teacher Education
Paulsen, Patricia	M.A.	Teacher Education
Podlesnik, Joseph	M.F.A.	Art
Putnam, Joyce	Ph.D.	Teacher Education
Raden, Allan	D.M.D.	Geography/Anthropology
Robertson, James	M.A.	History
Robinson, Joanne	M.A.	Writing Arts
Rohner, Allison	M.A.	Writing Arts
Rose, Vanessa	M.S.	Accounting and Finance
Schaaf, Fred	M.A.	Physics and Astronomy
Schottenfeld, Carol	M.F.A.	Art
Sedlock, Jennifer	M.A.	Campbell Library

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RESOLUTION #1 (continued)

ADJUNCTS (continued)

Seldman, Neil	Ph.D.	Civil and Environmental Engineering
Shinkle, Ralph	B.S.	Mathematics
Smith, Courtney	M.A.	History
Smith, Melissa	M.A.	English
Spring, Lisa	M.S.	Foundations of Education
Steinhoff, Stephen	Ph.D.	Theatre/Dance
Stow, Dana	B.A.	Teacher Education
Sulejman, Heather	M.A.	Writing Arts
Sullivan, Louise	M.S.	Special Ed. Services/Instruction
Symonds, Dawn	B.A.	Teacher Education
Taylor, Norman	B.A.	Theatre/Dance
Thompson, William	M.B.A.	Accounting and Finance
Vallieu, Jaclyn	M.A.	Writing Arts
Viggiano, Paul	M.A.	Communication Studies
Wahl, Jennifer	M.A.	Writing Arts
Wasniewski, Christopher	M.S.	Physics and Astronomy
Winkie, Carol	M.A.	Teacher Education

PROMOTION

Grove, Michael	Associate Professor	Biological Sciences	9/1/06
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PART TIME COACHES

Amundson, Robert	-	Asst. Football	Athletics	9/1/06-6/30/07
Bennett, Rhonda	-	Asst. Field Hockey	Athletics	9/1/06-6/30/07
Bethea, Creg	B.A.	Asst. Football	Athletics	9/1/06-6/30/07
Bostwick, Richard	B.A.	Asst. Cross Country	Athletics	9/1/06-6/30/07
Curbison, Jason	B.A.	Asst. Men's Basketball	Athletics	9/1/06-6/30/07
Dorrell, Suzanne	B.S.	Asst. Track and Field	Athletics	9/1/06-6/30/07
Eichhorn, Thomas	B.A.	Asst. Men's & Women's Soccer	Athletics	9/1/06-6/30/07
Farrell, Michele	M.A.	Asst. Women's Basketball	Athletics	9/1/06-6/30/07
Hanson, Lindsay	B.A.	Asst. Lacrosse	Athletics	9/1/06-6/30/07
Lafferty, David	M.A.	Asst. Men's Basketball	Athletics	9/1/06-6/30/07
Lambert, Michelle	B.A.	Asst. Swimming	Athletics	9/1/06-6/30/07
Lancetta, Patrick	B.A.	Asst. Football	Athletics	9/1/06-6/30/07
McGowan, Michele	B.A.	Asst. Women's Soccer	Athletics	9/1/06-6/30/07
McNally, David	B.A.	Diving	Athletics	9/1/06-6/30/07
Morsa, Stephanie	B.A.	Head Cheerleading	Athletics	9/1/06-6/30/07
Ranero, Libby	B.S.	Head Women's Volleyball	Athletics	9/1/06-6/30/07
Thaub, Ismail	B.S.	Asst. Track and Field	Athletics	9/1/06-6/30/07
Thornton, Michelle	B.S.	Asst. Field Hockey	Athletics	9/1/06-6/30/07
Volovar, Douglas	B.A.	Asst. Football	Athletics	9/1/06-6/30/07
Williams, Shaun	B.A.	Asst. Football	Athletics	9/1/06-6/30/07
Wright, Brian	B.A.	Asst. Football	Athletics	9/1/06-6/30/07

GRADUATE ASSISTANTS

Amidon, Jason	B.S.	College of Business	9/1/06-6/30/07
Attanasio, Michael	B.A.	Graduate School	9/1/06-6/30/07
Barnes, Sheri	B.A.	Educational Leadership	9/1/06-6/30/07
Beckwith, Crystal	B.A.	African-American Studies	9/1/06-6/30/07

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RESOLUTION #1 (continued)

GRADUATE ASSISTANTS (continued)

Churchill, Jonathan	B.S.	Athletics-Football	9/1/06-6/30/07
Coppola, Amanda	M.A.	Psychology	9/1/06-6/30/07
Cranin, Rachel	B.A.	Education Institute	9/1/06-6/30/07
Davies, Kimberly	M.A.	Reading	9/1/06-6/30/07
Durham, Lovely	B.A.	EOF/MAP	9/1/06-6/30/07
Farrington, Kathleen	B.A.	Office of Development	9/1/06-6/30/07
Ferry, Maryann	B.A.	Office of Alumni Relations	9/1/06-6/30/07
Fetter, Kara	B.A.	Ctr.for Learning and Volunteerism	9/1/06-6/30/07
Fisher, Ian	B.A.	Women's Studies	9/1/06-12/22/06
Flanagan, Ryan	B.A.	College of Communication	9/1/06-6/30/07
Foster, Charles III	B.A.	Vice President for Student Affairs	9/1/06-6/30/07
Heiblim, Rachel	M.A.	Special Educational Services	9/1/06-6/30/07
Heim, David	B.A.	Athletics-Athletic Trainer	9/1/06-6/30/07
Iacovone, Thomas	B.A.	Athletics-Men's Basketball	
Jacob, Brian	B.A.	Center for Academic Success	9/1/06-6/30/07
James, Laura	B.A.	Vice President for Student Affairs	9/1/06-6/30/07
Larsen-Britt, Christine	B.S.	Graduate School	9/1/06-6/30/07
Levine, Stephen	B.A.	President's Office/Univ. Web Serv.	9/1/06-6/30/07
Lubonja, Fatjona	M.A.	Art	9/1/06-6/30/07
Mount, Melanie	B.A.	University Relations	9/1/06-6/30/07
Moynahan, Patrick	B.A.	College of Communication-WGLS	9/1/06-6/30/07
+Mueller, Cory	B.A.	Center for Addiction Studies	9/1/06-6/30/07
Nicholas, Jeffrey	B.A.	University Marketing	9/1/06-6/30/07
Palumbo, Jessica	B.S.	Development Information Systems	9/1/06-6/30/07
Pisacano, Sarah	B.A.	College of Education	9/1/06-6/30/07
Ponzi, Kathryn	B.A.	Public Relations/Fine and Perf.Arts	9/1/06-6/30/07
Ramos-Zekaria, Carmen	B.A.	College of Education-Schaub Lab	9/1/06-6/30/07
Reuter, Lauren	M.A.	Special Ed. Services/Instruction	9/1/06-6/30/07
Richman, Christopher	B.A.	College of Communication	9/1/06-12/31/06
Riepe, Katherine	B.A.	University Publications	9/1/06-6/30/07
Sandas, Dawn	B.S.	Provost Office/Student Health Ctr.	9/1/06-6/30/07
Sarin, Jacqueline	B.S.	Sports Information	9/1/06-6/30/07
Sheikh, Asma	B.A.	Office of the President	9/1/06-6/30/07
Sikorski, Sheila	B.A.	Law and Justice Studies	9/1/06-6/30/07
Steinman, Alexius	B.A.	College of Communication	9/1/06-12/31/06
Swenson, Christopher	B.S.	Athletics-Swim Team	9/1/06-6/30/07
Swoffard, Tiffany	B.A.	Athletics-Men's Basketball	9/1/06-6/30/07
Walker, Jeanette	M.A.	Educational Leadership	9/1/06-12/31/06
Warshauer, Julie	B.A.	Center for Academic Success	9/1/06-6/30/07
Williams, Christine	M.A.	Special Ed. Services/Instruction	9/1/06-6/30/07

RESEARCH ASSOCIATES

+Balut, Brian	B.S.	College of Engineering	7/1/06-6/30/07
+Burke, Christopher	B.S.	College of Engineering	7/1/06-6/30/07
DeNafo, Matthew	B.S.	College of Engineering	7/1/06-6/30/07
+DeVillasanta, Steven	B.S.	College of Engineering	7/1/06-6/30/07
Grochowski, David	B.S.	College of Engineering	7/1/06-6/30/07
+Lick, Kyle	B.S.	College of Engineering	7/1/06-6/30/07
+Martinez-Morett, David	B.S.	College of Engineering	7/1/06-6/30/07
Miller, Daniel Jr.	B.S.	College of Engineering	7/1/06-6/30/07
+Ondusko, Russell III	B.S.	College of Engineering	7/1/06-6/30/07
+Rischman, Brian	B.S.	College of Engineering	7/1/06-6/30/07

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RESOLUTION #1 (continued)

RESEARCH ASSOCIATES (continued)

+Sirmeyer, Amanda	B.S.	College of Engineering	7/1/06-6/30/07
Sujo-Nava, Daniel	B.S.	College of Engineering	7/1/06-12/31/06
Weisnet, William	B.S.	College of Engineering	7/1/06-6/30/07
+Wessel, Mark	B.S.	College of Engineering	7/1/06-6/30/07

AMENDMENT

Snyder, Rebecca – change title from PSST2 to PSST3.

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

RESOLUTION #2

**APPROVAL OF BOARD OF TRUSTEES CALENDAR
FOR 2006-2007**

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 13, 2006	9 a.m. Fall Board Retreat	Scotland Run Golf Club Williamstown, NJ
December 13, 2006	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
January 12, 2007	9 a.m. Winter Board Retreat	Woodbury Country Club Woodbury, NJ
February 14, 2007	3 p.m. Closed and Public Sessions	Camden Campus Rowan University, Camden
April 25, 2007	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
May 17, 2007	9 a.m. Spring Board Retreat	To Be Determined
June 13, 2007	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 19, 2007*	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*

9/13/06

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 2006-07 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 2006-07 academic year, as adopted in Resolution #2, to the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post*.

RESOLUTION #4

**APPROVAL OF DEPARTMENT NAME CHANGE
WITHIN THE COLLEGE OF EDUCATION**

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

WHEREAS, the Dean of Education, the Interim Provost and the Academic Affairs Subcommittee of the Board of Trustees have approved these changes

THEREFORE BE IT RESOLVED that the newly formed department, encompassing faculty from elementary/early childhood education and secondary education, will be called the Department of Teacher Education, and the faculty in the discipline of the foundations of education will remain a stand-alone unit retaining its original name, Department of Foundations of Education.

SUMMARY STATEMENT

This resolution authorizes the University to implement these changes.

RESOLUTION #5

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR MATERIALS AND SUPPLIES WHICH ARE NOT AVAILABLE
FROM ONE OR MORE POTENTIAL BIDDERS**

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 bulk mailing services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Specialized Services exemption of N.J.S.A. 18A:64-56(a)(3), 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 a contract for FY07 with **United States Postal Service** in an amount not to exceed \$100,000.

SUMMARY STATEMENT

This resolution provides bulk mailing services for Rowan University. The period covered for this contract is July 1, 2006 to June 30, 2007.

RESOLUTION #6

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE SCADA SYSTEM**

WHEREAS, the University has determined the need for a Supervisory control and Data Acquisition (SCADA) System, and

WHEREAS, the University has identified the project as the SCADA System project, and

WHEREAS, the University has determined that the total project budget is \$598,000, 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 SCADA System Project is approved to proceed with a total project budget not to exceed \$598,000.

SUMMARY STATEMENT

This resolution approves this project to commence and be completed within a total project budget of \$598,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project which provides for the construction of an integrated control system to tie together all aspects of the central plant equipment to ensure optimization of energy usage.

RESOLUTION #7

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE
STUDENT CENTER RATHSKELLAR RENOVATIONS**

WHEREAS, the University has determined the need to renovate the Student Center Rathskellar, and

WHEREAS, the University has identified the project as Student Center Rathskellar Renovations, and

WHEREAS, the University has determined that the total project budget is \$1,500,000, 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 Student Center Rathskellar Renovations are approved for construction with a total project budget not to exceed \$1,500,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$1,500,000, which provides for all design competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project.

RESOLUTION #8

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE ROWAN WEST CAMPUS NORTH INFRASTRUCTURE
WATER & SEWER PROJECT PHASE I**

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

WHEREAS, the University has identified the project as Rowan West Campus North Infrastructure Water & Sewer Phase I Project, and

WHEREAS, the University has determined that the total project budget is \$ 2,700,000, 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 Rowan West Campus North Infrastructure Water & Sewer Phase I Project is approved for construction with a total project budget not to exceed \$2,700,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$2,700,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project.

RESOLUTION #9

NEGOTIATION OF CONTRACT FOR ROWAN COGENERATION PLANT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-55, requires that every contract or agreement not otherwise exempt shall be made and awarded only after public advertising for bids and the receipt of bids therefore, and

WHEREAS, the Rowan Cogeneration Plant project was publicly advertised for bid on February 2nd, 2006, and July 15, 2006, and

WHEREAS, a contract for construction was not awarded after bids were received, and

WHEREAS, the State College Contract Law, N.J.S.A. 18A:64-56(c) allows, after two unsuccessful bids, any contract or agreement may then be negotiated by a two-thirds affirmative vote of the authorized membership of the Board of Trustees authorizing the contractor or agreement, and

WHEREAS, on August 31 and September 1, 2006 the Vice President for Administration and Finance took steps necessary to negotiate a contract for Rowan Cogeneration Plant, and

WHEREAS, after conducting this negotiation process it is in the best interest of the University to award the contract to C&H Industrial Services Inc., and

WHEREAS, all submitted bids and proposals exceeded the Total Project Budget, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance is authorized to award a negotiated contract with C&H Industrial Services of Franklinville, NJ in an amount not to exceed \$6,344,000, and to increase the total project budget to \$12,700,000.

SUMMARY STATEMENT

After two unsuccessful bids the University entered into a negotiation process. All participants in the bid process who attended the mandatory pre-bid meetings were invited to submit a proposal in the negotiations. Proposals were received from JH Reid General Contractor of South

(continued)

RESOLUTION #9 (continued)

Plainfield, NJ for \$5,887,000 and C&H Industrial Services, Inc. of Franklinville, NJ for \$6,344,000. JH Reid General Contractors can not make the required schedule while C&H Industrial Service is committed to making the schedule. Both proposals exceed the total project budget. The original total project budget (developed in 2004) did not provide for escalation of costs to the midpoint of construction. The costs of materials such as copper and steel have substantially increased since the original construction budget was established in 2004. The recommendation is to award the contract to C&H Industrial Services and increase the total project budget to \$12,700,000 to account for escalation. The increase will be funded by a combination of rebates, bonds, and unrestricted capital reserves.

RESOLUTION #10a

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SPECIALIZED EQUIPMENT

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 Specialized Equipment, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Sole Source exemption of N.J.S.A. 18A:64-56(a)(3), 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 a contract for FY07 with **N & R Scientific Company, Inc.** of Palisades Park, New Jersey in an amount not to exceed \$99,950.

SUMMARY STATEMENT

This resolution provides for the purchase of the used Oxford PlasmaLab 80 Plus Reactive Ion Etcher System. This instrument is essential for continued materials research on the NSF-Columbia grant (recently renewed) and future material proposals. N & R Scientific Company, Inc. is the sole source vendor for this system.

RESOLUTION #10b

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL CONSULTING SERVICES FOR THE
TECH PARK WATER INFRASTRUCTURE**

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 consulting services for the Tech Park Infrastructure, 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)(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 a contract for FY07 with **Pennoni Associates** of Absecon, New Jersey in an amount not to exceed \$100,000.

SUMMARY STATEMENT

This resolution provides for Pennoni Associates to provide professional consulting services from design development through project completion for the Tech Park Water Infrastructure project.

RESOLUTION #10c

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL 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 professional 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)(2), 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 a contract for FY07 with **New Jersey Association of State Colleges and Universities** of Trenton, New Jersey in an amount not to exceed \$151,474.

SUMMARY STATEMENT

This resolution provides for 2006-2007 membership dues for Rowan University.

RESOLUTION #10d

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL DESIGN SERVICES
STUDENT CENTER RATHSKELLER RENOVATIONS**

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 design services for the preparation of construction documents for the renovation of the Student Center Rathskeller, 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)(1), 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 a contract for FY07 with **Pazdera Architects** of Yardley, Pennsylvania in an amount not to exceed \$117,800.

SUMMARY STATEMENT

This resolution authorizes contracting with Pazdera Architects for professional design services for the preparation of construction documents for the renovation of the Student Center Rathskeller. The cost of this project is financed by previously issued Capital Bonds. Submissions of qualifications were also made by Lammey & Giorgio, Blackney Hayes Architects and the Spiegle Group.

RESOLUTION #10e

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR THE SCADA SYSTEM

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 design services for the preparation of the SCADA System Design, 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)(1), 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 a contract for FY07 with **Paulus, Sokolowski and Sartor LLC** of Warren, New Jersey in an amount not to exceed \$104,660.

SUMMARY STATEMENT

This resolution authorizes contracting with Paulus, Sokolowski and Sartor LLC for professional design services for an integrated control system to tie together all aspects of the central plant including boilers, chillers and the cogeneration equipment to ensure optimization of energy usage. Submissions of qualifications were also made by Schoor DePalma, Concord Engineering and Gary Travinski Associates.

RESOLUTION #10f

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL ENGINEERING SERVICES FOR THE
REMEDICATION PLAN FOR WEST CAMPUS NORTH / TECH PARK**

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 for the Remediation Plan for West Campus North / Tech Park, 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)(1), 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 a contract for FY07 with **Hill Environmental Group** of Pennington, New Jersey in an amount not to exceed \$100,000.

SUMMARY STATEMENT

This resolution provides for Hill Environmental Group to provide professional engineering services from design development through project completion for the Remediation Plan for the North Campus / Tech Park project.

9/13/06

RESOLUTION #11

APPROVAL OF PRESIDENTIAL COMPENSATION

WHEREAS, N.J.S.A. 18A:64-6(g) authorizes State College and University Trustees to “appoint and fix the compensation of a president of the college, who shall be the executive officer of the university,” and

WHEREAS, it is essential to the future of Rowan University that presidential compensation remains competitive with that of higher education institutions throughout the region and the United States, and

WHEREAS, presidential salary is based entirely on merit as determined by a formal performance evaluation, and

WHEREAS, the appointment and evaluation of the president are among the most important responsibilities of the Trustees, and

WHEREAS, Trustees have the authority to set an appropriate level of compensation, and

WHEREAS, the Rowan University Trustees have conducted an evaluation of President Farish

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves an annual salary in the amount of \$250,000 for President Farish effective January 1, 2006, and

BE IT FURTHER RESOLVED that the Board of Trustees commends President Farish for his outstanding performance and for the leadership he continues to provide Rowan University.