

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

December 13, 2006

**AGENDA**

**SCHEDULE**

3 p.m.

**CLOSED AND PUBLIC SESSIONS**

Eynon Ballroom  
Student Center

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)**

Room 221  
Student Center

Personnel and Litigation Matters

**RETURN TO PUBLIC SESSION**

Eynon Ballroom

**APPROVAL OF MINUTES FOR SEPTEMBER 13, 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.	REAPPOINTMENT OF FACULTY MEMBERS TO A SIXTH YEAR CONTRACT CARRYING TENURE	RESOLUTION #2
C.	REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD	RESOLUTION #3
D.	REAPPOINTMENT OF FACULTY AND LIBRARIAN TO THIRD, FOURTH AND FIFTH YEAR CONTRACTS	RESOLUTION #4
E.	REAPPOINTMENT OF PROFESSIONAL STAFF TO A THIRD AND FOURTH YEAR CONTRACT	RESOLUTION #5
F.	APPROVAL OF PRESIDENTIAL SALARY FOR FY 2007	RESOLUTION #6
G.	APPOINTMENT AND REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION	RESOLUTION #7a,b
H.	APPROVAL OF THE ESTABLISHMENT OF THE COLLEGE OF PROFESSIONAL AND CONTINUING EDUCATION	RESOLUTION #8
I.	APPROVAL OF BACHELOR OF ARTS IN PHILOSOPHY AND RELIGION	RESOLUTION #9
J.	APPROVAL OF A MINOR IN ART HISTORY	RESOLUTION #10
K.	APPROVAL OF A MINOR IN COMMUNICATION STUDIES	RESOLUTION #11
L.	APPROVAL OF CHANGE FROM SPECIALIZATION IN MANAGEMENT INFORMATION SYSTEMS TO A BACHELOR OF SCIENCE IN MANAGEMENT INFORMATION SYSTEMS	RESOLUTION #12
M.	APPROVAL OF CHANGE FROM BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION WITH FINANCE SPECIALIZATION TO BACHELOR OF SCIENCE IN FINANCE	RESOLUTION #13
N.	APPROVAL OF CHANGE FROM SPECIALIZATION IN MARKETING TO A BACHELOR OF SCIENCE IN MARKETING	RESOLUTION #14
O.	ACCEPTANCE OF FY06 ANNUAL AUDIT	RESOLUTION #15
P.	APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FY2008	RESOLUTION #16
Q.	APPROVAL OF NJDEP GRANT FOR CONSTRUCTION OF WATER SUPPLY DEMONSTRATION PROJECT	RESOLUTION #17

- R. CHANGE ORDER TO CONSTRUCTION CONTRACT FOR UNDERGROUND DUCTBANK PROJECTS RESOLUTION #18
- S. APPROVAL OF APPLICATION FOR FUNDING FROM HIGHER EDUCATION INCENTIVE FUNDING ACT RESOLUTION #19
- T. AWARDING AND AMENDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING RESOLUTION #20a-g
- a. Thornhill Associates, Inc.
  - b. New Jersey American Water – Phase I
  - c. New Jersey American Water – Phase II
  - d. Blackboard, Inc.
  - e. Carnegie Communications LLC
  - f. Hollybush Project
  - g. Horiba Jobin-Yvon

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>				
Baum, Rachel	B.A.	Police Officer	Public Safety	1/6/07-6/30/07
*Davidson, Christina	B.S.	PSS4	Alumni Relations	10/16/06-6/30/07
‡+Golia, Cheryl	M.Ed.	Program Assistant	International Center	9/30/06-6/30/07
McClintock, Siobhan	B.A.	Police Officer	Public Safety	1/6/07-6/30/07
Palek, Keith	-	Police Officer	Public Safety	1/6/07-6/30/07
Perry, Matthew	A.A.	Police Officer	Public Safety	1/6/07-6/30/07
Rey, Julia	M.A.	Assistant Director	Career and Academic Planning	1/2/07-6/30/08
<b><u>ADJUNCTS</u></b>				
Boianelli, Lynn	M.A.		Theatre/Dance	
Butler, Bryan	B.A.		Writing Arts	
Connell, John	J.D.		Writing Arts	
Downey, Stephen	M.A.		Mathematics	
Haynes, Robert	M.A.		Psychology	
Lopes, John	M.F.A.		Theatre and Dance	
Saffici, Lisa	M.A.		Special Ed.Services/Instruction	
Weissman, Ira	M.S.		Management/MIS	
Westad, Rolf	M.S.		Camden Campus	
Williams, Gregory	Ed.D.		Reading	
<b><u>PROMOTION</u></b>				
Welsh, Carol		Associate Professor	Accounting and Finance	1/16/07
<b><u>PART TIME COACHES</u></b>				
Admundson, Robert	-	Asst. Baseball	Athletics	9/1/06-6/30/07
Barbetta, Monica	B.A.	Asst. Cheerleading	Athletics	9/1/06-6/30/07
Bennett, Rhonda	-	Asst. Field Hockey	Athletics	9/1/06-6/30/07
Garrett, Alkanease	M.Ed.	Asst. Women's Basketball	Athletics	9/1/06-6/30/07
Hernandez, Oscar	B.A.	Asst. Men's Soccer	Athletics	9/1/06-6/30/07
Jarrett, William	B.S.	Asst. Baseball	Athletics	9/1/06-6/30/07
Lavin, Katie	-	Asst. Softball	Athletics	9/1/06-6/30/07
Manall, Michael	B.S.	Asst. Football	Athletics	9/1/06-6/30/07
Oswald, Colleen	-	Asst. Softball	Athletics	9/1/06-6/30/07
<b><u>GRADUATE ASSISTANTS</u></b>				
Brelsford, Todd	B.A.		Disability Resources	9/1/06-12/31/06
Carr, Timothy	B.A.		Writing Arts	9/1/06-6/30/07
Dickerson, Jaime	B.A.		Athletics	9/1/06-6/30/07
Gough, Suzanne	B.S.		Music	9/1/06/6/30/07

(continued)

## RESOLUTION #1 (continued)

### GRADUATE ASSISTANTS (continued)

Haider, Sarah	B.A.	Counseling & Psychological Services	9/1/06-6/30/07
Horan, Danielle	B.S.	Music	9/1/06-6/30/07
Jeffries, Jennifer	B.A.	Teacher Education	9/1/06-6/30/07
Jones, Jay	B.A.	Harley Flack Male Mentoring Program	9/1/06-6/30/07
Laksh, Stacy	B.A.	Psychology	9/1/06-6/30/07
Leonard, Angelica	B.A.	International Student Services	9/1/06-6/30/07
Meany, Thomas	B.M.	Music	9/1/06-6/30/07
Mischo, Sara	B.S.	Theatre/Dance and Public Relations Program	9/1/06-6/30/07
Neitheimer, Katie	B.A.	Ctr. for Academic Success	9/1/06-6/30/07
Pinto, Brian	B.A.	Ctr. for Academic Success/Mathematics Dept.	9/1/06-6/30/07
Sutton, Perry	B.M.	Music	9/1/06-6/30/07
Tjiattas, Lindsay	B.S.	Ctr. For Innovation and Entrepreneurship	9/1/06-6/30/07
Tucker, Rachael	B.A.	College of Communication	9/1/06-6/30/07
Wahl, Renee	B.A.	Career and Academic Planning	9/1/06-6/30/07
Woyciechowski, Diane	B.A.	College of Education and School and Librarianship Prog.	9/1/06-6/30/07
Yao, Chu	B.S.	Rohrer Endowed Chair	9/1/06-6/30/07

### RESEARCH ASSOCIATES

Browne, Evelyn	MAT	Educational Leadership	9/1/06-6/30/07
Hekl, John	B.S.	College of Engineering	7/1/06-6/30/07
Walker, Jeanette	M.A.	Educational Leadership	9/1/06-6/30/07

### RESIGNATION

Lathrope, Wendy		Alumni Relations	10/13/06
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### RETIREMENTS

Bagin, Donald		Public Relations/Advertising	6/30/06
Bradley, William		Health and Exercise Science	12/31/06
Sjostrom, Barbara		College of Education	12/31/06

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

12/13/06

**RESOLUTION #2**

**REAPPOINTMENT OF FACULTY MEMBERS  
TO A SIXTH YEAR CONTRACT CARRYING TENURE**

**WHEREAS,** the following named individuals will have served the University for five years and Service in their sixth year will place them under the statutory provisions for tenure, and

**WHEREAS,** they have been carefully evaluated for purposes of reappointment through their probationary service

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines the following named faculty members shall be offered appointment carrying tenure for the academic year 2007-2008.

Bowman, Susan	Art
Brand, Keith	Radio/TV/Film
Harvey, Roberta	Writing Arts
Herman, Marlana	Mathematics
McCannon, Afrodesia	English
McFarland, Daniel	Management/MIS
Schowalter, Daniel	Communication Studies
Talley, Lee	English
Tang, Ying (Gina)	Electrical and Computer Engineering

**RESOLUTION #3**

**REAPPOINTMENT OF PROFESSIONAL STAFF  
BEYOND THE PROBATIONARY PERIOD**

**WHEREAS,** the performance of the following named professional staff members have been carefully evaluated, and

**WHEREAS,** agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for appointment and reappointment to a multi-year contract

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University offers reappointment to the professional staff of the University for the following years.

**2007-2008 through 2009-2010**

The following professional staff are scheduled to be reviewed this fall for their first multi-year contract for the years 2007-2008 through 2009-2010:

Margolis, Jeffrey  
Tran, Jay-Manh

College of Education  
Camden Campus

**RESOLUTION #4**

**REAPPOINTMENT OF FACULTY AND LIBRARIAN TO THIRD,  
FOURTH AND FIFTH YEAR CONTRACTS**

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines that the following named faculty members and librarian listed below shall be offered reappointment.

**Third and Fourth Year Contract  
(2007-2008 and 2008-2009)**

Angelone, David	Psychology
Bhatia, Krishan Kumar	Mechanical Engineering
Brush, Denise	Library
Clark, Tanya	English
Freind, William	English
Ilicasu, Olcay	Mathematics
McElwee, Rory	Psychology
Nicholson, Darren	Management/MIS
Nicholson, Jennifer	Management/MIS
Pichon-Williams, Henrietta	Educational Leadership
Sherry, John	Educational Leadership
Smith, Tony	Law/Justice Studies
Tashiro, Sanae	Economics

**Fourth Year Contract  
(2007-2008)**

Brunstein, Luis	Economics
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**Fourth and Fifth Year Contract  
(2007-2008 and 2008-2009)**

Bornstein, Jodi	Teacher Education
Elkins, Leslie	Theatre/Dance
Quint, Walter	Special Ed. Services/Instruction

**Fifth Year Contract  
(2007-2008)**

Westcott, Patrick	Teacher Education
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**RESOLUTION #5**

**REAPPOINTMENT OF PROFESSIONAL STAFF  
TO A THIRD AND FOURTH YEAR CONTRACT**

**WHEREAS**, the following named professional staff have been recommended for reappointment

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment for the years 2007-2008 and 2008-2009.

**Third and Fourth Year Professional Staff  
(2007-2008 and 2008-2009)**

Alexakos, Constantine	Service Learning and Volunteerism
Colanduno, Theodore	Instructional Technology Services
Elsey, Robert, Jr.	College of Business (Rohrer Foundation)
Gellhaus, William	College of Communication (WGLS)
Joyce, Kimberly	Service Learning and Volunteerism
Lunk, Carl	Physics and Astronomy
Powell, Keeley	Admissions
Ranero, Juan	Athletics
Raube, Patricia	Athletics
Rodriguez, Mildred	Financial Aid
Thompson, Harold	Career and Academic Planning
Wedler, Jeanine	Student Center

12/13/06

**RESOLUTION #6**

**APPROVAL OF PRESIDENTIAL SALARY FOR FY 2007**

**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 that President Farish receive a base salary of \$265,000 and a one year bonus of 8 percent effective July 1, 2006, and

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

12/13/06

**RESOLUTION #7a**

**APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION**

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

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

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

Andy Schwartz  
Partner  
Bleakley, Dwyer, Schwartz, Cooney & Finney

12/13/06

**RESOLUTION #7b**

**REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION**

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

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

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

Mr. Stanley LaBruna  
Vice President – Environmental, Health and Safety  
Public Service Electric and Gas Company

12/13/06

## **RESOLUTION #8**

### **APPROVAL OF THE ESTABLISHMENT OF THE COLLEGE OF PROFESSIONAL AND CONTINUING EDUCATION**

**WHEREAS**, Rowan University has recognized the need for professional and continuing education programs to better serve southern New Jersey and the tri-state area, and

**WHEREAS**, Rowan University aspires to create a college that offers degree completion and certificate programs in a variety of formats both on- and off-campus serving both traditional and non-traditional students, and

**WHEREAS**, the College of Professional and Continuing Education will provide an education for individuals who may not be able to complete their degrees or attend classes in a traditional fashion, and

**WHEREAS**, the president and the administration have identified the resources required to make the College of Professional and Continuing Education a reality at Rowan University

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the establishment of the College of Professional and Continuing Education to begin September 1, 2006.

### **SUMMARY STATEMENT**

This resolution approves the creation of a college which will deliver on-line, weekend, off-campus programs, services and courses. It authorizes the president and administration of Rowan University to proceed with the implementation of the College of Professional and Continuing Education in accordance with approval by the Academic Affairs Committee of the Board of Trustees. (Resolution retroactive to September 1, 2006)

12/13/06

## **RESOLUTION #9**

### **APPROVAL OF BACHELOR OF ARTS IN PHILOSOPHY AND RELIGION**

**WHEREAS**, the academic program Bachelor of Arts in Philosophy & Religion has been developed and approved by the faculty, the dean of the College of Liberal Arts & Sciences and the University Senate, and

**WHEREAS**, the program announcement has been circulated throughout the State of New Jersey and has received favorable reviews, and

**WHEREAS**, the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of the academic program, Bachelor of Arts in Philosophy & Religion and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents' Council for their review and approval.

### **SUMMARY STATEMENT**

The Bachelor of Arts in Philosophy & Religion will provide interested students with an interdisciplinary, substantive, and programmed course of study in two paradigmatic liberal arts disciplines which will prepare them to be informed inquirers. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

12/13/06

**RESOLUTION #10**

**APPROVAL OF A MINOR IN ART HISTORY**

**WHEREAS,** the academic program, Art History has been developed and approved by the Department of Art, and

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

**WHEREAS,** this program has been approved by the Dean of the College of Fine and Performing Arts, the University Senate and the Provost, and

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

**THEREFORE BE IT RESOLVED** that the academic program Minor in Art History be approved for implementation beginning in spring 2007.

**SUMMARY STATEMENT**

By this resolution the Board of Trustees approves the offering of the Minor in Art History and authorizes the President to proceed with the offering of this minor beginning spring 2007 and to advise the Academic Issues Committee of the New Jersey Presidents' Council of this addition.

12/13/06

**RESOLUTION #11**

**APPROVAL OF A MINOR IN COMMUNICATION STUDIES**

**WHEREAS,** the academic program, Communication Studies has been developed and approved by the Department of Communication Studies, and

**WHEREAS,** there is demonstrated interest for this field of study as evidenced by the enrollment of students in Communication Studies 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 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 Communication Studies be approved for implementation beginning in spring 2007.

**SUMMARY STATEMENT**

By this resolution the Board of Trustees approves the offering of the Minor in Communication Studies and authorizes the President to proceed with the offering of this minor beginning spring 2007 and to advise the Academic Issues Committee of the New Jersey President's Council of this addition.

12/13/06

## **RESOLUTION #12**

### **APPROVAL OF CHANGE FROM SPECIALIZATION IN MANAGEMENT INFORMATION SYSTEMS TO A BACHELOR OF SCIENCE IN MANAGEMENT INFORMATION SYSTEMS**

**WHEREAS,** converting the Management Information Systems specialization to a separate degree program will more clearly describe the degree program, permit the development of a minor that can be taken by students pursuing other degree programs, and better describe the academic credentials of Rowan University graduates in Management Information Systems as they engage in placement activities, and

**WHEREAS,** the academic program Bachelor of Science in Management Information Systems has been developed and approved by the faculty, the dean of the College of Business, the University Senate, and

**WHEREAS,** the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of the academic program, Bachelor of Science in Management Information Systems and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents' Council for their review and approval.

### **SUMMARY STATEMENT**

The Bachelor of Science in Management Information Systems represents the conversion of Business Administration with Management Information Systems Specialization degree to a Bachelor of Science in Management Information Systems degree and will enhance students' competitive viability and help them utilize the rising of the management information systems field by the right designation for their competencies. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

12/13/06

## **RESOLUTION #13**

### **APPROVAL OF CHANGE FROM BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION WITH FINANCE SPECIALIZATION TO BACHELOR OF SCIENCE IN FINANCE**

**WHEREAS,** converting the Finance specialization to a separate degree program will more clearly describe the degree program, permit the development of a minor that can be taken by students pursuing other degree programs, and better describe the academic credentials of Rowan University graduates in Finance as they engage in placement activities, and

**WHEREAS,** the academic program Bachelor of Science in Finance has been developed and approved by the faculty, the dean of the College of Business, the University Senate, and

**WHEREAS,** the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of the academic program, Bachelor of Science in Finance and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents' Council for their review and approval.

### **SUMMARY STATEMENT**

The Bachelor of Science in Finance represents the conversion of Business Administration with Finance Specialization degree to Bachelor of Finance degree and will enhance finance students' competitive viability and help them utilize the rising of the finance field by the right designation for their competencies. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

12/13/06

## **RESOLUTION #14**

### **APPROVAL OF CHANGE FROM SPECIALIZATION IN MARKETING TO A BACHELOR OF SCIENCE IN MARKETING**

**WHEREAS,** converting the Marketing specialization to a separate degree program will more clearly describe the degree program, permit the development of a minor that can be taken by students pursuing other degree programs, and better describe the academic credentials of Rowan University graduates in Marketing as they engage in placement activities, and

**WHEREAS,** the academic program Bachelor of Science in Marketing has been developed and approved by the faculty, the dean of the College of Business, the University Senate, and

**WHEREAS,** the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of the academic program, Bachelor of Science in Marketing and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents' Council for their review and approval.

### **SUMMARY STATEMENT**

The Bachelor of Science in Marketing represents the conversion of Business Administration with Marketing Specialization degree to a Bachelor of Science in Marketing degree and will enhance students' competitive viability and help them utilize the rising of the marketing field by the right designation for their competencies. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

12/13/06

## **RESOLUTION #15**

### **ACCEPTANCE OF FY06 ANNUAL AUDIT**

**WHEREAS,** the governing boards of each public institution of higher education under P.L. 1994, c48, sec.6L, are required to have prepared an annual audit by an independent accounting firm, and

**WHEREAS,** the Rowan University audit for FY06 was completed by KPMG Peat Marwick LLP

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the Audit for FY06 as submitted by **KPMG Peat Marwick LLP.**

### **SUMMARY STATEMENT**

Legislation requires an annual audit of University funds by a certified public accounting firm. The University selected KPMG Peat Marwick LLP to complete the FY06 audit. The Audit Committee of the Board of Trustees reviewed the draft financial statement at its October 18, 2006 meeting.

12/13/06

**RESOLUTION #16**

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST  
FOR FY2008**

**WHEREAS,** the University is required each year to submit an appropriation request to the Governor in support of its operating budget for the following fiscal year, and

**WHEREAS,** under autonomy legislation the University need not request authorization to expend revenues collected by the University that are in addition to the state appropriation, and

**WHEREAS,** the administration has studied the University's needs for FY08 and has recommended the appropriation request as described below

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the FY08 State appropriation request of \$49,357,000 in support of the University's operating budget.

FY08 State Appropriation	\$36,488,000
FY08 Priority Packages	
Salary Program	6,969,000
New Full-Time Faculty	2,000,000
Library	1,250,000
Physical Plant	1,150,000
Utilities	<u>1,500,000</u>
Subtotal Priority Packages	\$12,869,000
Total FY08 State Appropriation Request	\$49,357,000

**RESOLUTION #17**

**APPROVAL OF NJDEP GRANT FOR CONSTRUCTION OF WATER SUPPLY  
DEMONSTRATION PROJECT**

**WHEREAS,** the New Jersey Department of Environmental Protection (NJDEP) has funding available through a 1981 Water Supply Bond Fund for creation of alternative water supply demonstration projects, and

**WHEREAS,** Rowan University responded to a request from the NJDEP to prepare a proposal for creation of a wastewater reuse demonstration project to provide treated water for irrigation and other uses at the University's West Campus and the South Jersey Technology Park, and

**WHEREAS,** the NJDEP selected the Rowan University proposal for funding Phase 1 (Feasibility Study) of the project in the total amount of \$325,000

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the acceptance of the grant for the Phase 1 study from the NJDEP, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Vice President for Administration and Finance or successors to execute the necessary documents required for execution of the NJDEP grant agreement and any amendments thereto.

**SUMMARY STATEMENT**

This resolution approves the acceptance of funding, based upon an executed contract with the New Jersey Department of Environmental Protection for Phase I (feasibility study) of a water supply demonstration project for the West Campus.

12/13/06

**RESOLUTION #18**

**CHANGE ORDER TO CONSTRUCTION CONTRACT  
FOR UNDERGROUND DUCTBANK PROJECTS**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that every contract or agreement not otherwise exempt shall be made and awarded only by the state college/university after public advertising for bids and the receipt of bids therefor for contracts in excess of \$26,200, and

**WHEREAS,** the University has invited the receipt of bids for the underground ductbank project, and

**WHEREAS,** pursuant to the invitation, bids were received and a contracts were awarded to Lucas Electric Company Inc., and

**WHEREAS,** the need for change orders to the contracts has been determined, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to amend the FY06 contract with **Lucas Electric Company Inc.**, to a total amount not to exceed \$117,236.28.

Base Bid	\$ 80,640.00
Approved Change Orders to Date	\$ 0.00
Change Order #1	\$ 36,596.28

**SUMMARY STATEMENT**

This resolution allows for the payment of additional scope due to undocumented, unforeseen, hidden underground utilities which caused significant additional scope for the underground ductbank projects.

**RESOLUTION #19**

**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 \$1,000,000 for FY06 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 FY06 in the amount of \$100,000.

**SUMMARY STATEMENT**

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

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Helene Reed, Secretary  
Board of Trustees  
Rowan University

Affix Seal

12/13/06

**RESOLUTION #20a**

**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 therefore, 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)(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 **Thornhill Associates, Incorporated** of Cherry Hill, New Jersey in an amount not to exceed \$57,600.

**SUMMARY STATEMENT**

This resolution provides for the commissioning services for the cogeneration project.

12/13/06

## **RESOLUTION #20b**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR WEST CAMPUS H2O PHASE I PROJECT**

**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 utility services, and

**WHEREAS,** the services to be rendered are exempt from public bidding pursuant to the Utility Services exemption of N.J.S.A. 18A:64-56(a)(8), 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 American Water** of Cherry Hill, New Jersey in an amount not to exceed \$1,100,000.

### **SUMMARY STATEMENT**

This resolution provides for water service and the necessary piping infrastructure to service the South Jersey Technology Park.

12/13/06

**RESOLUTION #20c**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR WEST CAMPUS H2O PHASE II PROJECT**

**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 Utility Services, and

**WHEREAS,** the services to be rendered are exempt from public bidding pursuant to the Utility Services exemption of N.J.S.A. 18A:64-56(a)(8), 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 American Water** of Cherry Hill, New Jersey in an amount not to exceed \$2,000,000.

**SUMMARY STATEMENT**

This resolution provides for the necessary elevated storage tank to support water service for the build out of the South Jersey Technology Park.

12/13/06

## **RESOLUTION #20d**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE MAINTENANCE AGREEMENT**

**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 Software Maintenance Agreement, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the Specialized Software Services exemption of N.J.S.A. 18A:64-56(a)(19), 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 **Blackboard, Inc.** of Phoenix, Arizona in an amount not to exceed \$67,927.

### **SUMMARY STATEMENT**

This resolution provides for the cost of a one-year licensing and maintenance contract for the use and services of Blackboard, Inc. The period covered for this contract is October 1, 2006 to October 1, 2007.

12/13/06

**RESOLUTION #20e**

**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 \$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 Consulting Services, and

**WHEREAS,** the services to be rendered are exempt from public bidding pursuant to 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 a contract for FY07 with **Carnegie Communications LLC** of Westford, Massachusetts in an amount not to exceed \$160,000.

**SUMMARY STATEMENT**

This resolution provides for consulting services to continue a marketing campaign to promote the University. The period covered for this contract is July 1, 2006 to June 30, 2007.

12/13/06

**RESOLUTION #20f**

**AMEND 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 Hollybush Renovation Phase II, and

**WHEREAS,** on June 14, 2006, the Board of Trustees approved a total project budget of \$2,000,000, and

**WHEREAS,** the University has determined that additional scope is necessary beyond the approved total project budget, and

**WHEREAS,** it is necessary to increase the total project budget amount by \$500,000 for additional project needs, 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 Hollybush Renovation Phase II is approved with a total project budget not to exceed \$2,500,000.

**SUMMARY STATEMENT**

This resolution amends the total project budget for Hollybush Renovation Phase II to provide for the additional costs related to additional scope including exterior work and sprinklers.

12/13/06

## **RESOLUTION #20g**

### **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 FY06 with **Horiba Jobin-Yvon** of Sunnyvale, California in an amount not to exceed \$56,043.

### **SUMMARY STATEMENT**

This resolution provides for the purchase of the upgrade to the U-1000 Raman spectrometer. The upgraded instrument tool will be used by students in Physics Research, Optics, Chemistry Research, Instrumental Methods, and Advanced Laboratory. Horiba Jobin-Yvon is the sole source vendor for these materials.

12/13/06