

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

APRIL 13, 2011

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  
Student Center

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

Eynon Ballroom

PUBLIC HEARING

Hearing on Tuition for FY12

APPROVAL OF MINUTES FOR FEBRUARY 23, 2011

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. | BOARD COMMENDATION                     | RESOLUTION #1    |
| B. | PERSONNEL ACTIONS                      | RESOLUTION #2    |
| C. | CONFERRAL OF PROFESSOR EMERITUS STATUS | RESOLUTION #3a-n |
|    | a) Applebaum, David                    |                  |
|    | b) Carb, Nathan                        |                  |
|    | c) Chaskes, Jay                        |                  |
|    | d) Hamilton, Diane                     |                  |
|    | e) Hathaway-Cook, Donna                |                  |
|    | f) Kress, Lee                          |                  |
|    | g) Myers, John                         |                  |

- h) Newland, Robert
  - i) Potter, Gregory
  - j) Pritchard, Robert
  - k) Rowan, Janice
  - l) Scott, Richard
  - m) Stoll, Donald
  - n) Weiss, Leigh
- D. RETIREMENT RECOGNITIONS RESOLUTION #4a-b  
a) Holloway, Kathy  
b) Harold Sahn
- E. APPROVAL OF NAME CHANGE FROM MINOR IN GERMAN TO RESOLUTION #5  
MINOR IN GERMAN STUDIES
- F. APPROVAL OF BACHELOR OF ARTS IN PHYSICS RESOLUTION #6
- G. APPROVAL OF BACHELOR OF SCIENCE (BS) IN PLANNING RESOLUTION #7
- H. APPROVAL OF MINOR IN MECHANICAL ENGINEERING RESOLUTION #8
- I. APPROVAL OF TUITION AND FEES - SUMMER SESSIONS 2011 RESOLUTION #9
- J. APPROVAL OF SUMMER RENTAL RATES – ROWAN BOULEVARD RESOLUTION #10  
APARTMENTS
- K. APPROVAL OF TOTAL PROJECT BUDGET FOR WHITNEY CENTER RESOLUTION #11  
CAPITAL PROJECT
- L. APPROVAL OF RIGHT OF CONSTRUCTION ENTRY TO THE ARMY RESOLUTION #12  
CORP OF ENGINEERS FOR THE LIPARI LANDFILL SUPERFUND SITE  
FOR REMEDIATION ACTIVITIES
- M. AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING RESOLUTION #13a-b  
a) Pazdera Architects  
b) Blackboard, Inc.

PUBLIC COMMENT

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

## **RESOLUTION #1**

### **BOARD COMMENDATION**

**WHEREAS,** Jill Steier holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

**WHEREAS,** she has represented the student body of this University in an exemplary manner during her term of office, and

**WHEREAS,** during her tenure as the student voting member she has fulfilled her obligations as a dedicated, enlightened and enthusiastic young woman who has gained the respect of the University community, as well as the admiration of her colleagues on the Board

**THEREFORE BE IT RESOLVED** and spread upon these minutes, that we acknowledge with deep appreciation her dedicated efforts on behalf of Rowan University and congratulate her while at the same time we wish her continued success and personal fulfillment in all future endeavors.

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

## RESOLUTION #2

### PERSONNEL ACTIONS

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

<b>Name</b>	<b>Highest Degree</b>	<b>Rank</b>	<b>Department</b>	<b>Effective Dates</b>
<b><u>NEW APPOINTMENTS</u></b>				
Bean-Folkes, Jane	Ed.D.	Assistant Professor	Reading	9/1/11-6/30/12
Carrasquillo, Marci	Ph.D.	Assistant Professor	English	9/1/11-6/30/12
Dobbins, Tabbetha	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/11-6/30/12
Pfeifer, Laura	B.A.	Program Assistant	International Center	4/18/11-6/30/12
Thomas, Christopher	M.M.	Assistant Professor	Music	9/1/11-6/30/12
Yang, Yang	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/11-6/30/12
<b><u>FULL-TIME TEMPORARY</u></b>				
Bealor, Matthew	Ph.D.	Assistant Professor	Biological Sciences	9/1/11-6/30/12
Dahm, Donald	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/11-6/30/12
Davis, Jasmyne	Ed.D.	Assistant Professor	Teacher Education	9/1/11-6/30/12
Falls, Lisa	M.A.	Instructor	Teacher Education	9/1/11-6/30/12
Graham, Sherry	M.A.	Instructor	Teacher Education	9/1/11-6/30/12
Hensley, Kristin	Ph.D.	Assistant Professor	Biological Sciences	9/1/11-6/30/12
Lafleur, Nancy	Ph.D.	Assistant Professor	Biological Sciences	9/1/11-6/30/12
Miletic, Tatjana	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/11-6/30/12
Nazer, Behrooz	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/11-6/30/12
Scarpa, Robert	M.B.A.	Instructor	Accounting and Finance	9/1/11-6/30/12
Sheehan, Timothy	M.S.	Instructor	Chemistry and Biochemistry	9/1/11-6/30/12
*Sniad, Tamara	Ph.D.	Assistant Professor	Teacher Education	9/1/11-6/30/12
<b><u>TEMPORARY PART TIME</u></b>				
Falls, Lisa	M.A.		Teacher Education	9/1/11-6/30/12
Graham, Sherry	M.A.		Teacher Education	9/1/11-6/30/12
*Sniad, Tamara	Ph.D.		Teacher Education	9/1/11-6/30/12
<b><u>ADJUNCTS</u></b>				
Abdel-Salam, Sami	M.S.		Law and Justice Studies	
Coralluzzo, Nadine	M.S.N.		CGCE	
DeVoe, Debra	M.S.N.		CGCE	
MacGibeney, Dawn	M.S.N.		CGCE	
Wildrick, Lynn	M.A.		Spec. Ed. Serv./Instruction	
<b><u>RETIREMENTS</u></b>				
Appelbaum, David			History	7/1/11
Carb, Nathan			English	6/30/11
Chaskes, Jay			Sociology	7/1/11
Newland, Robert			Chemistry and Biochemistry	7/1/11
Scott, Richard			Geography	7/1/11
Weiss, Leigh			Computer Science	8/31/11
* - grant funded				

(continued)

**RESOLUTION #2 (continued)**

**RESIGNATIONS**

Cook, Spike			College of Education	4/15/11
Knoesel, Ernst			Physics and Astronomy	3/29/11
Konefsky, Jane			University Advancement	5/1/11

**AMENDMENT**

Kerwin, Mary Louise – Sabbatical changed from AY-Fall 2011-Spring 2012 to Fall 2011.

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3a**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** David Applebaum has served Rowan University diligently and well for 38 years, and

**WHEREAS,** David Applebaum will retire from the service of the State of New Jersey and faculty of Rowan University on July 1, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of David Applebaum, and

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

**RESOLUTION #3b**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Nathan Carb has served Rowan University diligently and well for 52 years, and

**WHEREAS,** Nathan Carb will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Nathan Carb, and

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

**RESOLUTION #3c**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Jay Chaskes has served Rowan University diligently and well for 42 years, and

**WHEREAS,** Jay Chaskes will retire from the service of the State of New Jersey and faculty of Rowan University on July 1, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Jay Chaskes, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3d**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Diane Hamilton has served Rowan University diligently and well for 28 years, and

**WHEREAS,** Diane Hamilton will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Diane Hamilton, and

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees designates Diane Hamilton 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.

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3e**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Donna Hathaway-Cook served Rowan University diligently and well for 33 years, and

**WHEREAS,** Donna Hathaway-Cook retired from the service of the State of New Jersey and faculty of Rowan University on July 31, 2010

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Donna Hathaway-Cook, and

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees designates Donna Hathaway-Cook 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.

**RESOLUTION #3f**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Lee Kress served Rowan University diligently and well for 38 years, and

**WHEREAS,** Lee Kress retired from the service of the State of New Jersey and faculty of Rowan University on January 1, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Lee Kress, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3g**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** John Myers served Rowan University diligently and well for 37 years, and

**WHEREAS,** John Myers retired from the service of the State of New Jersey and faculty of Rowan University on June 30, 2010

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of John Myers, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3h**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Robert Newland served Rowan University diligently and well for 28 years, and

**WHEREAS,** Robert Newland will retire from the service of the State of New Jersey and faculty of Rowan University on July 1, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Robert Newland, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3i**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Gregory Potter served Rowan University diligently and well for 41 years, and

**WHEREAS,** Gregory Potter retired from the service of the State of New Jersey and faculty of Rowan University on August 31, 2010

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Gregory Potter, and

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

**RESOLUTION #3j**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Robert Pritchard served Rowan University diligently and well for 40 years, and

**WHEREAS,** Robert Pritchard retired from the service of the State of New Jersey and faculty of Rowan University on January 31, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Robert Pritchard, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3k**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Janice Rowan served Rowan University diligently and well for 34 years, and

**WHEREAS,** Janice Rowan retired from the service of the State of New Jersey and faculty of Rowan University on June 30, 2010

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Janice Rowan, and

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees designates Janice Rowan 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.

**RESOLUTION #31**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Richard Scott served Rowan University diligently and well for 39 years, and

**WHEREAS,** Richard Scott will retire from the service of the State of New Jersey and faculty of Rowan University on July 1, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Richard Scott, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3m**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Donald Stoll served Rowan University diligently and well for 18 years, and

**WHEREAS,** Donald Stoll retired from the service of the State of New Jersey and faculty of Rowan University on June 30, 2010

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Donald Stoll, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #3n**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Leigh Weiss served Rowan University diligently and well for 43 years, and

**WHEREAS,** Leigh Weiss will retire from the service of the State of New Jersey and faculty of Rowan University on August 31, 2011

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Leigh Weiss, and

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

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

**RESOLUTION #4a**

**RETIREMENT RECOGNITION**

**WHEREAS,** Kathy Holloway served Rowan University for 23 years, and

**WHEREAS,** Kathy Holloway retired from the service of the State of New Jersey and Rowan University on November 1, 2010, and

**WHEREAS,** this Board recognizes her contributions to the University community as a whole

**THEREFORE BE IT RESOLVED** and spread upon the minutes of this Board that we acknowledge and accept her retirement, while at the same time we wish her a happy and rewarding life in all future endeavors.

**RESOLUTION #4b**

**RETIREMENT RECOGNITION**

**WHEREAS,** Harold Sahm served Rowan University for 33 years, and

**WHEREAS,** Harold Sahm retired from the service of the State of New Jersey and Rowan University on August 31, 2010, and

**WHEREAS,** this Board recognizes his contributions to the University community as a whole

**THEREFORE BE IT RESOLVED** and spread upon the minutes of this Board that we acknowledge and accept his retirement, while at the same time we wish him a happy and rewarding life in all future endeavors.

Recommended for Approval By:  
Executive Committee on 3/31/11

4/13/11

## **RESOLUTION #5**

### **APPROVAL OF NAME CHANGE FROM MINOR IN GERMAN TO MINOR IN GERMAN STUDIES**

**WHEREAS,** the Department of Foreign Languages & Literatures has requested that the name of Minor in German be changed to Minor in German Studies, and

**WHEREAS,** the University Curriculum Committee, the University Senate, and the Dean of the College of Liberal Arts & Sciences have approved the request for the name change, and

**WHEREAS,** the change in degree name will create a viable and academically sound course of study, increase its reach, and allow students the possibility of completing the program in a timely fashion. Through its emphasis on culture, it will also serve Rowan University's announced goal of internationalizing the curriculum in a strategic manner, and

**WHEREAS,** the Provost and the Academic Affairs/Student Affairs Subcommittees of the Board of Trustees have approved this name change

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the name change from Minor in German to Minor in German Studies.

### **SUMMARY STATEMENT**

This resolution authorizes the Provost to proceed with the name change from Minor in German to Minor in German Studies beginning Fall 2011, and to advise the Academic Issues Committee of the New Jersey Presidents' Council of this name change.

## **RESOLUTION #6**

### **APPROVAL OF BACHELOR OF ARTS IN PHYSICS**

**WHEREAS,** the academic program Bachelor of Arts in Physics 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 has been approved by the Provost and Academic Affairs/Student Affairs Subcommittee of the Board of Trustees, and

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of the academic program, Bachelor of Arts in Physics 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 Physics will give pre-med students a physics background while allowing them to satisfy their pre-med requirements. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

## **RESOLUTION #7**

### **APPROVAL OF BACHELOR OF SCIENCE (BS) IN PLANNING**

**WHEREAS,** The Bachelor of Science (BS) in Planning has been developed and approved by the Department of Geography and Anthropology, and

**WHEREAS,** the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees approved circulating the position announcement to state institutions and it was distributed on November 23, 2010, and

**WHEREAS,** the program has been approved by the University Curriculum Committee, the Dean of the College of Liberal Arts and Sciences, the Academic Affairs/Campus Life Committee of the Board of Trustees and the Provost, and

**WHEREAS,** the New Jersey Higher Education Restructuring Act (P.L. 1994, c.48) delegates the authority for program approval to local board of trustees

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of the Bachelor of Science (BS) in Planning and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey President's Council for their review and approval.

### **SUMMARY STATEMENT**

By establishing a Bachelor of Science (BS) in Planning, Rowan University will increase the legitimacy of its programmatic offerings in planning and buttress its presence as a center of sustainable planning in southern New Jersey. By this resolution the Board of Trustees approves the offering of the Bachelor of Science (BS) in Planning. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for approval.

## **RESOLUTION #8**

### **APPROVAL OF A MINOR IN MECHANICAL ENGINEERING**

**WHEREAS,** the academic program Minor in Mechanical Engineering has been developed and approved by the Department of Mechanical Engineering, and

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

**WHEREAS,** this program has been approved by the University Curriculum Committee, the University Senate, the Interim Dean of the College of Engineering and the Provost, and

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

**THEREFORE BE IT RESOLVED** that the academic program Minor in Mechanical Engineering be approved for implementation beginning in Fall 2011.

### **SUMMARY STATEMENT**

By this resolution the Board of Trustees approves the offering of the Minor in Mechanical Engineering and authorizes the Provost to proceed with the offering of this Minor beginning Fall 2011, and to advise the Academic Issues Committee of the New Jersey Presidents' Council of this addition.

**RESOLUTION #9**

**APPROVAL OF TUITION AND FEE RATES – SUMMER SESSIONS 2011**

**WHEREAS,** Title 18:A 64-6(o) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

**WHEREAS,** the University supports the concept of affordability and accessibility, and

**WHEREAS,** the University Administration desires increased enrollment in summer sessions, and

**WHEREAS,** the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

**WHEREAS,** such a hearing was held on April 13, 2011

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the following tuition and fee rates effective for Summer Sessions 2011.

<u>Student Level</u>	<u>Current Tuition Rate Per Credit Hour</u>	<u>Current Fee Rate Per Credit Hour</u>	<u>Proposed Tuition Rate Per Credit Hour</u>	<u>Proposed Fee Rate Per Credit Hour</u>
Undergraduate				
In-State	\$295.00	\$ 98.00	\$295.00	\$100.00
Out-of-State	\$295.00	\$ 98.00	\$295.00	\$100.00
Graduate				
In-State	\$602.00	\$ 98.00	\$602.00	\$100.00
Out-of-State	\$602.00	\$ 98.00	\$602.00	\$100.00
Doctoral				
In-State	\$660.00	\$ 98.00	\$660.00	\$100.00
Out-of-State	\$660.00	\$ 98.00	\$660.00	\$100.00

**SUMMARY STATEMENT**

This resolution provides for approval of a \$2.00 per credit hour increase in summer session fees. The new fee rate per credit hour will be \$100.00. There is no increase in the tuition charges for the summer sessions.

**RESOLUTION #10**

**APPROVAL OF SUMMER RENTAL RATES –  
ROWAN BOULEVARD APARTMENTS**

**WHEREAS,** Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

**WHEREAS,** the Rowan Boulevard Apartments are a privately owned facility leased by the University, and

**WHEREAS,** the funds to pay the lease must come from the revenues of the apartment complex, including apartment rentals, and

**WHEREAS,** current budget estimates indicate a need for rental charges as listed below

**THEREFORE BE IT RESOLVED** that the following rates will be effective May 16, 2011

<u>Rental Rates Per Student</u>	<u>Rate</u>
Summer Students	\$26.30 per day (single occupancy)
Housing Deposit	\$ 200.00

**SUMMARY STATEMENT**

This resolution calls for the establishment of daily rental rates for students wishing to rent housing units in Rowan Boulevard Apartments during the summer. This charge will apply to all students who wish to rent a room in the Rowan Boulevard Apartments for the Summer 2011.

## **RESOLUTION #11**

### **APPROVAL OF TOTAL PROJECT BUDGET FOR WHITNEY CENTER CAPITAL PROJECT**

**WHEREAS,** the Board of Trustees of Rowan University approved policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, and

**WHEREAS,** the policies and procedures require that total project budgets be approved by the Board of Trustees for capital construction projects, to include items such as land acquisition, architect and engineering fees, permitting fees, advertisement costs, printing and bidding costs, construction contract costs, specialty consultant fees, fixtures, furnishings, and equipment, and project contingencies, and

**WHEREAS,** the University has determined the need for a new construction project; the Whitney Center Capital Project, a two hundred and eighty bed (280) residential and retail facility, and

**WHEREAS,** the University has determined that the total project budget is \$1,600,000, and

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

**WHEREAS,** the Facilities and Budget and Finance Committees of the Board of Trustees have been informed of the nature of the project and recommended approval by the Board of Trustees for the total project budget of the Whitney Center

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Whitney Center Capital Project is approved for construction with a total project budget not to exceed \$1,600,000.

### **SUMMARY STATEMENT**

This resolution approves the total project budget of \$1,600,000, for the Whitney Center Capital project, which provides for furniture, appliances, technology and other related costs including necessary contingencies associated with this project. The project when complete will be a two hundred and eighty (280) bed residential facility that will also include retail in the first floor. The main component of the residential space will be for honors student housing. The funding source for this project is operating capital budget.

Recommended for Approval By:  
Facilities Committee on 3/22/11  
Budget & Finance Committee 3/23/11

4/13/11

## **RESOLUTION #12**

### **APPROVAL OF RIGHT OF CONSTRUCTION ENTRY TO THE ARMY CORP OF ENGINEERS FOR THE LIPARI LANDFILL SUPERFUND SITE FOR REMEDIATION ACTIVITIES**

**WHEREAS,** located upon the legally owned property of Rowan University exists the Lipari Landfill Superfund Site (identified in Government records as Tract Nos. 103E and 106E, Gloucester County, New Jersey) , and

**WHEREAS,** the University in conjunction with the Army Corp of Engineers has undertaken to remediate the environmental situation on this Site to the standards as delineated by the Army Corp of Engineers, and

**WHEREAS,** in order to complete the remedial activities the Army Corp requires access to property owned by Rowan University, and

**WHEREAS,** granting such access would entail the following:

**Rowan hereby grants to the Government:**

1. An irrevocable right to enter upon the lands hereinafter described at any time within a period of Twelve (12) months from the date of this instrument, in order to erect buildings or any other type of improvements and to perform construction work of any nature including the right to borrow and/or deposit fill, spoil and waste material.
  2. This right-of-entry includes the right of ingress and egress on other lands of the Owner not described below, provided that such ingress and egress is necessary and not otherwise conveniently available to the Government.
  3. All tools, equipment, buildings, improvements, and other property taken upon or placed upon the land by the Government shall remain the property of the Government and may be removed by the Government at any time within a reasonable period after the expiration of this right-of-entry.
  4. The Government shall have the right to patrol and police the lands hereinafter described during the period of this right-of-entry.
  5. If aircraft flights over said lands, or entry upon the land by means of helicopter or other type aircraft, are necessary, the Government shall inform the Owner, in advance, of each such flight or entry.
  6. In the event that the Government does not acquire title or other necessary interest in said land prior to the expiration of this permit or right-of-entry, or
- (continued)

## **RESOLUTION #12 (continued)**

other renewal thereof, the parties agree that, if any action of the Government's employees or agents in the exercise of this right-of-entry results in damage to the real property, the Government will, at its option, either repair such damage or make an appropriate settlement with the Owner. In no event shall such repair or settlement exceed the fair market value of the fee interest of the real property at the time immediately preceding such damage. The Government's liability under this clause may not exceed appropriations available for such payment and nothing contained in this agreement may be considered as implying that Congress will at a later date appropriate funds sufficient to meet deficiencies. The provisions of this clause are without prejudice to any rights the Owner may have to make a claim under applicable laws for any other damages than provided herein. If the Government does acquire such title or other necessary interest, damages would be limited to the decrease in the fair market value of the owner's remainder caused by such damage, and

**WHEREAS**, it is both necessary and proper that such access be given so that Rowan may remediate the site in compliance and cooperation with the Army Corp of Engineers.

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Provost be authorized to enter into an agreement with the **Army Corp of Engineers** for a Right of Entry for Construction, delineated as to rights above, for the remediation of the Lipari Landfill Superfund Site, identified in Government records as Tract Nos. 103E and 106E, Gloucester County, New Jersey.

### **SUMMARY STATEMENT**

There exists located at Rowan University the Lipari Landfill Superfund Site (identified in Government records as Tract Nos. 103E and 106E, Gloucester County, New Jersey.)

The University in conjunction with the Army Corp of Engineers has undertaken to remediate the environmental situation on this Site with the assistance of the Army Corp of Engineers.

In order to complete the remedial activities the Army Corp requires access to property owned by Rowan University, in the form of a Right of Construction Entry, the requirements of such are delineated above.

Therefore the Board of Trustees authorizes the Provost to enter into an agreement with the Army Corp of Engineers for a Right of Entry for Construction, delineated as to rights above, for the remediation of the Lipari Landfill Superfund Site, identified in Government records as Tract Nos. 103E and 106E, Gloucester County, New Jersey.

Recommended for Approval By:

Facilities Committee 3/22/11

Budget & Finance Committee 3/23/11

4/13/11

## **RESOLUTION #13a**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR HAWTHORN WATER INFILTRATION REMEDIATION 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 therefore for contracts in excess of \$30,100, 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 and bidding thereof, and

**WHEREAS**, the University has determined that it requires certain professional design services for the Hawthorn Water infiltration Remediation Project, 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 Facilities Department upon review determined that using Pazdera Architects is in the best interest of the University because the work in question is an extension of their work on the Hawthorn window replacement design the firm already completed. Their window design must be incorporated into, and become a part of, the moisture intrusion repairs and it could cost the University more in time & cost to have another design firm complete this portion of the design, and

**WHEREAS**, the Vice President for Finance and Chief Financial Officer 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 Provost be authorized to enter into a contract with **Pazdera Architects** of Yardley, Pennsylvania in an amount not to exceed \$80,000.

### **SUMMARY STATEMENT**

This resolution authorizes contracting with Pazdera Architects for design services for Hawthorn Hall Moisture Intrusion Repairs and Indoor Air Quality Investigation for a cost not to exceed \$80,000. The Facilities Department recommends upon review, that using Pazdera is in the best interest of the University because the work in question is an extension of their work on the Hawthorn window replacement design the firm already completed. Their window design must be incorporated into, and become a part of, the moisture intrusion repairs and it could cost the University more in time & cost to have another design firm complete this portion of the design.

Recommended for Approval By:  
Facilities Committee 3/22/11

Budget & Finance Committee 3/23/11

4/13/11

## **RESOLUTION #13b**

### **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 \$30,100, 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 a software maintenance agreement and license from Blackboard for the hardware installed by Blackboard for the following applications:

- Card access systems for rooms and common areas;
- Sodexo services;
- Vending sales;
- The bookstores at both the Camden and Glassboro Campuses;
- The Point-of-Sale dining operations;
- Distributive copier program
- The Rowan Dollars Program; 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 software license and maintenance are only available from Blackboard due to the proprietary nature of the equipment that the University already has purchased and utilizes for these services, and

**WHEREAS,** the Vice President for Finance and Chief Financial Officer 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 Provost be authorized to enter into a contract for FY11 with **Blackboard, Inc.** of Phoenix, Arizona in an amount not to exceed \$157,000.00 for software licensing and maintenance services.

(continued)

## **RESOLUTION #13b (continued)**

### **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 software license and maintenance cover those Blackboard hardware services that are proprietary to Blackboard and implement the following programs:

- Card access systems for rooms and common areas;
- Sodexo services;
- Vending sales;
- The bookstores at both the Camden and Glassboro Campuses;
- The Point-of-Sale dining operations;
- Distributive copier program
- The Rowan Dollars Program; and

The period covered for this contract is October 1, 2010 to October 1, 2011. The cost is a not to exceed amount of \$157,000 and is subject to renewal for successive years for the same services.