

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

September 14, 2005

**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

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

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 19, 2005, JUNE 15, 2005 AND JULY 13, 2005

REPORTS:

Board Chair

President

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

PUBLIC COMMENTS

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

ACTION ITEMS

A. BOARD COMMENDATION

RESOLUTION #1

- |    |   |                   |
|----|---|-------------------|
| B. | PERSONNEL ACTIONS   | RESOLUTION #2     |
| C. | APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2005-2006  | RESOLUTION #3     |
| D. | APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS                        | RESOLUTION #4     |
| E. | APPROVAL OF REVISION OF BOARD OF TRUSTEES BYLAWS  | RESOLUTION #5     |
| F. | APPOINTMENT TO THE BOARD OF DIRECTORS FOR THE FRIENDS OF HOLLYBUSH CORPORATION                        | RESOLUTION #6     |
| G. | REAPPOINTMENT TO THE ROWAN FOUNDATION   | RESOLUTION #7     |
| H. | REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS             | RESOLUTION #8     |
| I. | APPROVAL OF PROGRAM NAME CHANGE FROM STUDENT PERSONNEL SERVICES TO COUNSELING IN EDUCATIONAL SETTINGS | RESOLUTION #9     |
| J. | APPROVAL OF CAPITAL STATE APPROPRIATION BUDGET REQUEST FOR FY07                                       | RESOLUTION #10    |
| K. | APPROVAL OF PURCHASE OF REAL PROPERTY   | RESOLUTION #11a-d |
| L. | APPROVAL OF IFPTE LOCAL 195 TUITION WAIVER FOR DEPENDENT CHILDREN PROGRAM                             | RESOLUTION #12    |
| M. | AWARDING AND AMENDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING  | RESOLUTION #13a-h |
|    | a. Places4students, Inc.  |                   |
|    | b. GovConnection  |                   |
|    | c. TouchNet   |                   |
|    | d. Blackboard, Inc.   |                   |
|    | e. Kawasaki Motor Corporation   |                   |
|    | f. Motion Analysis Corporation  |                   |
|    | g. Total Video Products, Inc.   |                   |
|    | h. Sasaki Associates  |                   |

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**

### **BOARD COMMENDATION**

**WHEREAS,** Keith S. Campbell has served in an exemplary manner as a member of the Rowan University Board of Trustees from 1993 to 2005, and

**WHEREAS,** during his term of office he has given willingly of his time and talents by serving as a member of the following Board committees:

Academic Affairs  
Budget & Finance/Audit  
Bylaws  
Executive  
Facilities  
GBA Representative  
Nominating  
Presidential Evaluation  
Student Affairs  
Trustee Training and Orientation  
University Advancement

and,

**WHEREAS,** during his tenure Mr. Campbell displayed a commitment to the growth and development of Rowan University

**THEREFORE BE IT RESOLVED** and spread upon the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Keith S. Campbell has made and wish his continued success in all future endeavors.

## RESOLUTION #2

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
Alexakos, Constantine	M.A.	Assistant Director	Serv.Learning and Volunteerism	8/22/05-6/30/06
*Aveni, John	Ph.D.	Assistant Professor	History	9/1/05-6/30/06
Aviles, Jose	M.A.	Assistant Director	EOF/MAP	7/4/05-6/30/06
*Blanck, Emily	Ph.D.	Assistant Professor	History	9/1/05-6/30/06
*Bodycott, Bobbie	M.A.	Instructor	Reading	9/1/05-6/30/06
*Brett, Charles	M.A.	PSS III	Education Institute	7/1/05-6/30/06
*Burger, Paul	M.B.A.	Assistant Professor	Public Relations/Advertising	9/1/05-6/30/06
*+Clayton, Susan	M.S.	Program Coordinator	High Tech. Work Force Grant	7/1/05-8/31/05
*Delaney, Jeanine	M.B.A.	Assistant Professor	Marketing	9/1/05-6/30/06
*DeLuna, Elizabeth	M.F.A.	Assistant Professor	Art	9/1/05-6/30/06
*Diao, Chenguang	Ph.D.	Assistant Professor	Mechanical Engineering	9/1/05-6/30/06
*Earl, Richard	M.A.	Instructor	Public Relations/Advertising	9/1/05-6/30/06
*Ell, Gary	B.S.	Assistant Professor	Art	9/1/05-6/30/06
Elsey, Jr., Robert	B.S.	Tech. Support Spec.	College of Business	9/1/05-6/30/06
+*Ferry, Maryann	B.A.	Program Assistant	Special Ed.Services/Instruction	7/1/05-9/30/05
*Feudale, Roberton	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/05-6/30/06
*Gelhaus, William	M.B.A.	Chief Engineer	WGLS Radio Station	9/1/05-11/11/05
Grugan, Colleen	M.S.	Asst. Athletic Trainer	Athletics	9/1/05-6/30/06
*Gulino, Amy	Psy.D.	Assistant Director	Child and Family Assess.Clinic	7/1/05-6/30/06
*Gurski, Kata	Ph.D.	Assistant Professor	Biological Sciences	9/1/05-6/30/06
Hale, Richard	J.D.	Interim V.P.	Administration and Finance	7/1/05-6/30/07
*Halebsky, Stephen	Ph.D.	Assistant Professor	Sociology	9/1/05-6/30/06
*Hegel, Mary Elizabeth	M.A.	PSS III	MCSIIP	7/1/05-6/30/06
Joyce, Kimberly	M.A.	Assistant Director	Serv.Learning and Volunteerism	8/8/05-6/30/06
*Jung, Grace	M.F.A.	Assistant Professor	Art	9/1/05-6/30/06
*Leech, Dean	J.D.	Assistant Professor	Law and Justice Studies	9/1/05-6/30/06
*Miller, Michael	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/05-6/30/06
+*Murphy, Jennifer	A.A.S.	Program Assistant	MCSIIP	7/1/05-6/30/06
*Naik, Ranjan	Ph.D.	Assistant Professor	Mathematics	9/1/05-6/30/06
*Pietrucha, Bernard	Ph.D.	Assistant Professor	Electrical and Computer Engr.	9/1/05-6/30/06
‡Piddington, Sarah	M.B.A.	Project Manager	College of Business	9/1/05-6/30/06
*Popielarski, Joseph	Ed.D.	Assistant Professor	Secondary Ed./Foundations	9/1/05-6/30/06
Powell, Keeley	M.A.	Assistant Director IV	Admissions	8/29/05-6/30/06
Ranero, Juan	M.S.	Head Baseball Coach	Athletics	9/1/05-6/30/06
Raube, Patricia	M.Ed.	Asst.Athletic Director	Athletics	7/11/05-6/30/06
Reigel, Daniel	M.A.	Assistant Director IV	Admissions	7/1/05-6/30/06
*Rhea, Harry	MS.	Instructor	Law and Justice Studies	9/1/05-6/30/06

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## RESOLUTION #2 (continued)

### NEW APPOINTMENTS (continued)

Roberts, Denise	M.S.	Librarian III	Library	7/5/05-6/30/06
*Rosen, Michele	M.A.	Instructor	Journalism and Creative Writing	9/1/05-6/30/06
+*Sparacio, Marie	B.A.	Program Assistant	Center for Addiction Studies	9/1/05-6/30/06
*Spokas, Eric	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/05-6/30/06
*Steinman, Ross	Ph.D.	Assistant Professor	Psychology	9/1/05-6/30/06
*Timberman, Tara	M.A.	Instructor	Writing Arts	9/1/05-6/30/06
*Turner, Diane	Ph.D.	Assistant Professor	History	9/1/05-6/30/06
Wedler, Jeanine	M.A.	Assistant Director	Student Center	8/8/05-6/30/06

### TEMPORARY PART TIME

Batori, Zsolt	Ph.D.		Philosophy and Religion	9/1/05-6/30/06
Bender, Barry	M.B.A.		Accounting and Finance	9/1/05-1/27/06
Davenport, Tonya	M.A.		Mathematics	9/1/05-6/30/06
+Fell, Loriann	M.A.		Writing Arts	9/1/05-6/30/06
Klanderman, John	Ph.D.		Special Ed.Services/Instruction	9/1/05-6/30/06
Martin, Carson	M.A.		Communication Studies	9/1/05-6/5/06
Page, Robert	M.Mus.		Music	9/1/05-6/30/05
Peters, Kimberlee	M.A.		Writing Arts	9/1/05-6/30/06
Rawlins, Nancy	D.M.A.		Music	9/1/05-6/30/06
+Rothschild, Ellen	M.A.		McSIIP	7/1/05-6/30/06
Stubbs, Marguerite	M.Ed.		University Relations	7/1/05-6/30/06

### ADJUNCTS

Adeel, Mohammad	Ph.D.		Philosophy and Religion	
Adhikari, Sombudha	M.S.		Management/MIS	
Ahmed, Tariq	Ph.D.		Civil and Environmental Engr.	
Allen, William Jr.	Ph.D.		Accounting and Finance	
Angelastro, Michael	M.A.		Civil Engineering	
Angus-Smith, Andrew	M.A.		History	
Armiger, Jennifer	M.A.		History	
Audio, Gina	M.Ed.		Communication Studies	
Bachman, Jeffrey	M.A.		Writing Arts	
Back, George	Ph.D.		Radio/TV/Film	
Baresel, Karynna	M.A.		Writing Arts	
Beiner, Susan	M.F.A.		Art	
Betz, Brian	M.M.		Music	
Bivans, Maurita	Ed.D.		Elementary/Early Childhood	
Bleier, Alan	Ph.D.		Chemistry and Biochemistry	
Brager, Karen	M.A.		Comm.Studies, Radio/TV/Film	
Breen, Susan	M.A.		Journalism and Creative Writing	
Bringhurst, Karen	M.S.		Law and Justice Studies	
Bruno, Nicholas	Ed.D.		Secondary Ed./Foundations	
Busch, Jonathan	M.A.		Writing Arts	
Busky, Donald	Ph.D.		Political Science	
Buthusiem, Gregory	M.S.		Mathematics	
Butler, Melanie	M.S.		Psychology	
Calvello, Toni	M.A.		Writing Arts	
Candalla, Carlo	M.A.		Economics	

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## RESOLUTION #2 (continued)

### ADJUNCTS (continued)

Carlitos, Jacqueline	M.F.A.	English
Casale, Anthony	M.A.	Elementary/Early Childhood
Catlin, Rance	M.A.	Communication Studies
Clark, Dawn	M.S.	Law and Justice Studies
Constantino, John	M.A.	History
Crawford, Wendy	Ed.S.	Reading
Cronin, Anya	M.A.	Writing Arts
Cyr, Lakshmi	Ph.D.	Chemistry and Biochemistry
Delany, Kate	M.A.	English
Denissov, Serguei	B.A.	Philosophy and Religion
Derkoski, Stephen	M.A.	Secondary Ed./Foundations
DeVaro, Lawrence	Ph.D.	History
Dougherty, Lawrence	Ph.D.	Physics and Astronomy
Driessen, Diane	M.F.A.	Art
Duffield, Cynthia	M.F.A.	Theatre/Dance
DuBois, MaryLou	M.A.	Elementary/Early Childhood
Esposito, Lynette	M.A.	Journalism and Creative Writing
Fassano, Anthony	M.A.	English
Field, David	M.A.	Writing Arts
Figga, William	M.A.	Elementary/Early Childhood
Fioresi, Carol	M.A.	Elementary/Early Childhood
Flanagan, Robert	M.L.S.	Geography/Anthropology
Garlitos, Jacqueline	M.F.A.	English
Giannndrea, Ginean	M.F.T.	Psychology
Gibson, Edward	J.D.	Elementary/Early Childhood
Golden, Dominic	M.A.	Secondary Ed./Foundations
Green, Keith	M.A.	English
Gushue, Jennifer	M.B.A.	Marketing
Harding, Robert	M.S.	Geography/Anthropology
Harley, Steven	Ed.D.	Special Ed.Services/Instruction
Hart-Macy, Megan	M.A.	Writing Arts
Harris, David	Ph.D.	Biological Sciences
Harvey, Jody	M.A.	Elementary/Early Childhood
Henning, Michelle	M.B.A.	Economics
Hocker, Stephanie	B.F.A.	Art
Ireland, David	M.S.	Psychology
Joyce, Peter	M.S.	Civil Engineering
Kendall, Pamela	M.S.	Writing Arts
Klarman, Edward	M.B.A.	Accounting and Finance
Kleinbord, Kolman	Ph.D.	Special Ed. Serv./Instruction
Klenk, Warren	Ed.D.	Foreign Languages/Literatures
Knight, Francine	M.S.	Economics
Kostman, James	Ph.D.	Philosophy/Religion
Lakshmi, Cyr	Ph.D.	Chemistry and Biochemistry
Leonardo, Michael	M.B.A.	Economics
Lewis, Tracey	M.B.A.	Writing Arts
Loyle, Anne	M.S.	Chemistry and Biochemistry
Margolis, Ida	M.A.	Secondary Ed./Foundations

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## RESOLUTION #2 (continued)

### ADJUNCTS (continued)

Martin, Maria	M.A.	Foreign Languages/Literatures
Mass, Allison	M.S.	Biological Sciences
McCart, Constance	Ed.D.	Elementary/Early Childhood
McCartney, Christopher	M.A.	Philosophy and Religion
McCarville, Alma	M.A.	Secondary Ed./Foundations
McCusker, Raymond	M.A.	Secondary Ed./Foundations
McDonald, Keith	M.Eng.	Physics and Astronomy
McFadden, Cori	Psy.D.	Psychology
McGlynn, Charles	M.A.	Geography/Anthropology
Milarsky, Adele	J.D.	Elementary/Early Childhood
Moyo, Jubulani	B.S.E.	Foreign Languages/Literatures
Nardini, Anthony	M.A.	History
Nuss, Karen	M.A.	Elementary/Early Childhood
Nyahuma, Mujahid	M.A.	Political Science
Ontko, Michael	B.A.	Geography/Anthropology
Peterkin, Darryl	Ph.D.	History
Peterson, Laura	M.F.A.	Theatre and Dance
Piccolo, Margaret	M.A.	Liberal Arts and Sciences
Plourde, Bruce	M.A.	English
*Popielarski, Joseph	Ed.D.	Secondary Ed./Foundations
Puckett, Bruce	M.B.A.	Marketing
Reighn-Garron, Nancy	B.A.	Journalism and Creative Writing
Richie, Christa	M.A.	Writing Arts
Ritter, Jessica	M.F.A.	Art
Rodano, Carol	Ed.D.	Mathematics
Rosa, Joseph	J.D.	Law and Justice Studies
Rosenblum-Pisetzner Melissa	J.D.	Law and Justice Studies
Roth-Davies, Mary	M.A.	Writing Arts
Rusu, Amalia	M.S.	Computer Science
Saphire, Sheila	M.Ed.	Secondary Ed./Foundations
Sausman, John	M.S.	Electrical and Computer Engr.
Scanlon, John	Ph.D.	Chemistry and Biochemistry
Scarani, Jean	M.A.	Elementary/Early Childhood
Scheich, Tracy	M.F.A.	Art
Schultz, Laura	Ph.D.	Psychology
Selfridge, Katherine	M.A.	Liberal Arts and Sciences
Serratore, Christine	M.A.	Writing Arts
Seward, Henry	M.B.A.	Accounting and Finance
Shahverdian, Kristen	M.F.A.	Theatre/Dance
Slusar, Catherine	B.A.	Theatre/Dance
Smith, Carol	M.Ed.	Reading
Sparacio, Micah	B.S.	Philosophy and Religion
Stephens, Nicole	Ph.D.	Special Ed.Serv./Instruction
Stewart, Anthony	B.A.	Radio/TV/Film
Sukumar, Chinthamani	M.S.	Computer Science
Sullivan, Kerri	M.A.	Theatre/Dance
Sutherland, Richard	Ph.D.	Writing Arts

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## RESOLUTION #2 (continued)

### ADJUNCTS (continued)

Thwing, Jennie	M.F.A.	Art
Torpey, Michael	J.D.	Journalism and Creative Writing
Walker, Jessica	M.A.	Psychology
Walls, Abby	M.A.	Foreign Languages/Literatures
Warden, Robert	M.A.	History
Warren, Gary	Ph.D.	Chemistry and Biochemistry
Weatherby-Doorman, Diane	M.A.	Elementary/Early Childhood
Wehbi, William	Ph.D.	Chemistry and Biochemistry
Wexler, Michael	D.Ed.	Psychology
White, Gladdy	M.A.	Writing Arts
Wilson, Janet	M.A.	Art
Woodard, Richard	M.A.	Communication Studies
Zorfuss, Michael	M.A.	Special Ed.Services/Instruction
Zorfuss, Sheri	M.Ed.	Special Ed.Services/Instruction

### PART TIME COACHES

Adair, Brian	B.A.	Asst. Football	Athletics	9/1/05-6/30/06
Amundson, Robert	-	Asst. Football	Athletics	9/1/05-6/30/06
Bennett, Rhonda	-	Asst.Field Hockey	Athletics	9/1/05-12/31/05
Bethea, Creg	B.A.	Asst. Football	Athletics	9/1/05-6/30/06
Curbison, Jason	B.A.	Asst. Basketball	Athletics	9/1/05-6/30/06
Gibson, Ronald	B.A.	Asst. Football	Athletics	9/1/05-6/30/06
Hanson, Lindsay	B.A.	Asst. Lacrosse	Athletics	9/1/05-6/30/06
Lafferty, David	M.A.	Asst. Basketball	Athletics	9/1/05-6/30/06
Lambert, Michelle	B.A.	Asst.Swimming	Athletics	9/1/05-6/30/06
Lancetta, Patrick	B.A.	Asst. Football	Athletics	9/1/05-6/30/06
McGowan, Michele	B.A.	Asst. Soccer	Athletics	9/1/05-6/30/06
McNally, David	B.A.	Asst. Diving	Athletics	9/1/05-6/30/06
Morsa, Stephanie	B.A.	Cheerleading	Athletics	9/1/05-6/30/06
Rodriquez, Alex	-	Asst. Football	Athletics	9/1/05-6/30/06
Smicklo, Keith	-	Asst. Baseball	Athletics	9/1/05-6/30/06
Volovar, Douglas	B.A.	Asst. Football	Athletics	9/1/05-6/30/06
Williams, Shaun	B.A.	Asst. Football	Athletics	9/1/05-6/30/06
Wright, Brian	B.A.	Asst. Football	Athletics	9/1/05-6/30/06

### GRADUATE ASSISTANTS

Adams, Jennifer	B.A.	University Relations	9/1/05-6/30/06
Amidon, Jason	B.S.	College of Business	9/1/05-6/30/06
Brelsford, Todd	B.A.	Center for Academic Success	9/1/05-6/30/06
Churchill, Jonathan	B.S.	Athletics-Football	9/1/05-6/30/06
Crowder, Kelly	M.A.	Center for Academic Success	9/1/05-6/30/06
Davies, Kimberly	B.A.	Reading	9/1/05-6/30/06
DeRiso, Christine	B.A.	Graduate School	9/1/05-6/30/06
Ellison, Renai	B.A.	Educational Leadership	9/1/05-6/30/06
Farrington, Kathleen	B.A.	Secondary Ed./Foundations	9/1/05-6/30/06
Foster, Charles	B.A.	V.P. for Student Affairs	9/1/05-6/30/06
Fuhr, Kimberly	B.S.	Center for Academic Success	9/1/05-12/31/05

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## RESOLUTION #2 (continued)

### GRADUATE ASSISTANTS (continued)

Garr, Deirdre	B.A.	College of Communication	9/1/05-12/31/05
Getler, Lori	B.A.	Career and Academic Planning	9/1/05-6/30/06
Gonzalez, Sujeiry	B.A.	Camden Campus	9/1/05-6/30/06
Gornowski, Paul	B.A.	Sports Information and Fine & Performing Arts	9/1/05-6/30/06
Heim, David	B.A.	Athletics	9/1/05-6/30/06
Hink, Gary Jr.	M.A.	Government Grants	9/1/05-6/30/06
Iacovone, Thomas	B.A.	Athletics	9/1/05-6/30/06
Jacob, Brian	B.A.	Math and Ctr. f/Acad.Success	9/1/05-6/30/06
Kandalam, Ravikiran	B.E.	Ctr. For Innovation and Entrepreneurship	9/1/05-12/31/05
Kleefeld, Megan	B.A.	Associate Provost for Research	9/1/05-6/30/06
Lambert, Carolyn	M.A.	College of Education	9/1/05-6/30/06
+McGinty, Dawn	B.S.	Center for Addiction Studies	9/1/05-6/30/06
McWhirter, Justin	B.A.	College of Communication	9/1/05-6/30/06
Meserall, Melissa	B.A.	Center for Academic Success	9/1/05-6/30/06
Parker, Meredith	B.A.	Theatre/Dance	9/1/05-6/30/06
Quinn, Arianne	J.D.	Spec.Ed.Serv./Instruction Women Studies	9/1/05-6/30/06
Reuter, Lauren	B.A.	Psychology and Student Per.Serv.	9/1/05-6/30/06
Richman, Christopher	B.A.	College of Communication	9/1/05-6/30/06
Robinson, Rebakah	B.A.	College of Communication	9/1/05-6/30/06
Sacerdote, Kristin	B.A.	Athletics	9/1/05-6/30/06
Salminen, Erika	B.S.	Counseling Center	9/1/05-6/30/06
+Santiago, Confesor III	B.S.	Computer Science	9/1/05-6/30/06
Schweikert, Kathleen	B.A.	Ctr. For Innovation and Entrepreneurship	9/1/05-6/30/06
Shannon, Lisa	B.A.	College of Communication	9/1/05-6/30/06
Smith, Sean	B.A.	Disability Resources & Ctr. For Academic Success	9/1/05-6/30/06
Steinman, Alexius	B.A.	College of Communication	9/1/05-6/30/06
Walker, Jeanette	M.A.	Composition and Rhetoric	9/1/05-6/30/06
Williams, Christine	B.A.	Special Ed. Services/Instruction	9/1/05-6/30/06
Wong, Keri	B.A.	Elementary/Early Childhood	9/1/05-6/30/06
Young, Cassandra	B.A.	University Relations	9/1/05-6/30/06

### RESEARCH ASSOCIATES

+Connell, Loren	B.S.	College of Engineering	7/1/05-6/30/06
+Dougherty, Jesse	B.S.	College of Engineering	7/1/05-6/30/06
+Garcia, Diana	B.S.	College of Engineering	7/1/05-6/30/06
+Giordano, Patrick Jr.	B.S.	College of Engineering	7/1/05-6/30/06
Goren, Keith	B.S.	College of Engineering	7/1/05-8/31/05
Johnson, Dona	B.S.	College of Engineering	7/1/05-6/30/06
+Marbach, Matthew	B.S.	College of Engineering	7/1/05-6/30/06
Pologruto, Lawrence	B.S.	College of Engineering	7/1/05-6/30/06
Price, Stephen	B.S.	College of Engineering	7/1/05-12/31/05
+Suarez, Hector Jr.	B.S.	College of Engineering	7/1/05-6/30/06

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## RESOLUTION #2 (continued)

### RESEARCH ASSOCIATES (continued)

Turowsky, Mark	B.S.	College of Engineering	7/1/05-6/30/06
+Vanderslice, Amy	B.S.	College of Engineering	7/1/05-5/31/06
Vaughn, Timothy	B.S.	College of Engineering	7/1/05-6/30/06
+Walker, Walter	B.S.	College of Engineering	7/1/05-6/30/06

### RETIREMENT

Miller, Allen		College of Communication	9/16/05
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### RESIGNATIONS

Coles, John		Athletics	6/30/05
Gabauer, Douglas		Mechanical Engineering	8/5/05
Giles-Gee, Helen		Secondary Education/Foundations	6/30/05

### AMENDMENTS

Shreekanth Mandayam, Electrical and Computer Engineering, Sabbatical changed from Fall Semester, 2005 to Fall Semester, 2005 and Spring, 2006.

Marianne Cinaglia, Secondary Ed./Foundations, changed from Resignation as of 8/5/05 to Retirement effective 8/25/05.

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

**RESOLUTION #3**

**APPROVAL OF BOARD OF TRUSTEES CALENDAR  
FOR 2005-2006**

**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 14, 2005	9 a.m. Fall Board Retreat	Doubletree Guest Suites Mt. Laurel, NJ
December 14, 2005	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
January 13, 2006	9 a.m. Winter Board Retreat	TBA Rowan University, Glassboro
February 15, 2006	3 p.m. Closed and Public Sessions	Camden Campus Rowan University, Camden
April 26, 2006	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
May 18, 2006	9 a.m. Spring Board Retreat	Scotland Run Golf Club Williamstown, NJ
June 14, 2006	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 13, 2006*	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*

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## RESOLUTION #4

### 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 2005-06 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 2005-06 academic year, as adopted in Resolution #3, to the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post*.

## RESOLUTION #5

### APPROVAL OF REVISION OF BOARD OF TRUSTEES BYLAWS

**WHEREAS,** the Board of Trustees of Rowan University is vested by law with the supervision and operation of the institution pursuant to N.J.S.A. 18A:64 et. seq., and

**WHEREAS,** the effective discharge of Board responsibilities requires Bylaws for the guidance of the Board in its actions, and

**WHEREAS,** the Bylaws require review and update when necessary, and

**WHEREAS,** the current Bylaws as adopted on December 13, 2000, need revision

**THEREFORE BE IT RESOLVED** that the Board of Trustees amends the current Bylaws superseding all previous Bylaws in the following manner:

*The annually elected officers consisting of chairperson, vice chairperson, and secretary shall act as the Executive Committee of the Board of Trustees. The chair may appoint up to four (4) (was 3) additional members to serve on the Executive Committee, which shall meet at the call of the chairperson. This committee shall carry out and implement actions taken by the Board of Trustees, and perform any other duty which has been assigned to it. Any action taken by the Executive Committee shall be subject to the approval of the Board, and*

**BE IT FURTHER RESOLVED** that if any provision of those Bylaws be held contrary to law, such provision shall not be held valid but all other provisions continue in full force and effect.

**RESOLUTION #6**

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

**WHEREAS,** the Board of Trustees on April 12, 2000 approved the creation of a not-for-profit corporation for Hollybush, and

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

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

Maia Farish  
Richard Hale

**RESOLUTION #7**

**REAPPOINTMENT TO THE ROWAN FOUNDATION**

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

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

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

Anthony P. Calabrese  
President and CEO  
United Computer Sales and Service, Inc.

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**RESOLUTION #8**

**REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT  
ROWAN UNIVERSITY BOARD OF DIRECTORS**

**WHEREAS,** the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees reappoints the following named individuals to three-year terms as public members of the South Jersey Technology Park at Rowan University Board of Directors.

Mel Baiada  
Bluestone Consulting

Stanson Nimiroski  
Sony Music Entertainment

Manning J. Smith III  
Indel, Inc.

Samuel H. Jones, Jr.  
SJ Transportation Company

James Tarangelo  
Consultant

**RESOLUTION #9**

**APPROVAL OF PROGRAM NAME CHANGE  
FROM STUDENT PERSONNEL SERVICES  
TO COUNSELING IN EDUCATIONAL SETTINGS**

**WHEREAS,** the Department of Special Educational Services/Instruction in the College of Education has requested that the name of the program be changed from Student Personnel Services to Counseling in Educational Settings, and

**WHEREAS,** the Senate Curriculum Committee, the University Senate, and the Dean of the College of Education have approved the request of the department to change its program name, and

**WHEREAS,** the name Counseling in Educational Settings best describes the program's present identity, reflects the nature and purpose of the academic program offered, and is consistent with both the Council for Accreditation of Counseling and Related Educational Programs (CACREP), and the New Jersey Department of Education's certification revisions, and

**WHEREAS,** the Provost and the Academic Affairs Committee of the Board of Trustees have approved this program name change

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the program name change from Student Personnel Services to Counseling in Educational Settings.

**SUMMARY STATEMENT**

This resolution authorizes the President to proceed with the program name change from Student Personnel Services to Counseling in Educational Settings. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for notification.

**RESOLUTION #10**

**APPROVAL OF CAPITAL STATE APPROPRIATION  
BUDGET REQUEST FOR FY07**

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

**WHEREAS,** the University has identified new construction, capital renewal and replacement and renovation projects for long range capital needs of \$513,300,000 for FY07 through FY13, and

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

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves an appropriation request of \$214,100,000 as the FY07 capital budget request.

**SUMMARY STATEMENT**

This resolution provides for the University Capital Budget request for funding for fiscal year 2007 from the State addressing preservation projects, code compliance projects, environmental projects, new construction projects and infrastructure projects. This is a preliminary budget to request funding from the State.

**RESOLUTION #11a**

**APPROVAL OF PURCHASE OF REAL PROPERTY**

**WHEREAS**, the State College Contracts Law, N.J.S.A.18a:64-6(q) allows the University to purchase real property, and

**WHEREAS**, the following property located in Glassboro, County of Gloucester and State of New Jersey known as 35 Carpenter Street is available for sale, and

**WHEREAS**, it is in the best interest of the University to acquire this property

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the purchase of the property located at 35 Carpenter Street, known as Block 1 Lot 17 in Glassboro, New Jersey 08028, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Vice President for Administration and Finance to negotiate a contract for the purchase of this property in an amount not to exceed fair market value plus closing costs, which contract will be subject to Board approval.

**SUMMARY STATEMENT**

This resolution will approve the purchase of the property located at 35 Carpenter Street, Glassboro, New Jersey. The acquisition of this property will allow for university expansion. The services from an Appraiser of Record will be ordered, and an appraisal will be obtained.

## **RESOLUTION #11b**

### **APPROVAL OF PURCHASE OF REAL PROPERTY**

**WHEREAS,** the State College Contracts Law, N.J.S.A.18A:64-6(q) allows the University to purchase real property, and

**WHEREAS,** the following property located in the Borough of Glassboro, County of Gloucester and State of New Jersey, known as 315 Mullica Hill Road (Lot 1.02, Block 363) is available for sale, and

**WHEREAS,** it is in the best interest of the University to acquire this property for its future use consistent with its educational mission; and representatives of the University have negotiated the terms of the Sale with the Sellers of the said property, which terms have been memorialized in a certain "Contract for Purchase and Sale of Property," which contract is dated even date and is subject to and conditioned upon approval by the Board of Trustees

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees approves the purchase of the parcel of real property located at 315 Mullica Hill Road, (Lot 1.02, Block 363) in the Borough of Glassboro, County of Gloucester, State of New Jersey in accordance with the terms and conditions set forth in the said "Contract for Purchase and Sale of Property," including the purchase price of \$194,000.00, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Interim Vice President for Administration and Finance to execute the said Contract for the Purchase of Property, and to consummate the closing of the said purchase in accordance with the terms of the Contract.

### **SUMMARY STATEMENT**

This resolution approves the purchase of the property located at 315 Mullica Hill Road, Glassboro, New Jersey. The acquisition of this property will allow for university expansion.

## **RESOLUTION #11c**

### **APPROVAL OF PURCHASE OF REAL PROPERTY**

**WHEREAS,** the State College Contracts Law, N.J.S.A.18A:64-6(q) allows the University to purchase real property, and

**WHEREAS,** the following property located in the Borough of Glassboro, County of Gloucester and State of New Jersey, known as 317 Mullica Hill Road (Lot 1.01, Block 363) is available for sale, and

**WHEREAS,** it is in the best interest of the University to acquire this property for its future use consistent with its educational mission; and representatives of the University have negotiated the terms of the Sale with the Sellers of the said property, which terms have been memorialized in a certain "Contract for Purchase and Sale of Property," which contract is dated even date and is subject to and conditioned upon approval by the Board of Trustees

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees approves the purchase of the parcel of real property located at 317 Mullica Hill Road, (Lot 1.01, Block 363) in the Borough of Glassboro, County of Gloucester, State of New Jersey in accordance with the terms and conditions set forth in the said "Contract for Purchase and Sale of Property," including the purchase price of \$194,000.00, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Interim Vice President for Administration and Finance to execute the said Contract for the Purchase of Property, and to consummate the closing of the said purchase in accordance with the terms of the Contract.

### **SUMMARY STATEMENT**

This resolution approves the purchase of the property located at 317 Mullica Hill Road, Glassboro, New Jersey. The acquisition of this property will allow for university expansion.

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**RESOLUTION #11d**

**APPROVAL OF PURCHASE OF REAL PROPERTY**

**WHEREAS**, the State College Contracts Law, N.J.S.A.18a:64-6(q) allows the University to purchase real property, and

**WHEREAS**, the following property located in Glassboro, New Jersey, County of Gloucester and State of New Jersey is available for sale, and

**WHEREAS**, it is in the best interest of the University to acquire this property

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the purchase of the property known as Block 497 Lot 5 in Glassboro, New Jersey 08028, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Vice President for Administration and Finance to negotiate a contract for the purchase of this property in an amount not to exceed fair market value plus closing costs, which contract will be subject to Board approval.

**SUMMARY STATEMENT**

This resolution will approve the purchase of the property currently owned by Consolidated Rail Corporation located off Ellis Street in Glassboro, New Jersey. The acquisition of this property will allow for university expansion. The services from an Appraiser of Record were ordered, and an appraisal was obtained.

**RESOLUTION #12**

**APPROVAL OF IFPTE LOCAL 195 TUITION WAIVER  
FOR DEPENDENT CHILDREN PROGRAM**

**WHEREAS,** pursuant to the State Colleges Law, N.J.S.A. 18A:64-21.1, the Governor's Office of Employee Relations acts as the chief spokesperson for the Statewide collective bargaining unit agreements with the various unions, and

**WHEREAS,** during the negotiations for the collective bargaining unit agreements effective July 1, 2005, the Governor's Office of Employee Relations included language in the State of New Jersey and Local No. 195, International Federation of Professional and Technical Engineers, AFL-CIO (IFPTE) Agreement, Letter of Agreement #14, that authorized local University negotiations on the issue of tuition waiver for dependents, and

**WHEREAS,** Rowan University and IFPTE conducted local negotiations on the issue and reached the following local agreement, subject to approval by the Rowan University Board of Trustees

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University does hereby approve the attached Rowan University and IFPTE Local 195 Tuition Waiver for Dependent Children Program signed by Dr. Donald Farish, President Rowan University on June 14, 2005 and Mr. Donald Buchanan, Executive Vice President Local 195 on June 22, 2005.

**RESOLUTION #13a**

**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 \$20,800, 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)(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 FY06 with **Places4students, Inc.** of Cheektowaga, New York.

**SUMMARY STATEMENT**

This resolution provides for an on-line off-campus housing service, providing area landlords of off-campus housing with a web based/electronic forum for advertising residential premises for rent to students. Places4students, Inc. will give a commission to the University upon successful placement of the student into off-campus housing. The period covered for this contract is August 15, 2005 to June 30, 2006 with an option to renew.

## **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 \$20,800, 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 FY06 with **GovConnection** of Fairfield, Connecticut in an amount not to exceed \$53,118.81.

### **SUMMARY STATEMENT**

This resolution provides for the cost of a one-year licensing and maintenance contract for the McAfee Virus Defense Software license. The period covered for this contract is October 1, 2005 to September 30, 2006.

**RESOLUTION #13c**

**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 \$20,800, 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 FY06 with **TouchNet** of Lenexa, Kansas in an amount not to exceed \$58,248.

**SUMMARY STATEMENT**

This resolution provides for the TouchNet Payment Gateway upgrade for implementation with the Banner system. This software allows students to make payments for tuition, etc and for these costs to be posed directly into the Banner system.

**RESOLUTION #13d**

**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 \$20,800, 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 **Blackboard, Inc.** of Phoenix, Arizona in an amount not to exceed \$70,440.

**SUMMARY STATEMENT**

This resolution provides for the cost of Blackboard IP Copy Machine Readers including installation and training assistance.

**RESOLUTION #13e**

**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 \$20,800, 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 **Kawasaki Motors Corporation** of Grand Rapids, Michigan in an amount not to exceed \$280,560.

**SUMMARY STATEMENT**

This resolution provides for the purchase and installation of a Zero Hour Engine. This engine is needed for additional electrical power.

**RESOLUTION #13f**

**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 \$20,800, 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 rendered are exempt from public bidding pursuant to the Specialized Equipment exemption of N.J.S.A. 18A:64-56(a)(10), 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 **Motion Analysis Corporation** of Santa Rosa, California in an amount not to exceed \$210,000.

**SUMMARY STATEMENT**

This resolution provides for the purchase of an Eagle digital camera system and accessories for the Applied Biomechanics Laboratory for the new Education Building. This 3D Real-Time reconstruction software, research and technology tools deliver system accuracy and precision to a submillimeter level. Funding for this equipment is provided through bonds.

**RESOLUTION #13g**

**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 \$20,800, 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 rendered are exempt from public bidding pursuant to the Specialized Equipment exemption of N.J.S.A. 18A:64-56(a)(17), and

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

**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 **Total Video Products, Inc.** of Mickleton, New Jersey in an amount not to exceed \$54,765.

**SUMMARY STATEMENT**

This resolution provides for the purchase of a new wireless sound system for the Student Center Ballroom.

## RESOLUTION #13h

### AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL SERVICES

**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 bidding therefor for contracts in excess of \$20,800, 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 campus planning consultant 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)(8), and

**WHEREAS**, on December 15, 2004, the Board of Trustees approved a contract with Sasaki Associates in the amount of \$750,000, and

**WHEREAS**, it is necessary to increase the original contract by \$305,000 (not to exceed), 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 increase the FY06 contract with **Sasaki Associates** of Watertown, Massachusetts to an amount not to exceed \$1,055,000.

### SUMMARY STATEMENT

This resolution provides for amendment to the professional consultant services contract with Sasaki Associates to increase the not-to-exceed contract amount of \$1,055,000, these additional fees resulting from University-requested work and expanded scope to include signage and wayfinding design services, corridor schematic plan for Route 322, and on-going consultation and project review services on artistic guidelines for public displays of art, Triad landscape plan, North Dormitory landscape improvements plan, and the Mansion Park parking expansion/landscape improvements plan.

9/14/05