

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 19, 2007

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom
Student Center

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

REORGANIZATION OF THE BOARD OF TRUSTEES

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Personnel and Litigation Matters

Room 221
Student Center

RETURN TO PUBLIC SESSION

Eynon Ballroom

APPROVAL OF MINUTES FOR MAY 17, 2007, JUNE 13, 2007 AND JULY 9, 2007

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. | APPROVAL OF PRESIDENTIAL SALARY FOR FY 2008 | RESOLUTION #2 |
| C. | CONFERRAL OF PROFESSOR EMERITUS STATUS | RESOLUTION #3 |

- | | | |
|----|--|-------------------|
| D. | RETIREMENT COMMENDATIONS
a. Ronald Butcher
b. Anthony Lisa | RESOLUTION #4a-b |
| E. | APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2007-2008 | RESOLUTION #5 |
| F. | APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS | RESOLUTION #6 |
| G. | APPROVAL OF ELIMINATION OF MANAGERIAL COMPENSATION BANDS | RESOLUTION #7 |
| H. | APPROVAL OF AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC. RELATED TO TENANT IMPROVEMENTS | RESOLUTION #8 |
| I. | APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY | RESOLUTION #9 |
| J. | APPROVAL OF ROAD NAMES AND BUILDING ADDRESSES FOR MAIN CAMPUS AND SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY | RESOLUTION #10 |
| K. | APPROVAL OF THE TOTAL PROJECT BUDGET FOR THE FIT-OUT AND FURNISHINGS OF THE 1 ST FLOOR OF THE SAMUEL H. JONES INNOVATION CENTER AT THE SOUTH JERSEY TECHNOLOGY PARK | RESOLUTION #11 |
| L. | RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY DECLARING ITS OFFICIAL INTENT TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS | RESOLUTION #12 |
| M. | AWARD OF CONTRACTS WITHOUT COMPETITIVE BIDDING
a) Accume Partners
b) Stratus Communications
c) Lammey & Giorgio
d) Lammey & Giorgio
e) KSS
f) The Spiezele Group, Inc.
g) Paulus Sokolowski and Sartor
h) CVM Facilities Renewal | RESOLUTION #13a-h |

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #1

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
*Aveni, John	Ph.D.	Assistant Professor	History	9/1/07-6/30/08
*Bender, Barry	M.B.A.	Assistant Professor	Accounting and Finance	9/1/07-6/30/08
*Bendtsen, Tom	M.F.A.	Assistant Professor	Art	9/1/07-6/30/08
Blanck, Emily	Ph.D.	Assistant Professor	History	1/22/08-6/30/08
*Boni, Lawrence	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/07-6/30/08
‡Brett, Charles	M.A.	PSS 2	College of Education	7/1/07-6/30/08
Brodie, Jean	Ed.D.	Executive Director	Student Services Center	7/9/07-6/30/08
*Canna, James	M.A.	Instructor	Physics and Astronomy	9/1/07-6/30/08
*Cappuccio, Sondra	M.A.	Instructor	Public Relations/Advertising	9/1/07-6/30/08
*+Cevikalp, Hakan	Ph.D.	Prog.Asst./Research Assoc.	Electrical Engineering	8/13/07-6/30/08
*Dahm, Donald	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/07-6/30/08
Davis, Cynthia	M.A.	PSS2	Student Services Center	8/27/07-6/30/08
*Feudale, Roberto	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/07-6/30/08
*Fralinger, Barbara	Ph.D.	Assistant Professor	Health and Exercise Science	9/1/07-6/30/08
Gondos, Gina	M.Ed.	PSS2	CPCE	9/10/07-6/30/08
*Gosbin, Douglas	M.S.	Instructor	Physics and Astronomy	9/1/07-6/30/08
Gower, Jill	M.F.A.	Assistant Professor	Art	9/1/07-6/30/08
*Hackney, David	B.A.	Instructor	Public Relations/Advertising	9/1/07-6/30/08
Hamou-Lhad, Azwaou	M.S.	Inst.Tech.Support Spec.	Instructional Technology Services	8/20/07-6/30/08
Hanson, Lindsay	B.A.	Women's Lacrosse	Athletics	9/1/07-6/30/08
*Hill, Gloria	Ed.D.	Assistant Professor	Teacher Education	9/1/07-6/30/08
*Holtzman, Diane	M.A.	Instructor	Public Relations/Advertising	9/1/07-6/30/08
*Kornelly, Sharon	M.A.	Instructor	Geography/Anthropology	9/1/07-6/30/08
Lambert, Michelle	B.S.	Men/Women's Swimming & Diving	Athletics	9/1/07-6/30/08
*Leech, Dean	J.D.	Assistant Professor	Law/Justice Studies	9/1/07-6/30/08
‡Levine, Stephen	B.A.	PSS 3	University Web Services	7/9/07-6/30/08
Loeb, Alison	M.S.	PSS 3	LAS Institute	7/1/07-6/30/08
*Loyle, Anne	M.S.	Instructor	Chemistry and Biochemistry	9/1/07-6/30/08
*Malandra, Karen	Ph.D.	Assistant Professor	Art	9/1/07-6/30/08
*+Manzione, Joseph	M.A.	PSS 3	Education Institute	7/1/07-6/30/08
*Mayne, Gigi	B.S.	PSS 2	College of Education	7/1/07-6/30/08
*McFadden, Kathryn	M.F.A.	Gallery Director	Art	8/6/07-6/30/08
McPherson-Barnes, Penny	M.A.	Director	EOF/MAP	8/6/07-6/30/08
*Miller, Matthew	Ph.D.	Assistant Professor	Psychology	9/1/07-6/30/08
*Morelli, Michael	Ph.D.	Assistant Professor	Mathematics	9/1/07-6/30/08
Mosto, Patricia	Ph.D.	Interim Associate Dean	College of Lib.Arts and Sciences	7/1/07-6/30/08
Newell, James	Ph.D.	Interim Associate Provost	Academic Affairs	7/1/07-6/30/08
*Nia-Schoenstein	M.S.	Assistant Professor	Public Relations/Advertising	9/1/07-6/30/08
*Outtes, Joel	Ph.D.	Assistant Professor	Geography and Anthropology	9/1/07-6/30/08
Perry, Jill Ann	Ph.D.	Interim Assoc. Dean	College of Education	9/1/07-6/30/08

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RESOLUTION #1 (continued)

NEW APPOINTMENTS (continued)

*Peters, Kimberlee	M.A.	Instructor	Writing Arts	9/1/07-6/30/08
*Plourde, Bruce	Ph.D.	Assistant Professor	English	9/1/07-6/30/08
Powell, Keeley	M.A.	PSS 2	College of Education	7/30/07-6/30/08
*Ramey, Joshua	Ph.D.	Assistant Professor	Philosophy and Religion	9/1/07-6/30/08
*Ranero, Elizabeth	B.S.	Women's Volleyball	Athletics	9/1/07-6/30/08
Sahm, Jay Harold	Ed.D.	Interim Director CPCE	CPCE	9/1/07-6/30/08
*Salminen, Erika	M.A.	Program Assistant	Child/Family Assessment Center	7/1/07-6/30/08
*Salvadore, Matteo	M.B.A.	Instructor	History	9/1/07-6/30/08
Salvadove, Lane	M.F.A.	Assistant Professor	Theatre/Dance	9/1/07-6/30/08
Thomas, Skeffington	M.F.A.	Interim Associate Dean	Fine and Performing Arts	7/1/07-6/30/08
*Timberman, Tart	M.A.	Instructor	Writing Arts	9/1/07-6/30/08
*Travis, Charles	Ph.D.	Assistant Professor	Geography and Anthropology	9/1/07-6/30/08
*Travis, Matthew	Ph.D.	Assistant Professor	Biological Sciences	9/1/07-6/30/08
Turner, Leslie	Ph.D.	Associate Professor	Public Relations/Advertising	9/1/07-6/30/08
*Varriale, Frank	M.S.	Instructor	Biological Sciences	9/1/07-6/30/08
*Wandless, Paul	M.F.A.	Assistant Professor	Art	9/1/07-6/30/08
Wang, Jia	Ph.D.	Assistant Professor	Accounting and Finance	9/1/07-6/30/08
Winkler, Christopher	M.A.	PSS 4	College of Communication	7/1/07-6/30/08
*Zucco-Teveloff, Cathleen	M.S.	Instructor	Mathematics	9/1/07-6/30/08

TEMPORARY PART TIME

Adams, Kelly	M.A.		Writing Arts	9/1/07-6/30/08
Beider, Laura	Psy.D.		Special Ed. Services/Instruction	9/1/07-6/30/08
Berman, Sheldon	M.S.		Teacher Education	9/1/07-6/30/08
Bodycott, Bobbie	M.A.		Reading	9/1/07-6/30/08
Butcher, Ronald	Ph.D.		Foundations of Education	9/1/07-6/30/08
Copestakes, David	M.F.A.		Art	9/1/07-6/30/08
Demirjian, Richard, Jr.	M.A.		American Studies	9/1/07-12/21/07
Earl, Richard	M.A.		Public Relations/Advertising	9/1/07-6/30/08
+Epifanio, Gail	M.S.		Education Institute	7/1/07-6/30/08
Foulger, Davis	Ph.D.		Communication Studies	9/1/07-6/30/08
Garlitos, Jacqueline	M.A.		English	9/1/07-6/30/08
Hill, Gloria	Ed.D.		Teacher Education	9/1/07-6/30/08
Kiesel, Ernie	M.B.A.		Management/MIS	9/1/07-6/30/08
Kim, Hannah	M.A.		Teacher Education	9/1/07-6/30/08
Miller, Michael	Ph.D.		Chemistry and Biochemistry	9/1/07-1/30/08
Pietrucha, Bernard	Ph.D.		Elec. and Computer Engineering	9/1/07-6/30/08
Pointsett, James G., Jr.	M.Ed.		Mathematics	9/1/07-6/30/08
Rawlins, Nancy	D.M.A.		Music	9/1/07-6/30/08
Rizor, Erin	M.A.		Sociology	9/1/07-1/30/08
Rubio, Francis	M.S.		Communication-ESL-Camden	9/1/07-6/30/08
Sareyka, Tracy	M.A.		Reading	9/1/07-6/30/08
Sharp, Martin	Ed.D.		Teacher Education	9/1/07-6/30/08
+Toscano, Michael	M.A.		Education Institute	7/1/07-6/30/08

ADJUNCTS

Abrams, Stefan	M.F.A.		Art	
Almanza, Maxine	M.A.		English	
Armstrong-Costello, Heather	J.D.		Law and Justice Studies	
Awodiya, Daniel	Ph.D.		Communication Studies	
Bates, Christina	M.A.		Journalism and Creative Writing	
Biello, Joan	Ed.D.		Teacher Education	
Brown, Ellie	M.F.A.		Art	

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RESOLUTION #1 (continued)

ADJUNCTS (continued)

Budesa, Lauren	M.B.A.	Accounting and Finance
Carney, Richard	Ed.D.	Mathematics
Carroll, Jill	M.S.	Biological Sciences
Casey, Sean	Ph.D.	Psychology
Castano, Diane	M.A.	Special Ed. Services/Instruction
Cimetta, David	B.M.	Theatre/Dance
Clear, Rodger	M.A.	Physics and Astronomy
Clinkscale, Cecilia	M.A.	Communication Studies
Collins, Stuart	M.A.	History
Colton, John	M.S.	Elec. And Computer Engineering
Concors, Philip	Ph.D.	Psychology
Cooper, Anthony	M.A.	Sociology
Cotsonas, Thomas	M.A.	Writing Arts
Coughlin, David	M.S.	Mathematics
Cydis, Susan	M.A.	Teacher Education
D'Antonio, Michael	M.S.	Mathematics
Davies, John David	M.A.	Philosophy and Religion
Dent, William	B.S.	Health and Exercise Science
DiLullo, Tara	B.A.	Radio/TV/Film
Dixon, Mary	M.A.	Teacher Education
Drumboole, Jenny	M.F.A.	Art
Drury, Brian	M.B.A.	Mathematics
Emrick, Jane	M.A.	Writing Arts
Erickson, Heather Mae	M.F.A.	Art
Evans-Chase, Michelle	M.A.	Psychology
Fabrico-Basile, Tracey	M.S.	Accounting and Finance
Fields, Mark	M.A.	Radio/TV/Film
Fitzpatrick, Maryellen	Ed.D.	Teacher Education
Friedman, Joel	Ph.D.	Law and Justice Studies
Fuhrer, Diane	B.A.	Journalism and Creative Writing
Gilstrap, Daphne	M.A.	Teacher Education
Glauser, Jeff	M.A.	Writing Arts
Hakum, George	M.A.	Geography/Anthropology
Hampel, Steven	M.A.	Reading
Hartwell, Bonny	M.A.	Writing Arts
Herman, Carolyn	M.A.	Mathematics
Hollenbach, William	M.A.	Communication Studies
Hoole, Samuel Ratnajeevan	Ph.D.	Elec. And Computer Engineering
Ingram, Ted	Ph.D.	Educational Leadership
Jackson, Valencia	M.A.	English/Camden Campus
Kenyon, Barbara	M.A.	Reading
Kern, William	M.A.	Mathematics
Kerwick, John	Ph.D.	Philosophy and Religion
Landis, Sean	M.A.	Philosophy and Religion
Leach, Mary	M.A.	Communication Studies
Maduakolam, Samuel	M.A.	Economics
Marple, Linda	M.A.	Reading
Martin, Michael	M.A.	Writing Arts
Mattson, Mark	M.A.	Geography and Anthropology
Mazahreh, Husam	M.S.	Mathematics
McCann, Sharon	M.S.	Sociology
McCarthy, Jean	M.A.	Special Ed.Services/Instruction
Miller, Debra	Ph.D.	Art

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RESOLUTION #1 (continued)

ADJUNCTS (continued)

Mosley-Duffey, Deborah	M.Ed.	Teacher Education
Murph, Dwight	M.A.	Philosophy and Religion
Neighbor, Anna	M.F.A.	Art
Nespoli, Lawrence	Ed.D.	Educational Leadership
Obeid, Jodi	M.A.	Theatre/Dance
Pantalone, Salvatore, Jr.	M.B.A.	Accounting and Finance
Paternoster, Bruce	Ph.D.	Philosophy/Religion
Pelletier, Todd	B.S.	Mathematics
Prince, Olive	M.F.A.	Theatre/Dance
Reeves, Nancy	M.A.	Sociology
Schenk, Shawna	M.A.	Writing Arts
Scrivner, Noel	Ph.D.	Chemical Engineering
Sikorski, Sheila	M.A.	Writing Arts
Slabey, Margaretta	M.A.	Philosophy and Religion
Sloan, Krystal	M.A.	Writing Arts
Smith, Christine	M.A.	Reading
Smith, Leslie	J.D.	Law and Justice Studies
Smith, Summer	M.S.	Biological Sciences
Sophy, Nancy	M.F.A.	Art
Taylor, Egerton	M.S.	Mathematics
Torrence, Kathleen	M.S.	Computer Science
Tosti, Susan	Ed.D.	Reading
Trace, Diane	M.A.	Economics
Trama, Richard	M.A.	Communication Studies
Tronin, Andrey	Ph.D.	Physics and Astronomy
Vorndran, Christina	Ph.D.	Psychology
Weiss, Kathleen	M.A.	Writing Arts
Wheeler, Larry	M.S.	Physics and Astronomy
Wick, David	M.Ed.	Teacher Education
Wickersty, Renee	M.A.	Special Ed. Services/Instruction
Wood, John	M.A.	History
Wright, B. Richard, Jr.	M.F.A.	Art
Young, Janice	M.A.	Writing Arts
Zatzariny, Timothy	M.A.	Writing Arts

PART-TIME COACHES

Adamson, Derick	B.A.	Women's Cross Country	9/1/07-6/30/08
Baker, Thomas	-	Women's Basketball	9/1/07-6/30/08
Bennett, Rhonda	-	Asst. Field Hockey	9/1/07-6/30/08
Bostwick, Richard	B.A.	Asst. Cross Country	9/1/07-6/30/08
Bullard, Robert	B.A.	Baseball	9/1/07-6/30/08
Clemente, Anthony	B.A.	Men's Soccer	9/1/07-6/30/08
Eichhorn, Thomas	B.A.	Asst. Soccer	9/1/07-6/30/08
Grinnell, Charles	-	Asst. Football	9/1/07-6/30/08
Heil, Carl	B.S.	Asst. Soccer	9/1/07-6/30/08
Jackson, Tyree	B.S.	Asst. Football	9/1/07-6/30/08
Lafferty, David	M.A.	Asst. Men's Basketball	9/1/07-6/30/08
Lancetta, Patrick	B.A.	Asst. Football	9/1/07-6/30/08
Lavin, Katie	-	Asst. Softball	9/1/07-6/30/08
Manall, Michael	B.S.	Asst. Football	9/1/07-6/30/08
McGowan, Michelle	B.A.	Asst. Women's Soccer	9/1/07-6/30/08
Nelson, Andrew	B.A.	Asst. Football	9/1/07-6/30/08
Thaub, Ismail	B.S.	Asst. Track	9/1/07-6/30/08

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RESOLUTION #1 (continued)

PART-TIME COACHES (continued)

Thompson, Patrick	B.A.	Asst. Football	9/1/07-6/30/08
Thornton, Michelle	B.S.	Asst. Field Hockey	9/1/07-6/30/08
Way, Brian	B.A.	Asst. Men's Soccer	9/1/07-6/30/08
Williams, Shaun	B.A.	Asst. Football	9/1/07-6/30/08
Wright, Brian	B.A.	Asst. Football	9/1/07-6/30/08

GRADUATE ASSISTANTS

Attanasio, Michael	B.A.	Assoc. Provost and Govt. Grants	9/1/07-6/30/08
Anderson, James	B.A.	Athletics	9/1/07-6/30/08
Bass, Melissa	B.A.	College of Communication	9/1/07-6/30/08
Bland, Rebecca	B.A.	Women's Studies	9/1/07-6/30/08
Borenstein, Neil	B.A.	Sports Info./Disability Resources	9/1/07-6/30/08
Boyd, Kristina	B.S.	Accounting and Finance	9/1/07-6/30/08
Brennan, David	B.A.	Art	9/1/07-6/30/08
Gough, Suzanne	B.S.	Music	9/1/07-12/31/07
Haider, Sarah	M.A.	Counseling and Psych. Serv. Ctr.	9/1/07-6/30/08
Horan, Danielle	B.S.	Music	9/1/07-6/30/08
Howe, Gregory	B.S.	Reading	9/1/07-6/30/08
Jacob, George	B.A.	College of Communication	9/1/07-6/30/08
James, Laura	B.A.	Vice President for Student Affairs	9/1/07-6/30/08
Jones, Nelson	B.S.	College of Business-Rohrer Chair	9/1/07-6/30/08
Krutoff, Alisa	B.A.	Development Office-Annual Fund	9/1/07-6/30/08
Larsen-Britt, Christine	B.S.	Graduate School	9/1/07-6/30/08
Liedolf, Elizabeth	M.A.	College of Business-Rohrer Chair	9/1/07-6/30/08
Lubonja, Fatjona	M.A.	Art	9/1/07-6/30/08
+Mueller, Cory	B.A.	Center for Addiction Studies	9/1/07-6/30/08
Neitheimer, Katie	M.A.	Center for Academic Success	9/1/07-6/30/08
Nicholas, Jeffrey	B.A.	Univ. Relations & Univ. Marketing	9/1/07-6/30/08
Pinto, Brian	B.A.	Center for Academic Success	9/1/07-6/30/08
Ponzi, Kathryn	B.A.	University Publications	9/1/07-12/31/07
Rell, Erica	B.S.	Education Institute	9/1/07-6/30/08
Saadeddine, Rihab	B.S.	Biological Sciences	9/1/07-6/30/08
Sandas, Dawn	B.S.	Schaub Lab & Student Health Ctr.	9/1/07-6/30/08
Sheikh, Asma	B.A.	Office of the President	9/1/07-6/30/08
Sinko, Amanda	B.A.	Spec.Ed. and School Psychology	9/1/07-6/30/08
Spalding, Benjamin	B.A.	Music	9/1/07-6/30/08
Swenson, Christopher	B.S.	Athletics – Swim Team	9/1/07-6/30/08
Wahl, Renee	B.A.	Career and Academic Planning	9/1/07-6/30/08
Warshauer, Julie Lynn	B.A.	Center for Academic Success	9/1/07-6/30/08
Williams, Omarey	B.A.	WGLS Radio Station	9/1/07-6/30/08
Woyciechowski, Diane	M.A.	Special Ed. Services/Instruction	9/1/07-6/30/08

RESEARCH ASSOCIATES

Browne, Evelyn	M.A.T.	Educational Leadership	9/1/07-6/30/08
DePasquale, Joseph	B.S.	College of Engineering	7/1/07-6/30/08
+Karnick, Matthew	B.S.	College of Engineering	7/1/07-6/30/08
Kerr, Timothy	B.A.	College of Engineering	7/1/07-6/30/08
Lambert, Nicholas	B.S.	College of Engineering	9/1/07-6/30/08
Lecakes, George, Jr.	B.S.	College of Engineering	9/1/07-6/30/08
Martinez-Morett, David	B.S.	College of Engineering	7/1/07-6/30/08
+McKenna, David	B.S.	College of Engineering	7/1/07-6/30/08
Patel, Tejash	B.S.	College of Engineering	7/1/07-6/30/08
Ross, Eva	Ph.D.	Educational Leadership	9/1/07-6/30/08

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RESOLUTION #1 (continued)

RESEARCH ASSOCIATES (continued)

+Rowan, Christopher	B.S.	College of Engineering	7/1/07-6/30/08
Saffioti, Jami	B.S.	College of Engineering	9/1/07-6/30/08
Siraj, Nusrat	B.A.	College of Engineering	9/1/07-6/30/08
+Wong, Chang-Hwa	B.S.	College of Engineering	7/1/07-12/31/07

PROMOTION

An, Shan	Librarian I		7/1/07
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RETIREMENTS

Butcher, Ronald		CPCE	8/31/07
Lisa, Anthony		Athletics	6/30/07
McHenry, Sandra		Special Ed. Services/Instruction	8/31/07

TENURE APPOINTMENT

Basso, Joseph	Ph.D.	Public Relations/Advertising	9/1/07
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RESIGNATIONS

Brentis, Andrew		College of Fine and Perf. Arts	8/1/07
Korieh, Chima		History	8/31/07
Marchese, Anthony		College of Engineering	12/31/07

AMENDMENTS

Amoresano, Frank – retirement date changed from June 30, 2007 to July 31, 2007
Gallinelli, John – sabbatical changed from Spring, 2008 to Fall, 2007
Isik, Ihsan – sabbatical changed from Spring, 2008 to Fall, 2008
Ling, Hong – sabbatical changed to Fall, 2007
Savelski, Mariano-sabbatical changed from January, 2008 to January, 2009

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

RESOLUTION #2

APPROVAL OF PRESIDENTIAL SALARY FOR FY 2008

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 \$285,000 and a one year bonus of \$15,000 effective July 1, 2007, 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.

RESOLUTION #3

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Sandra McHenry has served Rowan University diligently and well for 14 years, and

WHEREAS, Sandra McHenry retired from the service of the State of New Jersey and Rowan University on August 31, 2007

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Sandra McHenry, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Sandra McHenry 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 #4a

RETIREMENT COMMENDATION

WHEREAS, Ronald Butcher has served Rowan University with distinction for 16 years, and

WHEREAS, Ronald Butcher retired from the service of the State of New Jersey and Rowan University on August 31, 2007, and

WHEREAS, this Board recognizes his outstanding contributions and dedication 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.

RESOLUTION #4b

RETIREMENT COMMENDATION

WHEREAS, Anthony Lisa has served Rowan University with distinction for 29 years, and

WHEREAS, Anthony Lisa retired from the service of the State of New Jersey and Rowan University on June 30, 2007, and

WHEREAS, this Board recognizes his outstanding contributions and dedication 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.

RESOLUTION #5

**APPROVAL OF BOARD OF TRUSTEES CALENDAR
FOR 2007-2008**

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 19, 2007	8:30 a.m. Fall Board Retreat	Scotland Run Golf Club Williamstown, NJ
December 12, 2007	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
January 18, 2008	8:30 a.m. Winter Board Retreat	Scotland Run Golf Club Williamstown, NJ
February 13, 2008	3 p.m. Closed and Public Sessions	Camden Campus Rowan University, Camden
April 23, 2008	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
May 22, 2008	8:30 a.m. Spring Board Retreat	Scotland Run Golf Club Williamstown, NJ
June 18, 2008	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 10, 2008*	3 p.m. Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

NOW BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to disseminate this Annual Notice in accordance with statutory requirements (C. 10:4-18).

**Annual Reorganization Meeting*

9/19/07

RESOLUTION #6

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 2007-08 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 2007-08 academic year, as adopted in Resolution #5, to the *Press of Atlantic City*, the *Gloucester County Times*, and the *Courier-Post*.

9/19/07

RESOLUTION #7

APPROVAL OF ELIMINATION OF MANAGERIAL COMPENSATION BANDS

WHEREAS, on June 20, 2001 the Board of Trustees approved the creation of three salary classification levels for managerial positions (Managerial Bands 1, 2 and 3), which program is termed the “managerial compensation plan”, and

WHEREAS, according to the managerial compensation plan, each managerial position title has been assigned to one of the bands, and

WHEREAS, during the period of time since its adoption by the Board, the managerial compensation plan has not served the University well in that it fails to reflect changes in position responsibilities, has not been reflective of current trends in compensation levels for certain positions, and does not reflect increases over time in the cost of living and the competitive national market for managerial employees, and

WHEREAS, the Board of Trustees has concluded that the managerial compensation plan adopted in 2001 is no longer useful in determining compensation for managerial employees

THEREFORE BE IT RESOLVED, that the Board of Trustees discontinues the Managerial compensation plan that was adopted by Resolution of the Board of Trustees on June 20, 2001, and

BE IT FURTHER RESOLVED, that the current salary amount of existing management employees shall not be affected by this Resolution, and

BE IT FURTHER RESOLVED, that the President of the University shall report to the Board annually the compensation of each managerial employee, and

BE IT FURTHER RESOLVED, that the President shall inform the Board of the proposed salary of each new managerial employee at the time that the President submits the name of the nominee for Board approval.

SUMMARY STATEMENT

This Resolution discontinues the current three-range managerial compensation plan for the reasons that the plan does not reflect changes in position responsibilities, does not take into account cost of living increases, and does not reflect employment market conditions.

RESOLUTION #8

APPROVAL OF AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC. RELATED TO TENANT IMPROVEMENTS

WHEREAS, The South Jersey Technology Park at Rowan University, Inc. (“SJTP”) is in the process of constructing a building known as The Samuel Jones Innovation Center located on real property owned by SJTP and located in Mantua Township, New Jersey, and

WHEREAS, the University has agreed to lease from SJTP 20,332 square feet on the first floor of the said building to conduct research and to house a business incubator program, consistent with the mission of the University, and

WHEREAS, the University is desirous of installing the tenant improvements of the space that it will lease from SJTP such that it will be able to properly utilize the leased premises for the above-stated purposes as soon as reasonably possible upon completion of construction of the building, and

WHEREAS, the University is ready, willing and able to assume the responsibility for planning, designing and administering the installation of the tenant improvements, provided it retains ownership of the tenant improvements upon installation, and

WHEREAS, the University and SJTP have negotiated an agreement (copy attached to this Resolution) according to which the University will contract for the planning, design, installation and administration of the tenant improvements, which agreement is subject to approval by the Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves the attached Agreement by and between Rowan University and the South Jersey Technology Park at Rowan University, Inc. and directs the Vice President for Administration & Finance to execute the Agreement and to see that all necessary and appropriate steps are taken for its implementation with all deliberate speed.

SUMMARY STATEMENT

This Resolution is designed to allow the University to plan, design, install and own the tenant improvements on the first floor of the Samuel Jones Innovation Center currently owned by The South Jersey Technology Park at Rowan University, Inc. to support the mission of the University in the areas of faculty/student research and business incubation.

9/19/07

AGREEMENT

THIS AGREEMENT made this _____ day of September, 2007 by and between Rowan University, a public institution of higher education located at 201 Mullica Hill Road, Glassboro, New Jersey 08028 ("Rowan") and The South Jersey Technology Park at Rowan University, Inc., a not-for-profit corporation, located at 201 Mullica Hill Road, Glassboro, New Jersey 08028 ("SJTP");

WHEREAS, SJTP is in the process of constructing a building known as the Samuel Jones Innovation Center ("Center") located in Mantua Township, New Jersey on real property owned in fee by the SJTP, and

WHEREAS, Rowan has agreed to lease from the SJTP 20,332 square feet on the first floor of the Center as evidenced by a certain Letter of Intent dated August 8, 2007.

WHEREAS, Rowan is desirous of installing the fit-out (tenant improvements) of the space that it will lease from the SJTP such that it will be able to utilize the leased premises at such time as the construction of the Center is complete, currently contemplated to be in the late Fall 2007; and

WHEREAS, SJTP is unable to provide a certification of availability of funds for the fit-out of the premises to be leased by Rowan and thus the fit-out cannot at this time be started resulting in a potential delay in the ability of Rowan to utilize the premises at the time construction of the Center is complete; and

WHEREAS, SJTP is willing to assign its rights to contract for the installation of the fit-out to Rowan provided Rowan assumes responsibility for planning, designing and administering (including contracting for the installation of and purchase of furniture and equipment for) the fit-out and satisfying the cost of same, and

WHEREAS, Rowan is ready, willing and able to assume the responsibility for planning, designing and administering (including contracting for the installation of and the purchase of furniture and equipment for) the fit-out and paying for it, and thus is willing to accept the assignment of the right of SJTP to do the same, provided that there is mutual agreement that the ownership of the fit-out installations shall belong to Rowan upon the payment of same, notwithstanding that all or a portion of the fit-out installation may be considered a fixture;

NOW THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) each to the other paid, receipt of which is hereby acknowledged, and other good and valuable consideration including without limitation the mutual promises and agreements herein made, THE PARTIES AGREE AS FOLLOWS:

1. SJTP hereby assigns to Rowan all of its rights and obligations with respect to the planning, design and administration (including without limitation the installation) of the fit-out of and the purchase of equipment and furniture for the portion of the first floor of the Center to be leased to Rowan as evidenced by the Letter of Intent.

2. Rowan agrees to take responsibility from and after the date of this Agreement for the planning, design and administration (including without limitation the obtaining of all necessary permits and approvals and contracting for the installation) of the fit-out and the purchase of furniture and equipment for the portion of the Center to be leased to Rowan as shown in the Letter of Intent; provided however, that SJTP will deliver to Rowan any and all planning and/or design documents, including without limitation shop and other drawings, pertaining to the fit-out in its possession. Rowan will reimburse SJTP for its reasonable costs for such documents as Rowan elects to utilize.

3. Rowan shall be responsible for the payment of all costs of its construction and improvements at the Center and shall procure at its sole cost and expense, all permits, consents and approvals of appropriate government authorities having jurisdiction in the matter and whose approval is required by law. Rowan shall be responsible for obtaining a certificate of occupancy upon completion of the fit-out for the space to be occupied by Rowan. SJTP shall cooperate with Rowan in the obtaining of such permits, consents and approvals, and shall execute any and all documents and take any and all actions as may reasonably be requested by Rowan in connection therewith.

4. SJTP represents that it has not entered into a contract with any third party for the planning, design and administration (including without limitation contracting for the installation) of the fit-out and the purchase of furniture and equipment, but that it has entered into preliminary negotiations only with Skanska, Inc. for the said project.

5. Rowan agrees to pay for the planning, design and administration (including without limitation contracting for the installation) of the fit-out, thus relieving SJTP of that obligation. However, Rowan agrees to regularly consult with SJTP regarding all aspects of the fit-out for the purpose of determining whether the fit-out is designed and constructed and using materials that are harmonious with existing improvements at the Center. In the event SJTP determines that the proposed fit-out is not harmonious with existing improvements, it shall bring the matter to the attention of the President of Rowan who shall have the sole authority to determine the matter.

6. SJTP agrees that the fit-out installed pursuant to this Agreement shall belong to Rowan, notwithstanding that fee ownership of the real property on which the Center is located is with SJTP and that all or a portion of the fit-out shall or may be considered a fixture; and that Rowan shall have complete control of the fit-out property and may remove or replace same as it deems necessary or appropriate without having to obtain the consent of SJTP. Rowan shall, however, deliver to SJTP copies of all plans and designs (including as-built drawings) upon completion of the fit-out and receipt of the certificate of occupancy.

7. Rowan shall see that all contractors and sub-contractors are paid for work satisfactorily performed as a part of the fit-out and will take any and all necessary steps to remove any mechanics or other liens that a contractor or subcontractor may attempt to place on the public records.

8. SJTP will provide access to Rowan and/or its agents, contractors, sub-contractors, etc. during all normal business hours to enable Rowan to perform its obligations and enforce its

rights under this Agreement. SJTP shall have the right to enter the premises in the case of emergency or at any reasonable time during normal business hours to ascertain the condition of the fit-out and to determine whether Rowan is fulfilling its responsibilities under this Agreement.

9. SJTP shall not utilize the fit-out property as security for any debt that it may incur in the future during the period of its fee ownership of the property.

10. This Agreement supersedes and replaces any previous agreements by and between the parties that is in contradiction to the terms herein.

11. This Agreement shall be governed by the laws of the State of New Jersey and any legal action brought under this Agreement shall be brought in New Jersey State courts of competent jurisdiction.

IN WITNESS WHEREOF, The parties have executed this Agreement the date and year first above written.

FOR SOUTH JERSEY TECHNOLOGY
PARK, INC.

FOR ROWAN UNIVERSITY

Name:
Title:

Name:
Title

APPROVED BY BOARD OF DIRECTORS OF
SOUTH JERSEY TECHNOLOGY PARK, INC.
ON _____, 2007

Secretary

APPROVED BY BOARD OF TRUSTEES OF
ROWAN UNIVERSITY

Secretary

rh/admin.SJTPAgt.708

RESOLUTION #9

APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY

WHEREAS, N.J.S.A. I 8A:64-78 provides that the University may by resolution of its Board of Trustees authorize the sale of its personal property not needed for University purposes, and

WHEREAS, N.J.S.A. 18A:64-78 specifies the manner according to which the value of personal property not needed for University purposes shall be undertaken, and

WHEREAS, the University has determined that the personal property listed on the attached sheet is not needed for University purposes and recommends to the Board of Trustees that the said property be sold in accordance with the provisions of N.J.S.A. 18A:64-78

THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the sale of the personal property listed on the attached sheet as being not needed for University purposes, which sale shall be conducted in the manner specifically set forth in N.J.S.A. 18A:64-78.

SUMMARY STATEMENT

This Resolution is presented in compliance with N.J.S.A. 18A:64-78 ‘Manner of Sale of Personal Property Not Needed for College Purposes.’ The statute provides a specific mechanism for different categories of personal property not needed for University purposes. For example, personal property (other than perishable goods or property sold to a public entity) with an aggregate value in excess of \$26,200 shall be sold to the highest bidder only after publication of notice including the time and place of the sale and a description of the property to be sold. If no bids are received, the property may be sold at private sale without further publication. Property declared as surplus with an aggregate value of less than \$26,200.00 may be sold or perishable goods may be sold at private sale without advertising for bids. Personal property described on the attached list does/does not exceed \$26,200 estimated value, and therefore the sale will/will not be sold at public sale with notice.

(continued)

RESOLUTION #9 (continued)

Declared Surplus Property

	Quantity	Type	Item	Notes
Medical Supplies				
	2	Boxes	Disposable Analscopes	
	6	Boxes	Plastic Vaginal Speculums	
	5	Each	Stethoscopes	
	1 1/2	Boxes	1 oz. Glass Medicine Bottles	
	2	Bottles	NU Gauze	
			2 X 2 and 3 X 3 Gauze Pads	
	5 1/2	Boxes	Conforming Bandages	
	5	Each	Water Plastic Pitchers	
	8	Boxes	1" Tape	
	5	Boxes	Medicine Droppers	
	8	Boxes	Small Tin Boxes	
	2	Boxes	Non-Sterile Surgical Drape Sheets	
	1	Each	Foldable Stretcher	
	10	Each	Crutches	
	9.5	Boxes	Disposable Syringes	Type we no longer use
	1	Each	Centrifuge(Octafuge)	
	1	Each	Sterilizer (Protectop)	
	1	Each	Napco 320 Incubator	
			Various Stainless Steel Surgical Clamps etc.	

(continued)

RESOLUTION #9 (continued)

Declared Surplus Property

<u>Cassady Vehicle/Equipment Yard Surplus, August 2007</u>			
<i><u>Item</u></i>	<i><u>Year</u></i>	<i><u>Model/Serial #</u></i>	<i><u>Approximate Value</u></i>
Rowan Security - Caprice (#77)	1995	IGIBL52P2 SR187448	\$500.00
Kawaski (Mule) 2520 - (#1)	NA	JKIAFCB1 4XB50297 9	\$200.00
Cub Cadet Tractor w/brush	NA	Tractor series 3000 #IJ289Q10 031- BNSL#010 2043 Sweepster	\$100.00
KuBota C185 Tractor	1977	L185- 53834	\$150.00
Chevy Box Truck (#96)	1989	2GBHG31 K8K41250 01	\$500.00
John Dear Tractor w/ Deck 48"	NA	MOO48DG O93023	\$100.00
(2) Storage Trailers	NA	NA	\$0

9/19/07

RESOLUTION #10

**APPROVAL OF ROAD NAMES AND BUILDING ADDRESSES
FOR MAIN CAMPUS AND SOUTH JERSEY TECHNOLOGY PARK AT
ROWAN UNIVERSITY**

WHEREAS, there exist over 70 buildings and potential building site locations identified on the Rowan University Campus Master Plan and the South Jersey Technology Park Master Plan, and

WHEREAS, there is a need to identify unique geographical addresses for each building, to facilitate location of buildings by Emergency Response personnel in the event of fire, medical, or other urgent situations, and

WHEREAS, there is also a need to provide unique mailing addresses for each building to facilitate delivery of mail and courier packages, and

WHEREAS, the Gloucester County Emergency Response Center has requested unique building addresses for each building on the Rowan University main campus, and

WHEREAS, the Rowan University Campus Master Plan Committee has developed unique road names and building addresses that reflect the cultural and historic features of the campus, and meet the criteria established by the Gloucester County Emergency Response Center, and

WHEREAS, names have been developed for the South Jersey Technology Park at Rowan University that reflect the diversity of inventors and innovators in New Jersey

THEREFORE IT BE RESOLVED by the Board of Trustees that the roadway names and building addresses shown on the attached list and maps be formally adopted and memorialized.

SUMMARY STATEMENT

This resolution formally adopts road names and building addresses for the main campus of Rowan University and the South Jersey Technology Park to facilitate location by Emergency Response personnel.

(continued)

RESOLUTION #10 (continued)

Recommended Building Addresses

Building	Recommended Address
Cassady Building	51 Mullica Hill Road
Hering Heating Plant	55 Mullica Hill Road
Winans Bookstore	101 Mullica Hill Road
Mark Chamberlain Student Center	201 Mullica Hill Road
Campbell Library	215 Mullica Hill Road
Savitz Hall	227 Mullica Hill Road
Bosshart Hall	231 Mullica Hill Road
Westby Hall	237 Mullica Hill Road
Townhouses (assigned by post office)	290 Mullica Hill Road
Townhouse Community Center	100 Townhouse Drive
Triad Apartments	301 Mullica Hill Road
SEMS Building (former Newman Center)	401 Mullica Hill Road
Science Hall	230 Meditation Walk
Mimosa Hall	100 Mimosa Drive
Student Recreation Center	125 Mimosa Drive
Esbjornson Gym	220 North Campus Drive
Education Hall	325 North Campus Drive
Rowan Hall	400 North Campus Drive
Robinson Hall	320 Robinson Circle
Wilson Hall	350 Robinson Circle
Mansion Park Apartments	(Apt. #) Mansion Park Road
Chestnut Hall	75 Carpenter Street
Magnolia Hall	105 Carpenter Street
200 Edgewood Park Apartments	121 Carpenter Street
300 Edgewood Park Apartments	131 Carpenter Street
Willow Hall	135 Carpenter Street
400 Edgewood Park Apartments	141 Carpenter Street
500 Edgewood Park Apartments	151 Carpenter Street
Green Team House	601 Carpenter Street
Bagg Alumni Center	320 Whitney Avenue
Mullica Hall	301 Whitney Avenue
Evergreen Hall	401 Whitney Avenue
Hollybush	501 Whitney Avenue
Carriage House	503 Whitney Avenue
Bole Annex	601 Whitney Avenue
Oak Hall	531 Summit Lane
Laurel Hall	541 Summit Lane
Linden Hall	200 Oak Grove Drive
Memorial Hall	100 Memorial Circle
Hawthorn Hall	350 Memorial Circle
Bozorth Hall	300 Memorial Circle
Sangree Greenhouse	100 Greenhouse Lane
Bole Hall	10 Bunce Circle
Bunce Hall	100 Bunce Circle
Girard Hall	85 N. Girard Road
Samuel H. Jones Innovation Center	101 Lee DeForest Drive

RESOLUTION #11

APPROVAL OF TOTAL PROJECT BUDGET FOR THE FIT-OUT AND FURNISHINGS OF THE 1ST FLOOR OF THE SAMUEL H. JONES INNOVATION CENTER AT THE SOUTH JERSEY TECHNOLOGY PARK

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

WHEREAS, the University has identified the project as the 1st Floor Fit-Out of the Innovation Center Project, and

WHEREAS, the University has determined that the total project budget is \$3,500,000, and

WHEREAS, the Vice President for Administration and Finance certifies that there will be sufficient budgeted funds available to pay the expense authorized herein from University Reserves

THEREFORE BE IT RESOLVED by the Board of Trustees that the 1st Floor Fit-Out of the Innovation Center Project is approved to proceed for construction with a total project budget not to exceed \$3,500,000 upon the approval of the use of University Reserves and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$3,500,000, which provides for all design, construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed in the Winter of 2008. This project will provide space for the University's Center for Innovation and Entrepreneurship, as well as laboratory and office facilities for sponsored research in the College of Engineering.

RESOLUTION #12

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

WHEREAS, Rowan University (the "Borrower") intends to initiate programming, design, and construction of the fit-out of the 1st floor of the Samuel H. Jones Innovation Center, and

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

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

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

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

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

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

SECTION 3. The maximum principal amount of the Project Bonds expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs which are paid prior to the issuance of the Project Bonds, is set at \$3,500,000.

SECTION 4. This resolution will take effect immediately.

(continued)

RESOLUTION #12 (continued)

SUMMARY STATEMENT

This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds.

RESOLUTION #13a

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL AUDITING 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 auditing services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to professional services exemption of N.J.S.A. 18A:64-56(1), and

WHEREAS, the audit committee of the Board of Trustees has recommended that Accume Partners be awarded the contract for internal auditing, 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 FY08 with **Accume Partners** of Moorestown, New Jersey in an amount not to exceed \$156,000.

SUMMARY STATEMENT

This resolution provides for professional auditing services to be performed in accordance with generally accepted internal auditing standards promulgated by the Institute of Internal Auditors and with the applicable regulatory guidelines established by state and/or federal agencies.

RESOLUTION #13b

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 FY08 with **Stratus Communications** of West Chester, Pennsylvania in an amount not to exceed \$135,000.

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, 2007 to June 30, 2008.

RESOLUTION #13c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR BOSSHART HALL DEMOLITION

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 design services for the preparation of construction documents for the demolition of Bosshart Hall, 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 FY08 with **Lammy & Giorgio** of Haddon Township, New Jersey, in an amount not to exceed \$120,000.

SUMMARY STATEMENT

This resolution authorizes contracting with Lammy & Giorgio for professional design services for the preparation of construction documents for the demolition of Bosshart Hall. After a publicly-advertised request for qualifications, a selection committee short-listed Lammy & Giorgio, Blackney Hayes, and Paulus Sokolowski and Sartor. Each firm made a presentation to a selection committee consisting of staff and administrators from several Divisions of the University, who determined that Lammy & Giorgio would provide the best value for the University.

RESOLUTION #13d

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR BUNCE GREEN ADA IMPROVEMENTS

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 design services for the preparation of construction documents for the Bunce Green ADA Improvements, 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 FY08 with **Lammy & Giorgio** of Haddon Township, New Jersey in an amount not to exceed \$160,000.

SUMMARY STATEMENT

This resolution authorizes contracting with Lammy & Giorgio for professional design services for the preparation of construction documents for the Bunce Green ADA Improvements. After a publicly-advertised request for qualifications, a selection committee short-listed the Lammy & Giorgio, Blackney Hayes, and Paulus Sokolowski and Sartor. Each firm made a presentation to a selection committee consisting of staff and administrators from several Divisions of the University, who determined that Lammy & Giorgio would provide the best value for the University.

RESOLUTION #13e

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR THE CAMPBELL LIBRARY INFORMATION COMMONS FEASIBILITY STUDY

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 design services for the preparation of a feasibility study for the Campbell Library Information Commons, 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 FY08 with **KSS** of Princeton, New Jersey in an amount not to exceed \$175,000.

SUMMARY STATEMENT

This resolution authorizes contracting with KSS for professional design services for the preparation of a feasibility study for the Campbell Library Information Commons. After a publicly-advertised request for qualifications, a selection committee short-listed the RBA Group, KSS Architects, and Fletcher Thompson. Each firm made a presentation to a selection committee consisting of staff and administrators from several Divisions of the University, who determined that KSS would provide the best value for the University.

RESOLUTION #13f

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR WILSON ROOF REPLACEMENT AND FACADE

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 design services for the preparation of construction documents for the Wilson Roof Replacement and Facade, 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 FY08 with **The Spiezle Group Inc.** of Trenton, New Jersey in an amount not to exceed \$320,000.

SUMMARY STATEMENT

This resolution authorizes contracting with The Spiezle Group for professional design services for the preparation of construction documents for the Wilson Roof Replacement and Facade. After a publicly-advertised request for qualifications, a selection committee short-listed the Spiezle Group; Pazdera Architects; Duca, Huder and Kumlin; and Paulus Sokolowski and Sartor. Each firm made a presentation to a selection committee consisting of staff and administrators from several Divisions of the University, who determined that the Spiezle Group would provide the best value for the University.

RESOLUTION #13g

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL DESIGN SERVICES FOR THE NEW STUDENT HOUSING FEASIBILITY STUDY

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 design services for the preparation of a feasibility study for New Student Housing, 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 FY08 with **Paulus Sokolowski and Sartor** of Warren, New Jersey in an amount not to exceed \$185,000.

SUMMARY STATEMENT

This resolution authorizes contracting with Paulus Sokolowski and Sartor for professional design services for the preparation of a feasibility study for the New Student Housing. After a publicly-advertised request for qualifications, a selection committee short-listed Urbahn Architects, Fletcher Thompson, the Spiezle Group and Paulus Sokolowski and Sartor. Each firm made a presentation to a selection committee consisting of staff and administrators from several Divisions of the University, who determined that Paulus Sokolowski and Sartor would provide the best value for the University.

RESOLUTION #13h

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL SERVICES FOR THE INVESTIGATION INTO CAUSES AND
ORIGIN OF WATER INFILTRATION AT ROWAN HALL**

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 engineering services, and

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

WHEREAS, the Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized herein within the approved FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **CVM Facilities Renewal** of Wayne, Pennsylvania in an amount not to exceed \$100,000.

SUMMARY STATEMENT

This resolution provides engineering services for the investigation into the causes of water infiltration in Rowan Hall. The cost of this project is financed by general University capital funds.