

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

FEBRUARY 17, 2010

**AGENDA**

**SCHEDULE**

3 p.m.

**CLOSED AND PUBLIC SESSIONS**

Eynon Ballroom  
Student Center

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

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

Room 221  
Student Center

Personnel and Litigation Matters

RETURN TO **PUBLIC SESSION**

Eynon Ballroom

APPROVAL OF MINUTES FOR NOVEMBER 13 AND DECEMBER 9, 2009

REPORTS:

Board Chair

President

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

PUBLIC COMMENTS

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

ACTION ITEMS

A. PERSONNEL ACTIONS

RESOLUTION #1

- |    |  |                   |
|----|--|-------------------|
| B. | REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO<br>A SECOND YEAR CONTRACT   | RESOLUTION #2     |
| C. | APPOINTMENT AND REAPPOINTMENTS TO THE ROWAN UNIVERSITY<br>FOUNDATION   | RESOLUTION #3a-b  |
| D. | REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT<br>ROWAN UNIVERSITY BOARD OF DIRECTORS  | RESOLUTION #4     |
| E. | APPROVAL TO AUTHORIZE RESTRUCTURING TO PROMOTE<br>EFFICIENCY AND COST SAVINGS  | RESOLUTION #5     |
| F. | APPROVAL OF A FEE FOR INTERNATIONAL STUDENTS   | RESOLUTION #6     |
| G. | APPROVAL OF A FEE FOR STUDENTS PARTICIPATING IN STUDY<br>ABROAD  | RESOLUTION #7     |
| H. | APPROVAL OF TOTAL PROJECT BUDGET FOR TEAM HOUSE<br>ADDITION PROJECT  | RESOLUTION #8     |
| I. | APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING<br>FOR PROFESSIONAL CONSULTING SERVICES   | RESOLUTION #9     |
| J. | APPROVAL OF LEASE OF AGREEMENT BY AND BETWEEN ROWAN<br>UNIVERSITY AND ABC CONSULTANTS, LLC PERTAINING TO<br>ALVIN SHPEEN SPACE   | RESOLUTION #10    |
| K. | AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING<br>a. Costanza Spector Clauser Architects<br>b. Lammey Giorgio, P.A.<br>c. Delaware Engineering Design Corporation<br>d. Software House Inc., of Piscataway, New Jersey<br>e. Software House Inc., of Piscataway, New Jersey<br>f. Duane Morris, LLP | RESOLUTION #11a-f |

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

## RESOLUTION #1

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
Feaster, John	Ph.D.	Assistant Professor	Communication Studies	9/1/10-6/30/11
*+Hill, Gloria	Ed.D.	Grant Coordinator	College of Education	1/29/10-6/30/10 7/1/10-6/30/11
*Lisa, Anthony	M.A.	Head Men & Women's Swimming & Diving Coach	Athletics	1/1/10-6/30/10
*Sheehan, Timothy	M.S.	Instructor	Chemistry and Biochemistry	1/29/10-6/30/10
Swieczewski, Rachael	B.A.	PSS3	University Advancement	12/21/09-6/30/10
Vitto, Cindy	Ph.D.	Associate Dean	Liberal Arts and Sciences	1/4/10-8/31/10
<b><u>TEMPORARY PART TIME</u></b>				
*Breuninger, Tyrone	M.A.		Music	1/19/10-5/7/10
*Garrison, Jon	M.A.		Music	1/19/10-5/7/10
Kennedy, Joanne	Ed.D.		Educational Leadership	1/19/10-6/30/10
<b><u>ADJUNCTS</u></b>				
Amidon, Jason	M.B.A.		Mktg. and Business Info.Sys.	
Austan, Joan	M.A.		Reading	
Balzarini, John	M.A.		Sociology	
Banks, Karen	M.A.		Writing Arts	
Bazile, Stanley	Ph.D.		Educational Leadership	
Belknap, Timothy	M.F.A.		Art	
Bernstein, Margaret	M.S.N.		CPCE	
Branch, Stephanie	Ed.D.		Educational Leadership	
Buckley, Maria	B.A.		Public Relations/Advertising	
Costanzo, Diane	M.A.		CPCE	
Crichlow, Vaughn	M.A.		Law and Justice Studies	
Davis, Russell	Ed.D.		Educational Leadership	
deLise, Louis	D.M.A.		Music	
Detrixhe, Pamela	Ph.D.		Philosophy and Religion	
Edwards, Graynle	Ed.D.		Foundations of Education	
El-Youssef, Mahmoud	M.A.		Philosophy and Religion	
Fergus, Robby	Ph.D.		Geography and Anthropology	
Flocco, Marie	M.A.		Writing Arts	
Haskins-Simms, Kristin	M.F.A.		Art	
Hausner, Douglas	Ph.D.		Chemistry and Biochemistry	
Helvering, R. Douglas	D.M.A.		Music	
Hill, Wendy	B.M.		Music	
Jananian, Shirin	M.B.A.		Accounting and Finance	
Kortvelesy, Daniel	M.A.		Mathematics	
Lee, Lauren	M.A.		Psychology	
				(continued)

**RESOLUTION #1 (continued)**

<b><u>ADJUNCTS (continued)</u></b>				
Lei, Zhiheng	Ph.D.		Mechanical Engineering	
Liss, Andrew	M.A.		Writing Arts	
Nepa, Stephen	M.A.		History	
Newman, Suzanne	M.D.		Chemistry and Biochemistry	
Ozkok, Ozlem	M.B.A.		Mktg. and Business Info.Sys.	
Reddy, Damodara	Ph.D.		Chemistry and Biochemistry	
Sanders, Brandi	Ph.D.		Chemistry and Biochemistry	
Sinesi, Michael	M.A.		History	
Southwick, Kimberly	M.A.		English	
Swartz, Fred III	M.A.		Teacher Education	
Tinsley, Kevin	M.Ed.		Computer Science	
<b><u>PART-TIME COACH</u></b>				
Mackoff, Andrew	B.A.		Diving	11/1/09-6/30/10
<b><u>GRADUATE ASSISTANTS</u></b>				
Atkins, Al-Qumar	B.S.		Accounting and Finance	1/29/10-6/30/10
Beckford, Shayne	B.A.		Harley Flack Mentoring Prog.	1/29/10-6/30/10
Truman, Alicia	B.S.		Physics and Astronomy	1/29/10-6/30/10
Tutunjian, Joy	B.A.		Psychology	1/29/10-6/30/10
<b><u>RESEARCH ASSOCIATE</u></b>				
Garcia-Barberena, Maria	B.S.		College of Engineering	1/29/10-6/30/10
<b><u>RETIREMENT</u></b>				
Ayres, Sally			President's Office	6/30/10
Fulginiti, Anthony			College of Communication	6/30/10
<b><u>RESIGNATION</u></b>				
Kuciauskas, Darius			Chemistry and Biochemistry	1/18/10
<i>*temporary/+grant funded</i>				

## RESOLUTION #2

### REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named faculty, professional staff and librarian have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, professional staff and librarian listed below shall be offered reappointment for the academic year 2010-2011.

#### **Second Year Faculty (First Year of Service)**

Babb, Tracie	Public Relations/Advertising
Bianculli, David	Radio/TV/Film
Billing, Tejinder	Management and Entrepreneurship
Bryant, Kelly	History
Conradi, Janet	Art
Kopp, Andrew	Writing Arts
Markowitz, Lawrence	Political Science
Odom, Glenn	English
Roh, James	Management and Entrepreneurship
Somadahl-Sands, Katrinka	Geography/Anthropology
Teston, Christa	Writing Arts
Thayasivam, Umashanger	Mathematics
Vernengo, Andrea	Chemical Engineering
Zhang, Mei	Accounting and Finance

#### **Second Year Professional Staff (First Year of Service)**

Balicky, Thomas	Student Activities
Bullard, Robert	CAP Center
Colodney, Jennifer	Graduate School
McGough, Christopher	University Housing
Perrone, Andrew	Student Affairs
Salvante, Mary	Art
Singleton, Dawn	EOF Camden
Suber-Robinson, McKenzie	Conference and Event Services
Swierzewski, Rachael	University Advancement

**RESOLUTION #3a**

**APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION**

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

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

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

Robert C. Braun  
Site Vice President  
PSEG Nuclear, Salem Generating Station

## **Robert C. Braun**

### **PROFILE**

A result oriented professional with twenty-seven years of diversified experience in plant operations, work management, engineering and maintenance. Dedicated, self motivated and respected team player with a high level of integrity. Combines well-developed communication skills with exceptional interpersonal abilities to provide leadership enabling organizations to excel in an ever-changing work environment.

### **EXPERIENCE WITH SELECTED ACCOMPLISHMENTS**

#### **PSEG Nuclear, Salem Generating Station**

*Site Vice President*

JUNE 2007 TO PRESENT

Responsible for all aspects of the safe and efficient operation of a two-unit pressurized water reactor facility.

#### **PSEG Nuclear**

*Vice President, Operations Support*

MARCH 2007 TO JUNE 2007

Responsible for the design and initial implementation of the Nuclear Corporate Support organization.

#### **Exelon Corporation, Peach Bottom Atomic Power Station**

*Site Vice President*

MARCH 2004 TO MARCH 2007

Responsible for all aspects of the safe and efficient operation of a two-unit boiling water reactor facility.

#### **Exelon Corporation, Nuclear Group Headquarters**

*Vice President, Nuclear Oversight*

JUNE 2003 TO MARCH 2004

As a direct report to the Chief Nuclear Officer, responsible for the implementation of the Audit, Performance Assessment, and Employee Concerns Programs for the Exelon Nuclear fleet.

#### **Exelon Corporation, Limerick Generating Station**

*Plant Manager*

JUNE 2000 TO JUNE 2003

Responsible for all aspects of the daily operation of a two-unit boiling water reactor facility. In doing so, the station has achieved best ever performance in safety, production, and cost. The safety and production performance improved to industry top quartile; the cost performance improved to industry top decile.

#### **PECO Energy Company, Nuclear Group Headquarters**

*Team Lead, Merger Integration Team*

NOVEMBER 1999 - JUNE 2000

Selected to represent PECO Nuclear in the integration process for the merger of PECO Energy and the Chicago based UNICOM Corporation. This merger, which was successfully completed in 13 months, created the largest operator of nuclear power plants in the country.

#### **PECO Energy Company, Nuclear Group Headquarters**

*Director, Nuclear Maintenance Division*

NOVEMBER 1998 - NOVEMBER 1999

Responsible for the leadership of a mobile maintenance organization specializing in reactor servicing, turbine generator maintenance, nondestructive examinations and fossil plant maintenance.

#### **PECO Energy Company, Limerick Generating Station**

*Senior Manager, Work Management Division*

AUGUST 1997 - NOVEMBER 1998

Manage all aspects of the integrated Work Management process. This includes all activities associated with the development and execution of the daily on-line process as well as the refuel outage process. Additional responsibilities include the management of the station multi-discipline Fix-It-Now (FIN) team.

#### **PECO Energy Company, Limerick Generating Station**

*Manager, Unit Outages, Work Management Division*

SEPTEMBER 1996 - AUGUST 1997

Manage the preparation and execution of a comprehensive refuel outage schedule. Ensure that the outage philosophy and schedule reflect safety and quality as the primary measures of success.

**Page 2**

**PECO Energy Company, Limerick Generating Station**

*Shift Manager, Operations Department*

MARCH 1993 - SEPTEMBER 1996

Maintain ultimate authority over all licensed, non-licensed and support personnel to ensure the safe and efficient operation of the facility. Responsible to ensure that the facility is operated in compliance with all federal, state and local regulations.

**Philadelphia Electric Company, Limerick Generating Station**

*Branch Head, Engineering Department*

SEPTEMBER 1986 - MARCH 1993

**Philadelphia Electric Company, Limerick Generating Station**

*Test Engineer, Maintenance Department*

MAY 1982 - SEPTEMBER 1986

**EDUCATION**

Villanova University

Bachelor of Mechanical Engineering

JUNE 1980 - MAY 1982

Ursinus College

Area of Concentration - Physics

SEPTEMBER 1978 - MAY 1980

**RESOLUTION 3b**

**REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION**

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

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

Keith Campbell  
Chairman of the Board  
Mannington Mills, Inc.

Paul Tully  
Financial Advisor, RJFS  
Eagle Wealth Strategies, Inc.

**RESOLUTION #4**

**REAPPOINTMENT 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 Bylaws for this organization, and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees appoints the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Manning Smith III  
Diversified Technology Group – Indel Inc.

## **RESOLUTION #5**

### **APPROVAL TO AUTHORIZE RESTRUCTURING TO PROMOTE EFFICIENCY AND COST SAVINGS**

**WHEREAS,** it is essential to our core mission that Rowan University remain a robust, highly selective, residential, undergraduate University, and

**WHEREAS,** the State of New Jersey is in the midst of severe budgetary shortfall and these budgetary issues are likely to continue for the foreseeable future, and

**WHEREAS,** the budgetary shortfall may prevent the State from providing funding at a level required to maintain and expand much needed programs and offerings to the citizens of the State and in particular, in the South Jersey region, and

**WHEREAS,** tuition and fees cannot be raised to the level to sufficiently fund the operating budget of the University, and

**WHEREAS,** philanthropic donations are unlikely to provide sufficient revenue to maintain and expand these programs

**THEREFORE BE IT RESOLVED** that the Rowan University Administration is charged to systematically and strategically restructure programs and operations to achieve maximum efficiency and cost savings, and

**THEREFORE BE IT FURTHER RESOLVED** that in furtherance of this charge that the administration develop a comprehensive plan under which new initiatives and existing programs where practical operate under a revenue-center model that ensures fiscal self-sufficiency beginning in Fiscal Year 2011.

### **SUMMARY STATEMENT**

This resolution charges the administration to systematically restructure programs to achieve efficiency and cost savings. As part of this charge, the administration will develop a revenue-center plan for new initiatives and existing programs where practical.

## **RESOLUTION #6**

### **APPROVAL OF A FEE FOR INTERNATIONAL STUDENTS**

**WHEREAS,** Rowan University provides educational opportunities for international students from countries throughout the world, and

**WHEREAS,** accepting international students into the university is consistent with the institutional mission of providing a collaborative, learning-centered environment in which highly qualified and diverse faculty, staff, and students integrate teaching, research, scholarship, creative activity, and community service, and

**WHEREAS,** the Rowan University International Center provides direct benefits to the international students including, but not limited to, transportation on the day of arrival, basic supplies, excursions and field trips, and

**WHEREAS,** the administrative costs of these services fall upon the Rowan University International Center, and

**WHEREAS,** the Academic Affairs Subcommittee of the Board of Trustees of Rowan University has supported increasing the current application processing/activation fee charged to international students from \$150 to \$350 to offset the costs of these services, and

**WHEREAS,** the increase in fee would bring the charges for international students into equity with those Rowan students applying to study abroad

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the increase in fees charged to international students from \$150 to \$350. The proceeds from this fee increase will be placed in account to offset the expenses of the International Center.

### **SUMMARY STATEMENT**

This resolution authorizes the International Center to collect a fee of \$350 per international student who attends Rowan University. Currently, international students pay a \$50 application fee and a \$100 activation fee. The \$200 increase in fees would support the costs incurred by the International Center in providing services to the international students.

## **RESOLUTION #7**

### **APPROVAL OF A FEE FOR STUDENTS PARTICIPATING IN STUDY ABROAD**

**WHEREAS,** Rowan University offers all students with at least 30 completed credits and a 2.5 or better GPA the opportunity to participate in study abroad programs that span more than 200 universities in 52 countries, and

**WHEREAS,** students participating in study abroad currently pay a fee of \$350 to the New Jersey Consortium for International Studies (NJSCIS), and

**WHEREAS,** Rowan University is severing its relationship with NJSCIS for fiscal and programmatic reasons, and

**WHEREAS,** the administrative costs of processing all study abroad programs for Rowan University students will fall upon the Rowan University International Center, and

**WHEREAS,** the Academic Affairs Subcommittee of the Board of Trustees of Rowan University has supported retaining the \$350 fee to students but awarding the proceeds of the fee to International Center to offset administrative costs

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the collection of a \$350 application fee for all students applying for study abroad and that the proceeds from this fee will be placed in account for the administrative expenses of the International Center.

### **SUMMARY STATEMENT**

This resolution authorizes the International Center to collect an application processing fee of \$350 per student who applies to participate in study abroad programs. The fee will be used to offset the administrative costs of the International Center. The students will see no net effect of this change as they pay the \$350 fee currently, but this resolution will allow Rowan University to retain the proceeds rather than passing them to an external agency.

**RESOLUTION #8**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR TEAM HOUSE ADDITION PROJECT**

**WHEREAS,** the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #13 on 12/10/2008, and

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

**WHEREAS,** the new policies and procedures require that the Board of Trustees approve all total project budgets over \$1,000,000, and

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

**WHEREAS,** the University has identified the project as the Team House Addition Project, and

**WHEREAS,** the University has determined that the total project budget is \$3,550,000 and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Team House Addition Project is approved for construction with a total project budget not to exceed \$3,550,000.

**SUMMARY STATEMENT**

This resolution approves the total project budget of \$3,550,000 for the team house addition project, which provides for all design, competitively-bid construction, equipment, and other such costs and necessary contingencies associated with this project.

## RESOLUTION #9

### APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES

**WHEREAS,** the University is engaging in multi-level consultation and negotiation with Cooper University Hospital and others with regard to implementing Governor Corzine's Executive Order No 002-2009 entered on June 25, 2009, according to which Executive Order the University was granted the right to establish a four-year allopathic medical school in the City of Camden, New Jersey in affiliation with Cooper University Hospital, and

**WHEREAS,** the University has determined that it would be desirable and appropriate to engage the services of experts experienced in the areas of medical school development and administration to assist in working with Rowan University to establish the medical school as well as provide advice regarding fiscal matters related thereto, and

**WHEREAS,** the University has identified TRG Healthcare, LLC of Philadelphia, Pennsylvania as the firm that is the best fit to provide the services deemed necessary and appropriate, and

**WHEREAS,** on December 17, 2009 the Executive Committee of the Board of Trustees met, and after deliberation, and noting that the next Board meeting was nearly two months post, recommended that the President of the University immediately enter into an agreement to engage the services of TRG Healthcare, LLC to provide the consulting services required by the University, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-56(a) 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,** N.J.S.A. 18A:64-56(a) (15) provides that contracts for "professional consulting services" may be awarded by a Board of Trustees without public advertising for bids

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the authority of the President of the University to enter into an agreement with **TRG Healthcare, LLC** of Philadelphia, Pennsylvania for a fixed price of \$75,000.00, plus expenses.

(continued)

**RESOLUTION #9 (continued)**

**SUMMARY STATEMENT**

This resolution approves the recommendation of the Executive Committee of the Board of Trustees that the President execute an agreement according to which the University engages the professional consulting services of TRG Healthcare, LLC to provide consulting services relative to fiscal matters in the development of the Cooper Medical School of Rowan University.

**RESOLUTION #10**

**APPROVAL OF LEASE OF AGREEMENT BY AND  
BETWEEN ROWAN UNIVERSITY AND ABC CONSULTANTS, LLC  
PERTAINING TO ALVIN SHPEEN SPACE**

**WHEREAS**, according to the provisions of N.J.S.A. 18A:64-6 the Board of Trustees has the authority to approve and authorize real estate transactions that are “deemed necessary or advisable by the board for the carrying out the purposes of the [University], and”

**WHEREAS**, ABC Consultants, LLC a New Jersey not-for-profit corporation will acquire space not to exceed 2,471 total square feet of space on the third floor of Alvin Shpeen more commonly known as 40 North Academy, and

**WHEREAS**, it is deemed to be in the best interest of the University to enter under a lease agreement beginning August 1, 2009 for a term of one (1) year, until expiration date of the lease term, July 31, 2010

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the lease agreement by and between Rowan University and ABC Consultants, LLC.

**SUMMARY STATEMENT**

This resolution approves a lease agreement according to which the University leases an amount of space not to exceed 2,471 square feet in a building located at Block 29, Lot 19 and 26 in the Borough of Glassboro, County of Gloucester, more commonly known as 40 North Academy Street, and more particularly described as follows: Rooms 300, 300A, 300B, 301, 302, 303, 304, 305, 306, plus use of common areas. The total square footage for the purposes of calculating rent is thus  $1,701 + 770 = 2,471$  square feet, resulting in a total rent of \$32,122, payable in equal monthly payments of \$2,677 on the first day of every month during the first year of the lease term.

**RESOLUTION #11a**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR PROFESSIONAL DESIGN SERVICES  
FOR THE TEAM HOUSE ADDITION PROJECT**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefore for contracts in excess of \$30,100, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A-64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

**WHEREAS,** the University has determined that it requires certain professional design services for the team house addition project, and

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

**WHEREAS,** the 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 FY10 with **Costanza Spector Clauser Architects** of Moorestown, New Jersey in an amount not to exceed \$237,500.

**SUMMARY STATEMENT**

This resolution authorizes contracting with Costanza Spector Clauser Architects for professional services to provide a new addition to the Team House Athletic Training facilities.

**RESOLUTION #11b**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR PROFESSIONAL SERVICES  
FOR EDGEWOOD PARK APARTMENTS BATHROOM & CHESTNUT HALL  
RENOVATIONS PROJECTS**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$30,100, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS,** the University has determined that it requires certain professional design services for the preparation of construction documents for Edgewood Park Apartments bathroom and Chestnut Hall renovations, 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 FY10 with **Lammy & Giorgio, P.A** of Haddon Township, NJ in an amount not to exceed \$86,500.

**SUMMARY STATEMENT**

This resolution authorizes contracting with Lammy & Giorgio, P.A. for professional services to provide complete construction documents and construction administration services for the Edgewood Park Apartments Bathroom renovations, interior furnishings, along with Chestnut Hall bathroom renovations, and exterior window replacement.

**RESOLUTION #11c**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR PROFESSIONAL SERVICES  
FOR EDGEWOOD PARK APARTMENTS BATHROOM & CHESTNUT HALL  
RENOVATIONS PROJECTS**

**WHEREAS**, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$30,100, and

**WHEREAS**, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS**, the University has determined that it requires certain professional design services for the preparation of construction documents for Edgewood Park Apartments bathroom and Chestnut Hall renovations, 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 FY10 with **Delaware Engineering Design Corporation** of Newark, DE in an amount not to exceed \$80,900.

**SUMMARY STATEMENT**

This resolution authorizes contracting with Delaware Engineering Design Corporation for professional mechanical services to provide complete construction documents and construction administration services for the Edgewood Park Apartments Bathroom renovations, rewiring of apartments in 500 building, and Chestnut Hall bathroom renovations.

## RESOLUTION #11d

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE LICENSE AGREEMENT

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$30,100, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS,** the University has determined that it requires a certain Software License 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 FY10 with **Software House Inc., of Piscataway, New Jersey** in an amount not to exceed \$76,753.64 for the renewal of software licenses for the Rowan Campus.

### SUMMARY STATEMENT

This resolution provides for the cost of a one-year licensing and maintenance contract for the use and services of Novell software through Software House Inc. The period covered for this contract is April 1, 2010 until March 31, 2011 with the possible renewal periods of two one-year extensions.

## RESOLUTION #11e

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE LICENSE AGREEMENT

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$30,100, and

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS,** the University has determined that it requires a certain Software License 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 FY10 with **Software House Inc., of Piscataway, New Jersey** in an amount not to exceed \$80,642,75 for the renewal of software licenses for the Rowan Campus.

### SUMMARY STATEMENT

This resolution provides for the cost of a one-year licensing and maintenance contract for the use and services of Microsoft software through Software House Inc. The period covered for this contract is February 28, 2010 through February 27, 2011 with the possible renewal periods of two one-year extensions.

## RESOLUTION #11f

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEGAL 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 \$30,100, and

**WHEREAS**, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

**WHEREAS**, the 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**, Resolution #13, passed by the Board on December 10, 2008, permits the University to engage professional services in an amount up to \$50,000 without Board approval, and

**WHEREAS**, the University determined that it requires certain legal services related to the development of the Cooper Medical School of Rowan University, and

**WHEREAS**, the law firm of **Duane Morris, LLP** was engaged to provide legal services in July 2009 for an amount not to exceed \$50,000, and

**WHEREAS**, it is necessary to increase the total authorization by an amount up to an additional \$50,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to increase the contract with **Duane Morris, LLP** of Princeton, NJ to an amount not to exceed \$100,000.

### SUMMARY STATEMENT

This resolution authorized payment to the law firm of **Duane Morris, LLP** for legal services related to the Cooper Medical School of Rowan University, in an amount not to exceed a total of \$100,000.