

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

JUNE 9, 2010

**AGENDA**

**SCHEDULE**

3 p.m.

**CLOSED AND PUBLIC SESSIONS**

Rowan University  
Camden Campus Snack Bar

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

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

5<sup>th</sup> Floor Conference Room  
Camden Campus

Personnel and Litigation Matters

**RETURN TO PUBLIC SESSION**

**APPROVAL OF MINUTES FOR APRIL 21, 2010**

**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. | PROMOTIONS                                                                                | RESOLUTION #2a-b |
| C. | REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO FOURTH, FIFTH AND SIXTH YEAR CONTRACTS | RESOLUTION #3    |

D.	REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD	RESOLUTION #4
E.	APPROVAL OF EMPLOYMENT CONTRACTS FOR MANAGERS	RESOLUTION #5
F.	APPROVAL TO APPOINT THE FOUNDING DEAN FOR THE COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY	RESOLUTION #6
G.	APPROVAL OF NAME CHANGE FROM THE COLLEGE OF PROFESSIONAL AND CONTINUING EDUCATION (CPCE) TO THE COLLEGE OF GRADUATE AND CONTINUING EDUCATION (CGCE)	RESOLUTION #7
H.	APPROVAL OF MASTER OF ARTS IN HISTORY	RESOLUTION #8
I.	APPROVAL OF AMENDMENT TO ROWAN UNIVERSITY CONTRACTING AND PURCHASING POLICIES AND PROCEDURES	RESOLUTION #9
J.	APPROVAL OF PURCHASE OF REAL PROPERTY	RESOLUTION #10
K.	EXTENSION OF BRIDGE LOAN TO SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY	RESOLUTION #11
L.	APPROVAL OF ESTABLISHMENT OF AN ACCOUNT FROM WHICH BOARD OF TRUSTEES MAY PAY FOR LEGAL SERVICES RENDERED DIRECTLY TO THE BOARD	RESOLUTION #12
M.	APPROVAL OF TOTAL PROJECT BUDGET FOR 322/MAIN TEMPORARY PARKING LOT CAPITAL PROJECT	RESOLUTION #13
N.	APPROVAL OF TOTAL PROJECT BUDGET FOR CAMPBELL LIBRARY 5 <sup>TH</sup> AND 6 <sup>TH</sup> FLOOR FIRE SUPPRESSION SYSTEM PROJECT	RESOLUTION #14
O.	APPROVAL OF TOTAL PROJECT BUDGET FOR STUDENT CENTER FOOD COURT REMODELING PROJECT	RESOLUTION #15
P.	APPROVAL OF TOTAL PROJECT BUDGET FOR STEAM LINE REPAIRS PHASE 2A CAPITAL PROJECT	RESOLUTION #16
Q.	APPROVAL OF TOTAL PROJECT BUDGET FOR WHITNEY HOUSE DEMOLITION PROJECT	RESOLUTION #17
R.	APPROVAL OF TOTAL PROJECT BUDGET FOR CAMDEN BANK ENVIRONMENTAL REMEDIATION PROJECT	RESOLUTION #18
S.	APPROVAL OF TOTAL PROJECT BUDGET FOR MANSION PARK DEMOLITION PROJECT	RESOLUTION #19

- T. APPROVAL OF TOTAL PROJECT BUDGET FOR STUDENT CENTER PATIO ROOF CAPITAL PROJECT RESOLUTION #20
- U. APPROVAL OF TOTAL PROJECT BUDGET FOR WESTBY HALL ROOM 102 AIR FILTRATION CAPITAL PROJECT RESOLUTION #21
- ~~V. APPROVAL OF LEASE OF AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND ABC CONSULTANTS, LLC PERTAINING TO ALVIN SHPEEN SPACE PULLED RESOLUTION #22~~
- W. AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING RESOLUTION #23a-ad
- a) Oracle
  - b) Blackboard
  - c) Verizon
  - d) Pae Tec
  - e) SunGard SCT
  - f) Total Tec Systems
  - g) N.J. Edge.net
  - h) Verizon Wireless
  - i) Gartner
  - j) American Duplicating Products
  - k) Canon USA Inc., c/o Canon Financial Services
  - l) ProQuest
  - m) Standard and Poor
  - n) HF Group
  - o) Gale Cengage
  - p) LYRASIS
  - q) IEEE
  - r) Ex Libris
  - s) Elsevier
  - t) JSTOR
  - u) American Chemical Society
  - v) EBSCO
  - w) VALE c/o William Paterson University
  - x) Yankee Book Peddler
  - y) MRA International
  - z) United States Postal Service
  - aa) Fall Comedian (Student Event)
  - ab) Spring Comedian (Student Event)
  - ac) Honeywell Building Solutions
  - ad) Collection Services for Student Loans
- X. RESOLUTION TO THE GOVERNOR REGARDING THE REAPPOINTMENT OF THREE CURRENT MEMBERS OF THE ROWAN UNIVERSITY BOARD OF TRUSTEES RESOLUTION #24

PUBLIC COMMENTS

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

OLD BUSINESS

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>				
*Almanza, Jose	M.A.	Instructor	Foreign Languages/Literatures	9/1/10-6/30/11
*Audio, Regina	M.A.	Instructor	Public Relations/Advertising	9/1/10-6/30/11
*Bateman, Linda	M.A.	Instructor	Writing Arts	9/1/10-6/30/11
*Beil, Norman	Ph.D.	Assistant Professor	Mathematics	9/1/10-6/30/11
*Brown, Ainslie	M.F.A.	Instructor	Writing Arts	9/1/10-6/30/11
*DiStefano, Melinda	Ph.D.	Assistant Professor	English	9/1/10-6/30/11
*Earl, Richard	M.A.	Instructor	Public Relations/Advertising	9/1/10-6/30/11
*Fondacaro, Donna	Ed.D.	Assistant Professor	Teacher Education	9/1/10-6/30/11
*Giardinelli, Elizabeth	B.S.	Coordinator	CPCE	7/1/10-6/30/11
*Johnson, Ane Turner	Ph.D.	Assistant Professor	Educational Leadership	9/1/10-6/30/11
*Kain, Ben	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/10-6/30/11
*Kennedy, Joanne	Ed.D.	Coordinator	Educational Leadership	7/1/10-6/30/11
*McCall, James Albert	Ph.D.	Assistant Professor	Health and Exercise Science	9/1/10-6/30/11
*McGlynn, Charles	M.A.	Instructor	Geography/Anthropology	9/1/10-6/30/11
*Miletic, Tatjana	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/10-6/30/11
*Miloszewski, Marisa	M.B.A.	Instructor	Public Relations/Advertising	9/1/10-6/30/11
*Nia-Schoenstein, Asadeh	M.S.	Instructor	Public Relations/Advertising	9/1/10-6/30/11
Neiderer, Michael	M.F.A.	Assistant Professor	Public Relations/Advertising	9/1/10-6/30/11
*Paparó, Nanci	M.A.	Instructor	Special Ed.Services/Instruction	9/1/10-6/30/11
*Reiser, John	M.C.R.P.	PSS3	Geography/Anthropology	9/1/10-6/30/11
*Scarpa, Robert	M.B.A.	Instructor	Accounting and Finance	9/1/10-6/30/11
*Sikes, Patricia	M.S.	Instructor	Special Ed.Services/Instruction	9/1/10-6/30/11
*Sledjeski, Eve	Ph.D.	Assistant Professor	Psychology	9/1/10-6/30/11
‡Tinnin, Andrew	M.A.	Associate Director for Orientation and Student Leadership Programs	Student Affairs	6/21/10-8/31/11
Vaden, Timothy	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/10-6/30/11
Wade, Stephanie	Ph.D.	Assistant Professor	Writing Arts	9/1/10-6/30/11
*Zuba, Jesse	Ph.D.	Assistant Professor	English	9/1/10-6/30/11
<b><u>TEMPORARY PART TIME</u></b>				
Beider, Laura	Psy.D.		Special Ed.Services/Instruction	9/1/10-6/30/11
Bodycott, Bobbie	M.A.		Reading	9/1/10-6/30/11
Campbell, Robert	Ed.D.		Educational Leadership	9/1/10-6/30/11
Cormier, Mary	Ed.S.		Special Ed.Services/Instruction	9/1/10-6/30/11
Epifanio, Gail	M.A.		Teacher Education	9/1/10-6/30/11
Graham, Sherry	M.A.		Teacher Education	9/1/10-6/30/11
Hoque, Shamia	Ph.D.		Civil and Environmental Engr.	9/1/10-6/30/11
Klanderman, John	Ph.D.		Special Ed.Services/Instruction	9/1/10-6/30/11
Manning, Joann	Ed.D.		Educational Leadership	9/1/10-6/30/11
Marotto, Mark	D.M.A.		Music	9/1/10-6/30/11

(continued)

**RESOLUTION #1 (continued)**

**TEMPORARY PART TIME (continued)**

Sareyka, Tracy	M.A.	Reading	9/1/10-6/30/11
Sharp, Martin	Ed.D.	Teacher Education	9/1/10-6/30/11
Shen, Yide	Ph.D.	Marketing and Business Info.Sys.	9/1/10-6/30/11
Smith, Christine	M.A.	Reading	9/1/10-6/30/11

**ADJUNCTS**

Atweh, Aziz	M.A.	Special Ed.Services/Instruction
Barr, Arnold	M.S.	Physics and Astronomy
Wilson, David	Ph.D.	Psychology
Vasso, Magdeleine	M.S.N.	CPCE

**PROMOTIONS**

Brush, Denise	Librarian II	7/1/10
Lipartito, Robert	Librarian I	7/1/10
Robinson, Faye	Librarian I	7/1/10

**RESIGNATIONS**

Kleva, Barbara	General Counsel	6/18/10
Smith, Tony	Law and Justice Studies	6/30/10

**RETIREMENTS**

Hathaway-Cook, Donna	College of Education	7/31/10
Kress, Lee	History	1/1/11
Myers, John	Sociology	6/30/10
Potter, Gregory	Library Services	8/31/10
Rowan, Janice	Writing Arts	6/30/10
Sahm, Harold	CPCE	8/31/10
Stoll, Donald	Writing Arts	6/30/10

**TENURE APPOINTMENT**

Pati, Niranjan	Ph.D.	Rohrer College of Business	6/1/10
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**AMENDMENT**

Brody, Jean – Resignation changed to Retirement effective 8/31/10.

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

**RESOLUTION #2a**

**PROMOTIONS TO THE RANK OF PROFESSOR**

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2010, subject to the availability of funds.

Graziano, Jane  
Sukumaran, Beena

Art  
Civil and Environmental Engineering

**RESOLUTION #2b**

**PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR**

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2010, subject to the availability of funds.

Angelone, David	Psychology
Bhatia, Krishan Kumar	Mechanical Engineering
Freind, William	English
Hottle, Andrew	Art
Ilicasu, F. Olcay	Mathematics
Jones, Sandra	Sociology
Lund, Matthew	Philosophy/Religion
Mapp, Douglas	Music
McElwee, Rory	Psychology
Nicholson, Darren	Management and Entrepreneurship
Nicholson, Jennifer	Management and Entrepreneurship
Westcott, Patrick	Teacher Education

**RESOLUTION #3**

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

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment for 2010-2011 and 2011-2012.

**OFF-CYCLE**

**Fourth Year Contract (Third Year of Service – 2010-2011)**

**Faculty**

Bendtsen, Tom                      Art

**REGULAR CYCLE**

**Fifth Year Contracts (Third Year of Service – 2011-2012)**

**Faculty**

Abi-El-Mona, Issam	Teacher Education
Caputo, Gregory	Chemistry and Biochemistry
Gower, Jill	Art
Mease, Philip	Electrical & Computer Engineering
Saum, Christine	Law/Justice Studies
Savadore, Lane	Theatre/Dance
Wang, Jia	Accounting and Finance

**Fifth Year Contracts (Third Year of Service – 2011-2012)**

**Professional Staff**

DeValerio, Amanda	CPCE
Ferrarie, Joseph	University Web Services
Fortunato, Tiffany	CPCE
Gondos, Gina	Student Services Center (COE)
Hamou-Lhadj, Azwaou	Instructional Technology Services
Hanson, Lindsey	Division III Athletics
Hogan, Kathryn	University Web Services
Levine, Stephen	University Web Services
Martin, Walton	Conference and Event Services
Naphy, David	Admissions
Ranero, Elizabeth	Division III Athletics
Regan-Butts, Elizabeth	CPCE
Rey, Julia	Career and Academic Planning
Rodriquez, Sheri	CPCE
Todd, Linda	Rohrer College of Business

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**RESOLUTION #3 (continued)**

**OFF-CYCLE**

**Third and Fourth Year Candidate (Second Year of Service - 2010-2011 and 2011-2012)**

Lancetta, Patrick      Division III Athletics

**Fifth Year Candidate (Fourth Year of Service – 2010-2011)**

Reynolds, Kenneth      Recreation Center



## **RESOLUTION #5**

### **APPROVAL OF EMPLOYMENT CONTRACTS FOR MANAGERS**

**WHEREAS,** New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64-6 provide the boards of trustees of New Jersey state colleges and universities with general powers of supervision over the institutions, and

**WHEREAS,** on June 18, 2008 the Rowan University Board of Trustees approved Employment Contracts for Managers, reappointing managers upon the recommendation of the president, to a contract of up to one year, as specified in their individual letters of appointment, and

**WHEREAS,** the performance of the following members of the managerial staff of the University has been evaluated, and

**WHEREAS,** their performance was determined to be at the level to warrant a recommendation for reappointment

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University offers to the following managerial staff listed on Attachment A, a six-month or one-year contract, effective September 1, 2010 to February 28, 2011 for six-month contracts and September 1, 2010 to August 31, 2011 for one-year contracts.

## Attachment A

Ansari, Parviz	Kuerzi, Kenneth L.	Sosa, Horacio A.
Arnold, Lorin	Kuhlen, John	Steele, Juanita
Au, Hoi-Yi Valerie	Lalovic-Hand, Mira	Sullivan-Williams, Lizziel
Avery, Carol Ann	Law, Frances	Suplick, Benedict L.
Baglio, John	Layton, Reed W.	Sweeten, Linda C.
Bell, Jennifer L.	Long, Mary Kay	Tallarida, Ronald Joseph
Betts, Albert	Lovegrove, James	Tavarez, Luis A.
Blow, Dennis	Marshall, Lori	Taylor, Tyrone R.
Brasteter, Christine M.	McCall, Maria	Thompson, Edward James
Brodie, Jean Bullock	McCall, Sally	Tiemann, Marie Kathryn
Cardona, Jose D.	McCargo, Donavan	Toporski, Neil F.
Cart, Jon Robert	McCombs, Tyrone	Turner, Vanetta
Chin, Steven	McPherson-Barnes, Penny	Uzcategui-Gaymon, James
Cloyd, Melanie Knudsen	Milligan, Carolyn	Van Brunt, Margaret
Cucinotta, Martha	Mordosky, Anthony	Veacock, Peggy
Davis, John A.	Morrow, Eileen	Velez-Yelin, Johanna
Deehan, Christine	Mulligan, Joseph	Vitto, Cindy L.
DiNovi, Kristen, N.	Negro, Pamela	Wadleigh, Richard
Dorland, Dianne	Newell, James	Whitham, Bruce Alan
Douglas, Travis W.	Nurkowski, Lucia	Wilson, Tamika
Eigenbrot, Edwin C.	Pati, Niranjan	Wilson, Virginia R.
English, Redmond Stanley	Perry, Jill Ann	Woodruff, John
Faison, Christy	Peterson, Julie	Zazzali, Robert
Farney, Steven C.	Piddington, Sarah E.	
Farrell, Deanne P.	Pillay, Gautam	
Fisher, Joanne	Pinder, Anne Clare	
Frierson, Muriel	Pinocci, Tina	
Gallia, Thomas	Pontes, Nancy M.H.	
Gandy, Kyle A.	Potter, Gregory	
Gilmore, Lewis	Previti, Diane	
Giunta, Karen	Reeve, Julia	
Gollihur, Rebecca J.	Rolon, Annabel	
Gruber, Carol Ann	Rowan, Janice	
Hale, Richard N.	Rozanski, Kathy	
Harris, Michael E.	Rubenstein, David	
Henderson, James Andrew	Sanders, Gloria Marie	
Hogan, Frank	Schoen, Margaret	
Houshmand, Ali Asghar	Scott, Eileen R.	
Jones, Richard Lamar	Scully, Joseph F.	
Jordan, James C.	Sharp, Carol	
Jordan-Cox, Carmen	Showers, Mark	
Kantner, Michael H.	Smith, Edward C.	
Klein, Bruce E.	Snyder, Richard	
Konefsky, Jane	Solomen, Joy L.	

## **RESOLUTION #6**

### **APPROVAL TO APPOINT THE FOUNDING DEAN FOR THE COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY**

**WHEREAS,** the University conducted a national search for the Founding Dean for the Cooper Medical School of Rowan University, and

**WHEREAS,** the successful candidate was required to have a distinguished record of effective and collaborative leadership in medical education and the health sciences and a record of scholarly accomplishments, and

**WHEREAS,** the successful candidate will be required to provide academic and administrative leadership, build a faculty and staff, organize and direct the process leading to the LCME accreditation of the new medical school, and

**WHEREAS,** the Dean's responsibilities will also include academic oversight of programs, curricular development, management of the school's finances, development and implementation of strategies to promote research, leadership for strategic planning within the school and private philanthropy, and

**WHEREAS,** the Dean will oversee the completion of the new medical school building on the Cooper campus and will expand and solidify the Cooper and Rowan relationship in this pivotal venture, and

**WHEREAS,** the President has consulted with the appropriate representatives from Rowan University and Cooper University Hospital regarding the appointment, and

**WHEREAS,** the President and the Rowan-Cooper search committee have recommended Paul Katz, M.D., to be appointed Founding Dean of the Cooper Medical School of Rowan University, and

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University appoints Paul Katz, M.D., to serve as the Founding Dean of the Cooper Medical School of Rowan University for a five-year term, effective June 28, 2010 to June 30, 2015.

**RESOLUTION #7**

**APPROVAL OF NAME CHANGE FROM THE COLLEGE OF PROFESSIONAL AND CONTINUING EDUCATION (CPCE) TO THE COLLEGE OF GRADUATE AND CONTINUING EDUCATION (CGCE)**

**WHEREAS**, the activities of the College of Professional and Continuing Education (CPCE), the Graduate School and Summer School have been consolidated into a single revenue center, and

**WHEREAS**, changing the name from the College of Professional and Continuing Education (CPCE) to the College of Graduate and Continuing Education (CGCE) would better reflect the combined activities and services provided by this new center, and

**WHEREAS**, the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees has approved this name change

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the name change from the College of Professional and Continuing Education (CPCE) to the College of Graduate and Continuing Education (CGCE).

**SUMMARY STATEMENT**

This resolution authorizes the President to proceed with the name change of the College of Professional and Continuing Education (CPCE) to the College of Graduate and Continuing Education (CGCE) to better reflect its array of offerings and services.

## **RESOLUTION #8**

### **APPROVAL OF MASTER OF ARTS IN HISTORY**

**WHEREAS**, the academic graduate program, Master of Arts in History, has been developed and approved by the department of History, and

**WHEREAS**, there is demonstrated need and interest for this field of study as evidenced by the extended research and the surveys conducted, and

**WHEREAS**, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Liberal Arts and Sciences, and the Provost, and

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

**THEREFORE BE IT RESOLVED** that the academic program Master of Arts in History be approved for implementation beginning in Spring 2011.

### **SUMMARY STATEMENT**

This resolution approves the offering of the academic graduate program, Master of Arts in History. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for approval.

## **RESOLUTION #9**

### **APPROVAL OF AMENDMENT TO ROWAN UNIVERSITY CONTRACTING AND PURCHASING POLICIES AND PROCEDURES**

**WHEREAS,** the Board of Trustees adopted Resolution #13 on December 10, 2008, approving University Policies and Procedures Relating to Contracting and Procurement, and

**WHEREAS,** subsequent to the adoption of said Resolution, the Board of Trustees passed Resolutions #14 and #15 on April 21, 2010, amending the University Policies and Procedures Relating to Contracting and Procurement, and

**WHEREAS,** P.L. 2009, Chapter 308, effective July 18, 2010, requires governing boards of States Colleges and Universities to establish certain additional policies and procedures concerning professional services contracts, and

**WHEREAS,** the Board of Trustees wishes to revise its current policies and procedures to comply with the new law, by amending its current policies and procedures with the “Amendment to Rowan University Contracting and Purchasing Policies and Procedures, Relating to Professional Services Contracts” (attached hereto);

**THEREFORE BE IT RESOLVED** that the Board of Trustees hereby approves the aforesaid Amendment, in compliance with P.L. 2009, Chapter 308.

### **SUMMARY STATEMENT**

This resolution amends Resolution #13, passed on December 10, 2008, which had adopted a document entitled, “Rowan University Contracting and Purchasing Policies and Procedures.” The Board now adopts additional policies and procedures set forth in the “Amendment to Rowan University Contracting and Purchasing Policies and Procedures, Relating to Professional Services Contracts” (attached to this resolution).

**Amendment to Rowan University Contracting and Purchasing Policies and Procedures,  
Relating to Professional Services Contracts**

Professional Services Contracts

Pursuant to P.L. 2009, Chapter 308, Rowan University's Contracting and Purchasing Policies and Procedures are hereby amended as follows:

Prior to signing any Professional Services Contract, for an amount under the current bid threshold, or prior to forwarding a Professional Services Contract to the Board of Trustees for approval by resolution, the Contracting Officer shall:

- 1) verify the need for the professional services;
- 2) determine if the contractor has signed a Certification of Compliance with the Business Ethics Guide, promulgated by the New Jersey Division of Purchase and Property;
- 3) verify that there are no known conflicts of interest between the contractor and the institution;
- 4) confirm that appropriate procurement procedures were utilized;
- 5) confirm that the proposed compensation is reasonable; and
- 6) ensure that the professional services rendered will be monitored by the appropriate University administrator.

The Contracting Officer shall also submit an annual report on Professional Services Contracts to the Board of Trustees prior to the annual June Board meeting.

## **RESOLUTION #10**

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

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

**WHEREAS,** the following property located in the Borough of Glassboro, County of Gloucester and State of New Jersey, known as the Founder's Inn, located at 124 State Street (Lots 11.01, Block 16) is available for sale, and

**WHEREAS,** it is in the best interest of the University to acquire this property for its future use consistent with its educational mission; and representatives of the University have negotiated the terms of the Sale with the Sellers of the said property, which terms have been memorialized in a certain "Contract for Purchase and Sale of Property," which contract is dated and is not yet executed and is subject to and conditioned upon approval by the Board of Trustees

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees approves the purchase of the parcel of real property located at 124 State Street (Lots 11.01, Block 16) in the Borough of Glassboro, County of Gloucester, State of New Jersey in accordance with the terms and conditions set forth in the said "Contract for Purchase and Sale of Property," including a satisfactory appraisal and condition of property reports and purchase price not to exceed \$793,500, and

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

### **SUMMARY STATEMENT**

This resolution approves the purchase of the property Founder's Inn located at 124 State Street, Glassboro, New Jersey. The acquisition of this property will allow for university expansion.

**RESOLUTION #11**

**EXTENSION OF BRIDGE LOAN TO SOUTH JERSEY  
TECHNOLOGY PARK AT ROWAN UNIVERSITY**

**WHEREAS,** the South Jersey Technology Park at Rowan University has an outstanding loan in the amount of \$6,000,000, and

**WHEREAS,** the University issued a bridge loan for a period not to exceed six (6) months which expires June 29, 2010, and

**WHEREAS,** the South Jersey Technology Park at Rowan University is in the process of obtaining permanent financing which may not be completed prior to June 29, 2010, and

**WHEREAS,** it is in the best interest of the South Jersey Technology Park at Rowan University to extend this bridge loan for a period not to exceed three (3) months, at current interest rate of 4%

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the bridge loan until permanent financing is established, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Vice President for Administration and Finance to continue this loan arrangement in an amount not to exceed \$6,000,000.

**SUMMARY STATEMENT**

This resolution authorizes the University to extend the bridge loan agreement with the South Jersey Technology Park at Rowan University in the amount of \$6,000,000 at 4% interest for a period not to exceed ninety (90) days from date of agreement. This loan is intended to be replaced with permanent financing on or before expiration of this agreement.

## **RESOLUTION #12**

### **APPROVAL OF ESTABLISHMENT OF AN ACCOUNT FROM WHICH BOARD OF TRUSTEES MAY PAY FOR LEGAL SERVICES RENDERED DIRECTLY TO THE BOARD**

**WHEREAS**, the Board of Trustees has determined that it may have the need to engage legal counsel, separate from the University's General Counsel, to advise it with regard to issues or matters that are presented to the Board for action in situations where the Board determines that there may be a conflict or other reason not to utilize the professional services of the General Counsel, and

**WHEREAS**, there presently exists no such account at the University, and

**WHEREAS**, the Board also has determined that the appropriate amount to be placed in such account shall be \$50,000.00 annually, and that any balance unspent in the account at the conclusion of a fiscal year shall revert to the General Fund of the University

**THEREFORE BE IT RESOLVED**, that the Board of Trustees approves the establishment of an account to pay for legal services rendered directly to the Board and not rendered by the University General Counsel in the amount of \$50,000.00, and

**BE IT FURTHER RESOLVED**, that monies unexpended in such account at the conclusion of a fiscal year shall revert to the General Fund of the University, and

**BE IT FURTHER RESOLVED**, that any payments from the said account shall be paid by the University upon receipt of a proper invoice and a written acknowledgement by a Member of the Board that the professional legal services were rendered to the Board as indicated on the invoice statement.

### **SUMMARY STATEMENT**

This Resolution authorizes the establishment of an account in the amount of \$50,000.00 from which the Board of Trustees may pay for legal services rendered directly to the Board.

**RESOLUTION #13**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR 322/MAIN TEMPORARY PARKING LOT  
CAPITAL PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for 322/Main Temporary Parking Lot Capital Project is \$250,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of 322/Main Temporary Parking Lot Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$250,000 for the costs of the 322/Main Temporary Parking Lot Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$250,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

## **RESOLUTION #14**

### **APPROVAL OF TOTAL PROJECT BUDGET FOR CAMPBELL LIBRARY 5<sup>th</sup> AND 6<sup>th</sup> FLOOR FIRE SUPPRESSION SYSTEM PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for Campbell Library 5<sup>th</sup> and 6<sup>th</sup> Floor Fire Suppression System is \$110,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Campbell Library 5<sup>th</sup> and 6<sup>th</sup> Floor Fire Suppression System Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$110,000 for the costs of the Campbell Library 5<sup>th</sup> and 6<sup>th</sup> Floor Fire Suppression System Project is approved.

### **SUMMARY STATEMENT**

This resolution approves this project budget of \$110,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

6/9/10

**RESOLUTION #15**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR STUDENT CENTER FOOD COURT  
REMODELING PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for Student Center Food Court Remodeling Project is \$750,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Student Center Food Court Remodeling Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$750,000 for the costs of the Student Center Food Court Remodeling Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$750,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from Student Center reserves and corporate investments.

**RESOLUTION #16**

**APPROVAL OF TOTAL PROJECT BUDGET FOR STEAM LINE REPAIRS  
PHASE 2A CAPITAL PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for the Steam Line Repairs Phase 2A Capital Project is \$150,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Steam Line Repairs Phase 2A Capital Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$150,000 for the costs of the Steam Line Repairs Phase 2A Capital Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$150,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

**RESOLUTION #17**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR WHITNEY HOUSE DEMOLITION PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for the Whitney House Demolition Project is \$65,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Whitney House Demolition Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$65,000 for the costs of the Whitney House Demolition Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$65,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

**RESOLUTION #18**

**APPROVAL OF TOTAL PROJECT BUDGET FOR  
CAMDEN BANK ENVIRONMENTAL  
REMEDIAION PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for the Camden Bank Environmental Remediation Project is \$250,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Camden Bank Environmental Remediation Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$250,000 for the costs of the Camden Bank Environmental Remediation Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$250,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

**RESOLUTION #19**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR MANSION PARK DEMOLITION PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for the Mansion Park Demolition Project is \$950,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Mansion Park Demolition Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$950,000 for the costs of the Mansion Park Demolition Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$950,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

**RESOLUTION #20**

**APPROVAL OF TOTAL PROJECT BUDGET FOR STUDENT CENTER  
PATIO ROOF CAPITAL PROJECT**

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

**WHEREAS,** the University has determined that the total project budget for the Student Center Patio Roof Capital Project is \$50,000, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Student Center Patio Roof Capital Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$50,000 for the costs of the Student Center Patio Roof Capital Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$50,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from Student Center reserves.

**RESOLUTION #21**

**APPROVAL OF TOTAL PROJECT BUDGET FOR WESTBY HALL ROOM 102  
AIR FILTRATION CAPITAL PROJECT**

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

**WHEREAS,** the University has determined that the total project budget is \$50,000 for Westby Hall Room 102 Air Filtration Project, and

**WHEREAS,** the Facilities Committee of the Board of Trustees had been informed of the nature of certain projects and recommended approval by the Board of Trustees of the total project budgets, including that of Westby Hall Room 102 Air Filtration Project,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget of \$50,000 for the costs of the Westby Hall Room 102 Air Filtration Project is approved.

**SUMMARY STATEMENT**

This resolution approves this project budget of \$50,000, for all design, construction, furnishings, equipment, and other related costs including necessary contingencies associated with this project. Funding for this project will be from 2006 Bond funds.

## **RESOLUTION #23a**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE LICENSE AND MAINTENANCE**

**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 or bidding therefor, and

**WHEREAS,** the University has determined that it requires software license and maintenance support for Banner, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **Oracle** of Redwood Shores, CA in an amount not to exceed \$69,000.

### **SUMMARY STATEMENT**

This resolution provides for software license and maintenance for Banner with **Oracle** of Redwood Shores, CA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$69,000.00. The costs will be funded by the General Fund.

## **RESOLUTION #23b**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR E-PORTFOLIO MAINTENANCE AND LICENSE RENEWAL**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires E-Portfolio maintenance and license renewal, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 August 28, 2010 until August 27, 2011 with **Blackboard** of Washington, DC in an amount not to exceed \$31,800.

### **SUMMARY STATEMENT**

This resolution provides for E-Portfolio maintenance and License renewal with **Blackboard** of Washington, D.C. The period covered for this contract is August 28, 2010 to August 27, 2011. The cost is \$31,800.00. The costs will be funded by the General Fund.

**RESOLUTION #23c**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR LOCAL TELEPHONE SERVICE**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires local telephone service for the University which now runs completely off of the internet, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **Verizon** of Maplewood, NJ in an amount not to exceed \$50,000.

**SUMMARY STATEMENT**

This resolution provides for local telephone service for the University that runs off of the internet. The University will contract with **Verizon** of Maplewood, NJ to provide this service. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$50,000.00 and will be funded by central charges and direct bills.

**RESOLUTION #23d**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR LONG DISTANCE SERVICE FOR THE UNIVERSITY**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires long distance telephone service for the university, which service is now run through the internet, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **Pae Tec** of Fairport, NY in an amount not to exceed \$120,000.

**SUMMARY STATEMENT**

This resolution provides for long distance telephone coverage for the University. **Pae Tec** of Fairport, NY will provide the service to the University. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$120,000.00 and will be funded by central charges and direct bills.

## RESOLUTION #23e

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE LICENSE AND MAINTENANCE

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires software license and maintenance support for the Banner Administrative System, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **SunGard SCT** of Malvern, PA in an amount not to exceed \$280,000.

### SUMMARY STATEMENT

This resolution provides for software license and maintenance for the Banner Administrative System. **SunGard SCT** of Malvern, PA will provide this service to the University. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$280,000.00. The costs will be funded by the General Fund.

**RESOLUTION #23f**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR HP NETWORK STORAGE FOR THE ROWAN NETWORK**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires network storage for the Rowan Network, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 with **Total Tec Systems** of Edison, NJ in an amount of \$53,383.08 for HP Network Storage.

**SUMMARY STATEMENT**

This resolution provides for HP network storage for the Rowan Network with **Total Tec Systems** of Edison, NJ. The HP Network Storage will cost the University \$53,383.08. The costs will be funded by the General Fund.

**RESOLUTION #23g**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR INTERNET SERVICE FOR THE UNIVERSITY**

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires internet service for the campus, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **N.J.Edge.net** of Newark, NJ in an amount not to exceed \$180,000.

**SUMMARY STATEMENT**

This resolution provides for internet service for the campus with **N.J.Edge.net** of Newark, NJ. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$180,000.00. The costs will be funded by the General Fund.

**RESOLUTION #23h**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR CELL PHONE SERVICE**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires cellular phone support, and

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

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for July 1, 2010 until June 30, 2011 with **Verizon Wireless** in an amount not to exceed \$75,000.00.

**SUMMARY STATEMENT**

This resolution provides for cellular phone service for the University through **Verizon Wireless**. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$75,000.00. The costs will be funded by the Central Charges and Direct Bills.

**RESOLUTION #23i**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR CONSULTING SERVICES FOR TECHNOLOGY**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires information technology consulting services, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the information technology consulting exemption of N.J.S.A. 18A:64-56(a)(25), 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 July 1, 2010 until June 30, 2011 with **Gartner** of Stamford, CT in an amount not to exceed \$42,875.00.

**SUMMARY STATEMENT**

This resolution provides consulting technology services with **Gartner** of Stamford, CT. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$42,875.00. The costs will be funded by the General Fund.

## RESOLUTION #23j

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEASE AND MAINTENANCE OF EXISTING EQUIPMENT FOR DUPLICATING CENTER

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires continuation of lease and maintenance of existing equipment in the Duplicating/Print Center, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the State Contract exemption of N.J.S.A. 18A:64-60, 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 July 1, 2010 until June 30, 2011 with **American Duplicating Products** of Pennsauken, NJ in an amount not to exceed \$75,000.

### SUMMARY STATEMENT

This resolution provides for continuation of lease and maintenance of existing equipment in the Duplicating/Print Center with **American Duplicating Products** of Pennsauken, NJ. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$75,000.00. The costs will be funded by Central Charges and Direct Bills.

## **RESOLUTION #23k**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEASE AND MAINTENANCE OF NEW PRINT CENTER EQUIPMENT BUNDLE**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires lease and maintenance of new equipment in the Duplicating/Print Center, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the State Contract exemption of N.J.S.A. 18A:64-60, 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 July 1, 2010 until June 30, 2011 with **Canon USA Inc, c/o Canon Financial Services** of Mt. Laurel, NJ in an amount not to exceed \$78,000.

### **SUMMARY STATEMENT**

This resolution provides for lease and maintenance of new equipment in the Duplicating/Print Center with **Canon USA Inc, c/o Canon Financial Services** of Mt. Laurel, NJ. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$78,000.00. The costs will be funded by Central Charges and Direct Bills.

## RESOLUTION #231

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MICROFILM & MICROFICHE

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires microfilm & microfiche back runs, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **ProQuest** of Ann Arbor, MI in an amount not to exceed \$49,500.

### SUMMARY STATEMENT

This resolution provides for Microfilm & Mircrofiche back runs. The company contracting with Rowan for this service will be **ProQuest** of Ann Arbor, MI. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$49,500.00. The costs will be funded by the General Fund.

**RESOLUTION #23m**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR BUSINESS AND FINANCIAL REFERENCE BOOKS**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires business and financial reference works, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **Standard and Poor** of New York, NY in an amount not to exceed \$33,000.

**SUMMARY STATEMENT**

This resolution provides for business and financial reference works from **Standard and Poor** of New York, NY. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$33,000.00. The costs will be funded by the General Fund.

**RESOLUTION #23n**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR LIBRARY BOOK BINDING**

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires library book binding services, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **HF Group** of Chesterland, OH in an amount not to exceed \$44,000.

**SUMMARY STATEMENT**

This resolution provides for library book binding. The **HF Group** of Chesterland, OH will provide these services. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$44,000.00. The costs will be funded by the General Fund.

**RESOLUTION #23o**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR A SUBSCRIPTION TO THE COLLEGE/UNIVERSITY  
WEB VERSION OF JOURNALS AND RESEARCH PUBLICATIONS.**

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires a subscription to the College/University Web version of journals and research publications, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **Gale Cengage** of Farmington Hills, MI in an amount not to exceed \$35,000.

**SUMMARY STATEMENT**

This resolution provides for a subscription to the College/University Web version of journals and research publications. The **Gale Cengage** Company of Farmington Hills, MI will provide the service. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$35,000.00. The costs will be funded by the General Fund.

## **RESOLUTION #23p**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LIBRARY SOFTWARE PROGRAM & SPECIALIZED LIBRARY 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 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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires a library software program and specialized library services, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **LYRASIS** of Atlanta, GA in an amount not to exceed \$275,000.

### **SUMMARY STATEMENT**

This resolution provides for library software and specialized library services. The company providing the services is **LYRASIS** of Atlanta, GA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$275,000.00. The costs will be funded by the General Fund.

## **RESOLUTION #23q**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ENGINEERING AND COMPUTER SCIENCE LITERATURE**

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires engineering and computer science literature, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **IEEE** of Washington, DC in an amount not to exceed \$66,000.

### **SUMMARY STATEMENT**

This resolution provides for engineering and computer science literature. The company providing the materials will be **IEEE** of Washington, DC. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$66,000.00. The costs will be funded by the General Fund.

## RESOLUTION #23r

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUTOMATION SOFTWARE FOR ACADEMIC LIBRARIES

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires automation software for its libraries, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the technology 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 July 1, 2010 until June 30, 2011 with **Ex Libris** of Emeryville, CA in an amount not to exceed \$93,500.

### SUMMARY STATEMENT

This resolution provides for automation software for academic libraries. The firm providing the software is **Ex Libris** of Emeryville, CA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$93,500.00. The costs will be funded by the General Fund.

## RESOLUTION #23s

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SCIENTIFIC AND OTHER JOURNALS

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires scientific and other journals, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **Elsevier** of Maryland Heights, MO in an amount not to exceed \$203,500.

### SUMMARY STATEMENT

This resolution provides for scientific and other journals. The company providing the journals will be **Elsevier** of Maryland Heights, MO. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$203,500.00. The costs will be funded by the General Fund.

**RESOLUTION #23t**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR ARCHIVING FULL TEST JOURNAL ARTICLES**

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires archiving full test journal articles in multiple disciplines, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **JSTOR** of Ann Arbor, MI in an amount not to exceed \$86,000.

**SUMMARY STATEMENT**

This resolution provides for archiving full test journal articles in multiple disciplines. The firm providing the service is **JSTOR** of Ann Arbor, MI. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$86,000.00. The costs will be funded by the General Fund.

## RESOLUTION #23u

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SUBSCRIPTION TO THE COLLEGE/UNIVERSITY WEB VERSION OF JOURNALS AND RESEARCH PUBLICATIONS OF THE AMERICAN CHEMICAL SOCIETY

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires a subscription to the college/university web version of journals and research of the American Chemical Society, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with the **American Chemical** Society of Washington, DC in an amount not to exceed \$55,000.

#### SUMMARY STATEMENT

This resolution provides for a subscription to the college/university web version of journals and research publications of the **American Chemical** Society. This contract is with the American Chemical Society of Washington, DC. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$55,000.00. The costs will be funded by the General Fund.

**RESOLUTION #23v**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR LIBRARY JOURNALS, NEWSPAPERS & OTHER SERIALS**

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires library journals, newspapers, & other serials, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **EBSCO** of Ipswich, MA in an amount not to exceed \$550,000.

**SUMMARY STATEMENT**

This resolution provides for library journals, newspapers, and other serials. The company providing the services will be **EBSCO** of Ipswich, MA. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$550,000.00. The costs will be funded by the General Fund.

## RESOLUTION #23w

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ELECTRONIC DATABASES AND JOURNALS; THE VALE 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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires electronic databases, and journals for the library, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **VALE c/o William Paterson University** of Wayne, NJ in an amount not to exceed \$203,500.

### SUMMARY STATEMENT

This resolution provides for electronic databases and journals that are part of the VALE project. Rowan will be contracting with **William Paterson University** of Wayne, NJ to provide these services. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$203,500.00. The costs will be funded by the General Fund.

## RESOLUTION #23x

### AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LIBRARY MATERIALS AND SPECIALIZED SERVICE

**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 or bidding therefore, and

**WHEREAS,** the University has determined that it requires library materials and specialized services, and

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), 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 July 1, 2010 until June 30, 2011 with **Yankee Book Peddler** of Contoocook, NH in an amount not to exceed \$341,000.

### SUMMARY STATEMENT

This resolution provides for library materials and specializes services. The company to provide the materials to the University will be **Yankee Book Peddler** of Contoocook, NH. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$341,000.00. The costs will be funded by the General Fund.

## **RESOLUTION #23y**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR COMPUTERS FOR STUDENT COMPUTER LABS**

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires one hundred and ten (110) computers for the student computer labs, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the technology 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 with **MRA International** of Philadelphia, PA in an amount not to exceed \$63,580.

### **SUMMARY STATEMENT**

This resolution provides for one hundred and ten (110) computers for the student computer labs. The vendor supplying the computers will be **MRA International** of Philadelphia, PA. The cost is \$63,580. The costs will be funded by the General Fund.

**RESOLUTION #23z**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR BULK MAILING SERVICES FOR THE UNIVERSITY**

**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 or bidding therefore, and

**WHEREAS**, the University has determined that it requires bulk rate mailing for FY11, and

**WHEREAS**, the services rendered are exempt from public bidding pursuant to the public agency contract exemption of N.J.S.A. 18A:64-56(b), 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 July 1, 2010 until June 30, 2011 with the **United States Postal Service** in an amount not to exceed \$202,000.

**SUMMARY STATEMENT**

This resolution provides for bulk rate mailing services for FY11 with the **United States Postal Service**. The period covered for this contract is July 1, 2010 to June 30, 2011. The cost is \$202,000.00. The costs will be funded by the General Fund.

**RESOLUTION #23aa**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR A FALL COMEDIAN FOR STUDENT EVENTS**

**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 or bidding therefore, and

**WHEREAS**, the Student body has requested a comedian for its fall event, and

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

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract with a comedian to be named later in an amount not to exceed \$75,000.

**SUMMARY STATEMENT**

This resolution provides for a comedian to perform at the Fall Student Event. The cost is not to exceed \$75,000. The costs will be funded by Student University Programmers. The costs will be funded by Student University Programs.

**RESOLUTION #23ab**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR A SPRING COMEDIAN FOR STUDENT EVENTS**

**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 or bidding therefore, and

**WHEREAS,** the Student body has requested a comedian for its spring event, and

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

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract with a comedian to be named later in an amount not to exceed \$75,000.

**SUMMARY STATEMENT**

This resolution provides for a comedian to perform at the Spring Student Event. The cost is not to exceed \$75,000. The costs will be funded by Student University Programs.

**RESOLUTION #23ac**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR BUILDING AUTOMATION AND CONTROLS SYSTEMS**

**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 an upgrade of existing automation systems (HVAC Controls manufactured by Honeywell), and

**WHEREAS,** the purchase of this equipment of a technical nature is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(27) in order to assure standardization of equipment and interchangeability of parts, 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 with **Honeywell Building Solutions** of Marlton, New Jersey in an amount not to exceed \$302,000.

**SUMMARY STATEMENT**

This resolution provides for the award of a contract with Honeywell Building Solutions in the amount not to exceed \$302,000, for the purchase, installation, and implementation of enterprise building integration software, energy management software, related instrumentation, and other integration services in conjunction with the SCADA system project. This work will result in control for better energy efficiency and comfort.

**RESOLUTION #23ad**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR COLLECTION SERVICES FOR STUDENT LOANS**

**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 Collection Services for Student Loans, and

**WHEREAS,** the services to be rendered are exempt from public bidding pursuant to the Collection Services exemption of N.J.S.A. 18A:64-56(a)(14), and

**WHEREAS,** the Vice President for Administration and Finance certifies that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY11 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY11 in an amount not to exceed in total \$51,500 with the following vendors upon the approval of the FY11 budget and the certification of funds by the Vice President for Administration and Finance:

Campus Partners	\$18,000
Credit America	\$ 3,000
Eastern Revenue	\$13,000
Immediate Credit Recovery	\$ 6,000
Progressive Financial Services	\$11,500

**SUMMARY STATEMENT**

The fees paid to the collection agencies are based on a percentage of delinquent accounts collected. An account is turned over for collection once all internal methods of collection are exhausted. The period covered for this contract is July 1, 2010 to June 30, 2011. This cost is funded by University funds.

## **RESOLUTION #24**

### **RECOMMENDATION TO THE GOVERNOR REGARDING THE REAPPOINTMENT OF THREE CURRENT MEMBERS OF THE ROWAN UNIVERSITY BOARD OF TRUSTEES**

**WHEREAS,** the terms of office of certain members of the Rowan University Board of Trustees have or are about to expire, and

**WHEREAS,** under the provisions of N.J.S.A. 18A:64-3, the Governor of the State of New Jersey has the authority to appoint and reappoint members of the Board of Trustees, with the advice and consent of the Senate, and

**WHEREAS,** the Board of Trustees, by this Resolution, advises the Governor that the following members of the Board have performed their services with distinction, and are deserving reappointment: Barbara Armand, Susan M. Powell and Troy Singleton, and

**WHEREAS,** it is the sense of the Board that failure to reappoint the above-named persons to the Board will have a detrimental effect on the operation of the Board and the management of Rowan University

**THEREFORE BE IT RESOLVED,** that the Board of Trustees, by this Resolution, recommends to the Governor of the State of New Jersey that he reappoint the said Barbara Armand, Susan M. Powell and Troy Singleton to the Board, subject to the advice and consent of the Senate, and

**BE IT FURTHER RESOLVED,** that the minutes of this meeting of the Board reflect the action taken by the Board in adopting this Resolution, and

**BE IT FURTHER RESOLVED,** that the Chair of the Board of Trustees or the Vice Chair of the Board of Trustees immediately cause this Resolution to be delivered to the Governor.

### **SUMMARY STATEMENT**

This Resolution expresses the sense of the Board of Trustees that Board members Barbara Armand, Susan M. Powell and Troy Singleton are deserving of reappointment to the Board and that the Board recommends to the Governor that Ms. Armand, Ms. Powell and Mr. Singleton be reappointed to their current positions on the Board.

6/9/10