

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

APRIL 28, 2004

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Room 221
Student Center

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

Eynon Ballroom

PUBLIC HEARING

Preliminary Proposal for Tuition for FY05

APPROVAL OF MINUTES FOR FEBRUARY 11, 2004

REPORTS:

Board Chair

President

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

PUBLIC COMMENTS

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

ACTION ITEMS

- | | | |
|----|---|------------------|
| A. | BOARD COMMENDATIONS
a. H. Donald Stewart
b. Gerard Ohen | RESOLUTION #1a-b |
| B. | PERSONNEL ACTIONS | RESOLUTION #2 |
| C. | CONFERRAL OF PROFESSOR EMERITUS STATUS
a. Carl Calliari
b. William Garrabrant
c. Thomas Vivarelli
d. Burton Wasserman | RESOLUTION #3a-d |
| D. | RETIREMENT COMMENDATION
a. Roberta Fitzgerald
b. Gail Mossman | RESOLUTION #4a-b |
| E. | CONFERRAL OF HONORARY DEGREES | RESOLUTION #5a-c |
| F. | APPROVAL OF MASTER OF BUSINESS ADMINISTRATION TO BE OFFERED IN ATHENS, GREECE | RESOLUTION #6 |
| G. | APPROVAL FOR FLEXIBLE WORKING SCHEDULES AND A FOUR-DAY SUMMER WORKWEEK | RESOLUTION #7 |
| H. | APPROVAL OF PARKING AND TRAFFIC RULES AND REGULATIONS | RESOLUTION #8 |
| I. | APPROVAL TO APPOINT CAMPUS POLICE OFFICER | RESOLUTION #9 |
| J. | APPROVAL OF FINANCING WITH NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY | RESOLUTION #10 |
| K. | APPROVAL TO DECLARE OFFICIAL INTENT TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS | RESOLUTION #11 |
| L. | APPROVAL OF TOTAL PROJECT BUDGET FOR ABBOTT'S POND PAVILION PROJECT | RESOLUTION #12 |
| M. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE CHILLER PLANT PROJECT | RESOLUTION #13 |
| N. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE COGENERATION PROJECT | RESOLUTION #14 |

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|----|---|----------------|
| O. | APPROVAL OF TOTAL PROJECT BUDGET FOR EDGEWOOD PARK APARTMENTS MECHANICAL REPLACEMENTS | RESOLUTION #15 |
| P. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE EVERGREEN HALL PARTIAL DEMOLITION PROJECT | RESOLUTION #16 |
| Q. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE INFRASTRUCTURE PROJECT PHASE III | RESOLUTION #17 |
| R. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE INTRAMURAL FIELDS | RESOLUTION #18 |
| S. | APPROVAL OF TOTAL PROJECT BUDGET FOR MANSION PARK APARTMENTS BALCONIES | RESOLUTION #19 |
| T. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE MULLICA AND EVERGREEN HALLS EXTERIOR RENOVATIONS | RESOLUTION #20 |
| U. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE MULLICA AND EVERGREEN HALLS INTERIOR IMPROVEMENTS | RESOLUTION #21 |
| V. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE NORTH HALLS EXTERIOR DOOR REPLACEMENT PROJECT | RESOLUTION #22 |
| W. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE RECREATION CENTER POOL VENTILATION | RESOLUTION #23 |
| X. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE STADIUM TURFING PROJECT | RESOLUTION #24 |
| Y. | APPROVAL OF REVISED TOTAL PROJECT BUDGET FOR THE STUDENT CENTER RENOVATION PROJECT PHASE IIIA | RESOLUTION #25 |
| Z. | AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SPECIALIZED SOFTWARE SYSTEMS | RESOLUTION #26 |

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #1a

BOARD COMMENDATION

WHEREAS, H. Donald Stewart served in an exemplary manner as a member of the Rowan University Board of Trustees from 1992 to 2003, and

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

Executive Committee
Budget and Finance/Audit Committee
Facilities Committee
University Advancement Committee
Presidential Evaluation Committee
GBA Representative
and,

WHEREAS, during his tenure Mr. Stewart served as the Chair of the Board of Trustees from 1994 to 1999 and,

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

THEREFORE BE IT RESOLVED and spread upon the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions H. Donald Stewart has made and wish him continued success in all future endeavors.

RESOLUTION #1b

BOARD COMMENDATION

WHEREAS, Gerard Ohen holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

WHEREAS, he has represented the student body of this University in an exemplary manner during his term of office, and

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

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

4/28/04

RESOLUTION #2

PERSONNEL ACTIONS

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

<u>NAME</u>	<u>HIGHEST DEGREE</u>	<u>RANK</u>	<u>DEPARTMENT</u>	<u>EFFECTIVE DATES</u>
<u>New Appointments</u>				
*Bodycott, Bobbie	M.A.	Instructor	Reading	9/1/04-6/30/05
*Clifford, John	Ed.D.	Assistant Professor	Secondary Ed./Foundations	9/1/04-6/30/05
Brunstein, Luis	Ph.D.	Assistant Professor	Economics	9/1/04-6/30/05
Courtney, Jennifer	M.A.	Assistant Professor	Composition and Rhetoric	9/1/04-6/30/05
D'Intino, Robert	Ph.D.	Associate Professor	Management/MIS	9/1/04-6/30/06
Feke, Marilyn	M.A.	Assistant Professor	Foreign Languages/Literature	9/1/04-6/30/05
‡Hauser, Marnie	M.A.	Assistant Director	Student Center	3/8/04-6/30/05
‡Johnson, Keith	M.S.	Planetarium Director	Physics and Astronomy	7/1/04-6/30/05
Jones, Derek	M.A.	Assistant Manager	WGLS-FM Radio Station	7/1/04-6/30/05
Lefebvre, Brian	Ph.D.	Assistant Professor	Chemical Engineering	9/1/04-6/30/05
Lund, Matthew	Ph.D.	Assistant Professor	Philosophy and Religion	9/1/04-6/30/05
Obrusnikova, Iva	Ph.D.	Assistant Professor	Health & Exercise Science	9/1/04-6/30/05
Popa, Clara	M.A.	Assistant Professor	Communication Studies	9/1/04-6/30/05
Schmidt, Tanya	Ph.D.	Assistant Professor	Spec.Ed.Serv./Instruction	9/1/04-6/30/05
Schoen, Margaret	M.A.	Director	Office of Government Grants	7/1/04-6/30/05
Spearman, Patrick	Ed.M.	Assistant Professor	Secondary Ed./Foundations	9/1/04-6/30/05
Sullivan, David	M.F.A.	Assistant Professor	Theatre/Dance	9/1/04-6/30/05
Wang, Mian	Ph.D.	Assistant Professor	Special Educational Serv.	9/1/04-6/30/05
Wassell, Beth	Ed.D.	Assistant Professor	Secondary Ed./Foundations	9/1/04-6/30/05
Zake, Ieva	Ph.D.	Assistant Professor	Sociology	9/1/04-6/30/05
<u>Temporary Part-Time</u>				
+Murphy, Jennifer	A.A.	Program Assistant	MCSIIP	2/23/04-6/30/04
<u>ADJUNCTS</u>				
Miller, Michael	Ph.D.		Chemistry & Biochemistry	
Spencer, Sabrina	M.S.		Biological Sciences	
Sternchos, Doreen	M.S.		Sociology	
<u>Part-Time Coach</u>				
Geoghan, Melissa	B.A.	Assistant Coach-Softball	Athletics	2/23/04-6/30/04
<u>RESEARCH ASSOCIATE</u>				
Willis, Michael	B.S.		Civil Engineering	1/20/04-6/30/04 7/1/04-12/31/04

(continued)

RESOLUTION #2 (continued)

GRADUATE ASSISTANTS

Andres, Teresa	B.S.	Center for Academic Testing Success	1/30/04-6/30/04
Kanach, Christopher	B.S.	Mathematics	1/20/04-6/30/04
Mack, Catherine	M.S.	Educational Leadership	1/20/04-6/30/04
Simmerman, Jr., Herbert	M.A.	Educational Leadership	1/20/04-6/30/04

Resignation

Perez-Rivera, Katherine		Psychology	6/30/05
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Retirements

Calliari, Carl		Elementary Education	6/30/04
Fitzgerald, Roberta		EOF/MAP	8/1/04
Mossman, Gail		Student Services	6/1/04

Amendment

Karen Heinz – Removed from 2/1/04 first year faculty reappointments.

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

RESOLUTION #3a

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Carl Calliari has served Rowan University diligently and well for 38 years, and

WHEREAS, Carl Calliari has determined that he will retire from the service of the State of New Jersey and faculty of Rowan University on July 1, 2004

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Carl Calliari, and

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

4/28/04

RESOLUTION #3b

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, William Garrabrant served Rowan University diligently and well for 30 years, and

WHEREAS, William Garrabrant retired from the service of the State of New Jersey and faculty of Rowan University on December 31, 2003

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of William Garrabrant, and

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

4/28/04

RESOLUTION #3c

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Thomas Vivarelli served Rowan University diligently and well for 37 years, and

WHEREAS, Thomas Vivarelli retired from the service of the State of New Jersey and faculty of Rowan University on February 1, 2004

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Thomas Vivarelli, and

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

4/28/04

RESOLUTION #3d

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Burton Wasserman served Rowan University diligently and well for 43 years, and

WHEREAS, Burton Wasserman retired from the service of the State of New Jersey and faculty of Rowan University on December 31, 2003

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Burton Wasserman, and

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

4/28/04

RESOLUTION #4a

RETIREMENT COMMENDATION

WHEREAS, Roberta Fitzgerald served Rowan University with distinction for 28 years, and

WHEREAS, Roberta Fitzgerald will retire from the service of the State of New Jersey and Rowan University on August 1, 2004, and

WHEREAS, this Board recognizes her outstanding contributions and dedication to the University community as a whole

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

RESOLUTION #4b

RETIREMENT COMMENDATION

WHEREAS, Gail Mossman served Rowan University with distinction for 20 years, and

WHEREAS, Gail Mossman will retire from the service of the State of New Jersey and Rowan University on June 1, 2004, and

WHEREAS, this Board recognizes her outstanding contributions and dedication to the University community as a whole

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

RESOLUTION #5a

CONFERRAL OF HONORARY DEGREE

WHEREAS, Rowan University seeks to honor outstanding citizens by awarding honorary degrees, and

WHEREAS, Michael W. Apple has distinguished himself in the field of education as a prolific writer and respected scholar, and

WHEREAS, Michael W. Apple has been the recipient of numerous academic honors, and was named one of the 50 most influential writers in education, and

WHEREAS, Michael W. Apple holds the John Bascom Distinguished Professional Chair in the School of Education at the University of Wisconsin, and

WHEREAS, Michael W. Apple is an internationally known advocate for equity in education for all children, and

WHEREAS, Michael W. Apple earned a bachelor's degree in education from Rowan University in 1967

THEREFORE BE IT RESOLVED that Rowan University Board of Trustees approves the awarding of the honorary degree, Doctor of Humane Letters, to Michael W. Apple.

SUMMARY STATEMENT

On November 14, 2003, the Rowan University Honorary Degree Committee met to review several candidates nominated for an honorary degree by members of the Rowan University community. The committee endorsed the nomination of Michael W. Apple and forwarded it to President Donald Farish. The president, upon review of Dr. Apple's credentials, agreed that Dr. Apple is deserving of this award.

RESOLUTION #5b

CONFERRAL OF HONORARY DEGREE

WHEREAS, Rowan University seeks to honor outstanding citizens by awarding honorary degrees, and

WHEREAS, Thomas N. Bantivoglio has played a prominent role in the ascendance of Archer and Greiner Law firm from a small firm of under ten lawyers to one of the premier firms throughout the region, and

WHEREAS, Thomas N. Bantivoglio has served on the boards of many charitable boards, professional organizations and prestigious civic associations, and

WHEREAS, Thomas N. Bantivoglio is a member of the William G. Rohrer Charitable Foundation which has made significant gifts to the University, and

WHEREAS, Thomas N. Bantivoglio has been an ardent supporter of Rowan University and the higher education community

THEREFORE BE IT RESOLVED the Rowan University Board of Trustees Executive Committee has reviewed his credentials and is recommending the award of an honorary doctorate, Doctor of Humanities, to Thomas N. Bantivoglio.

RESOLUTION #5c

CONFERRAL OF HONORARY DEGREE

WHEREAS, Rowan University seeks to honor outstanding citizens by awarding honorary degrees, and

WHEREAS, Sean O’Keefe held the position of the Louis Bantle Distinguished Professor of Business and Government Policy at Syracuse University, and

WHEREAS, Sean O’Keefe served as Secretary of the Navy, as well as Chief Financial officer of the Department of Defense, and

WHEREAS, Sean O’Keefe has distinguished himself as an advocate for the advancement of science, and

WHEREAS, Sean O’Keefe was appointed as the 10th Administrator of the National Aeronautics and Space Administration, and

WHEREAS, Sean O’Keefe leads the NASA team and manages its resources, and

WHEREAS, Sean O’Keefe seeks to advance exploration and discovery in aeronautics and space technologies

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the awarding of the honorary degree, Doctor of Science, to Sean O’Keefe.

RESOLUTION #6

APPROVAL OF MASTER OF BUSINESS ADMINISTRATION TO BE OFFERED IN ATHENS, GREECE

WHEREAS, the College of Business seeks to extend global opportunities for the study of business to its faculty and ultimately to students who are United States citizens, and

WHEREAS, the College of Business offers an approved program for the degree Master of Business Administration, and

WHEREAS, the College wishes to offer the full Masters of Business Administration program in Athens, Greece, and

WHEREAS, the offering of an entire program in another location other than Glassboro or Camden establishes the basis for a branch campus, and

WHEREAS, the approval of the Board of Trustees to establish a branch campus is required prior to review and approval by the New Jersey Commission on Higher Education and the Middle States Association of the Commission on Higher Education

THEREFORE BE IT RESOLVED the Board of Trustees of Rowan University approves the proposal to establish a branch campus in Athens, Greece in order to offer the MBA and that this resolution and program material be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council and the Middle States Association of the Commission on Higher Education for their review and approval.

SUMMARY STATEMENT

The offering of a full program at a new location establishes a branch campus requiring review and approval by the New Jersey Commission on Higher Education and the Middle States Association of the Commission on Higher Education before implementation. This resolution approves the establishment of a branch campus in Athens, Greece in order to offer the full MBA program.

4/28/04

RESOLUTION #7

**APPROVAL FOR FLEXIBLE WORKING SCHEDULES
AND A FOUR-DAY SUMMER WORKWEEK**

WHEREAS, since 1979 the University has operated under a plan for flexible work hours and a four-day summer workweek, and

WHEREAS, the flexible hours are clearly perceived as improving employee morale and indications are strong that productivity has also improved, and

WHEREAS, the four-day summer schedule conserves energy and also improves morale

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves continuation of the flextime program and four-day summer workweek for the Academic Year 2004-2005.

SUMMARY STATEMENT

This resolution continues university policies regarding flextime and summer working hours for one more academic year. The four-day workweek shall be implemented effective Monday, May 17, 2004 and conclude Friday, August 20, 2004.

RESOLUTION #8

APPROVAL OF PARKING AND TRAFFIC RULES AND REGULATIONS

WHEREAS, the Board of Trustees of Rowan University is vested by law with general supervision of the University within general policies and guidelines pursuant to N.J.S.A. 18A-64 et seq., and

WHEREAS, the Board of Trustees shall have the power and duty to determine policies for the organization, administration and development of the University, and

WHEREAS, the Board of Trustees has determined the need for parking and traffic rules and regulations, and

WHEREAS, the Board of Trustees has determined that these administrative rules and regulations are necessary and proper for the administration and operation of the University pursuant to N.J.S.A. 18A:3B-6b; N.J.S.A. 18A: 64-3, N.J.S.A. 18A: 64-6(m); N.J.S.A. 18A: 64-7 and N.J.S.A. 18A: 64-18c., and

WHEREAS, the Board of Trustees has authorized Student Ticket Writers, Security Guards, Security Officers, Police Officers, and supervisory and administrative staff members of the public safety department to issue administrative tickets on behalf of Rowan University and enforce these rules and regulations

THEREFORE BE IT RESOLVED that the attached rules and regulations are authorized and approved.

SUMMARY STATEMENT

This resolution reiterates and codifies the University's authority to adopt rules and regulations governing the parking and movement of vehicles on property owned or controlled by Rowan University in the interest of public safety and security of our students, faculty, staff and visitors to the campus.

Rowan University Parking Rules and Regulations

Legal Authority

These administrative rules and regulations are necessary and proper for the administration and operation of the University and have been adopted and promulgated in accordance with a resolution of the Board of Trustees of Rowan University #8 adopted on April 28, 2004 pursuant to N.J.S.A. 18A:3B-6b; N.J.S.A. 18A: 64-3, N.J.S.A. 18A: 64-6(m); N.J.S.A. 18A: 64-7 and N.J.S.A. 18A: 64-18c.

Student Ticket Writers, Security Guards, Security Officers, Police Officers, and supervisory and administrative staff members of the public safety department are authorized by the Board of Trustees to write administrative tickets on behalf of Rowan University and enforce these rules and regulations.

Pursuant to 18A:6-4.7 University Police Officers are additionally authorized to issue municipal tickets (summons) for violations of the Motor Vehicle and Traffic Laws of the State of New Jersey (N.J.S.A. Title 39).

Rules and Regulations

Parking and traffic rules and regulations are in effect at all times unless otherwise noted.

All students, faculty and staff, contract workers, visitors, and guests who park a vehicle on campus must have a properly displayed and valid parking permit or parking pass. All vehicles must be parked properly within a designated lined space. Parking permits are valid from the beginning of the Fall semester through the end of the Summer. Temporary or visitor permits are available from the Welcome Gates or the Parking Services Office in Bole Annex. Persons needing a temporary permit after business hours may obtain one from the Public Safety Communications Office in Magnolia Hall.

Note: A parking permit or pass does not guarantee you a parking space.

Freshman students living on campus are not permitted to purchase a permit or park on campus unless they are employed off-campus. Contact Parking Services for verification procedures.

Permit and Lot designations include "Employee", "Commuter Student", and "Resident Student".

- A. Employee lots are reserved for employees with employee permits. They include Lots A-1, E, G, H, M-1, P, U, W-1, and Z-1. Employees may park in student lots if the adjacent employee lot is full.
- B. Commuter lots are reserved for commuter students with commuter permits. They include Lots A, B, C, D, M, R, & Y.

- C. Resident lots are reserved for resident students with resident permits. They include lots at the Triad, Mansion Park, Edgewood Park, and Chestnut, B, C, J, and W.
- D. Evening students with a valid permit may use Employee Lots H, M-1, P and Z-1 between 4:30 PM to 12:00 midnight, Monday through Friday.

Excessive or Unresolved Parking Tickets: Any vehicle receiving three or more tickets within an academic year is subject to being towed or immobilized. Additionally, students may be referred to the Dean of Students for disciplinary action. Any vehicle parked in such a manner as to interfere with or obstruct university operations may be towed from the campus without warning.

Note: The person to whom a vehicle is registered may be held responsible for any parking or traffic penalties or any liability or damage in which the vehicle is involved.

Transferability Rules: The Parking Services Office issues one parking permit per parking patron. The permit is transferable to any vehicle owned or controlled by the permit holder. Permits may not be transferred, lent or sold by a permit holder under any other circumstances.

Displaying the Parking Permit: The permit must be displayed from the interior rear-view mirror in the front windshield, with the permit number facing out. Vehicles that are not equipped with an interior rear view mirror should contact the parking office for alternatives.

Lost or Stolen Parking Permits: Employees, students, or others reporting a lost or stolen permit are responsible for the replacement cost.

Special Needs: Persons with special parking needs should notify the Parking Services Office for assistance.

Accidents, dangerous conditions, or other parking problems should be reported to the Public Safety Department at 856-256-4911.

Handicapped Parking spaces are reserved for handicapped persons displaying a legal, state-issued handicapped permit. These permits must be obtained through the Department of Motor Vehicles. Temporary handicapped permits may be obtained through your local police department with appropriate medical certification. Persons parking in a designed handicapped parking space on University grounds must also have a valid Rowan University parking permit.

Overnight Parking is limited to the following lots: Triad, Mansion Park, Edgewood Park, Chestnut, and Lots B, C, J, and W.

Motorcycles are considered the same as an automobile. If you are registering a motorcycle, please advise the parking services staff and request a decal instead of a hang tag.

Temporary Parking Permits: Parking patrons who have forgotten their permit may obtain a temporary permit from the Welcome Gates, the Parking Services Office, in Bole Annex or the Public Safety Communications Center in Magnolia after business hours.

Solicitation Prohibited: No leafleting or solicitation is permitted in the parking lots of Rowan University.

Abandoned Vehicles: All vehicles parking on campus must be in working condition, display a valid state license plate and, where required, a valid inspection sticker.

Processing of Violations:

All students, faculty and staff, contract workers, visitors, and guests are responsible for all fines due to illegal parking. All disputed tickets are subject to disposition via the parking appeals committee. Tickets must be appealed at the parking services offices, located in Bole Annex, within five (5) business days of their issue date.

Fines must be paid in the Bursar's Office located in Savitz Hall. If paid by mail, you must include the violation number and your social security number.

All violations not under appeal must be paid by July 1st of the current year. Failure to resolve unpaid parking tickets may include the following actions:

- Your vehicle being placed on a tow list
- Your parking privileges will be revoked
- Future parking permits will be denied until all tickets are resolved
- Your information may be turned over to a collection or state agency for collection efforts

Note: Payment arrangements may be made in lieu of suspension or revocation of parking services.

Fees and Violations:

Permit Fees:

Resident or Commuter Student	\$20.00
Employees	Free
Garage Parking	To be determined
Metered Parking	To be determined

Violations:

Handicapped violation:	\$100.00
Displaying a stolen or counterfeit parking permit plus referral to the appropriate disciplinary committee and / or criminal charges, towing, or immobilization.	\$100.00

Administrative Violations

Violations with a valid parking decal properly displayed:	\$20.00
Violations without a valid decal properly displayed:	\$40.00

<u>Violation Description</u>	<u>Permit</u>	<u>No Permit</u>
Failure to obey parking instructions as given by a Public Safety/Parking officer.	\$20.00	\$40.00
Parking in other than a designated lot/space.	\$20.00	\$40.00
Failure to obey regulatory signs.	\$20.00	\$40.00
Failure to properly display a valid permit, with the decal number facing out.	\$20.00	\$40.00
Driving or parking on sidewalks or landscaped areas.	\$20.00	\$40.00
Failure to obey 15 MPH speed limit.	\$20.00	\$40.00
Blocking, moving, or parking within Rowan University barricades.	\$20.00	\$40.00
Reckless or careless driving.	\$20.00	\$40.00

Appeals:

Rowan University Tickets (Administrative Tickets)

If you feel a ticket was issued in error, you may appeal the administrative ticket in writing at the Parking Services Office within five (5) business days on the appeal form provided. Notice of the availability of this appeal and the time limitation is noted on the back of each parking ticket. Parking Services does not accept appeals later than five (5) business days.

The supervisor in the parking services office will review written appeals and advise you in writing of the decision in this matter. If you disagree with that decision you may appeal that decision to the parking appeals committee in writing within five business days within the receipt of the decision. The parking appeals committee is the final authority for resolving appealed tickets. The Appeals Committee will notify you in writing of their decision. The parking appeals committee consists of a student, faculty and staff member.

Appeal Process for Municipal Tickets

Municipal tickets (summons) must be addressed at the municipal court listed on the summons.

Disclaimer

Rowan University nor any of its officers, directors, employees, or student workers assumes any liability for damage to, or theft of, property or motor vehicles or personal injury on campus.

Rowan University reserves the right to modify or change these rules and regulations under existing guidelines as deemed necessary.

RESOLUTION #9

APPROVAL TO APPOINT CAMPUS POLICE OFFICER

WHEREAS, Rowan University has in pursuance of N.J.S.A. 18:A6-4.2 et seq., determined that it is necessary to have police officers, and

WHEREAS, each person so appointed and commissioned, having completed the proper and necessary academy training, shall possess all the powers of policemen in criminal cases and offenses against the law, pursuant to any limitations as may be imposed by the Board of Trustees of Rowan University who appointed and commissioned the person, and

WHEREAS, Kevin Fennal has demonstrated experience and background that he is a suitable candidate for appointment as Campus Police Officer

THEREFORE BE IT RESOLVED that Kevin Fennal is hereby appointed to act as Campus Police Officer for Rowan University upon completion of the necessary police academy training.

SUMMARY STATEMENT

The appointment of this security officer to campus police officer will result in improved professionalism and response for 24-hour coverage at the University. State law requires a police response in certain situations (domestic violence, CDS violations, and certain search and seizure matters). Position upgrades are contingent upon successful completion of the police academy.

RESOLUTION #10

**APPROVAL OF FINANCING WITH NEW JERSEY
EDUCATIONAL FACILITIES AUTHORITY**

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING THE INSTALLATION OF A NEW ARTIFICIAL TURF FOOTBALL FIELD; THE CONSTRUCTION OF A NEW EDUCATIONAL BUILDING IN CAMDEN; THE CONSTRUCTION OF A NEW CENTRAL CHILLER PLANT; THE CONSTRUCTION OF A NEW COGEN POWER PLANT; THE RENOVATIONS OF THE STUDENT CENTER; THE ACQUISITION OF CERTAIN OTHER PROPERTY FOR USE BY THE PUBLIC COLLEGE; VARIOUS INFRASTRUCTURE AND LANDSCAPING PROJECTS; APPROVING ADDITIONAL FUNDING FOR THE COMPLETION OF THE APARTMENT COMPLEX; APPROVING THE REFINANCING OF ALL OR A PORTION OF OUTSTANDING BOND SERIES, AUTHORIZING THE SUBMISSION OF THIS FINANCING FOR NON-REVENUE PRODUCING FACILITIES PROJECTS THEREOF TO THE NEW JERSEY STATE LEGISLATURE FOR APPROVAL IN ACCORDANCE WITH N.J.S.A. 18A:72A-27.3; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF LEASE AND AGREEMENTS AND AMENDMENTS TO EXISTING LEASE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE, AND THE LOAN OF THE PROCEEDS THEREOF TO ROWAN UNIVERSITY.

WHEREAS, the Board of Trustees (the “Board”) of Rowan University (the “Public College”) desires to approve the installation of a new artificial turf football field; the construction of a new educational building in Camden; the construction of a new central chiller plant; the construction of a new cogen power plant; the renovations of the Student Center; the acquisition of certain other property for use by the Public College; various infrastructure and landscaping projects; approving additional funding for the completion of the apartment complex (the “Project”), all at a cost not to exceed \$55,000,000 (the “Project Costs”); and

WHEREAS, the Public College has determined that the Project will assist in serving the needs of its students and in the operation of the Public College; and

WHEREAS, the Public College has further determined that the financing for the Project should be accomplished by the issuance of tax exempt and/or taxable bonds of the New Jersey Educational Facilities Authority (the “Authority”) through a financing structure determined by an Authorized Officer (as herein defined) to be most

(continued)

RESOLUTION #10 (continued)

advantageous to the Public College; secured by lease agreements and/or amended lease agreements (the “Agreements”) and desires to authorize the officers of the Public College to take all action necessary to accomplish the financing of the Project and all costs related thereto through the Authority; and

WHEREAS, the Public College also desires to approve the refinancing of all or a portion of any of its outstanding debt with the Authority, including but not limited to, the Series 1993 A Bonds, the Series 1993 B Bonds, the Series 1997 B Bonds, the Series 1997 C Bonds, and the Series 2000 B Bonds (the “Refunding Project”), that is determined by an Authorized Officer to be a candidate for refunding, and

WHEREAS, the Board wishes to authorize the conveyance of the land, as applicable, to be acquired as part of the Project to the Authority and the conveyance of any other real property upon which the Project is to be situated that is not already owned by the Authority; and

WHEREAS, in accordance with N.J.S.A. 18A:72A-27.3, the Board desires to authorize the submission of the financing request to the Legislature for approval of the non-revenue producing portion of the Project and the financing thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby approves the Project as presented with an estimated Project Cost not to exceed \$55,000,000 and the financing of the Project through the Authority in an amount necessary to cover the Project Costs and all costs related thereto.

SECTION 2. To finance the cost of the Project, the Board hereby authorizes the Public College to enter into the Agreements between the Authority and the Public College and such Agreements shall secure repayment of the Bonds to be issued by the Authority to finance the Project.

SECTION 3. The Board hereby approves the financing of the Refunding Project, as determined by the Authorized Officer, to be financed in an amount sufficient to cover the costs to achieve the refunding and related costs.

SECTION 4. The Agreements, in substantially the form to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter-authorized officers of the Public College be and the same is hereby approved. The Board of Trustees, Chairperson, the Secretary of the Board, the President, Vice President for Administration and Finance, (hereinafter the

(continued)

RESOLUTION #10 (continued)

“Authorized Officers”) are hereby authorized and directed to execute the Agreements in the name of and on behalf of the Public College, in as many counterparts as may be necessary, and to affix or impress the official seal of the Public College thereon and to attest the same. Such execution and attestation to the conclusive evidence of the approval of the form and content of such Agreements.

- SECTION 5.** The Authorized Officers of the Public College, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this resolution, to consummate the Project and the financing of the Project Costs and all the costs related thereto by the Authority, and to effectuate the execution and delivery of the Agreements, a deed to the property on which the Project will be located, if applicable, and any other documentation necessary to effectuate the Project or the financing of the Project by the Authority. Any Authorized Officer of the Public College is hereby authorized and directed, for and on behalf of and in the name of the Public College to attest and deliver said documentation and to affix the seal of the Public College to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
- SECTION 6.** The Board hereby approves the conveyance of the land to be acquired, as applicable, as part of the Project to the Authority and the conveyance of any other real property upon which the Project is to be situated that is not already owned by the Authority.
- SECTION 7.** The Public College hereby: (a) authorizes its submission to the Legislature for approval of the non-revenue producing portion of the Project and the financing thereof pursuant to N.J.S.A. 18A:72A-27.3; and (b) authorizes the Authorized Officers (as defined herein) to take all actions necessary to effect such submission.
- SECTION 8.** All resolutions, orders and other actions of the Public College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 9.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

4/28/04

RESOLUTION #11

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

WHEREAS, Rowan University (the "Borrower") intends to do renovations to the Student Center, install a new artificial turf football field, construct a new Cogen Power Plant, acquire land and construct a new educational building at the Camden Campus, and various infrastructure and landscape projects on and along University owned property, and

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

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

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

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

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

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

SECTION 3. The maximum principal amount of the Project Bonds expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs which are paid prior to the issuance of the Project Bonds, is set at \$55,000,000.

SECTION 4. This resolution will take effect immediately.

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RESOLUTION #11 (continued)

SUMMARY STATEMENT

This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 10% of total project cost prior to bond issuance.

RESOLUTION #12

**APPROVAL OF TOTAL PROJECT BUDGET
FOR ABBOTT'S POND PAVILION PROJECT**

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

WHEREAS, the University has identified the project as Abbott's Pond Pavilion, and

WHEREAS, the University has determined that the total project budget is \$225,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Abbott's Pond Pavilion Project is approved for construction with a total project budget not to exceed \$225,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$225,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed in mid-June 2004.

RESOLUTION #13

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE CHILLER PLANT PROJECT**

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

WHEREAS, the University has identified the project as the Chiller Plant project, and

WHEREAS, the University has determined that the total project budget is \$7,800,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Chiller Plant Project is approved for construction with a total project budget not to exceed \$7,800,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$7,800,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by Summer 2005.

RESOLUTION #14

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE COGENERATION PROJECT**

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

WHEREAS, the University has identified the project as the Cogeneration Plant project, and

WHEREAS, the University has determined that the total project budget is \$11,000,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Cogeneration Plant Project is approved for construction with a total project budget not to exceed \$11,000,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$11,000,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by Spring 2006.

RESOLUTION #15

**APPROVAL OF TOTAL PROJECT BUDGET
FOR EDGEWOOD PARK APARTMENTS MECHANICAL REPLACEMENTS**

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

WHEREAS, the University has identified the project as Edgewood Park Apartments Mechanical Replacements, and

WHEREAS, the University has determined that the total project budget is \$290,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Edgewood Park Apartments Mechanical Replacements Project is approved for construction with a total project budget not to exceed \$290,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$290,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed for use by August 2004.

RESOLUTION #16

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE EVERGREEN HALL PARTIAL DEMOLITION PROJECT**

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

WHEREAS, the University has identified the project as Evergreen Hall Partial Demolition, and

WHEREAS, the University has determined that the total project budget is \$115,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Evergreen Hall Partial Demolition Project is approved for construction with a total project budget not to exceed \$115,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$115,000 which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by August 2004.

RESOLUTION #17

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE INFRASTRUCTURE PROJECT PHASE III**

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

WHEREAS, the University has identified the project as Infrastructure Phase III, and

WHEREAS, the University has determined that the total project budget is \$1,940,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Infrastructure Phase III Project is approved for construction with a total project budget not to exceed \$1,940,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$1,940,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by the fall of 2004.

RESOLUTION #18

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE INTRAMURAL FIELDS**

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

WHEREAS, the University has identified the project as Intramural Fields, and

WHEREAS, the University has determined that the total project budget is \$650,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Intramural Fields Project is approved for construction with a total project budget not to exceed \$650,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$650,000 which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by fall 2004.

RESOLUTION #19

**APPROVAL OF TOTAL PROJECT BUDGET
FOR MANSION PARK APARTMENTS BALCONIES**

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

WHEREAS, the University has identified the project as Mansion Park Apartments Balconies,
and

WHEREAS, the University has determined that the total project budget is \$900,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Mansion Park
Apartments Balconies Project is approved for construction with a total project
budget not to exceed \$900,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$900,000 which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by August 2004.

RESOLUTION #20

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE MULLICA AND EVERGREEN HALLS EXTERIOR RENOVATIONS**

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

WHEREAS, the University has identified the project as Mullica and Evergreen Halls Exterior Renovations, and

WHEREAS, the University has determined that the total project budget is \$1,700,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Mullica and Evergreen Halls Exterior Renovations Project is approved for construction with a total project budget not to exceed \$1,700,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$1,700,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by fall of 2005.

RESOLUTION #21

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE MULLICA AND EVERGREEN HALLS INTERIOR IMPROVEMENTS**

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

WHEREAS, the University has identified the project as Mullica and Evergreen Halls Interior Improvements, and

WHEREAS, the University has determined that the total project budget is \$370,000, and

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

THEREFORE BE IT RESOLVED by the Board of that the Mullica and Evergreen Halls Interior Improvements Project is approved for construction with a total project budget not to exceed \$370,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$370,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by August 2004.

RESOLUTION #22

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE NORTH HALLS EXTERIOR DOOR REPLACEMENT PROJECT**

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

WHEREAS, the University has identified the project as the North Halls Exterior Door Replacement, and

WHEREAS, the University has determined that the total project budget is \$350,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the North Halls Exterior Door Replacement Project is approved for construction with a total project budget not to exceed \$350,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$350,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed for use by August of 2004.

RESOLUTION #23

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE RECREATION CENTER POOL VENTILATION**

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

WHEREAS, the University has identified the project as Recreation Center Pool Ventilation,
and

WHEREAS, the University has determined that the total project budget is \$250,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Recreation Center Pool
Ventilation Project is approved for construction with a total project budget not to
exceed \$250,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$250,000,
which provides for all design, competitively-bid construction, furnishings, equipment, and other
such costs and necessary contingencies associated with this project. This project is scheduled to
be completed by September 2004.

RESOLUTION #24

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE STADIUM TURFING PROJECT**

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

WHEREAS, the University has identified the project as the Stadium Turfing Project, and

WHEREAS, the University has determined that the total project budget is \$2,000,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Stadium Turfing Project is approved for construction with a total project budget not to exceed \$2,000,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$2,000,000, which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project is scheduled to be completed by fall of 2004.

RESOLUTION #25

APPROVAL OF REVISED TOTAL PROJECT BUDGET FOR THE STUDENT CENTER RENOVATION PROJECT PHASE IIIA

WHEREAS, the University has determined that the Student Center Renovations Project Phase IIIA can proceed through design into construction, and

WHEREAS, the University has determined that the original approved total project budget of \$4,500,000 is insufficient to address an expanded scope of Phase A work, 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 Total Project Budget be revised and approved at \$5,900,000 for work to be competitively bid on this project.

SUMMARY STATEMENT

This resolution provides for approval of a revised Total Project Budget in the amount of \$5,900,000 including contingency. This amount will permit the award of contracts for equipment and construction services resulting from the competitive bid process for an expanded scope of work in this first phase of the renovation. Work originally anticipated to occur in later phases has been added to the current phase in order to minimize disturbance of building use and services in the future. Added scope includes repairs and reconstruction of the existing window wall system, the replacement of an existing emergency generator with sufficient capacity to support emergency food service operations, additional modifications to existing power and HVAC systems, and the design, construction and equipping of a temporary food service facility that enabled an early start on demolition and abatement work. Construction on this project is scheduled to commence after students leave and is anticipated to be complete and available for use by the fall of 2004.

RESOLUTION #26

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SPECIALIZED SOFTWARE 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 therefor for contracts in excess of \$19,500, 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 the purchase of IntelleCheck & FormFusion Software, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Specialized Software Systems 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 FY04 with **Evisions** of Irvine, California in an amount not to exceed \$64,500.

SUMMARY STATEMENT

This resolution provides for the purchase of IntelleCheck & FormFusion Software, which is needed to print checks under the new Banner System.