

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

JUNE 16, 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

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBER

APPROVAL OF MINUTES FOR APRIL 28, 2004 AND MAY 20, 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. PERSONNEL ACTIONS

RESOLUTION #1

B. CONFERRAL OF PROFESSOR EMERITUS STATUS

RESOLUTION #2

- |    |  |                   |
|----|--|-------------------|
| C. | PROMOTIONS   | RESOLUTION #3a-c  |
| D. | REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO FIFTH YEAR CONTRACTS   | RESOLUTION #4     |
| E. | REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD   | RESOLUTION #5     |
| F. | APPROVAL OF SABBATICAL LEAVES  | RESOLUTION #6     |
| G  | REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  | RESOLUTION #7     |
| H. | APPROVAL OF ARCHITECTS OF RECORD FOR MINOR CONSTRUCTION PROJECTS   | RESOLUTION #8     |
| I. | APPROVAL OF ENGINEERS OF RECORD FOR MINOR CONSTRUCTION PROJECTS  | RESOLUTION #9     |
| J  | APPROVAL OF REAL ESTATE APPRAISERS OF RECORD   | RESOLUTION #10    |
| K. | AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING<br>a. David Wilson Design<br>b. AppWorx  | RESOLUTION #11a,b |
| L. | APPROVAL TO AUTHORIZE THE SOUTH JERSEY TECHNOLOGY PARK TO ENTER INTO AN AGREEMENT WITH THE DELAWARE RIVER BAY AUTHORITY FOR THE FINANCING AND CONSTRUCTION OF A NEW BUILDING | RESOLUTION #12    |

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>				
Angelone, Bonnie	Ph.D.	Assistant Professor	Psychology	9/1/04-6/30/05
*Busler, Michael	Ph.D.	Assistant Professor	Public Relations/Advertising	9/1/04-6/30/05
‡Demorest, James	B.A.	Database Analyst	Enterprise Information Services	6/1/04-6/30/05
+*Farney, Steven	M.B.A.	PSS 2	College of Education	7/1/04-6/30/05
Federman, Simone	M.F.A.	Assistant Professor	Theatre/Dance	9/1/04-6/30/05
+Ferry, Maryann	B.A.	Program Assistant	HOSA Grant	7/1/04-6/30/05
+*Hegel, Mary Elizabeth	M.A.	PSS 3	McSIIP	7/1/04-6/30/05
‡Hersh, Susan	B.A.	PSS 2	Information Resources	5/3/04-6/30/05
Hottle, Andrew	Ph.D.	Assistant Professor	Art	9/1/04-6/30/05
Kelley, Candace	J.D.	Assistant Professor	Journalism & Creative Writing	9/1/04-6/30/05
Korieh, Chima	Ph.D.	Assistant Professor	History	9/1/04-6/30/05
*Miller, Michael	Ph.D.	Assistant Professor	Chemistry & Biochemistry	9/1/04-6/30/05
+*Murphy, Jennifer	A.A.	Program Assistant	McSIIP	7/1/04-6/30/05
Rosen, Michele	M.A.	Instructor	Journalism & Creative Writing	9/1/04-6/30/05
*Westcott, Patrick	Ed.D.	Assistant Professor	Elem. Ed./Childhood Education	9/1/04-6/30/05
<b><u>PART TIME TEMPORARY</u></b>				
+Faubl, John	M.A.		McSIIP	7/1/04-6/30/05
+Rothschild, Ellen	M.A.		McSIIP	7/1/04-6/30/05
<b><u>ADJUNCTS</u></b>				
DiAngelo, Linda	M.A.		Theatre/Dance	
Drago, Rosario	M.B.A.		Public Relations/Advertising	
Ellison, Delores	M.Ed.		Reading	
Feiser, Zilpha	M.A.		English	
Katz, Lori	M.A.		Special Ed. Services/Instruction	
<b><u>RESEARCH ASSISTANTS</u></b>				
Barrot, Daniel	B.S.		College of Engineering	7/1/04-6/30/05
Colligan, Sarina	B.S.		Chemical Engineering	7/1/04-6/30/05
Muhlbaier, Michael	B.S.		College of Engineering	7/1/04-6/30/05
+Topalis, Apostolos	B.S.		College of Engineering: NIH/UPENN	7/1/04-6/30/05
<b><u>GRADUATE ASSISTANTS</u></b>				
Andres, Teresa	B.S.		Center for Academic Success	9/1/04-6/30/05

(continued)

## RESOLUTION #1 (continued)

### GRADUATE ASSISTANTS (continued)

Benjamin, Daniel	B.A.	Advancement Publications	9/1/04-6/30/05
Cucugliello, Jessica	B.A.	Vice President for Student Affairs	9/1/04-6/30/05
Djakow, Nicole	B.A.	Office of the President	9/1/04-6/30/05
Flynn, Stephen	B.A.	Art	9/1/04-6/30/05
Keashen, Daniel	B.A.	College of Comm.: Journalism	9/1/04-6/30/05
Klauder, Jeffrey	B.S.	Athletics-Men's Basketball	9/1/04-6/30/05
Nalbandian, Carl	B.S.	College of Business: MBA Program	9/1/04-6/30/05
Norton, Laura	B.A.	Special Ed.Serv.:Assessment & Learning Center	9/1/04-6/30/05
Richter, Denise	B.A.	College of Comm.: Writing Lab	9/1/04-6/30/05
Shimp, Jolene	B.S.	University Relations	9/1/04-6/30/05
Simon, Rachael	M.A.	Ctr. For Serv.Learning & Volunteer.	9/1/04-6/30/05
Walter, Jennifer	B.A.	The Graduate School	9/1/04-6/30/05
Wingate, Amanda	B.S.	College of Ed.: Certification Div.	9/1/04-6/30/05

### TENURE APPOINTMENT

Weaver, K. Mark	Ph.D.	Management/MIS	9/1/04
-----------------	-------	----------------	--------

### RESIGNATIONS

Hart, John		Art	7/1/04
Line, Cynthia		Law & Justice Studies	7/1/04
Rusch, Edith		Educational Leadership	7/31/04

### RETIREMENT

Martin, Marilyn		Library	8/1/04
-----------------	--	---------	--------

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

**RESOLUTION #2**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Marilyn Martin has served Rowan University diligently and well for nine years, and

**WHEREAS,** Marilyn Martin has determined that she will retire from the service of the State of New Jersey and Rowan University on August 1, 2004

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Marilyn Martin, and

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

6/16/04

**RESOLUTION #3a**

**PROMOTIONS TO THE RANK OF PROFESSOR**

**WHEREAS 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, 2004, subject to the availability of funds.

Joseph Davey	Law & Justice Studies
Denis DiBlasio	Music
Edgar Eckhardt	Radio/TV/Film
Suzanne FitzGerald	Public Relations/Advertising
Cindi Hasit	Reading
Sam Lofland	Physics & Astronomy
Joseph Mayes	Music
James Newell	Chemical Engineering
Diane Penrod	Composition & Rhetoric
Joel Rudin	Management/MIS
Sanford Tweedie	Composition & Rhetoric
Joy Wiltenburg	History
Joy Xin	Special Educational Services/Instruction
Jianning Xu	Computer Science

## RESOLUTION #3b

### 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, 2004, subject to the availability of funds.

Joseph Bierman	Radio/TV/Film
Marie Cammarota	Special Educational Services/Instruction
William Carrigan	History
James Coaxum	Educational Leadership
Eric Constans	Mechanical Engineering
Kevin Dahm	Chemical Engineering
Virginia Doolittle	Educational Leadership
Ai Guo Han	Composition & Rhetoric
Gregory Hecht	Biological Sciences
James Heinzen	History
Luke Holbrook	Biological Sciences
Diane Hughes	Accounting & Finance
Jennifer Kadlowec	Mechanical Engineering
Christopher Lacke	Mathematics
Phillip Lewis	Marketing
Douglas Mann	Health & Exercise Science
Joseph Orlins	Civil & Environmental Engineering
Mariano Savelski	Chemical Engineering
Paris Von Lockette	Mechanical Engineering
Youru Wang	Philosophy & Religion
Austin Winther	Elementary Ed./Early Childhood Education

**RESOLUTION #3c**

**PROMOTION TO THE RANK OF LIBRARIAN II**

**THEREFORE BE IT RESOLVED** that the following librarian of Rowan University be approved for promotion to the rank of Librarian II, effective September 1, 2004, subject to the availability of funds.

Faye Robinson      Library

## RESOLUTION #4

### REAPPOINTMENT OF FACULTY, LIBRARIANS AND PROFESSIONAL STAFF TO FIFTH YEAR CONTRACTS

**WHEREAS,** the following named faculty, librarians, 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, librarians and professional staff listed below shall be offered reappointment for 2005-2006.

#### Fifth Year Contracts (2005-2006)

##### **Faculty and Librarians:**

Shan An	Library
Bryan Appleby-Wineberg	Music
Roger Butler	Political Science
Sheri Chinen-Biesen	Radio/TV/Film
Joseph Coulombe	English
Joel Crichlow	Computer Science
John Hasse	Geography/Anthropology
James Haugh	Psychology
Christina Iftode	Biological Sciences
Ihsan Isik	Accounting & Finance
Melissa Klapper	History
Ernst Knoesel	Physics & Astronomy
Robert Lipartito	Library
Olcay Ilicasu	Mathematics
Robert Madero	Foreign Languages/Literatures
Douglas Mapp	Music
Yusuf Mehta	Civil & Environmental Engineering
Jill Perry	Secondary Ed./Foundations of Education
Anne Phillips	Secondary Ed./Foundations of Education
Robi Polikar	Electrical & Computer Engineering
Courtney Richmond	Biological Sciences
Robert Sterner	Health & Exercise Science
Michael Weiss	Law & Justice Studies
Barbara Williams	Special Educational Services/Instruction

##### **Professional Staff:**

Melanie Alverio-Dorsey	Recreation Center
Roy Bundy	EOF Program
Mark Hauser	Residence Life
Scott Leacott	Athletics

(continued)

**RESOLUTION #4 (continued)**

**Professional Staff (continued):**

Cathy Markel

Krista Oxley

Helen Polak

Bonnie Wilson

University Marketing

Education Institute

Counseling and Psychological Services

University Learning Center

**RESOLUTION #5**

**REAPPOINTMENT OF PROFESSIONAL STAFF  
BEYOND THE PROBATIONARY PERIOD**

**WHEREAS,** the performance of the following named professional staff members has been carefully evaluated, and

**WHEREAS,** agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University offers reappointment to the following professional staff of the University for the following years.

**2005-2006 through 2008-2009**

Rubin Britt	Career & Academic Planning
Carol Eigenbrot	Career & Academic Planning
John Robinson	Computer Science
Mark Sedlock	Network & Systems Services
Jerome Spencer	Computer Science

**2005-2006 through 2009-2010**

Stuart Cleveland	Network & Systems Services
Lewis Gilmore	Athletics
Cynthia Kammer	Counseling & Psychological Services
Jeanne Lewis	Admissions
Anthony Lisa	Athletics
Kathleen O'Leary	Fine & Performing Arts
Dianne Previti	Registrar
Nicholas Schmelz	Special Educational Services/Instruction
Karen Sieftring	College of Business
Frank Todd	Music

## **RESOLUTION #6**

### **APPROVAL OF SABBATICAL LEAVES**

**WHEREAS,** the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2004-2005, and

**WHEREAS,** it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

**WHEREAS,** the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

**THEREFORE BE IT RESOLVED** that the following faculty members are granted sabbatical leave for 2004-2005 as indicated.

#### **Fall Semester 2004**

Shifei Chung	Accounting & Finance
Erick Guerra	Physics & Astronomy
Herbert Douglas	Law & Justice Studies
Joy Xin	Special Educational Services/Instruction

#### **Spring Semester 2005**

Corinne Blake	History
Dilip Mirchandani	Management/MIS
Kumiko Murashima	Art
Gerald Ognibene	Special Educational Services/Instruction
Joanne Scott	Biological Sciences
Beena Sukumaran	Civil & Environmental Engineering

#### **Academic Year, Fall 2004-Spring 2005**

Julia Chang	Journalism
Dean Witten	Music

#### **Chronological Year, Spring-Fall 2005**

Stephanie Farrell	Chemical Engineering
Robert Pritchard	Accounting & Finance
Sonia Spencer	Foreign Languages/Literatures

**RESOLUTION #7**

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

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

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

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

Dianne Dorland  
Dean, College of Engineering

Edward J. Schoen  
Dean, College of Business

**RESOLUTION #8**

**APPROVAL OF ARCHITECTS OF RECORD  
FOR MINOR CONSTRUCTION PROJECTS**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State 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 certain Architectural Services, and

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

**WHEREAS,** the University desires to establish a list of Architects of Record, and

**WHEREAS,** the University sought proposals for professional services from Architectural Service providers, and

**WHEREAS,** the Architects listed below have met the qualifications, and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available within the pending FY05 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 FY05 with the listed Architects of Record upon the approval of the FY05 budget and the certification of funds by the Vice President for Administration and Finance, no contract to exceed \$50,000 without prior Board of Trustees approval.

**SUMMARY STATEMENT**

This resolution approves Architectural Services for Minor Construction Projects with the following Architects of Record:

AP3C Architects of Philadelphia, PA 19106  
Becker Winston Architects of Philadelphia, PA 19104  
Charles J. Collins of Medford, NJ 08055-9774  
DH&K Architects of Moorestown, NJ 08057

(continued)

**RESOLUTION #8 (continued)**

The Design Collaborative of Cape May Court House, NJ 08210  
Garrison Architects of Mt. Laurel, NJ 08054  
Ignatius Wang, AIA of Philadelphia, PA 19103  
Lammy Giorgio of Haddon Township, NJ 08108  
Pazdera Architects of Flemington, NJ 08822  
Rissi Associates Architects of Glensdale, PA 19038-3326  
RM Architecture Inc. of Marlton, NJ 08053  
The Speizle Architectural Group of Trenton, NJ 08618  
TBS Architects of Glensdale, PA 19038

These Architects of Record will work on an “as needed” basis to provide professional services to Rowan’s Facilities Planning and Construction department.

**RESOLUTION #9**

**APPROVAL OF ENGINEERS OF RECORD  
FOR MINOR CONSTRUCTION PROJECTS**

**WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the State 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 certain Engineering Services, and

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

**WHEREAS,** the University desires to establish a list of Engineers of Record, and

**WHEREAS,** the University sought proposals for professional services from Engineering Service providers, and

**WHEREAS,** the Engineers listed below have met the qualifications, and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available within the pending FY05 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 FY05 with the listed Engineers of Record upon the approval of the FY05 budget and the certification of funds by the Vice President for Administration and Finance, no contract to exceed \$50,000 without prior Board of Trustees approval.

**SUMMARY STATEMENT**

This resolution approves Engineering Services for Minor Construction Projects with the following Engineers of Record:

Arora & Associates of Woodbury, NJ 08096  
AJL Resources LLC of Philadelphia, PA 19147  
Burns Engineering of Philadelphia, PA 19103

(continued)

**RESOLUTION #9 (continued)**

Concord Engineering Group In. of Voorhees, NJ 08043  
Cagley Harman & Associates Inc. of King of Prussia, PA 19406  
GTA Gary Travinski Associates of Larkesville, PA 18651-3298  
Hill Environmental Group of Pennington, NJ 08534  
Joseph B. Callaghan of Philadelphia, PA 19103  
Maquire Group of Lawrenceville, NJ 08648  
Remington & Vernick of Haddonfield, NJ 08033  
TTI Environmental Inc. of Marlton, NJ 08053  
Wick Fisher White of Philadelphia, PA 19106  
DEDC Consulting Engineers of Newark, DE 19711

These Engineers of Record will work on an “as needed” basis to provide professional services to Rowan’s Facilities Planning and Construction Department.

## **RESOLUTION #10**

### **APPROVAL OF REAL ESTATE APPRAISERS OF RECORD**

**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 certain Real Estate Appraisal Services, and

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

**WHEREAS**, the University desires to establish a list of approved Real Estate Appraisers of Record, and

**WHEREAS**, the University sought proposals for professional services from Real Estate Appraisal Service providers, and

**WHEREAS**, the Real Estate Appraisers listed below have met the qualifications, and

**WHEREAS**, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available within the pending FY05 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts as needed for FY05 with the listed Real Estate Appraisers of Record upon the approval of the FY05 budget and the certification of funds by the Vice President for Administration and Finance.

### **SUMMARY STATEMENT**

This resolution approves Real Estate Appraisal Services with the following Real Estate Appraisers of Record:

Steven Bartelt of Turnersville, NJ 08012  
Del-Val Appraisal Services, Inc. of Moorestown, NJ 08057  
J. McHale & Associates, Inc. of Mt. Laurel, NJ 08054

(continued)

**RESOLUTION #10 (continued)**

T.W. Sheehan & Associates of Cherry Hill, NJ 08002  
Robert M. Sapio of Voorhees, NJ 08043

These Real Estate Appraisal Services will work on an "as needed" basis to provide Real Estate Appraisal Services to Rowan University.

**RESOLUTION #11a**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR THE NEW EDUCATION BUILDING ARTWORK**

**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 certain artwork for the New Education Building, and

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

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY04 with **David Wilson Design** of South New Berlin, New York in an amount not to exceed \$180,000.

**SUMMARY STATEMENT**

This resolution provides for artwork, as required by New Jersey regulations for every new construction project, of design, fabrication and installation of glass art window openings over the doors in the main vestibule entrance for the New Education Building. The cost for this work is within the scope of the Board approved Total Project Budget.

## **RESOLUTION #11b**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE MAINTENANCE AGREEMENT**

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

**WHEREAS,** the services rendered are exempt from public bidding pursuant to the Specialized Software Services exemption of N.J.S.A. 18A:64-56(a)(19), and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY05 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY05 with **AppWorx** of Bellevue, Washington in an amount not to exceed \$74,600 upon the approval of the FY05 budget and the certification of funds by the Vice President for Administration and Finance.

### **SUMMARY STATEMENT**

This resolution provides for the cost of the Job Scheduler and Banner Process Automation Software for the SCT Banner project.

**RESOLUTION #12**

**RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY  
AUTHORIZING THE SOUTH JERSEY TECHNOLOGY PARK TO ENTER INTO AN  
AGREEMENT WITH THE DELAWARE RIVER BAY AUTHORITY FOR THE  
FINANCING AND CONSTRUCTION OF A NEW BUILDING.**

**WHEREAS,** the Board of Trustees (the “Board”) of Rowan University (the “Public College”) desires to authorize the South Jersey Technology Park at Rowan University (the “SJTP”), a 501(c)(3) of which the Public College is sole corporate member, to enter into a Project Development Agreement and Lease Purchase Agreement with the Delaware River and Bay Authority for \$5 million of financing and the construction of a 45,000 square foot building at the South Jersey Technology Park (the “Project”), 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

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

SECTION 1. The Board hereby approves entering into the financing and construction agreement with the Delaware River Bay Authority.

SECTION 2. The Board hereby authorizes the Public College to guarantee performance by SJTP of the terms of the Agreement between the DRBA and SJTP in the event of default.