

ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING

JUNE 15, 2005

**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 27, 2005

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 TO SIXTH YEAR CONTRACTS AND REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO FIFTH YEAR CONTRACTS | RESOLUTION #4            |
| E. | REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD   | RESOLUTION #5            |
| F. | REAPPOINTMENT TO THE ROWAN FOUNDATION  | RESOLUTION #6            |
| G. | APPROVAL TO NAME THE ROWAN UNIVERSITY STUDENT CENTER   | RESOLUTION #7            |
| H. | APPROVAL TO ARM CAMPUS POLICE OFFICERS   | RESOLUTION #8            |
| I. | APPROVAL OF AUDIT FIRM SELECTION   | RESOLUTION #9            |
| J. | APPROVAL OF ARCHITECTS OF RECORD FOR MINOR CONSTRUCTION PROJECTS   | RESOLUTION #10           |
| K. | APPROVAL OF ENGINEERS OF RECORD FOR MINOR CONSTRUCTION PROJECTS  | RESOLUTION #11           |
| L. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE COGENERATION PLANT PROJECT  | RESOLUTION #12           |
| M. | APPROVAL OF TOTAL PROJECT BUDGET FOR THE PARKING CONTROLS REPLACEMENT PROJECT  | RESOLUTION #13           |
| N. | AWARDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING  | RESOLUTION #14a-h        |
|    | a. Blackney Hayes Associates   |                          |
|    | b. Duca Huder and Kumlin Architects  |                          |
|    | c. Spiezle Group   |                          |
|    | d. VALE and Elsevier   |                          |
|    | e. American Tower  |                          |
|    | f. <del>Rgov, Inc. and Cooper Levenson</del>   | <b>RESOLUTION PULLED</b> |
|    | g. Nexus Consortium  |                          |
|    | h. University Store Purchases for Resale   |                          |

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>				
*Boiadjiev, Vassil	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/05-6/30/06
Brenits, Andrew	M.D.M.	Assistant Professor	Art	9/1/05-6/30/06
*Brooks, Elizabeth	D.P.M.	Assistant Professor	Biological Sciences	9/1/05-6/30/06
Busler, Michael	Ph.D.	Assistant Professor	Public Relations/Advertising	9/1/05-6/30/06
*Dev, Krsna	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/05-6/30/06
*Elkins, Leslie	Ed.M.	Assistant Professor	Theatre/Dance	9/1/05-6/30/06
*Giampalmi, Joseph	Ed.D.	Assistant Professor	Writing Arts	9/1/05-6/30/06
*Landers, Everett	B.A.	Instructor	Journalism and Creative Writing	9/1/05-6/30/06
*Ludovich, Joe'l	M.F.A.	Instructor	Radio/TV/Film	9/1/05-6/30/06
*Randall, George	Ph.D.	Assistant Professor	Physics and Astronomy	9/1/05-6/30/06
*Simon, Maria	M.A.	Instructor	Communication Studies	9/1/05-6/30/06
*Volpe, Charles	M.A.	Instructor	Public Relations/Advertising	9/1/05-6/30/06
<b><u>TEMPORARY PART TIME</u></b>				
Hanna, Nancy	Ph.D.	Assistant Professor	Psychology	9/1/05-6/30/06
<b><u>ADJUNCTS</u></b>				
Iannacone, Kathleen	M.A.		Foreign Languages/Literatures	
Manco, Gregory	Ph.D.		Mathematics	
<b><u>PART-TIME TRAINER</u></b>				
Tall, Susan	B.S.		Management Institute	
<b><u>GRADUATE ASSISTANTS</u></b>				
Djakow, Nicole	B.A.		Office of the President	9/1/05-6/30/06
Pisacano, Sarah	B.A.		College of Education and Office of Field Experiences	9/1/05-6/30/06
Smicklo, Keith	B.A.		Development	9/1/05-6/30/06
Stack, Jessica	B.A.		Alumni Relations	9/1/05-6/30/06
Walter, Jennifer	B.A.		The Graduate School	9/1/05-6/30/06
<b><u>REAPPOINTMENTS</u></b>				
Riddell, William			Civil and Environmental Engr.	9/1/05
Vaccaro, David			Art	7/1/05
<b><u>RETIREMENTS</u></b>				
Finan, John			Administration and Finance	8/1/05
Patterson, Gary			Elementary/Early Childhood	6/30/05

(continued)

**RESOLUTION #1 (continued)**

**RESIGNATIONS**

Cinaglia, Marianne  
Kuhlman, Kristyn  
Winther, Austin

Sec.Ed./Foundations of Ed.

8/5/05

Music

6/30/05

Elementary/Early Childhood

8/31/05

*\*temporary/+grant funded*

**RESOLUTION #2**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** Gary Patterson has served Rowan University diligently and well for 34 years, and

**WHEREAS,** Gary Patterson has determined that he will retire from the service of the State of New Jersey and Rowan University on June 30, 2005

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of Gary Patterson, and

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees designates Gary Patterson 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.

6/15/05

**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, 2005, subject to the availability of funds.

Ganske, Kathy  
Habte-Giorgis, Berhe  
Pontes, Manuel  
Rosado, Maria  
Thomas, Skeffington

Reading  
Marketing  
Marketing  
Geography/Anthropology  
Art

**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, 2005, subject to the availability of funds.

Banutu-Gomez, Michael	Management/MIS
Chapell, Mark	Psychology
Cypher, Joy	Communication Studies
Fusco, Thomas	Theatre/Dance
Graziano, Jane	Art
Harris-Pereles, Kathleen	Management/MIS
Haynes, Julie	Communication Studies
Hristescu, Gabriela	Computer Science
Isik, Ihsan	Accounting/Finance
Leftwich, Stacey	Reading
Litwin, Larry	Public Relations/Advertising
Maxson, Jeffrey	Writing Arts
Shuff, Margaret	Special Ed. Services/Instruction
Simons, Christopher	Mathematics
Spencer, Sonia	Foreign Languages/Literatures
Walpole, MaryBeth	Educational Leadership
Yeldell, Stanley	Law/Justice

**RESOLUTION #3c**

**PROMOTION TO THE RANK OF LIBRARIAN I**

**THEREFORE BE IT RESOLVED** that the following librarian of Rowan University be approved for promotion to the rank of Librarian I, effective July 1, 2005, subject to the availability of funds.

Fisher, Benjamin                      Library

**RESOLUTION #4**

**REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS  
AND REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF  
TO 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 2005-2006 and 2006-2007.

**Sixth Year Contracts (off-cycle – 2005-2006)**

Herberg, Erin	Writing Arts
O'Brien, Terry	Biological Sciences

**Fifth Year Contracts (2006-2007)**

**Faculty**

Bowman, Susan	Art
Brand, Keith	Radio/TV/Film
Harvey, Roberta	Writing Arts
Herman, Marlana	Mathematics
Jones, Sandra	Sociology
Marker, Elaine	Reading
McCannon, Afrodesia	English
McFarland, Daniel	Management/MIS
Quigley, Kathryn	Journalism and Creative Writing
Schowalter, Daniel	Communication Studies
Talley, Lee	English

**Professional Staff**

Margolis, Jeffrey	College of Education
Rodgers, Robert	Counseling & Psychological Services
Tran, Jay	Camden Campus

**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.

**2006-2007 through 2010-2011**

Accorsi, Jay	Athletics
Alexy-Stoll, Patricia	College of Education
Dickens, Keith	Admissions
Hughes, Karlton	Instructional Technology
Mallory-Church, Julie	Counseling & Psychological Services
McCully, Annette	Residence Life
Mills, John T.	Multicultural Affairs
Mullens, John	Library
Mummert, Esther	College of Communication
Muzyczek, Gladys	Camden Campus
Stevenson, Sheila	Athletics

**RESOLUTION #6**

**REAPPOINTMENT TO THE ROWAN FOUNDATION**

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

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

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

Robert W. Hoey  
Vice President for Investments  
Legg Mason Wood Walker, Inc.

6/15/05

**RESOLUTION #7**

**APPROVAL TO NAME THE ROWAN UNIVERSITY STUDENT CENTER**

**WHEREAS**, Rowan University has recognized extraordinary achievements and contributions of individuals who have helped to advance the goals of the University, and

**WHEREAS**, Mark M. Chamberlain served as the fourth president of the University from 1969 to 1984, and

**WHEREAS**, under his leadership, the institution more than doubled its student population and moved from its traditional role of educating teachers to becoming a multipurpose institution, and

**WHEREAS**, during his tenure at the University, the Student Center opened in 1974 and serves as a campus focal point where students, faculty, staff and community members congregate for a wide range of events, services and functions, and

**WHEREAS**, Rowan University wishes to recognize Mark M. Chamberlain for his dedication and commitment to the University, and

**WHEREAS**, the Rowan University Foundation Board Executive Committee has recommended to President Farish that the Student Center be named for Mark M. Chamberlain

**THEREFORE BE IT RESOLVED** that the Student Center of Rowan University will forever more be known as the Mark M. Chamberlain Student Center.

## **RESOLUTION #8**

### **APPROVAL TO ARM CAMPUS POLICE OFFICERS**

**WHEREAS,** Rowan University has in pursuance of N.J.S.A. 18:6-4.2 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,** the Board of Trustees has determined that it is necessary to arm the campus police

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes University police officers to carry firearms.

### **SUMMARY STATEMENT**

The approval to arm University police will improve public safety, impact positively on campus crime and result in improved professionalism and response for 24-hour coverage at the University. University police officers are authorized to carry firearms for a period of one year after which a campus-wide discussion will occur that will determine whether or not campus police will continue to be armed.

## RESOLUTION #9

### APPROVAL OF AUDIT FIRM SELECTION

**WHEREAS,** the Legislature of the State of New Jersey passed the autonomy legislation that was signed into law on July 9, 1986, and

**WHEREAS,** a transition plan was adopted by the Board of Higher Education to implement this legislation, and

**WHEREAS,** an annual audit of each state college/university by a Certified Public Accounting firm is required as part of this transition plan, and

**WHEREAS,** the Audit Committee of the Board of Trustees invited the receipt of proposals from qualified firms, and

**WHEREAS,** the Audit Committee of the Board of Trustees selected KPMG Peat Marwick LLP for the FY03 audit with options to renew by the University for FY04 and FY05, and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a third year contract with **KPMG Peat Marwick LLP** of Princeton, New Jersey for the FY05 audit in an amount not to exceed \$76,700 upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

### SUMMARY STATEMENT

The Audit Committee selected KPMG Peat Marwick LLP for the FY03 audit, with the University's option to renew for FY04 and FY05 respectively. This third year contract provides for audited financial statements for the University and the Student Government Association, and the Federal OMB A-133 and State of New Jersey OMB 93-05 audit report and tax services (Federal and State Awards and Student Financial Aid).

**RESOLUTION #10**

**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 in FY05, and

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

**WHEREAS,** the University wishes to utilize this list again in FY06, and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 FY06 with the listed Architects of Record upon approval of the FY06 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

(continued)

**RESOLUTION #10 (continued)**

Charles J. Collins of Medford, NJ 08055-9774  
DH&K Architects of Moorestown, NJ 08057  
The Design Collaborative of Cape May Court House, NJ 08210  
Garrison Architects of Mt. Laurel, NJ 08054  
Ignatius Wang, AIA of Philadelphia, PA 19103  
Lammey Giorgio of Haddon Township, NJ 08108  
Pazdera Architects of Flemington, NJ 08822  
Rissi Associates Architects of Glensdale, PA 19038-3326  
RHM Associates Inc. of Marlton, NJ 08053  
RM Architecture Inc. of Cherry Hill, NJ 08002  
TTI Environmental Inc. of Marlton, NJ 08053  
The Spiezle Architectural Group of Trenton, NJ 08618  
TBS Architects of Glensdale, PA 19038  
VMA Architects of Philadelphia, PA 19103

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

## **RESOLUTION #11**

### **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 in FY05, and

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

**WHEREAS,** the University wishes to utilize this list again in FY06, and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 FY06 with the listed Engineers of Record upon approval of the FY06 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

(continued)

**RESOLUTION #11 (continued)**

AJL Resources LLC of Philadelphia, PA 19147  
Burns Engineering of Philadelphia, PA 19103  
Cagley Harman & Associates Inc. of King of Prussia, PA 19406  
Concord Engineering Group Inc. of Voorhees, NJ 08043  
DEDC Consulting Engineers of Newark, DE 19711  
Fralinger Engineering of Bridgeton, NJ 08302  
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  
Perks Reutter Associates of Pennsauken, NJ 08109  
Remington & Vernick of Haddonfield, NJ 08033  
Wick Fisher White of Philadelphia, PA 19106

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

**RESOLUTION #12**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR THE COGENERATION PLANT 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 \$6,300,000 and

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

**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 \$6,300,000.

**SUMMARY STATEMENT**

This resolution approves this project to be constructed within a total project budget of \$6,300,000 which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project.

**RESOLUTION #13**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR THE PARKING CONTROLS REPLACEMENT PROJECT**

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

**WHEREAS,** the University has identified the project as the Parking Controls Replacement Project, and

**WHEREAS,** the University has determined that the total project budget is \$150,000, and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Parking Controls Replacement Project is approved to proceed with a total project budget amount not to exceed \$150,000 upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

**SUMMARY STATEMENT**

This resolution approves this project to commence and be completed within a total project budget of \$150,000, which provides for all design, construction, equipment and contingencies for the replacement of parking control equipment and communications no longer serviceable or available from the original manufacturer.

**RESOLUTION #14a**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR ARCHITECTURAL PROGRAMMING SERVICES**

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

**WHEREAS,** the University has determined that it requires certain architectural programming services, and

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

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 FY06 with **Blackney Hayes Associates** of Philadelphia, PA to provide programming services on a on a new Facilities Building Project in an amount not to exceed \$50,000 upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

**SUMMARY STATEMENT**

This resolution provides for an award of contract for architectural programming services for the University's new Facilities Building Project.

## **RESOLUTION #14b**

### **AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ARCHITECTURAL PROGRAMMING SERVICES**

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

**WHEREAS**, the University has determined that it requires certain architectural programming services, and

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

**WHEREAS**, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 with **Duca Huder and Kumlin Architects** of Moorestown, NJ to provide programming services on a new Arts and Science Building in an amount not to exceed \$100,000 upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

### **SUMMARY STATEMENT**

This resolution provides for an award of contract for architectural programming services for the University's new Arts and Science Building Project.

**RESOLUTION #14c**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR ARCHITECTURAL PROGRAMMING SERVICES**

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

**WHEREAS,** the University has determined that it requires certain architectural programming services, and

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

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 with **Spiegle Group** of Trenton, NJ to provide programming services on a new Camden Building Project in an amount not to exceed \$100,000 upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

**SUMMARY STATEMENT**

This resolution provides for an award of contract for architectural programming services for the University's new Camden Building Project.

**RESOLUTION #14d**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR LIBRARY MATERIALS AND 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 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 Library Materials and Specialized Library Services, and

**WHEREAS,** the services to be rendered are exempt from Public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and

**WHEREAS,** the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 FY06 in an amount not to exceed \$263,000 in total with the following vendors upon the approval of the FY06 budget and certification of funds by the Vice President for Administration and Finance:

VALE	\$136,000
Elsevier	\$127,000

**SUMMARY STATEMENT**

This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2006.

**RESOLUTION #14e**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR LEASING OF TOWER SPACE**

**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 leasing of space on a tower and on the antenna site for WGLS's radio transmitting operation, and

**WHEREAS**, the services to be rendered are exempt from public bidding pursuant to the Materials or Supplies exemption of N.J.S.A. 18A:64-56(a)(3) , and

**WHEREAS**, the term of the lease pursuant to 18A:64-79 (a)(f), is for a term not exceeding five years, and

**WHEREAS**, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 FY06 with **American Tower** of Hartford, Connecticut in an amount not to exceed \$22,476.13 for the first year upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

**SUMMARY STATEMENT**

This resolution provides for a five year lease with a five percent escalator for the leasing of space on the tower and on the antenna site for the purpose of WGLS's radio transmitting operation.

6/15/05

## **RESOLUTION #14g**

### **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 within the pending FY06 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 FY06 with **Nexus Consortium** of Wall, New Jersey in an amount not to exceed \$85,450 upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

### **SUMMARY STATEMENT**

This resolution provides for the cost of the McAfee Active Virus Defense Software license and support, which is used campus-wide.

6/15/05

**RESOLUTION #14h**

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR UNIVERSITY STORE PURCHASES FOR RESALE**

**WHEREAS**, the State College Contracts Law, N.J.S.A. 18A:64-55, 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 University Store Purchases for Resale, and

**WHEREAS**, the services to be rendered are exempt from public bidding pursuant to the University Store Purchases for Resale exemption of N.J.S.A. 18A:64-56(a)(21), and

**WHEREAS**, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY06 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 FY06 in an amount not to exceed \$3,643,000 upon the approval of the FY06 budget and the certification of funds by the Vice President for Administration and Finance.

**SUMMARY STATEMENT**

This resolution approves the award of contracts for retail sales in the University Store for FY06. Estimates are based on last year's cost and volume.

(continued)

**RESOLUTION #14h (continued)**

**Proposed List of Vendors for University Store**

<b>Clothing</b>		
Cotton Exchange		\$125,000
Jansport		140,000
Soffe		60,000
	<b>Total:</b>	<b>\$325,000</b>
<b>Gifts</b>		
Arrow		\$ 60,000
	<b>Total:</b>	<b>\$ 60,000</b>
<b>New Text Distributor</b>		
NACSCORP		\$ 50,000
	<b>Total:</b>	<b>\$ 50,000</b>
<b>HBA</b>		
ICM		\$ 30,000
	<b>Total:</b>	<b>\$ 30,000</b>
<b>Computers/Software</b>		
Apple		\$ 35,000
NACSCORP		25,000
D&H Distributing		35,000
	<b>Total:</b>	<b>\$ 95,000</b>
<b>Supplies</b>		
D&H		\$ 60,000
Douglas Stewart		21,000
Roaring Spring		22,000
Service Wholesale		25,000
SLS Arts		60,000
	<b>Total:</b>	<b>\$158,000</b>
<b>Used Textbooks</b>		
Budgetex		\$ 40,000
Follett Campus Res		350,000
MBS		400,000
Nebraska		60,000
New Jersey Book		25,000
Southeastern		70,000
Texas Books		30,000
Tichenor Book		30,000
	<b>Total:</b>	<b>\$1,005,000</b>

(continued)

**RESOLUTION #14h (continued)**

**New Textbooks**

Houghton Mifflin	\$ 85,000
Harper Collins	25,000
Kendall Hunt	50,000
Thompson Learning	330,000
McGraw Hill	300,000
WW Norton	30,000
Pearson	600,000
VHPS	60,000
Vista	250,000
Wiley	190,000
<b>Total:</b>	<b>\$1,920,000</b>

**Grand Total: \$3,643,000**