

**ROWAN UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**

June 20, 2018

**AGENDA**

**SCHEDULE**

3:00 p.m.

**CLOSED AND PUBLIC SESSIONS**

**CLOSED SESSION**

Personnel, Real Estate, and Litigation Matters

Room 221  
Chamberlain Student Center

**PUBLIC SESSION**

4:00 p.m.

Eynon Ballroom  
Chamberlain Student Center

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**APPROVAL OF MINUTES FOR APRIL 25, 2018**

**PRESIDENT'S REPORT**

**PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS**

**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 FOR CONSENT AGENDA**

**2018.06.01 APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS**

*Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.*

**2018.06.02 APPROVAL OF MINOR IN AMERICAN STUDIES**

*Summary Statement: This resolution approves the offering of the Minor in American Studies.*

- 2018.06.03** APPROVAL OF NOMENCLATURE CHANGE FROM SUBSTANCE AWARENESS COORDINATION PROGRAM TO STUDENT ASSISTANCE COORDINATION PROGRAM  
*Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from Substance Awareness Coordination Program to Student Assistance Coordination Program.*
- 2018.06.04** APPROVAL OF RELOCATION OF THE BACHELOR OF FINE ARTS IN BIOMEDICAL ART AND VISUALIZATION FROM THE DEPARTMENT OF ART TO THE DEPARTMENT OF RADIO, TELEVISION AND FILM  
*Summary Statement: This resolution approves the relocation of the Bachelor of Fine Arts in Biomedical Art and Visualization from the Department of Art to the Department of Radio, Television and Film.*
- 2018.06.05** APPROVAL OF OPERATING BUDGET 2018-2019  
*Summary Statement: This resolution approves the attached budget for FY19 which includes expected funding from the State of New Jersey of \$155,912,798 including \$86,834,035 in state paid fringe benefits.*
- 2018.06.06** APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES  
*Summary Statement: This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of Rowan University to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications, and blood products.*
- 2018.06.07** APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS  
*Summary Statement: This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2019 in an amount not to exceed \$8,000,000.*
- 2018.06.08** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTANT SERVICES TO BE PROVIDED BY UNIVERSITY RESEARCH STRATEGIES  
*Summary Statement: This resolution provides for the approval of a contract without competitive bidding for consulting services with University Research Strategies of Boca Raton, FL, in an amount not to exceed \$100,000 for FY19.*
- 2018.06.09** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR COMPUTER HARDWARE AND SOFTWARE  
*Summary Statement: This resolution approves a contract without competitive bidding with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed \$750,000 for FY19 with a possible renewal for FY20 and FY21.*

- 2018.06.10** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM  
*Summary Statement: This resolution approves a contract without competitive bidding with Ellucian of Fairfax, VA to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed \$1,200,000 for FY19 with a possible renewal for FY20 and FY21.*
- 2018.06.11** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STOCK MARKET SIMULATION SOFTWARE AND FEEDS  
*Summary Statement: This resolution approves a contract without competitive bidding with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed \$80,000 for FY19 with a possible renewal for FY20 and FY21.*
- 2018.06.12** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MEDICAL SCHOOL ROTATION AND CURRICULUM SOFTWARE  
*Summary Statement: This resolution approves a contract without competitive bidding with one45 Software, Inc., to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, in an amount not to exceed \$100,000 for FY19 with a possible renewal for FY20 and FY21.*
- 2018.06.13** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEASING OF DARK FIBER CABLING TO CONNECT THE FOUR ROWAN UNIVERSITY CAMPUSES  
*Summary Statement: This resolution approves a contract without competitive bidding for leasing of dark fiber cable from Fibertech Networks to provide the Information Technology connectivity between the four main campuses of Rowan University in an amount not to exceed \$350,000 for FY19, with the possible renewal for FY20, FY21, and FY22.*
- 2018.06.14** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed \$70,000 for FY19 with a possible renewal for FY20 and FY21.*
- 2018.06.15** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT MARKETING SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding with 160/90 of Philadelphia, Pa., to provide student recruitment services for the University in an amount not to exceed \$1,000,000 for FY19 with a possible renewal for FY20 and FY21.*

**2018.06.16** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CLINICAL SYSTEMS DISASTER RECOVERY SERVICES FOR CLINICAL SITES

*Summary Statement: The resolution approves a contract without competitive bidding for clinical systems disaster recovery services for RowanSOM from SunGard Availability Services LP in an amount not to exceed \$45,000 for FY19 with a possible renewal for FY20 and FY21.*

**2018.06.17** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO WEB DESIGN

*Summary Statement: This resolution approves a contract without competitive bidding for web enhancement services with Hannon Hill of Atlanta, Ga., in an amount not to exceed \$250,000 for FY19.*

**2018.06.18** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

*Summary Statement: This resolution authorizes an information technology and consulting services agreement with Advanced Database & IT Solutions of Hamilton Square, NJ, in connection with a Memorandum of Agreement between Rowan University, on behalf of its School of Osteopathic Medicine, and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 18,720 professional consulting hours and will not exceed \$3,000,000 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between the University and DMAHS, pursuant to acceptable terms within the financial parameters set forth above.*

**2018.06.19** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUDIT SERVICES FOR ROWAN UNIVERSITY

*Summary Statement: This resolution approves a contract without competitive bidding with Protiviti, Inc., of Philadelphia, Pa., for auditing services in an amount not to exceed \$224,125 for FY19.*

**2018.06.20** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT

*Summary Statement: This resolution approves a contract without competitive bidding between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for FY19. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.*

**2018.06.21** AUTHORIZE THE CONTINUATION OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF'S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

*Summary Statement: This resolution provides for the continuation of a contract in order to provide appropriate external security for students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey. The Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers for this purpose. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed \$797,280 for FY19.*

**2018.06.22** AMEND THE AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH THE ATTORNEY GENERAL

*Summary Statement: This resolution provides for the amendment of an agreement with the Attorney General's Office of the State of New Jersey in an amount not to exceed \$198,755 for FY19 with a possible renewal for FY20.*

**2018.06.23** AMEND TOTAL PROJECT BUDGET FOR THE SECURITY OF THE UNIVERSITY NETWORKS

*Summary Statement: This resolution amends the previously established project budget relating to University Network Security, as well as management of the Data and Access and authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.*

**2018.06.24** AMEND TOTAL PROJECT BUDGET FOR THE PRELIMINARY PHASES OF THE DEVELOPMENT AND DESIGN OF THE NEW ACADEMIC BUILDING ON THE GLASSBORO CAMPUS

*Summary Statement: This resolution provides for the amendment of Resolution 2016.12.10, which authorized the total project budget for the new Academic Building, and authorizes Rowan University to construct a graveled parking lot at the premises where the Linden Hall building will be demolished. The project is still within the approved amount not to exceed \$5,000,000.*

**2018.06.25** AMEND TOTAL PROJECT BUDGET FOR THE STUDENT CENTER BALLROOM REFURBISHMENT

*Summary Statement: This resolution amends the previously established project budget relating to the Student Center Ballroom Refurbishment and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.*

**2018.06.26** AMENDMENT TO RESOLUTION #2017.06.42 FOR AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

*Summary Statement: This resolution authorizes an amendment of Resolution #2017.06.42, according to which signatory authority was granted to certain individuals within the University to remove reference to the Senior Vice President of Health Sciences.*

**2018.06.27** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAUCUS EDUCATIONAL CORPORATION (“CEC”)

*Summary Statement: This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.*

**2018.06.28** AMEND TOTAL PROJECT BUDGET FOR THE CREATES LABORATORY RENOVATION PROJECT

*Summary Statement: This resolution amends the previously established project budget relating to the CREATES Laboratory Renovation Project located on its West Campus in Harrison Township and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.*

ACTION ITEMS

**2018.06.29** PERSONNEL ACTIONS

*Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.*

**2018.06.30** REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

*Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.*

**2018.06.31** REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS

*Summary Statement: This resolution seeks approval for the reappointment of professional staff to third, fourth, and fifth year contracts.*

**2018.06.32** APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

*Summary Statement: This resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees and subject to the For Cause Termination Policy and other University policies and procedures.*



- 2018.06.33** PROMOTIONS TO THE RANK OF ASSISTANT PROFESSOR  
*Summary Statement: This resolution seeks approval for promotions to the rank of Assistant Professor.*
- 2018.06.34** PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR  
*Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.*
- 2018.06.35** PROMOTIONS TO THE RANK OF PROFESSOR  
*Summary Statement: This resolution seeks approval for promotions to the rank of Professor.*
- 2018.06.36** CONFERRAL OF PROFESSOR EMERITUS STATUS  
*Summary Statement: This resolution approves the conferral of Professor Emeritus status for retired faculty members.*
- 2018.06.37** RETIREMENT RECOGNITION  
*Summary Statement: This resolution approves retirement recognitions for retirees.*
- 2018.06.38** AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019  
*Summary Statement: This resolution provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 1.67% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.*
- 2018.06.39** APPROVAL TO PERMANENTLY NAME ROWAN UNIVERSITY'S COLLEGE OF BUSINESS  
*Summary Statement: This resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.*
- 2018.06.40** APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE  
*Summary Statement: This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure flexibility in the retention of Medical School Board members.*
- 2018.06.41** AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS RELATING TO SANITARY SEWER TO SERVE PROPERTY LOCATED IN MANTUA AND HARRISON TOWNSHIPS  
*Summary Statement: This resolution authorizes the negotiation and execution of an access easement with Madison/Canuso Richwood Village, LLC relating to the construction and development of Madison's development proximate to Rowan University's West Campus for access to sanitary sewer service.*

**2018.06.42** AMEND THE RESOLUTION APPROVING PURCHASES OF REAL PROPERTY

*Summary Statement: This resolution provides for the amendment of a prior resolution relating to the authorization of negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Township of Harrison and the Borough of Glassboro and now includes the Borough of Pitman. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the funds available to Rowan at the time of the sale.*

**2018.06.43** AUTHORIZATION TO EXECUTE A LETTER OF INTENT WITH GOPUFF

*Summary Statement: This resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff's R&D Center to be located on Rowan's West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.*

**2018.06.44** AUTHORIZATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND NEEDLEMAN MANAGEMENT COMPANY, INC. FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN MOUNT LAUREL, NJ FOR THE CLINICAL PRACTICE OF PSYCHIATRY

*Summary Statement: This resolution authorizes the negotiation and entering into a Lease Agreement, according to which Rowan University, on behalf of the RowanSOM Department of Psychiatry, shall lease 6,475 square feet at 100 Century Parkway, Mt. Laurel, New Jersey 08054, Suite 350 from Needleman Management Company, Inc., for a five (5) year term, commencing on or about January 1, 2019, for use of the Premises as medical professional offices for the clinical practice of Psychiatry, at a cost not to exceed \$853,000.*

**2018.06.45** AUTHORIZATION OF REPLACEMENT OF STUDENT HOUSING THROUGH A COMBINATION OF HOUSING DEVELOPED BY MEANS OF A PUBLIC PRIVATE PARTNERSHIP AND HOUSING DELIVERED THROUGH AN AFFILIATED HOUSING ARRANGEMENT

*Summary Statement: This resolution authorizes the President and Executive Leadership Team to pursue the replacement of certain university housing stock through a variety of transactions designed to ensure access to quality housing primarily for Freshmen and Sophomore students without sacrificing the goals of access and affordability.*



REPORT ON THE WILLIAM G. ROHRER COLLEGE OF BUSINESS – SUE LEHRMAN

REPORT ON THE COLLEGE OF HUMANITIES & SOCIAL SCIENCES –  
NAWAL AMMAR

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD –  
LARRY DIVIETRO

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

**RESOLUTION #2018.06.01**

**APPOINTMENT 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 appoints the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Michelle Shirey  
Executive Director  
Department of Economic Development  
Workforce Development Board  
County of Gloucester, New Jersey

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

Recommended for Approval By:  
Nominations Committee (6/14/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.02**

**APPROVAL OF MINOR IN AMERICAN STUDIES**

**WHEREAS,** this minor is designed primarily to fulfill the program goal and learning goal of developing students who have a mastery of the history, culture, structures and institutions of the US, and

**WHEREAS,** the American Studies minor should provide an excellent complement for a wide variety of programs with a pre-professional emphasis, and

**WHEREAS,** this minor offers students a credential indicating that they have a deeper knowledge of America, increasing job opportunities for students.

**WHEREAS,** this program has been approved by the University Senate, the Dean of the College of Humanities & Social Sciences, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees.

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of the Minor in American Studies.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the Minor in American Studies.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/5/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.03**

**APPROVAL OF NOMENCLATURE CHANGE FROM SUBSTANCE AWARENESS  
COORDINATION PROGRAM TO STUDENT ASSISTANCE  
COORDINATION PROGRAM**

**WHEREAS,** the New Jersey Department of Education has changed the title of the Substance Awareness Coordination Certificate to Student Assistance Coordination Certificate, and

**WHEREAS,** the new name reflect the name change at the State level, and

**WHEREAS,** the University Senate, the Deans of the College of Education and College of Science & Mathematics/School of Health Professions, the Provost/Senior Vice President for Academic Affairs and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the nomenclature change from Substance Awareness Coordination Program to Student Assistance Coordination Program.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the President to proceed with the nomenclature change from Substance Awareness Coordination Program to Student Assistance Coordination Program.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/5/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.04**

**APPROVAL OF RELOCATION OF THE BACHELOR OF FINE ARTS IN BIOMEDICAL ART AND VISUALIZATION FROM THE DEPARTMENT OF ART TO THE DEPARTMENT OF RADIO, TELEVISION AND FILM**

**WHEREAS**, there is an administrative and curricular need to relocate the program within the Department of Radio, TV and Film, and

**WHEREAS**, the Biomedical Art and Visualization program has an interdisciplinary curricular identity and shares a considerable amount of programmatic overlap in the technological media areas of applied digital production, specifically animation, interactive applications and didactic documentary short narratives, and

**WHEREAS**, this relocation will promote research, teaching, operational resources (faculty and technology access) and dramatically improve the logistics of coordinating and implementing the programs, and

**WHEREAS**, this request has been approved by the University Senate Curriculum Committee, the Dean of the College of Communication & Creative Arts, the Provost/Senior Vice President of Academic Affairs, and the Academic Affairs Committee of the Board of Trustees

**THEREFORE BE IT RESOLVED** that the academic program, Bachelor of Fine Arts in Biomedical Art and Visualization be moved to the Department of Radio, Television and Film.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the relocation of the Bachelor of Fine Arts in Biomedical Art and Visualization from the Department of Art to the Department of Radio, Television and Film.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/5/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.05**

**APPROVAL OF OPERATING BUDGET  
2018-2019**

**WHEREAS**, pursuant to the applicable statute, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University as well as tuition received by the University, N.J.S.A. 18A:64M-9(e), provided such activities are conducted in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury, and

**WHEREAS**, the Board is also empowered with respect to funds received from other sources, to direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

**WHEREAS**, all accounts of the University shall be subject to audit by the State at any time, and

**WHEREAS**, the University has proposed the attached operating budget for FY19 in the amount of \$515,770,327 including regular operating, auxiliary operations, Division of Global Learning & Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

**WHEREAS**, sufficient funding has been identified in the attached proposed operating budget to support the recommended expenditures

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the attached operating budget of \$515,770,327 for FY19.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the attached budget for FY19 which includes expected funding from the State of New Jersey of \$155,912,798 including \$86,834,035 in state paid fringe benefits.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)



**Rowan University Consolidated Budget Analysis**  
**Projected FY 2019 Budget**

	Projected FY 2019 Budget							
	Regular University	Auxiliary Operations	Rowan Global	Rowan CMSRU	Rowan SOM	Special Programs	Eliminations	Total
<b>Revenues</b>								
General State Appropriation	\$27,307,000	\$0	\$0	\$12,448,763	\$29,323,000	\$0	\$0	\$69,078,763
State Paid Fringe Benefits	\$58,558,000	\$0	\$0	\$5,004,000	\$23,272,035	\$0	\$0	\$86,834,035
Sub-Total State Support	\$85,865,000			\$17,452,763	\$52,595,035			\$155,912,798
Tuition	\$137,727,175	\$0	\$34,393,970	\$16,609,545	\$34,568,758	\$0	\$0	\$223,299,448
Student Fees	\$43,918,790	\$9,683,355	\$2,431,064	\$1,103,750	\$1,767,445	\$0	\$0	\$58,904,404
Scholarships/Waivers	(\$26,700,000)	\$0	(\$2,389,000)	\$0	(\$813,903)	\$0	\$0	(\$29,902,903)
Sub-Total Net Tuition & Fees	\$154,945,965	\$9,683,355	\$34,436,034	\$17,713,295	\$35,522,300			\$252,300,949
Rental Income	\$298,122	\$31,994,150	\$0	\$0	\$60,000	\$0	\$0	\$32,352,272
Other Revenue	\$1,229,000	\$2,914,700	\$230,000	\$1,050,521	\$1,983,225	\$5,950,000	\$0	\$13,357,446
Commissions	\$3,342,900	\$0	\$0	\$0	\$0	\$0	\$0	\$3,342,900
Revenue Centers Distributions	\$13,726,246	\$0	\$0	\$44,500	\$0	\$5,202,500	\$18,973,246	\$0
Distributions - Auxiliary/SOM	\$8,700,000	\$0	\$0	\$0	\$0	\$0	\$8,700,000	\$0
Foundation	\$6,126,000	\$0	\$0	\$0	\$450,000	\$0	\$0	\$6,576,000
Affiliate Revenue	\$0	\$0	\$0	\$0	\$3,109,000	\$0	\$0	\$3,109,000
Faculty Practice Plan Revenue	\$0	\$0	\$0	\$0	\$27,644,001	\$0	\$0	\$27,644,001
Housestaff Billings	\$0	\$0	\$0	\$0	\$21,451,661	\$0	\$0	\$21,451,661
Interest Earnings - Unrestricted	\$2,583,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,583,000
<b>Total</b>	<b>\$276,816,233</b>	<b>\$44,592,205</b>	<b>\$34,666,034</b>	<b>\$36,261,079</b>	<b>\$142,815,222</b>	<b>\$11,152,500</b>	<b>\$27,673,246</b>	<b>\$518,630,027</b>
<b>Expenditures</b>								
Salary	\$137,005,628	\$7,920,907	\$8,878,163	\$12,017,821	\$71,082,104	\$0	\$0	\$236,904,623
Fringe Benefits	\$62,356,666	\$2,997,186	\$2,189,032	\$5,784,831	\$33,069,821	\$0	\$0	\$106,397,536
Non-Salary - Operating	\$38,497,371	\$6,813,297	\$2,442,320	\$8,287,305	\$19,808,069	\$10,800,000	\$0	\$86,648,362
Utilities	\$4,984,450	\$3,109,400	\$0	\$910,000	\$2,181,300	\$0	\$0	\$11,185,150
Tuition/Room/Board Expense	\$0	\$3,351,429	\$0	\$0	\$0	\$0	\$0	\$3,351,429
Malpractice	\$0	\$0	\$0	\$0	\$3,250,000	\$0	\$0	\$3,250,000
Rental Expense - Rowan Blvd.	\$2,881,400	\$11,663,961	\$1,792,785	\$0	\$0	\$0	\$0	\$16,338,146
College of Health Sciences Support	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000
Cooper Hospital Support	\$0	\$0	\$0	\$899,000	\$0	\$0	\$0	\$899,000
Distributions to Reg Univ.	\$0	\$4,500,000	\$13,726,246	\$0	\$4,200,000	\$0	\$22,426,246	\$0
Rev. Ctrs. Distrib. to Academic Affairs	\$0	\$0	\$5,247,000	\$0	\$0	\$0	\$5,247,000	\$0
Debt Service	\$24,044,874	\$3,909,456	\$0	\$7,867,892	\$4,948,859	\$0	\$0	\$40,771,081
Capital Projects	\$4,000,000	\$375,000	\$0	\$0	\$3,150,000	\$0	\$0	\$7,525,000
<b>Total</b>	<b>\$276,270,389</b>	<b>\$44,640,636</b>	<b>\$34,275,546</b>	<b>\$35,766,849</b>	<b>\$141,690,153</b>	<b>\$10,800,000</b>	<b>\$27,673,246</b>	<b>\$515,770,327</b>
<b>Net</b>	<b>\$545,844</b>	<b>(\$48,431)</b>	<b>\$390,488</b>	<b>\$494,230</b>	<b>\$1,125,069</b>	<b>\$352,500</b>	<b>\$0</b>	<b>\$2,859,700</b>

**RESOLUTION #2018.06.06**

**APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN  
SPECIFIED GOODS AND SERVICES**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

**WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$33,300 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

**WHEREAS,** pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

**WHEREAS,** certain exceptions are applicable for grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications requiring specific purity levels, dosages, and ready and prompt access and supply, and blood products, including the exceptions applicable to extraordinary unspecifiable products (N.J.S.A. 18A:64-56(a)(2)); materials not available from more than one potential bidder (N.J.S.A. 18A:64-56(a)(3)); and applicable to emergencies impacting health and safety (N.J.S.A.52:34-9 and 10), and

**WHEREAS,** these exceptions allow for the orderly and efficient operations of the clinical practices at Rowan University, and

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the public bidding requirements shall not be required during FY19 for agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products, and

**BE IT FURTHER RESOLVED** that Rowan shall prepare a report of products procured by means of this exception which shall be presented on a continuing basis to the Budget and Finance committee of the Board.

(continued)

**RESOLUTION #2018.06.06 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of Rowan University to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products.

Recommended by Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.07**

**APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials 18A:64-56(6), and

**WHEREAS,** Rowan has identified a need for certain Library Materials and Specialized Library Services, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with library materials and services for Rowan University

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY19 in an amount not to exceed \$8,000,000 for the following vendors:

American Chemical Society	\$ 120,000
Aquifer	\$ 80,000
BMJ	\$ 170,000
CLARIVATE (Web of Science)	\$ 100,000
EBSCO	\$1,500,000
Elsevier	\$1,500,000
Euromonitor	\$ 35,000
Ex Libris	\$ 70,000
GOBI Library Solutions	\$ 300,000
Cengage Learning	\$ 100,000
IEEE	\$ 110,000
JSTOR	\$ 90,000
Logical Images Inc.	\$ 50,000
LYRASIS	\$ 350,000
McGraw Hill	\$ 250,000
JoVE Corporation	\$ 35,000
Newsbank	\$ 70,000

(continued)

**RESOLUTION #2018.06.07 (continued)**

NJEdg.net (Vale consortium)	\$ 350,000
OCLC	\$ 90,000
Ovid Technologies	\$ 500,000
Oxford University Press	\$ 60,000
PALCI	\$ 100,000
ProQuest/Serial Solutions	\$ 350,000
Springer/Nature	\$ 200,000
Standard & Poor	\$ 80,000
Teton Data/StatRef	\$ 75,000
Thieme	\$ 45,000
Thomson Reuters-Scientific	\$ 70,000
WALDO	\$ 35,000
Wiley Online Library	\$ 35,000
Wolters Kluwer Health Medical Research	\$ 150,000

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2019 in an amount not to exceed \$8,000,000.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.08**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR CONSULTANT SERVICES TO BE PROVIDED BY  
UNIVERSITY RESEARCH STRATEGIES**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional consulting services through 18A:64-56(a)(15), and

**WHEREAS**, the University requires certain professional consulting services relating to university research strategy, including continued growth of the research enterprise, continued enhancement of the university’s reputation as a public research university, and strategies to access to research grants and awards, and

**WHEREAS**, such services will be available from University Research Strategies, a consultant firm located in Boca Raton, Florida, and

**WHEREAS**, the University wished to enter into a contract with University Research Strategies for a period of July 1, 2018 through June 30, 2019 for consulting services in an amount not to exceed \$100,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the fees associated with these services

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract for services with University Research Strategies of Boca Raton, FL, for FY19 in an amount not to exceed \$100,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of a contract without competitive bidding for consulting services with University Research Strategies of Boca Raton, FL, in an amount not to exceed \$100,000 for FY19.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)



**RESOLUTION #2018.06.09**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR COMPUTER HARDWARE AND SOFTWARE**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for technology services through N.J.S.A. 18A:64-56(a)(19), and

**WHEREAS,** Rowan University has determined that there exists a need for the purchase of Apple computer hardware and software for the University system, and

**WHEREAS,** the University wishes to enter into a contract with Apple for a period of July 1, 2018 through June 30, 2019 for procurement of such products in an amount not to exceed \$750,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology products

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Apple of Cupertino, CA in an amount not to exceed \$750,000 for FY19 with a possible renewal for FY20 and FY21.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed \$750,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.10**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for technology services through N.J.S.A. 18A:64-56(a)(19), and

**WHEREAS**, Rowan University has determined that there exists a need for an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, and

**WHEREAS**, Ellucian has provided services to Rowan University previously which were satisfactory, and

**WHEREAS**, the University wishes to enter into a contract with Ellucian, for a period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$1,200,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology services

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Ellucian of Fairfax, VA, in an amount not to exceed \$1,200,000 for FY19, with a possible renewal for FY20 and FY21.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Ellucian of Fairfax, VA to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed \$1,200,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.11**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STOCK MARKET SIMULATION SOFTWARE AND FEEDS**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for technology services through the 18A:64-56(a)(19), and

**WHEREAS,** Rowan University has determined that there exists a need for the purchase of stock market simulation software and feeds for the University, and

**WHEREAS,** the University wishes to enter into a contract with Bloomberg Finance, LP for a period of July 1, 2018 through June 30, 2019 for procurement of such products in an amount not to exceed \$80,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology products

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Bloomberg Finance, LP of Boston, MA in an amount not to exceed \$80,000 for FY19 with a possible renewal for FY20 and FY21.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed \$80,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.12**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
MEDICAL SCHOOL ROTATION AND CURRICULUM SOFTWARE**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved certain exceptions which include an exception for technology purchases, and

**WHEREAS**, Rowan University has determined that the University is in need of software to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, and

**WHEREAS**, one45 Software, Inc., has provided this function with much success at the Rowan University School of Osteopathic Medicine (“RowanSOM”) and now has become the program of choice for both RowanSOM and the Cooper Medical School of Rowan University (“CMSRU”), and

**WHEREAS**, the University wishes to enter into a contract with one45 Software, Inc., of Vancouver, British Columbia for a period of July 1, 2018 through June, 30, 2019 for procurement of software and maintenance in an amount not to exceed \$100,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with this purchase

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with one45 Software, Inc., of Vancouver, British Columbia in an amount not to exceed \$100,000 for FY19 with a possible renewal for FY20 and FY21.

(continued)

**RESOLUTION #2018.06.12 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with one45 Software, Inc., to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, in an amount not to exceed \$100,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.13**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR LEASING OF DARK FIBER CABLING TO CONNECT  
THE FOUR ROWAN UNIVERSITY CAMPUSES**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved certain exceptions which include an exception for technology purchases, and

**WHEREAS**, Rowan University has determined that the University must lease dark fiber cable to connect the four campuses’ Information Technology infrastructure, and

**WHEREAS**, Fibertech Networks of Rochester, New York, has provided this function and is the connectivity that the campuses currently use, and

**WHEREAS**, Rowan entered a five year agreement to provide these services during the integration of the Rowan School of Osteopathic Medicine (“RowanSOM”) pursuant to Resolution #6 at the February 13, 2013 meeting of the Board of Trustees authorizing certain integral Information Technology contracts, and

**WHEREAS**, Rowan has concluded that Fibertech is best suited to continue the provision of the aforementioned services due to its expertise in the industry as well as its specialized knowledge and experience as it relates to the Rowan and RowanSOM networks and their systems, and

**WHEREAS**, Rowan’s previously existing agreement provided for such services at the annual cost of \$258,000, and

**WHEREAS**, such services have been estimated to cost \$350,000 for FY19, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with this purchase

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Fibertech Networks of Rochester, NY in an amount not to exceed \$350,000 for FY19 with a possible renewal for FY20, FY21, and FY22.

(continued)



**RESOLUTION #2018.06.13 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for leasing of dark fiber cable from Fibertech Networks to provide the Information Technology connectivity between the four main campuses of Rowan University in an amount not to exceed \$350,000 for FY19, with the possible renewal for FY20, FY21, and FY22.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.14**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR STUDENT RECRUITMENT SERVICES**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions which include an exception for student recruitment services through the 18A:64-56(a)(20), and

**WHEREAS**, Rowan has determined that it is in need of student recruitment services for the University, and

**WHEREAS**, Collegeboard has been very successful in recruiting students for Rowan University and has worked diligently with the campus community to enhance enrollment, and

**WHEREAS**, Rowan University has continued to see its enrollment expand in many of its programs with the help of Collegeboard, and

**WHEREAS**, the University wishes to enter into a contract with Collegeboard for a period of July 1, 2018 through June 30, 2019 to continue to provide such services in an amount not to exceed \$70,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with student recruitment

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Collegeboard, located in West Reston, VA, in an amount not to exceed \$70,000 for FY19 with a possible renewal for FY20 and FY21.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed \$70,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.15**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR STUDENT RECRUITMENT MARKETING SERVICES**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions which include an exception for student recruitment services through the 18A:64-56(a)(20), and

**WHEREAS**, Rowan has determined that it is in need of student recruitment marketing services for the University, and

**WHEREAS**, 160/90 is a very successful undergraduate recruitment marketing firm, and

**WHEREAS**, the University wishes to enter into a contract with 160/90, for a period of July 1, 2018 through June 30, 2021, to provide such services in an amount not to exceed \$1,000,000 over three fiscal years, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with student marketing recruitment

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with 160/90 located in Philadelphia, Pa., in an amount not to exceed \$1,000,000 from FY19 through FY21.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with 160/90 of Philadelphia, Pa., to provide student recruitment services for the University in an amount not to exceed \$1,000,000 from FY19 through FY21.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.16**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
CLINICAL SYSTEMS DISASTER RECOVERY SERVICES FOR CLINICAL SITES**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, pursuant to N.J.S.A. 18A:64M-9(k), and

**WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$33,300 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

**WHEREAS,** pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

**WHEREAS,** pursuant to the exceptions to bidding under N.J.S.A. 18A:64-56(a)(19), Information Technology, may be exempt from the rules requiring public bidding if awarded by the Board at a public meeting, and

**WHEREAS,** SunGard Availability Services LP, has been the clinical systems disaster recovery services provider for Rowan University School of Osteopathic Medicine (“RowanSOM”) for the past Fiscal Year and the staff of RowanSOM have been pleased with their work and wishes to renew their contract pursuant to the terms and conditions of their agreement, and

**WHEREAS,** the University wishes to enter into a contract with SunGard Availability Services LP for a period of July 1, 2018 through June 30, 2019 to continue to provide such services in an amount not to exceed \$45,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated herein

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with SunGard Availability Services LP of Wayne, Pa., in an amount not to exceed \$45,000 for FY19 with a possible renewal for FY20 and FY21.

(continued)

**RESOLUTION #2018.06.16 (continued)**

**SUMMARY STATEMENT/RATIONALE**

The resolution approves a contract without competitive bidding for clinical systems disaster recovery services for RowanSOM from SunGard Availability Services LP in an amount not to exceed \$45,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:  
Budget & Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.17**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
CONSULTING SERVICES RELATING TO WEB DESIGN**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts with any public body, firm, or entity deemed necessary and advisable for carrying out university purposes, N.J.S.A. 18A:64M-9(k), and

**WHEREAS**, Rowan University is permitted to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

**WHEREAS**, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for consulting services as well as an exception for information technology, and

**WHEREAS**, pursuant to Resolution 2014.12.20, the Board of Trustees approved the creation of a Capital Improvement Fund for Web Services Enhancement, and

**WHEREAS**, Rowan has continued efforts to improve its web design and is now prepared to move forward in the next phase of this project which will include the development of an online course catalog system, an online phone directory, enhancements to social media platforms, and the purchase of software, services, and training incident thereto, and

**WHEREAS**, Rowan has concluded that Hannon Hill of Atlanta, Georgia, a consultant specializing in web content, that has provided services to Rowan in its web enhancement project is best suited to provide the services and products contemplated herein, and

**WHEREAS**, the University wishes to enter into a contract with Hannon Hill for a period of July 1, 2018 through June 30, 2019 to provide such services in an amount not to exceed \$250,000, and

**WHEREAS**, the and Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds exist to pay for the services contemplated herein.

**THEREFORE BE IT RESOLVED** that the Senior Vice president for Finance and Chief Financial Officer is authorized to enter into a contract with Hannon Hill of Atlanta, Ga., in an amount not to exceed \$250,000 for FY19.

(continued)

**RESOLUTION #2018.06.17 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for web enhancement services with Hannon Hill of Atlanta, Ga., in an amount not to exceed \$250,000 for FY19.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.18**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
INFORMATION TECHNOLOGY CONSULTING SERVICES**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology 18A:64-56(a)(19) and information technology consulting 18A:64-56(a)(25), and

**WHEREAS,** Rowan University, on behalf of its School of Osteopathic Medicine (“RowanSOM”), shall be entering into a Memorandum of Agreement (“MOA”) with the New Jersey Department of Human Services, Division of Medical Assistance and Health Services (“DMAHS”), on or about July 1, 2018, to deliver an upgrade for its state-wide Family Care Integrated Eligibility System (“NJFCIES”), which is part of the Medicaid Enterprise suite of systems and shares information among the different Medicaid systems to allow DMAHS to make eligibility decisions based upon a consistent set of rules, and

**WHEREAS,** the MOA between DMAHS and Rowan University establishes, in part, that DMAHS shall provide funding to RowanSOM for the services of Independent Contractors to work on the development and operation of the NJFCIES upgrade, and

**WHEREAS,** Advanced Database & IT Solutions is in the business of providing systems and programming personnel for specialized system development and management information technology services and is currently providing such services to DMAHS for the NJFCIES system, and

**WHEREAS,** Advanced Database & IT Solutions has unique expertise in this area which could not be replaced without significant disruption to RowanSOM’s successful delivery of the NJFCIES upgrade, and

(continued)



**RESOLUTION #2018.06.18 (continued)**

**WHEREAS,** Rowan University, on behalf of RowanSOM, wishes to engage the services of Advanced Database & IT Solutions, for a period of one (1) year, coterminous with the underlying MOA between DMAHS and Rowan University, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 18,720 professional consulting hours and will not exceed \$3,000,000 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between DMAHS and Rowan University, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that sufficient funds are available to pay this expense

**THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes the University to enter into a contract with Advanced Database & IT Solutions of Hamilton Square, NJ for information technology and consulting services pursuant to the requirements of the MOA between Rowan University, on behalf of its School of Osteopathic Medicine, and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, to deliver an upgrade for the statewide Family Care Integrated Eligibility System, pursuant to acceptable terms within the financial parameters set forth above.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes an information technology and consulting services agreement with Advanced Database & IT Solutions of Hamilton Square, NJ, in connection with a Memorandum of Agreement between Rowan University, on behalf of its School of Osteopathic Medicine, and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 18,720 professional consulting hours and will not exceed \$3,000,000 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between the University and DMAHS, pursuant to acceptable terms within the financial parameters set forth above.

Recommended for Approval By:  
Budget & Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.19**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR AUDIT SERVICES FOR ROWAN UNIVERSITY**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, *et seq.* (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional consulting services through 18A:64-56(a)(15), and

**WHEREAS**, Rowan University has determined that auditing services are necessary to ensure integrity in internal processes and continuous quality improvement, and

**WHEREAS**, Protiviti, Inc., has provided auditing services in this area to partners in all industries, including higher education and has specifically provided services to Rowan University successfully in the past, and

**WHEREAS**, the University has concluded that Protiviti’s services remain necessary for continuous quality improvement within its units and colleges and specifically for ensuring security and integrity of information and systems, and

**WHEREAS**, the University wishes to enter into a contract with Protiviti, Inc., for a period of July 1, 2018 through June 30, 2019 for such auditing services in an amount not to exceed \$224,125, and

**WHEREAS**, The Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these services

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Protiviti, Inc., located in Philadelphia, Pa., in an amount not to exceed \$224,125 for FY19.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Protiviti, Inc., of Philadelphia, Pa., for auditing services in an amount not to exceed \$224,125 for FY19.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.20**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS  
FEDERAL GOVERNMENTAL AFFAIRS AGENT**

**WHEREAS**, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University has been designated as a public research university and now has increased capacity to conduct private and public grant funded research, and

**WHEREAS**, Rowan has become much more involved in activity at the federal level as a result of its research university status and requires assistance from a firm focused on federal matters; and

**WHEREAS**, Winning Strategies Washington (“WSW”) has extensive experience and expertise in assisting similarly situated Universities and other entities in federal government relations services, and

**WHEREAS**, in the course of the performance of such services, WSW may engage in lobbying activities as such terms are defined under applicable state and federal laws, and

**WHEREAS**, the services to be rendered by WSW are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

**WHEREAS**, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

**WHEREAS**, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

**WHEREAS**, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)

**RESOLUTION #2018.06.20 (continued)**

**WHEREAS,** WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University's federal profile & ability to secure grant and program funding; and

**WHEREAS,** WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2018 through June 30, 2019 for \$10,000/month for services and reasonable & necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$123,600 for FY19, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with Winning Strategies Washington for the provision of federal government relations services is hereby approved for FY19 in an amount not to exceed \$123,600.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for FY19. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.21**

**AUTHORIZE THE CONTINUATION OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF'S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT**

**WHEREAS,** Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and

**WHEREAS,** Rowan University has determined that external, armed patrols of its Health Sciences Campus located in Camden, New Jersey have decreased the risk of potential criminal activity on said campus, and assisted in the protection of the safety of its students, faculty, and staff, and

**WHEREAS,** Camden County, through the Camden County Office of the Sheriff is willing and able to continue to provide this service, and

**WHEREAS,** this service is intended to supplement the support and services provided by the Camden County Police Department, and

**WHEREAS,** a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and

**WHEREAS,** pursuant to resolutions adopted by the Board of Trustees since that first agreement, the Board of Trustees have determined that such agreement should be continued to ensure the safety of the Camden Health Sciences Campus, and

**WHEREAS,** the Cooper Health System and Rowan shall continue to share the costs for the services, and

**WHEREAS,** the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff's Office for State FY19, at an estimated total cost of up to \$1,594,560, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

(continued)

**RESOLUTION #2018.06.21 (continued)**

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan is authorized to continue and amend the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed \$797,280, and

**BE IT FURTHER RESOLVED** that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff for the period in question.

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the continuation of a contract in order to provide appropriate external security for students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey. The Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers for this purpose. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed \$797,280 for FY19.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.22**

**AMEND THE AGREEMENT FOR PROFESSIONAL LEGAL SERVICES  
WITH THE ATTORNEY GENERAL**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services through 18A:64-56(a)(1), and

**WHEREAS,** the University requires certain legal services from outside entities not within the Rowan Legal Department, and

**WHEREAS,** certain of such services relating to Tort Claims defense and Higher Education law are available through the Attorney General’s Office of the State of New Jersey, and

**WHEREAS,** the University previously passed Resolution 2017.06.15 that approved the procurement of these services through a contract for FY18 with a possible renewal for FY19 and FY20 in an amount not to exceed \$179,000, and

**WHEREAS,** for FY19, such services are estimated at a not to exceed amount of \$198,755, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the fees associated with outside legal services

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with the Attorney General’s Office of New Jersey for Fiscal Year 2019 for an amount not to exceed \$198,755 for FY19 with a possible renewal for FY20.

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the amendment of an agreement with the Attorney General’s Office of the State of New Jersey in an amount not to exceed \$198,755 for FY19 with a possible renewal for FY20.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.23**

**AMEND TOTAL PROJECT BUDGET  
FOR THE SECURITY OF THE UNIVERSITY NETWORKS**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to direct and control expenditures to further the mission of the University, and

**WHEREAS,** pursuant to Resolution 2016.12.09, the Board of Trustees of Rowan University authorized a total project budget designed to allow Rowan to address the Security of the Network, as well as the management of Data and Access Management within the Information Technology area through the implementation of new infrastructure and policies to address concerns of audits conducted in these areas, and

**WHEREAS,** the Board originally approved \$4,000,000 for improvements including the purchase of services as well as the procurement of equipment necessary to improve the infrastructure in Phase One of the project, and

**WHEREAS,** the University has determined that additional upgrades of University Technology and infrastructure are necessary to ensure a more secure environment, and

**WHEREAS,** such improvements include but are not limited to, role based access control, data encryption, threat detection and monitoring, data loss prevention, end point protection, network redundancy and other improvements designed to increase efficiency and scalability, and

**WHEREAS,** this second Phase of the project shall not exceed the total cost of \$3,500,000, and

**WHEREAS,** the source for such funding is the University’s Reserve Funds, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient Reserved Funds available to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Network Redesign project is hereby amended and increased by \$3,500,000 for a total approved budget not to exceed \$7,500,000, and

**BE IT FURTHER RESOLVED** that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project services and related activities as may be necessary to advance the project in accordance with applicable law.

(continued)



**RESOLUTION #2018.06.23 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the previously established project budget relating to University Network Security, as well as management of the Data and Access and authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.24**

**AMEND TOTAL PROJECT BUDGET FOR THE PRELIMINARY PHASES OF THE DEVELOPMENT AND DESIGN OF THE NEW ACADEMIC BUILDING ON THE GLASSBORO CAMPUS**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

**WHEREAS**, pursuant to Resolution 2016.12.10, the Board of Trustees authorized the Total Project Budget for the Preliminary Phases of the Development and Design of the New Academic Building on the Glassboro Campus at a total cost not to exceed \$5,000,000; and

**WHEREAS**, that preliminary design work and site preparation included the demolition of the Linden Hall building currently located at the site planned for the new Academic Building and the development of preliminary designs for the building as well as the initiation of site work necessary for development and construction, and

**WHEREAS**, Rowan University has deemed it advisable and in the best interests of the university to construct the new academic building elsewhere on campus which will result in decreased availability of parking elsewhere on campus, and after demolition of the Linden Hall building, an approximate 65 space gravel parking lot will be constructed to address this need, and

**WHEREAS**, this total project will now include the landscaping, site lighting, yard drains, and sidewalks for site circulation necessary around the perimeter of the parking lot, and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees hereby authorizes the amendment of Resolution 2016.12.10 which created the total project budget for the Academic building project to include the construction of a parking lot on the current site of Linden Hall, and

**BE IT FURTHER RESOLVED** that this project is still within the approved amount not to exceed \$5,000,000.

(continued)

**RESOLUTION #2018.06.24 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the amendment of Resolution 2016.12.10, which authorized the total project budget for the new Academic Building, and authorizes Rowan University to construct a graveled parking lot at the premises where the Linden Hall building will be demolished. The project is still within the approved amount not to exceed \$5,000,000.

Recommended for Approval By:  
Facilities Committee (6/4/18)  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.25**

**AMEND TOTAL PROJECT BUDGET  
FOR THE STUDENT CENTER BALLROOM REFURBISHMENT**

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to direct and control expenditures to further the mission of the University, and

**WHEREAS**, pursuant to Resolution 2018.04.14, the Board of Trustees of Rowan University authorized a total project budget for the Student Center Ballroom Refurbishment, and

**WHEREAS**, the Board originally approved \$375,000 for improvements in the Capital Projects Requests for FY19 for Auxiliary Capital Requests, including the Student and the Recreation Centers, and

**WHEREAS**, the University has determined that additional funds will be necessary for this project in an amount of \$75,000 for a total project budget of \$450,000, and

**WHEREAS**, the source for such funding is the Student Center Reserve Funds, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient Reserved Funds available to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Student Center Ballroom Refurbishment project is hereby amended and increased by \$75,000 for a total approved budget not to exceed \$450,000, and

**BE IT FURTHER RESOLVED** that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project services and related activities as may be necessary to advance the project in accordance with applicable law.

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the previously established project budget relating to the Student Center Ballroom Refurbishment and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:  
Facilities Committee (6/4/18)  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.26**

**AMENDMENT TO RESOLUTION #2017.06.42  
FOR AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), , Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board of Trustees for the orderly operations of the University; N.J.S.A. 18A:64M-9(k), and

**WHEREAS**, pursuant to Resolution #2017.06.42, the Board of Trustees has approved the addition of certain signatories to ensure the availability of adequate signatories for orderly operations of Rowan University, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, and the reconciliation of current practice with appropriate authority; and

**WHEREAS**, the University has determined that signatory authority for those contracts pertaining to Academic Programs, Academic Affiliations, partnerships and joint degree programs with no monetary commitment (inclusive of health sciences contracts), should be specifically designated to the Provost and Senior Vice President for Academic Affairs; and

**WHEREAS**, the designation of signatory authority to the Senior Vice President of Health Sciences for health sciences related contracts with no monetary commitment is removed in light of the elimination of that title; and

**THEREFORE BE IT RESOLVED** that the Board of Trustees hereby authorizes the amendment of Resolution #2017.06.42 to remove reference to the Senior Vice President of Health Sciences, and

**BE IT FURTHER RESOLVED** that the Board of Trustees hereby authorizes the removal of titles that cease to exist in the future due to validly implemented organizational change from the Signatory Authority Exhibit without need for Board action.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes an amendment of Resolution #2017.06.42, according to which signatory authority was granted to certain individuals within the University to remove reference to the Senior Vice President of Health Sciences.

Recommended for Approval By:  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.27**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
CAUCUS EDUCATIONAL CORPORATION (“CEC”)**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional consulting services through N.J.S.A. 18A:64-56(a)(15), and

**WHEREAS,** Rowan University’s designation as a public research university within the state system of higher education allows for an increased capacity to conduct private and public grant funded research, and

**WHEREAS,** Rowan wishes to continue to broaden its profile in New Jersey through sponsorships and related activities, and

**WHEREAS,** Caucus Educational Corporation (“CEC”) provides a unique opportunity to develop and broaden Rowan’s profile in northern New Jersey through a series of programs featuring Steve Adubato to be taped on locations identified by Rowan University; and

**WHEREAS,** said programs would feature educators, researchers and other subject matter experts discussing life sciences and STEM careers and programs, collaboration in healthcare and research, employment opportunities and the impact of cutting edge technology and research on the State’s economy and residents, and

**WHEREAS,** CEC has proposed to provide the above-referenced services for its 2018-2019 broadcast season for a cost not to exceed \$75,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with Caucus Educational Corporation for the production of interview segments, targeted advertising, and sponsorship opportunities is hereby approved in an amount not to exceed \$75,000.

(continued)

**RESOLUTION #2017.06.27 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.

Recommended for Approval By:  
Executive Committee (6/14/18)

6/20/18

**RESOLUTION #2018.06.28**

**AMEND TOTAL PROJECT BUDGET FOR THE  
CREATES LABORATORY RENOVATION PROJECT**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

**WHEREAS,** pursuant to Resolution 2018.04.22, the Board of Trustees of Rowan University authorized a total project budget for the necessary construction associated with the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs) Laboratory renovations, and

**WHEREAS,** the Board originally approved the total project budget in the amount of \$500,000 for the CREATEs Laboratory project at the South Jersey Technology Park, and

**WHEREAS,** the University has determined that additional funds will be necessary for this project in an amount of \$150,000 for an amended total project budget not to exceed \$650,000, and

**WHEREAS,** the source for such funding is the CREATEs capital fund, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the CREATEs Laboratory Renovation Project is hereby amended and increased by \$150,000 for a total approved budget not to exceed \$650,000, and

**BE IT FURTHER RESOLVED** that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project services and related activities as may be necessary to advance the project in accordance with applicable law

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the previously established project budget relating to the CREATEs Laboratory Renovation Project located on its West Campus in Harrison Township and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:  
Facilities Committee (6/4/18)  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

6/20/18



## RESOLUTION #2018.06.29

### 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>				
Abesh, Jesse	D.O.	Geriatrician	NJISA – General	07/01/18-06/30/19
Azevedo, Jennifer	M.S.	Residential Learning Coordinator	Residential Learning/University Housing	06/11/18-06/30/19
Bargerhuff, Earle	H.S.	Applications Developer	Global Learning & Partnerships	04/30/18-06/30/19
Brolis, Nils	D.O.	Medical Director – Clinical Skills Lab	SOM Family Medicine	08/13/18-06/30/19
Carpenter, Megan	M.S.	Nurse Practitioner	NJISA – Psychiatry	07/02/18-06/30/19
Caufield, John	B.A.	Admissions Counsellor	Admissions	05/12/18-06/30/19
Cooper, Jasmine	Ph.D.	Graduate Research Services Specialist	Graduate Research Services	05/21/18-06/30/19
Crawford, Elyse	J.D.	Assistant General Counsel	Office of General Counsel	06/13/18-08/31/19
Ewan, Brian	B.S.	Assistant Vice President for Operations	Facilities Administration	05/21/18-08/31/19
Frierson, Georita		Department Head	Psychology Department	09/01/18
Fusco, Catherine	D.O.	Assistant Professor/OMM & Family Medicine Faculty	SOM Osteopathic Principles	08/06/18-06/30/19
Hosey, Desmond	Certificate	Network Engineer	Network & System Services	05/21/18-08/31/19
Jones, Jade	MFA	Dean’s Fellow	College of Communication & Creative Arts	09/01/18-06/30/19
Karolyi, Shane	M.A.	Residential Learning Coordinator	Residential Learning/University Housing	04/30/18-06/30/19
Kuster, Amanda	B.A.	Admissions Counselor	Admissions	05/12/18-06/30/19
Mcklaine, Larry	B.A.	Director of Talent Management	Human Resources	05/14/18-08/31/19
Mohottige, Rasika	Ph.D.	Post-Doctoral Research Associate	Physics/Astronomy	07/01/18-06/30/19
Piccioni, Rita	B.S.	Director of Grant and Contract Accounting		05/12/18-08/31/19
Swan, Michael	M.S.	Director of Environmental Health & Fire Safety	Facilities Training & Risk Management	06/25/18-08/31/19
Taylor, Debra	B.A.	Coach/Project Coordinator – Home Visiting Program	Center for Access, Success & Equity	05/29/18-11/30/18

**TENURE UPON HIRE**

Beale-Tawfeeq, Angela	Ph.D.	Associate Professor	Science, Technology, Engineering, the Arts, Mathematics Education (STEAM)	9/01/18-06/30/19
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**ADJUNCTS**

Burns, Sean	M.M.		Music	09/04/18-06/30/19
Carlton, Richmond	M.A.		Psychology	09/04/18-06/30/19
Casimiro, Mathe	Ph.D.		Chemistry/Biochemistry	09/04/18-06/30/19
Coakley, Thomas	MBA		Computer Science	09/04/18-06/30/19
Durkin, Karen	M.A.		Law & Justice Studies	09/04/18-12/31/18
Erwin, Joanne	Ph.D.		Music	09/04/18-06/30/19
Ewing, Kristen	M.A.		Chemistry/Biochemistry	09/04/18-06/30/19
Gregori, Ernest	M.S.		Electrical & Computer Engineering	09/04/18-06/30/19
Harrell, Cherita	MFA		Writing Arts	09/04/18-12/20/18
Hess, Patricia	Ph.D.		Interdisciplinary & Inclusive Education	09/04/18-06/30/19
Musumeci-Szabo, Tamara	Ph.D.		Psychology	09/04/18-06/30/19
Nash, Octavia	MBA		Computer Science	09/04/18-06/30/19
Perris, Eve	Ph.D.		Psychology	09/04/18-06/30/19
Pullen, Marquise	Ph.D.		Computer Science	09/04/18-06/30/19
Scheuermann, Michael	Ph.D.		Rowan Global & Partnerships	06/26/18-08/20/18
Schneider, Joel	J.D.		Law & Justice Studies	09/04/18-12/31/18
Schulze, Alison	MST		Interdisciplinary & Inclusive Education	09/04/18-06/30/19
Shapiro, Deborah	M.S.		Theatre & Dance	05/01/18-06/25/18
Sibley, Lisa	M.S.		Chemistry/Biochemistry	09/04/18-06/30/19
Siobhan, Toal	Ph.D.		Chemistry/Biochemistry	09/04/18-06/30/19
Stanley, Jennifer	M.S.		Law & Justice Studies	09/04/18-12/31/18
Toporski, Neil	Ed.D.		Computer Science	09/04/18-06/30/19
Weinhardt, Carol	M.A.		Interdisciplinary & Inclusive Education	09/04/18-06/30/19
Yingst, James	Ph.D.		Psychology	09/04/18-06/30/19

**GRADUATE ASSISTANTS**

Connors, Brian	Med.	Graduate Assistant	Office of Educator Support & Partnerships	09/01/18-06/30/19
+Beauvais, Christian	B.S.	Graduate Research Fellow	Mechanical Engineering	04/01/18-06/30/18
+Beauvais, Christian	B.S.	Graduate Research Fellow	Mechanical Engineering	07/01/18-12/31/18
+Kharal, Shankar	B.S.	Graduate Research Fellow	Chemical Engineering	05/14/18-06/30/18
Lynn, Eric	BSMS	Graduate Assistant	College of Science & Mathematics	09/01/18-06/30/19
Smyth, Thomas	BSMS	Graduate Assistant	College of Science & Mathematics	09/01/18-06/30/19

**SABBATICAL**

Mandayam, Shreekanth			Division of Research	Fall Semester 2018
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**DEFERRED SABBATICAL**

**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)****FACULTY APPOINTMENTS**

Ahlawat, Stuti	M.D.	Assistant Professor	Radiation Oncology	07/01/18
Bea, Vivian	M.D.	Assistant Professor	Surgery	07/01/18
Birbe, Ruth	M.D.	Professor	Pathology	07/01/18
Butt, Kambiz	M.D.	Instructor	Medicine	07/01/18
Carabetta, Valerie	Ph.D.	Assistant Professor	Biomedical Sciences	07/01/18
Egodage, Tanya	M.D.	Assistant Professor	Surgery	07/01/18
Gutowski, Christina	M.D.	Instructor	Orthopaedics	07/01/18
Karagiannis, Paul	M.D.	Assistant Professor	Emergency Medicine	07/01/18
Markovitz, Bruce	M.D.	Instructor	Surgery	07/01/18
Mezera, Megan	M.D.	Assistant Professor	Radiation Oncology	07/01/18
Milburn, Christopher	M.D.	Instructor	Psychiatry	07/01/18
Noff, Tom	M.D.	Instructor	Neurology	07/01/18
Roberts, Michael	PsyD	Assistant Professor	Psychiatry	07/01/18
Terrigno, Nicole	M.D.	Assistant Professor	Medicine	07/01/18
Zang, Rachel	M.D.	Assistant Professor (Pending Board Certification)	Emergency Medicine	07/01/18

**TENURE APPOINTMENT**

Vasan, Nagaswami			Biomedical Sciences	07/01/18
Whitfield, Sharon			Library	07/01/18

**PROMOTIONS**

Behling, Kathryn	M.D.; Ph.D.	Associate Professor of Biomedical Sciences	Biomedical Sciences	07/01/18
Brody, Joshua	D.O.	Professor of Clinical Radiology	Diagnostic Imaging	07/01/18
Carrasco, Gonzalo	Ph.D.	Associate Professor of Biomedical Sciences	Biomedical Sciences	07/01/18
Cha, Rido	M.D.	Professor of Clinical Medicine	Medicine	07/01/18
Deal, Edward	D.O.	Associate Professor of Clinical Anesthesiology	Anesthesiology	07/09/18
Edmonston, Tina	M.D.	Professor of Pathology	Pathology	07/01/18
Fox, Nicole	M.D.	Associate Professor of Surgery	Surgery	07/01/18
Goldman, Evan	Ph.D.	Associate Professor of Biomedical Sciences	Biomedical Sciences	07/01/18
Goodman, Michael	M.D.	Professor of Pediatrics	Pediatrics	07/01/18
Hirsh, Robert	M.D.	Associate Professor of Clinical Anesthesiology	Anesthesiology	07/01/18
Kim, Yon Sook	M.D.	Assistant Professor of Obstetrics/Gynecology	Obstetrics & Gynecology	07/01/18
Kushnir, Alla	M.D.	Associate Professor of Pediatrics	Pediatrics	07/01/18
McGarry, Andrew	M.D.	Associate Professor of Neurology	Neurology	07/01/18
Melovitz-Vasan, Cheryl	Ph.D.	Associate Professor of Biomedical Sciences	Biomedical Sciences	07/01/18

Milano, Abri	D.O.	Assistant Professor of Pediatrics	Pediatrics	07/01/18
Mitchell-Williams, Jocelyn	M.D.; Ph.D.	Associate Professor of Obstetrics/Gynecology	Obstetrics & Gynecology	07/01/18
Morgan, Farah	M.D.	Associate Professor of Medicine	Medicine	07/01/18
Newell, Glenn	M.D.	Professor of Clinical Medicine	Medicine	07/01/18
O'Leary, Michael	Ph.D.	Professor of Biomedical Sciences	Biomedical Sciences	07/01/18
Patel, Rohit	.D.	Associate Professor of Clinical Surgery	Surgery	07/01/18
Sabia, Michael	M.D.	Associate Professor of Anesthesiology	Anesthesiology	07/01/18
Somer, Robert	M.D.	Professor of Medicine	Medicine	07/01/18

#### **ADJUNCT, VOLUNTEERS, PART-TIME**

Belafsky, Robert	M.D.	Clinical Instructor of Surgery		07/01/18
Bhatia, Anum	M.D.	Clinical Instructor of Psychiatry(CR)		07/01/18
Bresalier, Howard	D.O.	Clinical Instructor of Surgery		07/01/18
Camishion, Rudolph	M.D.	Emeritus Professor of Surgery		07/01/18
Cantrell, Harry	M.D.	Clinical Instructor of Surgery		07/01/18
Carlson, Roy	M.D.	Clinical Instructor of Surgery		07/01/18
Chavez, Kim	M.D.	Clinical Instructor of Emergency Medicine (CR)		07/01/18
Cultrara, Anthony	M.D.	Clinical Instructor of Surgery		07/01/18
Debbarma, Swarnalata	M.D.	Clinical Instructor of Psychiatry (CR)		07/01/18
Friedel, Mark	M.D.	Clinical Instructor of Surgery		07/01/18
Gadomski, Stephen	M.D.	Clinical Instructor of Surgery		07/01/18
Ghafoor, Sidra	M.D.	Clinical Instructor of Psychiatry (CR)		07/01/18
Glaspey, Lindsey	D.O.	Clinical Instructor of Emergency Medicine (CR)		07/01/18
Gupta, Ashmit	M.D.	Clinical Instructor of Surgery		07/01/18
Hall, Patrick	M.D.	Clinical Instructor of Surgery		07/01/18
Hoedt, Christen	M.D.	Clinical Instructor of Orthopaedic Surgery (CR)		07/01/18
Kudur, Vinay	D.O.	Clinical Instructor of Anesthesiology (CR)		07/01/18
Patel, Akhil	M.D.	Clinical Instructor of Anesthesiology (CR)		07/01/18
Rowan, Phillip	M.D.	Clinical Instructor of Surgery		07/01/18
Scheinver, Edward	D.O.	Clinical Instructor of Surgery		07/01/18
Schwartz, David	M.D.	Clinical Instructor of Surgery		07/01/18
Shah, Rasesh	M.D.	Clinical Instructor of Surgery		07/01/18
Shah, Samir	M.D.	Clinical Instructor of Surgery		07/01/18
Simkins, Chad	M.D.	Clinical Instructor of Emergency Medicine (CR)		07/01/18
Stoddard, Frederick	M.D.; Ph.D.	Clinical Instructor of Psychiatry (CR)		07/01/18
Turkula, Stefan	M.D.	Clinical Instructor of Orthopaedic Surgery (CR)		07/01/18
Walker, Ryan	M.D.	Clinical Instructor of Surgery		07/01/18

#### **RESIGNATIONS**

Benas, Alexa		Rohrer College of Business		06/15/18
Blank, Kenneth		College of Health Sciences		06/30/18
DiEnna, Robert		Global Learning & Partnerships		06/05/18
Godfrey, Meghan		Global Learning & Partnerships		06/01/18

Hixson, Cory	Experiential Engineering Education	06/30/18
Jayne, Himabindu Kolli	Office of Equity & Diversity	06/08/18
Moore, Donald	Facilities & Operations	06/08/18
Pappopula, Veerendra	IRT	05/08/18
Sabnis, Monica	Office of General Counsel	04/27/18
Shealey, Valdoston	Office of General Counsel	05/31/18
Stewart, Patrick	IST	06/14/18
Thomas, Brittnie	Global Learning & Partnerships	05/01/18
Wang, Min	Mathematics	06/29/18

**RETIREMENTS**

Connor, Richard	Mathematics	01/31/18
DePasquale, Lawrence	Music Department	07/31/18
Pizzillo, Joseph	Interdisciplinary & Inclusive Education	09/01/18
Sisco, Burton	Educational Services & Leadership	06/30/18
VanBrunt, Margaret	Rohrer College of Business	07/31/18
Welsh, Carol	Accounting & Finance Department	06/30/18
Whitham, Bruce	Library Services	06/30/18
Yang, Cathy	Physics & Astronomy	08/31/18

+ grant funded

\*\* date change

^ corrected

Recommended for Approval By:  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.30**

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

**WHEREAS,** the performance of the following named professional staff members have 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.

**Third and Fourth Year Candidates**  
**2019-2020 and 2020-2021 Off-Cycle**

Fischer, Danielle K.	Dean Earth & Environment
Savage, Jennifer	Network Operations

**Fifth Year Candidates**  
**2019-2020**

Andre, Michelle Nicole	Athletics Inter-Collegiate
Blaschke, Elise N	Athletics Inter-Collegiate
Carmichael, Bryce Lennon	Geography & Environment
Chugeria, Taruna Bhagwandas	CMSRU Multicultural Affairs
Cobb, Rebecca A	Instit Effectiveness/Research/Plan
Coltri, David W	University Web Services
Costa-String, Kesiane C	Admissions
Crispin, Joseph S	Athletics Inter-Collegiate
Dawkins, Cedric R	Athletics Inter-Collegiate
DiBartolo, Gina M	Dean Communication & Creative Arts
Eleftheriou, Konstantinos N	Dean Professional & Continuing Ed.
Farally, Richard D	Technology Services Workshop
Farney, Cristin Elizabeth	University Web Services
Ferrara, Jill T	CMSRU Academic Affairs
Hendler, Barry D	University Housing
Henry-Thatcher, Patrice Delie	Nursing
Hewitt, Michele Renee	Dean Business Administration
Huber, Kathleen Marie	Asst VP Student Life

(continued)

**RESOLUTION #2018.06.30 (continued)**

Huff, Susan M	CMSRU Academic Affairs
Israel, Marisa Anne	Dean Professional & Continuing Ed.
Lex, Veronica Lynn	Sponsored Programs/Main
McHugh, Megan Elizabeth	Student Center Timesheet
Mendez, William Roger	Dean Humanities & Social Sciences
Myers, Jack F	Computer Science
Norton, Richard B.	Chemistry
Perry, Jennifer Lynn	Counseling Center
Powell, Lisa M	Sponsored Programs/Main
Roberts LeBeau, Lara Jean	University Advising Center
Sadler, Imumia K.	EOF King Scholar
Threadgill, Jillian	Counseling Center
Twardzik, Lisa Nicole	Counseling Center
Whitlock, Harriet S	University Web Services
Young, Kelly McMahan	University Advising Center
Zeits, Mark A	Network Operations

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

Recommended for Approval By:  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.31**

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

**WHEREAS,** the following named 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 professional staff listed below shall be offered reappointment.

**PROFESSIONAL STAFF**

**3 Year Multiyear Contract Candidates  
(2019 – 2020 through 2021 - 2022)**

Bryant, Kyhna	CMSRU Student Affairs
Esposito, Rosemary Braude	Media & Public Relations
Hannah, Erin Marie	University Advising Center
Kahler, Laura Jean	International Center
McCool, William Edward	Dean Professional & Continuing Ed.
Pourkay, Forouza	Dean Professional & Continuing Ed.
Varela, Tomas C	Dean Science & Mathematics

**3 Year Multiyear Contract Candidates  
(2019 – 2020 through 2021 – 2022)**

Harris, Marvin L.	Chemical Engineering
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**4 Year Multiyear Contract Candidates  
(2019 – 2020 through 2022 - 2023)**

Cox, Amanda L.	University Advising Center
Delaney, Lindsay Kay	Athletics Inter-Collegiate
Fortunato, Tiffany J	University Advising Center
Gondos, Gina Marie	University Advising Center
Hamou-Lhadj, Azwaou	Technology Services Workshop
Levine, Stephen R.	Media & Public Relations
Naphy, David J	Athletics Inter-Collegiate

(continued)



**RESOLUTION #2018.06.31 (continued)**

**5 Year Multiyear Contract Candidates  
(2019 – 2020 through 2023 - 2024)**

Basantis, Melanie A.	Dean Engineering
Block, Lori A.	University Advising Center
Britt, Ruben	Career Management Center
Denton, Kenneth	Network and System Services
Robinson, John H.	Computer Science

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for the reappointment of professional staff to third, fourth, and fifth year contracts.

Recommended for Approval By:  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.32**

**APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS**

**WHEREAS**, New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

**WHEREAS**, pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

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

**WHEREAS**, their performance was determined to be at the level to warrant a recommendation for reappointment in accordance with their individual letters of appointment, and

**WHEREAS**, this reappointment shall be subject to and limited by all applicable University policies and procedures governing managerial employees, including but not limited to the University's right to terminate employees For Cause as defined in applicable policy,

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University offers the following managerial staff listed on Exhibit 1, an appointment effective September 1, 2018 for the term articulated in the individual appointment letter to be provided to each employee, and

**BE IT FURTHER RESOLVED** that such appointments shall be subject to and limited by applicable University policies and procedures, including the policy governing For Cause terminations.

**SUMMARY STATEMENT/RATIONALE**

This resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees and subject to the For Cause Termination Policy and other University policies and procedures.

Recommended for Approval By:  
Executive Committee (6/14/18)

## RESOLUTION #2018.06.32

### Exhibit 1

Abruzzo-Klumpp, Dorothy A	Caputo, Gregory A	Ewan, Brian J.
Adams, Dana A.	Cardello, Lisa M	Farney, Steven C
Aderinto, Martha	Cardona, Jose D.	Farrell, Deanne P
Alexakos, Constantine	Cardona-Parra, Ana Lucia	Faupel, Andrew
Ali, Ayman Waheish	Carey, Gerald	Fedor, Lauren E.
Alkanat, Gokhan	Cavanaugh, Susan K	Ferraina, Diane M.
Amico, Peter L	Cemen, Michael J.	Ferrarie, Joseph A
Ammar, Nawal H	Chadd, Patrick Owen	Ferraro, Gloria Jean
Anderson, Patricia Hale	Chin, Steven	Fischer, Sean M.
Ansari, Tayyab A	Clark, Sharon R	Fisher, Michael S
Avant, Davina	Collins, Dennis P	Fleischner, Marc J.
Baker, Laurie Beth	Conklin, William J.	Fleming, Stephen Rohit
Barbin, Lee Ann	Connors, Deanne	Forman, Gail L
Bausch, Suzanne Barbara	Connor, Joanne M.	Freeman, Sara Mary
Bell, Jennifer L.	Conte, Patricia Ann	Freyre, Leonardo T.
Belsito, Louis D	Corum, David W	Gallagher, Patrick J
Bennett, Sima C.	Cozzone, Stephanie C.	Gaspar, Deborah B
Beswick, Christine	Cure, Erin M	Generao, Diane P.
Betts, Albert	Cusick, Jeannine Renee	Gentile, Matthew M.
Beury, Natalie Ann	Dammers, Richard Joseph	George, Kevin Byron-Lee
Beverly, Saudia Marie	D'Angelo, Christopher	Gervasi-Malone, Melody
Bisceglia, Erin L.	Anthony	Ghosh, Soumitra
Blake, Corinne L.	Davie, Michael S	Giacobbe, Jacqueline A.
Blake, Michael D	Davis, John A	Gilmore, Lewis
Bonfield, Jeffrey K	Dayton, Catherine Bethea	Gollihur, Rebecca J
Bosio, Amelia	De, Arijit	Gordy, Pamela D.
Bottaro, Andrea	Delgado, Joseph Antonio	Gorman, Elizabeth Henderson
Boyle, Thomas P	Dersch, Melissa G.	Grau, Susan L
Braeunig, Raymond C.	Destro, Daniel P	Grove, Michael W.
Brasteter, Christine M	DeVecchis, Theresa Ann	Guilfoyle, Patrick R.
Breakenridge, Susan Jo	DiGennaro, Linda	Guiteau, Gardy Joseph
Britt, Maria C	DiMenna, Robert B	Hamer, Christopher J.
Brown, Diane Michele	diNovi, Kristen N.	Hand, John Jefferey
Brown, Terrence D.	Douglas, Travis W	Harrell, Raina M
Bryant, Lee Evan	Doyle, Therese A.	Harvey, Roberta K
Budesa, Lauren J	Dramis, Cassandra D	Hegel, Mary Elizabeth
Bullard, Robert W.	Drye, Theresa A	Hendricks, Sean P.
Bullock Lewis, Verna J.	Duffy, Andrew Franklin	Hentschke, Limarie Cheryl
Butler, Roger L.	Dworkin, Benjamin Abraham	Hnatyshin, Vasil
Byrne, Mark E	Eigenbrot, Carol	Yaroslavovize
Campbell, Joseph A	English, Redmond Stanley	Hoch, Amy L
Campbell, Megan Elizabeth	Evangelista, Louis A.	Hosey, Desmond J

Hunter, Nechole  
Huntsinger, Jaclyn  
Jahan, Kauser  
Johnson, Suhail  
Johnston, Kathleen E.  
Jones, Derek L.  
Jones, Richard Lamar  
Kane, Diana L  
Kantner, Michael H  
Karapalides, Theodore J.  
Karpe, Yatin Surendra  
Kempf, Penny A.  
Kessel, Steven J.  
Kitei, Richard S  
Kocher, William  
Kovalick, Heidi Suzanne  
Kozachyn, Stephen M  
Kramer, Larissa H.  
Kroeger, Lori Ann  
Krone, Stephen J  
Kuerzi, Kenneth L.  
Lacovara, Kenneth J  
Lalovic-Hand, Mira  
Layton, Reed W  
Lecakes, George D.  
Leftwich, Stacey E.  
Lehrman, Susan Elizabeth  
Lew, Theresa Brooke  
Lezotte, Stephanie Melissa  
Lodise, Laurie Lynn  
Lombardi, Marion Judith  
Lopez, Lydia R.  
Lowman, Anthony  
Lucas, Frankie Marquel  
Maamoon, Sadiyyah A.  
MacLeon, Frank  
Maden, Jennifer Lorraine  
Mahmoud, Ghina  
Mahoney-Kennedy, Elaine  
Marshall, Amie Elizabeth  
Marshall, Lori  
Martin, Heather Lynne  
Martino, Christina  
Massari, Ronald Edward  
McElwee, Rory O'Brien  
McKinney, Kellie M.

McKlaine, Larry A  
McKnight, William C  
McNamara, David J  
McPherson Myers, Penny E  
Mesisca, James  
Mesisca, Philip J.  
Micciche, Dean A  
Milligan, Carolyn  
Mitchell-Williams, Jocelyn  
Ann  
Mocini, Susan M  
Morgan, Janet  
Mueller, Amy Lyn  
Muir, Scott P  
Muldoon, Kevin Michael  
Muldrow, Mark H.  
Mulligan, Joseph I  
Murphy, Susan Lynne  
Murthy, Sreekant  
Musick, Lynne M  
Napolitano, Joseph P  
Nealer, Martha A.  
Nelson, Leonard Purvis  
Nevelos, Jeanne Rosasco  
Newell, James  
Nisula, Mary Ann  
Noon, Christine A  
Nurkowski, Lucia  
Oh, Henry P  
Ostberg, Donald Stephen  
Papasso, Janine Marie  
Pappianne, Eugene Abraham  
Peaks, Nichelle D.  
Peatman, Anne Marie  
Penn, Robert Wayne  
Perlis, Susan M  
Peterson, Julie  
Petrella, Brittany L.  
Piccioni, Rita Joan  
Piddington, Sarah E.  
Pinocci, Tina M.  
Polikar, Robi  
Polk, Marie N  
Pollard, Melanie Nichole  
Puliti, Michele Ann  
Rattigan, Peter J.

Reboli, Annette  
Regan-Butts, Elizabeth Dawn  
Reigel, Daniel P  
Reiser, John J.  
Rey, Julia Elizabeth  
Ricchezza, Lorraine C.  
Riebe, Betty Jean  
Riehman, Felicia Gordon  
Rieker, Michael G  
Ring, Jacqueline M  
Robb, Marc J.  
Robbins, Lynn D.  
Robishaw, Stephen J  
Rollins, Sandra  
Rolon, Annabel  
Rosenson, Linda B.  
Rubenstein, David  
Ruymann, Amy Jeanne  
Ryno, Amie Huebner  
Saadeddine, Rihab Ezzat  
Sacchetti, Lorraine Theresa  
Salvati, Sandro A.  
Samuels, Deborah L  
Savelski, Mariano J.  
Schneider, Joan K  
Scully, Joseph F.  
Sedlock, Mark A.  
Senula, Rosa Lia  
Showers, Joanne  
Sietz, Jo Anne  
Simmons, Heather P  
Singleton, Dawn Shamille  
Sirolli, Henry L  
Skica, Janice K  
Snieckus, Darlene M.  
Sobolewski, Maciej A  
Sosa, Horacio A  
Stamatiades, Nicholas M  
Stewart, Melanie  
Stewart, Patrick Brian  
Sukumaran, Beena  
Suloff, Louise M.  
Swamy, Krishna N  
Tabron, Judith L  
Taffe, Anne Cecilia  
Tallarida, Ronald Joseph

Talley, Lee Allen  
Thomas Jones, Jeannette  
Ticcino, Nikole L.  
Tinnin, Andrew  
Toporski, Neil F.  
Troiani, Francis J.  
Trowsdale, Jeremy  
Tucker, Charles  
Tweedie, Sanford M.  
Veacock, Peggy  
Velez, Josue  
Vinson, Rosalyn M  
Waddington, James A  
Wagner, Andrew M.  
Walsh, Susan A  
Watkins, Andrea S.  
Watkins, Paula  
Weinstein, Steven David  
Wheatcroft, Melissa  
Whetstone, Mui C.  
Whittinghill, Dexter C.  
Williams Shealey, Monika  
Willse, Christine L.  
Wilmes, Regina Rousso  
Woodruff, John  
Woodside, Scott R  
Workman, Keli-Yvette  
Worrad, Diane M.  
Yarnell, Lynne M.  
Young, Michael G  
Yurak, Tricia J.  
Zabinski, John J.  
Zacniewski, Edward Lawrence  
Zazzali, Robert  
Zion, Shelley D

**RESOLUTION #2018.06.33**

**PROMOTIONS TO THE RANK OF ASSISTANT PROFESSOR**

**WHEREAS**, within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

**WHEREAS**, those within the academic community are reviewed with respect to the criteria, and

**WHEREAS**, the individual listed below has demonstrated mastery of the criteria of said position.

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Assistant Professor, effective September 1, 2018, subject to the availability of funds.

Amy Accardo	Interdisciplinary and Inclusive Education
Matthew Bealor	Biological Sciences
JoAnne Bullard	Health & Exercise Science
Adam Kolek	Music
Eve Sledjeski	Psychology

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for promotions to the rank of Assistant Professor.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/5/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.34**

**PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR**

**WHEREAS,** within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

**WHEREAS,** those within the academic community are reviewed with respect to the criteria, and

**WHEREAS,** the individuals listed below have demonstrated mastery of the criteria of said position.

**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, 2018, subject to the availability of funds.

Kathryn Behling	Biomedical Science – CMSRU
Nasrine Bendjilali	Mathematics
Corine Meredith Brown	Interdisciplinary and Inclusive Education
Gonzalo Carrasco	Biomedical Science – CMSRU
William Casper	Management & Entrepreneurship
Davide Ceriani	Music
Nicole Edwards	Interdisciplinary and Inclusive Education
Evan Goldman	Biomedical Science – CMSRU
Jordan Howell	Geography, Planning and Sustainability
Kristine Johnson	Public Relations and Advertising
Carla Lewandowski	Law and Justice Studies
Kathryn Luet	Language, Literacy and Sociocultural Education
Cheryl Melovitz-Vasan	Biomedical Science – CMSRU
Brianne Morettini	Interdisciplinary and Inclusive Education
Gustavo Moura-Letts	Chemistry and Biochemistry
Rouzbeh Nazari	Civil and Environmental Engineering
Joseph Stanzione	Chemical Engineering
Robert Wieman	Science, Technology, Engineering, Arts and Math Education
Chun Wu	Chemistry and Biochemistry
Wei Xue	Mechanical Engineering
Yang Yang	Management and Entrepreneurship

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for promotions to the rank of Associate Professor.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/5/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.35**

**PROMOTIONS TO THE RANK OF PROFESSOR**

**WHEREAS**, within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

**WHEREAS**, those within the academic community are reviewed with respect to the criteria, and

**WHEREAS**, promotion to the rank of professor represents the highest status accorded to a member of the faculty, and

**WHEREAS**, the individuals listed below have demonstrated mastery of the criteria of said position.

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2018, subject to the availability of funds.

Nidhal Bouaynaya	Electrical and Computer Engineering
Douglas Cleary	Civil and Environmental Engineering
Georita Frierson	Psychology
Cristina Iftode	Molecular and Cellular Biosciences
Subash Jonnalagadda	Chemistry and Biochemistry
Lawrence Markowitz	Political Science and Economics
Diana Nicolae	Radio, Television and Film
Michael O’Leary	Biomedical Science - CMSRU

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for promotions to the rank of Professor.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/5/18)  
Executive Committee (6/14/18)



**RESOLUTION #2018.06.36**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

**WHEREAS,** the following faculty/librarians served Rowan University for the requisite number of years, and

**WHEREAS,** the following faculty/librarians are retiring from the service of the State of New Jersey and Rowan University, and

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of these faculty/librarians, and

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees designates the following faculty/librarians as Professors Emeriti, with all the rights, privileges and responsibilities appertaining thereto, in recognition for their years of service to our University community and citizens of this state.

Kimble Byrd  
David Clowney  
Robert Donovan  
Richard Fopeano  
Larissa Kyj  
Harold Lucius  
Linda Ross  
Burton Sisco  
Keiko Stoeckig  
Carol Welsh  
Catherine Yang

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the conferral of Professor Emeritus status for retired faculty members.

Recommended for Approval By:  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.37**

**RETIREMENT RECOGNITION**

**WHEREAS,** the following employees have served Rowan University for the requisite number of years, and

**WHEREAS,** the following employees are retiring from service of the State of New Jersey and Rowan University, and

**WHEREAS,** this Board recognizes their service to the State of New Jersey and to Rowan University.

**THEREFORE BE IT RESOLVED** and reflected in the minutes of this Board that we acknowledge and accept their retirement, while wishing them a happy and rewarding life in all future endeavors.

Brian P. Daley  
Lawrence De Pasquale  
Janusz Godyn  
Denise Harris  
James Andrew Henderson  
Bruce E. Klein  
Patricia Lioy  
Barbara Miller  
Michele O'Neal  
Eileen Scott  
Lori M. Smith  
Winifred Still  
Margaret Van Brunt  
Bruce Whitham

**SUMMARY STATEMENT/RATIONALE**

This resolution approves retirement recognitions for retirees.

Recommended for Approval By:  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.38**

**AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to set fees for student room and board, N.J.S.A. 18A:64M-9(o), and

**WHEREAS,** pursuant to Resolution 2018.04.31, the Board of Trustees of Rowan University approved the New Meal Plan Rates for Academic Year 2018-2019, and

**WHEREAS,** the new rates included unlimited entry and meals in the Market Place with the Unlimited Meal Plan which should be amended to the Glassworks Eatery at Holly Pointe Commons

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the new meal plan rates will be amended to correct the Unlimited Meal Plan Rate for the Academic Year 2018-2019:

<u>Current Rates</u>		<u>New Rates</u>	
60 Meal Plan \$1,000 with \$150 dining/year & \$200 debit/year (‘Rowan Bucks) (Any 60 meals during the semester)	\$1,350	60 Meal Plan \$1,020 with \$150 dining/year & \$200.00 debit/year (‘Rowan Bucks) (Any 60 meals during the semester)	\$1,370
30 Meal Plan \$500 with \$150 dining/year & \$200 debit/year (‘Rowan Bucks) (Any 30 meals during the semester)	\$ 850	30 Meal Plan \$510 with \$150 dining/year & \$200 debit/year (‘Rowan Bucks) (Any 30 Meals during the semester)	\$ 860
14 Meal Plan \$3,530 with \$200 dining/year & \$400 debit/year (‘Rowan Bucks) (Any 14 meals Monday thru Sunday)	\$4,130	14 Meal Plan \$3,610 with \$200 dining/year & \$400 debit/year (‘Rowan Bucks) (Any 14 Meals Monday thru Sunday)	\$4,210
10 Meal Plan-\$3,090 with \$200 dining/year & \$400 debit/year (‘Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$3,690	10 Meal Plan \$3,160 with \$200 dining/year & \$400 debit/year (‘Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,760
Meal Plan \$2,330 with \$200 dining/year & \$400 debit/year (‘Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$2,930	7 Meal Plan \$2,380 with \$200 dining/year & \$400 debit/year (‘Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$2,980
Unlimited Meal Plan (All Access Plan) \$4,000 with \$200 dining/year & \$200 debit/year (‘Rowan Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday)	\$4,400	Unlimited Meal Plan (All Access Plan) \$4,080 with \$200 dining/year & \$200 debit/year (‘Rowan Bucks) (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday)	\$4,480

(continued)

**RESOLUTION #2018.06.38 (continued)**

**AND BE IT FURTHER RESOLVED** that all Freshman residence hall students must purchase either the All-Access, or the 14 meal plan in their first semester, and All-Access, 14, 10, or 7 meal plan thereafter, while all other residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 1.67% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.39**

**APPROVAL TO PERMANENTLY NAME  
ROWAN UNIVERSITY'S COLLEGE OF BUSINESS**

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

**WHEREAS**, one of the most significant and appropriate ways to recognize meaningful service and leadership to the University is to bestow the name of a college in honor of an individual or organization; and

**WHEREAS**, Linda M. Rohrer and the William G. Rohrer Charitable Foundation have graciously committed their time and resources to the betterment of the University, and

**WHEREAS**, Linda M. Rohrer and the William G. Rohrer Charitable Foundation have been deeply invested in the growth and transformation of the institution from a teacher preparation college to a comprehensive public research university, and

**WHEREAS**, since 1995, the William G. Rohrer Charitable Foundation has provided over \$19 million in funding to support the College of Business and the Rowan University School of Osteopathic Medicine, and

**WHEREAS**, the Rowan University Foundation Board, the Board of Trustees of Rowan University, and the University Advancement Committee recommend that the College of Business be permanently named the William G. Rohrer College of Business

**THEREFORE BE IT RESOLVED** that the College of Business will henceforth and permanently be known as the William G. Rohrer College of Business.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.

Recommended for Approval By:  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.40**

**APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT  
BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

**WHEREAS**, pursuant to Resolution #14 on September 15, 2010, the University authorized the execution of an Affiliation Agreement by and between Rowan University and the Cooper Health System (collectively, hereinafter, the “Parties”) in furtherance of then Governor Corzine’s Reorganization Plan embodied in Executive Order 002-2009 and in furtherance of the overarching goal to improve access to and the quality of medical education and services in the region and state, and

**WHEREAS**, the University has worked collaboratively with Cooper University Health Care (“Cooper”) since the establishment of the Cooper Medical School of Rowan University (“CMSRU”) and since the execution of the Affiliation Agreement, and

**WHEREAS**, the Parties have identified a provision within the Affiliation Agreement that must be clarified to ensure flexibility in the retention of Medical School Advisory Board members, and

**WHEREAS**, the Parties have determined that the most efficient means of achieving such flexibility is through the adoption of a minor amendment to the Affiliation Agreement that makes a modification of the current two three-year term limit for Medical School Advisory Board members by permitting additional terms provided they are not *consecutive*

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Chief Financial Officer are authorized to take all action necessary to execute a minor amendment the Affiliation Agreement as outlined in the Attached Amendment.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure flexibility in the retention of Medical School Board members.

Recommended for Approval By:  
Nominations Committee (6/14/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.41**

**AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS RELATING TO  
SANITARY SEWER TO SERVE PROPERTY LOCATED IN MANTUA AND  
HARRISON TOWNSHIPS**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University (“Rowan”) is permitted to “acquire, by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate” real property as is necessary or desirable for university purposes, and

**WHEREAS,** Rowan is the owner of certain parcels of land located in Harrison and Mantua Townships, known as the West Campus, and

**WHEREAS,** Madison/Canuso Richwood Village, LLC (“Madison”) is the fee owner of multiple parcels located in Harrison and Mantua Townships in Gloucester County, proximate to Rowan’s West Campus property in Harrison Township, and

**WHEREAS,** Madison wishes to undertake construction of a mixed use development which may include but shall not be limited to residential, retail, and commercial uses to be located on the above-referenced parcels, and

**WHEREAS,** currently there is no available sewer service to the parcels which prevents development activities and will negatively impact the proposed development as well as economic development in the region, and

**WHEREAS,** Rowan has determined that based on its projected future development, the granting of an easement to Madison to permit the construction and establishment of a sanitary sewer system for Madison will not negatively impact Rowan’s development plans, and

**WHEREAS,** Rowan is in the process of negotiating an acceptable easement agreement with Madison but wishes to retain flexibility in finalizing this agreement given Madison’s timing relating to development,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Executive Leadership Team is authorized to negotiate the terms of an access easement for sanitary sewer for Madison, and

**BE IT FURTHER RESOLVED** that the President and Senior Vice President and Chief Financial Officer are authorized to execute the above-referenced Access Easement Agreement and to take any and all actions necessary to ensure the recordation of same and to support same through any necessary local or state approval processes.

(continued)

**RESOLUTION #2018.06.41 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the negotiation and execution of an access easement with Madison/Canuso Richwood Village, LLC relating to the construction and development of Madison's development proximate to Rowan University's West Campus for access to sanitary sewer service.

Recommended for Approval By:  
Facilities Committee (6/4/18)  
Budget and Finance Committee (6/4/18)  
Executive Committee (6/14/18)



**RESOLUTION #2018.06.42**

**AMEND THE RESOLUTION APPROVING PURCHASES OF REAL PROPERTY**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to acquire by purchase or otherwise to own and operate real property necessary or desirable for university purposes, and

**WHEREAS,** the University previously passed Resolution 2017.09.30 that approved purchases of real property located in the Township of Harrison and the Borough of Glassboro, County of Gloucester and State of New Jersey which were desirable to advance its mission and to best meet the needs of its students, and

**WHEREAS,** Rowan would like to include the Borough of Pitman as an approved area of potential property purchase, and

**WHEREAS,** Rowan wishes to retain flexibility in the negotiations for the purchase prices of these properties while ensuring responsible management of University assets

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the negotiation of “Contracts for Purchase and Sale of Property” for certain identified properties in the Township of Harrison, the Borough of Glassboro and the Borough of Pitman following the procurement of an appraisal at a price which in the aggregate does not exceed \$2,000,000, which sum has been made available for such use by the Senior Vice President for Finance and Chief Financial Officer, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to execute the Contracts for Purchase and sale of Property and to take any and all other steps as may be necessary to consummate the purchases of these properties, and

**BE IT FURTHER RESOLVED** that the Executive Management shall report to the Board of Trustees at its next scheduled Facilities and Budget and Finance meetings relating to the final negotiated purchase price.

(continued)

**RESOLUTION #2018.06.42 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the amendment of a prior resolution relating to the authorization of negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Township of Harrison and the Borough of Glassboro and now includes the Borough of Pitman. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the funds available to Rowan at the time of the sale.

Recommended for Approval By:  
Facilities Committee (6/4/18)  
Budget & Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.43**

**AUTHORIZATION TO EXECUTE A LETTER OF INTENT WITH GOPUFF**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

**WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and

**WHEREAS,** Rowan University has established on its West Campus the South Jersey Technology Park for the furtherance of innovation, research, and technology at Rowan through the development of partnerships with a variety of entities, and

**WHEREAS,** GoPuff, a technology-based company operating in the on-demand logistics space which has established the dual goals of (i) recognizing and documenting consumer trends in the snack food industry for the benefit of its brand partners; and (ii) establishing the most successful on-demand delivery service in the country for the products sold by its brand partners desires to develop a state-of-the-art research and technology center capitalizing on virtual reality and other technology to improve the customer service experience and efficiency of delivery methodologies and to support the development of new and improved predictive algorithms (the “R&D Center”), and

**WHEREAS,** Rowan University has determined that permitting GoPuff to establish its R&D Center in close proximity to its South Jersey Technology Park on the West Campus will allow for increased employment and internship opportunities for its students, as well as programmatic synergies in relevant degree completion programs, research collaborations, and the formation of business incubator opportunities, and

**WHEREAS,** Rowan University has been actively engaged with GoPuff in developing and Affiliation Agreement to further the above-referenced collaboration in technology, transportation, and logistics, and

**WHEREAS,** Rowan University and GoPuff have reached agreement on the principle business terms of the transaction which the parties wish to memorialize in a formal Letter of Intent, and

(continued)

6/20/18

## **RESOLUTION #2018.06.43 (continued)**

**WHEREAS**, those terms are more fully described in the confidential Letter of Intent but include

- a commitment toward collaboration on the development of a collaborative research relationship between the parties;
- a transfer of title to GoPuff of an approximate 35 acre tract for the development of its R&D center for an appropriate value;
- a commitment to the establishment of new jobs in accordance with the provisions of the Grow New Jersey tax credit program, and

**WHEREAS**, the parties intend to develop an Agreement of Sale consistent with the above-referenced terms in an expeditious fashion to ensure availability of tax credits and to meet project development scheduling objectives, and

**WHEREAS**, the Board of Trustees wishes to ensure that the project may expeditiously move forward upon completion of satisfactory documents,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan, through its President and/or the Senior Vice President for Finance and Chief Financial Officer, is authorized to execute the confidential Letter of Intent, and

**BE FURTHER IT RESOLVED** that Rowan, through its Executive Leadership Team, is authorized to negotiate and, through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute an Agreement of Sale, and

**BE IT FURTHER RESOLVED** that the above-referenced project documents will be presented to the Board of Trustees following execution through the relevant Committees of the Board.

### **SUMMARY STATEMENT/RATIONALE**

This resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff's R&D Center to be located on Rowan's West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.

Recommended for Approval By:  
Facilities Committee (6/4/18)  
Budget and Finance Committee (6/4/18)  
Academic Affairs Committee (6/5/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.44**

**AUTHORIZATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN  
UNIVERSITY AND NEEDLEMAN MANAGEMENT COMPANY, INC.  
FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN MOUNT LAUREL, NJ  
FOR THE CLINICAL PRACTICE OF PSYCHIATRY**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q); and
- WHEREAS,** Rowan University seeks to enter into a Lease Agreement with Needleman Management Company, Inc., having its corporate offices located at 1060 North Kings Highway, Suite 250, Cherry Hill, New Jersey 08034, for the use of 6,475 square feet at 100 Century Parkway, Suite 350, Mt. Laurel, New Jersey 08054 (hereinafter referred to as “Premises”); and
- WHEREAS,** the Lease Agreement will allow Rowan University School of Osteopathic Medicine (“RowanSOM”) to use the Premises for medical professional offices for the clinical practice of Psychiatry; and
- WHEREAS,** as a result of clinical activity analysis, the RowanSOM Department of Psychiatry wishes to enter into the Lease Agreement based upon the ideal location of the Premises; projected levels of clinical activity; and projected levels of patient satisfaction; and
- WHEREAS,** negotiations are currently underway for a five (5) year term at a cost not to exceed \$853,000, beginning on or about January 1, 2019; and
- WHEREAS,** more specifically, for Years 1 and 2 of the Lease Agreement, Needleman Management Company, Inc., has proposed a rental rate not to exceed \$20.00 per square foot or an annual amount not to exceed \$129,504; for Year 3 of the Lease Agreement, a proposed rental rate not to exceed \$21.00 per square foot, or an annual amount not to exceed \$135,972; and for Years 4 and 5 of the Lease Agreement, a proposed rental rate not to exceed \$22.00 per square foot or an annual amount not to exceed \$142,452; and
- WHEREAS,** more specifically, the proposed utilities cost for the entire five (5) year term of the Lease Agreement shall be \$90,000 (\$15,605 per year with 5% escalation); and
- WHEREAS,** more specifically, there shall be a one-time expense of \$83,000 for moving and IT fit-out costs; and

(continued)

**RESOLUTION #2018.06.44 (continued)**

**WHEREAS**, Rowan University has deemed it advisable and in the best interest of Rowan University to enter into this Lease Agreement to support RowanSOM's need for medical offices at the Premises, for the clinical practice of Psychiatry; and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the negotiation and execution of a Lease Agreement by and between Rowan University and Needleman Management Company, Inc., located at 1060 North Kings Highway, Suite 250, Cherry Hill, New Jersey 08034, to support the activities of the RowanSOM Department of Psychiatry, pursuant to acceptable terms within the financial parameters set forth above.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the negotiation and entering into a Lease Agreement, according to which Rowan University, on behalf of the RowanSOM Department of Psychiatry, shall lease 6,475 square feet at 100 Century Parkway, Mt. Laurel, New Jersey 08054, Suite 350 from Needleman Management Company, Inc., for a five (5) year term, commencing on or about January 1, 2019, for use of the Premises as medical professional offices for the clinical practice of Psychiatry, at a cost not to exceed \$853,000.

Recommended for Approval By:  
Facilities Committee (6/4/18)  
Budget & Finance Committee (6/4/18)  
Executive Committee (6/14/18)

**RESOLUTION #2018.06.45**

**AUTHORIZATION OF REPLACEMENT OF STUDENT HOUSING THROUGH A COMBINATION OF HOUSING DEVELOPED BY MEANS OF A PUBLIC PRIVATE PARTNERSHIP AND HOUSING DELIVERED THROUGH AN AFFILIATED HOUSING ARRANGEMENT**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the lease or use of property as may be necessary or desirable for university purposes; to make contracts for the construction of buildings; and to enter into contracts with private firms and entities which are necessary and desirable for university purposes, *see* N.J.S.A. 18A:64M-9(k);(q); and (r), and

**WHEREAS,** the University has concluded that certain of its housing inventory requires renovation and/or replacement to ensure the delivery of student housing of high quality capable of enhancing the experience for freshman and sophomore students, and

**WHEREAS,** the University wishes to achieve this goal without sacrificing its strategic pillars of ensuring continued access and affordability in student housing and its programs, and

**WHEREAS,** the University has concluded that its goals can be best served through the exploration of a variety of transaction structures and development opportunities, designed to minimize costs to the university while maximizing programmatic and revenue goals, and

**WHEREAS,** such development opportunities may include a public private partnership for the development of on campus housing and an affiliated housing model for the development of a Freshman Village in collaboration with the Borough of Glassboro, and

**WHEREAS,** the University wishes to explore a phased approach for the delivery of housing to ensure adequate capacity for its student population in light of the university’s intentions to replace certain of its housing stock

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Executive Leadership are authorized to implement actions necessary to replace certain of the existing housing stock including but not limited to the issuance of a Requests for Proposals for a development partner for the delivery of on campus housing and continued collaboration with the Borough of Glassboro for the development of a Freshman Village through an affiliated housing model, and

(continued)

**RESOLUTION #2018.06.45 (continued)**

**BE IT FURTHER RESOLVED** that any final agreements for the above-referenced replacement of housing inventory shall be subject to review and approval by the Board of Trustees.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the President and Executive Leadership Team to pursue the replacement of certain university housing stock through a variety of transactions designed to ensure access to quality housing primarily for Freshmen and Sophomore students without sacrificing the goals of access and affordability.