

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

December 14, 2016

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 SEPTEMBER 14, 2016 AND OCTOBER 27, 2016

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

2016.12.01 APPROVAL OF BACHELOR OF SCIENCE IN SUPPLY CHAIN AND LOGISTICS

Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Supply Chain and Logistics. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

- 2016.12.02** APPROVAL OF NOMENCLATURE CHANGE FROM DEPARTMENT OF CELL BIOLOGY TO DEPARTMENT OF CELL BIOLOGY AND NEUROSCIENCE WITHIN THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from the Department of Cell Biology to the Department of Cell Biology and Neuroscience within the Rowan University School of Osteopathic Medicine effective January 1, 2017.
- 2016.12.03** APPROVAL OF NOMENCLATURE CHANGE FROM DEPARTMENT OF GEOGRAPHY AND ENVIRONMENT TO DEPARTMENT OF GEOGRAPHY, PLANNING AND SUSTAINABILITY
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from the Department of Geography and Environment to Department of Geography, Planning and Sustainability, effective January 1, 2017.
- 2016.12.04** APPROVAL OF AMENDED UNIVERSITY ACADEMIC CALENDAR AND GUIDELINES FALL 2017 – SPRING 2022
Summary Statement: This resolution approves the AMENDED University Academic Calendar and Guidelines for Fall 2017 – Spring 2022.
- 2016.12.05** ACCEPTANCE OF FY16 ANNUAL AUDIT
Summary Statement: This resolution approves the FY16 Financial Statement Audit which was conducted by KPMG LLP as required pursuant to applicable legislation. KPMG has issued an unmodified opinion and will not issue a management letter as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures.
- 2016.12.06** APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FY18
Summary Statement: This resolution is for Rowan's FY 2018 appropriation request from the State. The FY 2018 targeted Base Appropriation of \$85,383,000 is provided by the State. In addition, we are requesting State support for expansion of enrollments at RowanSOM; additional full time lines (Glassboro Campus); both salary and non-salary support for Biomedical Research in Camden; support for the newly created Center for Research and Education in Advanced Transportation Engineering Systems; and support for the New Jersey Institute of Successful Aging (NJISA) at RowanSOM.
- 2016.12.07** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR A LEARNING MANAGEMENT SYSTEM
Summary Statement: This resolution approves the contract with Technomedia of New York, New York in an amount not to exceed \$74,000 to cover the needed services of a learning management system for FY17, with a possible renewal for FY18 and FY19.

- 2016.12.08** APPROVAL TO CONSTRUCT AN ULTRA-HIGH VACUUM SCANNING TUNNELING MICROSCOPE UTILIZING A NATIONAL SCIENCE FOUNDATION GRANT
Summary Statement: This resolution ratifies the expenditure of \$525,000 with RKH Technologies of Troy, Michigan from a National Science Foundation Grant for the construction of an ultra-high vacuum scanning tunneling microscope for the Physics and Astronomy Department.
- 2016.12.09** APPROVAL OF TOTAL PROJECT BUDGET FOR THE SECURITY OF THE UNIVERSITY NETWORKS
Summary Statement: This resolution authorizes the University to address the Security of the Network, as well as management of the Data and Access, and implement new infrastructure and policies, to address concerns of audits conducted in this area. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.
- 2016.12.10** APPROVAL OF 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 approves the total project budget for the Preliminary Phases of the Development and Design of the New Academic Building on the Glassboro Campus.
- 2016.12.11** APPROVAL OF TOTAL PROJECT BUDGET FOR THE PRELIMINARY DESIGN PHASE OF THE CAPITAL IMPROVEMENT FUND APPROVED PROJECT FOR THE INCREASE AND IMPROVEMENT OF ACADEMIC SPACE RELATING TO BUNCE HALL
Summary Statement: This resolution approves the total project budget for the Preliminary Design Phase of the Increase and Improvement of Academic Space Project.
- 2016.12.12** APPROVAL OF TOTAL PROJECT BUDGET FOR THE ENHANCEMENT OF THE WATER INFRASTRUCTURE ON THE GLASSBORO CAMPUS
Summary Statement: This resolution approves the total project budget for the Enhancement of the Water Infrastructure Project at Glassboro Campus.
- 2016.12.13** APPROVAL OF TOTAL PROJECT BUDGET FOR THE RELOCATION OF THE DEPARTMENTS AND OFFICES LOCATED WITHIN LINDEN HALL
Summary Statement: This resolution approves the total project budget for the Relocation of the Departments and Offices Located in Linden Hall.

- 2016.12.14** AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A PROJECT LABOR AGREEMENT RELATING TO PLANNED CONSTRUCTION AND RENOVATION OF THE HENRY M. ROWAN HALL
Summary Statement: This resolution approves the negotiation and execution of a Project Labor Agreement (“PLA”) in connection with the Laboratory Construction and Renovation project at Rowan Hall which is a large and complex construction project to foster the goals of efficient and timely completion of the project in a cost effective manner.
- 2016.12.15** AUTHORIZE CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES
Summary Statement: This resolution authorizes a contract between Rowan University and Command Strategies, LLC, an experienced business development firm with expertise in cultivation and development of grant and research opportunities for the Calendar year of 2017.
- 2016.12.16** AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This contract is with the Treasurer, State of New Jersey to cover legal services provided by the Office of the Attorney General.

ACTION ITEMS

- 2016.12.17** 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.
- 2016.12.18** REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS CARRYING TENURE
Summary Statement: This resolution seeks approval for the reappointment of faculty to sixth year contracts carrying tenure.
- 2016.12.19** REAPPOINTMENT OF FACULTY TO THIRD, FOURTH AND FIFTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty to third, fourth and fifth year contracts.
- 2016.12.20** REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

2016.12.21 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.

2016.12.22 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTANT SERVICES RELATING TO WEST CAMPUS ATHLETICS DEVELOPMENT PROJECT

Summary Statement: This resolution approves a contract with JLL of Chicago, Illinois, and/or AECOM, of Los Angeles, California for consulting services relating to the due diligence process for the West Campus Athletic Fields project.

2016.12.23 APPROVAL OF TOTAL PROJECT BUDGET FOR THE PRELIMINARY DESIGN PHASE AND PREDEVELOPMENT PHASES OF THE JEAN AND RIC EDELMAN FOSSIL PARK

Summary Statement: This resolution approves the total project budget for the preliminary design and predevelopment phases of the Jean and Ric Edelman Fossil Park.

2016.12.24 A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, THE NEW JERSEY HIGHER EDUCATION FACILITIES AUTHORITY OR ANY OTHER SIMILARLY QUALIFIED ISSUING ENTITY IN THE STATE OF NEW JERSEY (EACH AN "AUTHORITY") OF ONE OR MORE SERIES OF TAX EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

Summary Statement: This resolution authorizes the refunding of certain bonds issued by the New Jersey Educational Facilities Authority, including, but not limited to, the Series 2007 B bonds through the issuance of one or more series of tax exempt and/or taxable bonds through a financing structure determined to be the most advantageous to the University.

- 2016.12.25** DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO THE CONSTRUCTION OF THE JEAN AND RIC EDELMAN FOSSIL PARK
Summary Statement: This resolution is a declaration of Rowan's official intent to seek reimbursement of any expenditures of project costs by Rowan paid prior to the issuance of long term financing for allowable costs relating to the construction of the Jean and Ric Edelman Fossil Park.
- 2016.12.26** DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO THE NEW ACADEMIC BUILDING ON THE GLASSBORO CAMPUS
Summary Statement: This resolution is a declaration of Rowan's official intent to seek reimbursement of any expenditures of project costs by Rowan paid prior to the issuance of long term financing for allowable costs relating to the construction of the New Academic Building on its Glassboro Campus.
- 2016.12.27** CONFERRAL OF HONORARY DEGREE FOR DAVID L. COHEN
Summary Statement: This resolution approves the awarding of an honorary Doctor of Laws degree to David L. Cohen for his contributions to business, law, civic engagement, and to improving access to education for underserved populations nationwide.
- 2016.12.28** CONFERRAL OF HONORARY DEGREE FOR BARBARA ARMAND
Summary Statement: This resolution approves the awarding of an honorary Doctor of Engineering degree to Barbara Armand for her contributions to the STEM field and for her leadership in areas of business, education, economic development, and civic engagement.
- 2016.12.29** AMENDMENT OF BOARD OF TRUSTEES CALENDAR
Summary Statement: This resolution amends the Board of Trustees meeting calendar to permit the addition of a March 2, 2017 Retreat. The remainder of the calendar shall be unchanged.

REPORT ON THE SCHOOL OF EARTH & ENVIRONMENT – KEN LACOVARA

REPORT ON THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE –
TOM CAVALIERI

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

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

REPORT FROM STUDENT TRUSTEE – MELISSA SHORE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2016.12.01

**APPROVAL OF BACHELOR OF SCIENCE IN
SUPPLY CHAIN AND LOGISTICS**

WHEREAS, the academic program, Bachelor of Science in Supply Chain and Logistics, has been developed and approved by the Department of Marketing and Business Information Systems, and

WHEREAS, the Bachelor of Science in Supply Chain and Logistics is a major that has been growing in demand by employers for the last three decades, and

WHEREAS, the major goal of the proposed program is to provide students with a full understanding of the logistical functions and the methods used to manage supply chains, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the Rohrer College of Business, the Provost, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Science in Supply Chain and Logistics, be approved for implementation

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 120 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Science in Supply Chain and Logistics. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/29/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.02

APPROVAL OF NOMENCLATURE CHANGE FROM DEPARTMENT OF CELL BIOLOGY TO DEPARTMENT OF CELL BIOLOGY AND NEUROSCIENCE WITHIN THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the nomenclature change has been approved by the Executive Council of the Rowan University School of Osteopathic Medicine, the Dean of the Rowan University School of Osteopathic Medicine, the Senior Vice President for Health Sciences, the President, and the Academic Affairs/Student Affairs Committee of the Board of Trustees, and

WHEREAS, the renaming of the department is an organizational change that has no curricular or cost impact, and

WHEREAS, the new name of the department more accurately represents the profile of the department and as such will significantly facilitate future recruitment efforts for faculty, postdoctoral fellows, and graduate students, foster the development of local and regional collaborations in research and teaching, and alert Rowan undergraduates to research opportunities and career paths in neuroscience, and

WHEREAS, the renamed department will serve as a catalyst for the development of cross-campus research and educational programs whose mission will be to train the next generation of neuroscientists with backgrounds in biology, psychology, engineering, and medicine as well as business, education, and computer science

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from the Department of Cell Biology to the Department of Cell Biology and Neuroscience effective January 1, 2017.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from the Department of Cell Biology to the Department of Cell Biology and Neuroscience within the Rowan University School of Osteopathic Medicine effective January 1, 2017.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/29/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.03

**APPROVAL OF NOMENCLATURE CHANGE
FROM DEPARTMENT OF GEOGRAPHY AND ENVIRONMENT
TO DEPARTMENT OF GEOGRAPHY, PLANNING AND SUSTAINABILITY**

WHEREAS, the School of Earth and Environment was created in 2015 and the Department of Geography and Environment became the first full department within the school as of July 1, 2016, and

WHEREAS, the department seeks to change its name because there is considerable overlap between the name of the School (Earth and Environment) and the Department (Geography and Environment), which could cause confusion among potential students and hinder marketing efforts and

WHEREAS, the proposed name (Geography, Planning, and Sustainability) reflects areas of expertise within the department and directions in which the department is currently growing, and

WHEREAS, the College Curriculum Committee, the University Senate, the Provost 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 the Department of Geography and Environment to Department of Geography, Planning and Sustainability.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from the Department of Geography and Environment to Department of Geography, Planning and Sustainability, effective January 1, 2017.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/29/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.04

**APPROVAL OF AMENDED UNIVERSITY ACADEMIC CALENDAR
AND GUIDELINES
FALL 2017 – SPRING 2022**

WHEREAS, as part of its normal academic planning, Rowan University develops a University Academic Calendar for future years, and

WHEREAS, the University Academic Calendar specifies the dates of Commencement Week, and

WHEREAS, University Events has determined that Commencement Week must be expanded to in order to accommodate additional ceremonies, and

WHEREAS, extending Commencement Week from the current Tuesday-Friday into the following Saturday or the following Monday would entail undue costs and logistical challenges for the University

THEREFORE BE IT RESOLVED that the Board of Trustees accepts and approves the AMENDED University Academic Calendar and Guidelines for Fall 2017 through Spring 2022, reflecting the elimination of the flexible time day during the Spring semester and the scheduling of Commencement Week as Monday-Friday following the conclusion of Final Exam Week.

SUMMARY STATEMENT

This resolution approves the AMENDED University Academic Calendar and Guidelines for Fall 2017 – Spring 2022.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/29/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.05

ACCEPTANCE OF FY16 ANNUAL AUDIT

WHEREAS, the governing boards of each public institution of higher education and each public research university are required to have prepared an annual audit by an independent accounting firm pursuant to N.J.S.A. 18A:3B-50, and

WHEREAS, the Rowan University audit for FY16 was completed by KPMG LLP who issued an unmodified opinion, and

WHEREAS, the financial statements were reviewed by the Audit Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audit for FY16 as submitted by **KPMG LLP**.

SUMMARY STATEMENT/RATIONALE

This resolution approves the FY16 Financial Statement Audit which was conducted by KPMG LLP as required pursuant to applicable legislation. KPMG has issued an unmodified opinion and will not issue a management letter as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures.

Recommended for Approval By:
Audit Committee (10/27/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.06

APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FY18

WHEREAS, the University is required each year to submit an appropriation request to the Governor in support of its operating budget for the following fiscal year, and

WHEREAS, under autonomy legislation the University need not request authorization to expend revenues collected by the University that are in addition to the state appropriation, and

WHEREAS, the administration has studied the University's needs for FY18 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY18 State appropriation request of \$115,592,000 in support of the University's operating budget.

FY18 State Base Appropriation	\$85,383,000
FY18 Additional Funding Requests:	
School of Osteopathic Medicine Expansion	8,500,000
Additional Full Time Lines	5,923,000
Biomedical Research - Camden	8,786,000
Center for Research & Education in Advanced Transportation Engineering Systems	2,000,000
NJ Institute for Successful Aging (NJISA)	<u>5,000,000</u>
Subtotal Additional Funding Request	\$ 30,209,000
Total FY18 State Appropriation Request	\$115,592,000

SUMMARY STATEMENT/RATIONALE

This resolution is for Rowan's FY 2018 appropriation request from the State. The FY 2018 targeted Base Appropriation of \$85,383,000 is provided by the State. In addition, we are requesting State support for expansion of enrollments at RowanSOM; additional full time lines (Glassboro Campus); both salary and non-salary support for Biomedical Research in Camden; support for the newly created Center for Research and Education in Advanced Transportation Engineering Systems; and support for the New Jersey Institute of Successful Aging (NJISA) at RowanSOM.

Recommended for Approval By:
Budget & Finance Committee (11/28/16)
Executive Committee (12/8/16)

12/14/16

RESOLUTION #2016.12.07

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR A LEARNING MANAGEMENT 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 software and data technology through 18A:64-56(19), and

WHEREAS, there exists a need for a learning management system in the University that allows for the tracking and processing of all necessary training and compliance sessions given and attended, and

WHEREAS, Rowan currently utilizes Technomedia for other processes including the tracking of information relating to applicants for employment and Rowan is pleased with these services as well as proposal for these additional services, and the procurement of these additional services from this company eliminates the need for additional unnecessary costs associated with a standalone company, and

WHEREAS, the presentations from other interested firms were not as beneficial to the University, 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 the learning management system for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into the contract with **Technomedia** of New York, New York in an amount not to exceed \$74,000 for FY17, with a possible renewal for FY18 and FY19.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Technomedia of New York, New York in an amount not to exceed \$74,000 to cover the needed services of a learning management system for FY17, with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.08

**APPROVAL TO CONSTRUCT AN ULTRA-HIGH VACUUM
SCANNING TUNNELING MICROSCOPE UTILIZING A NATIONAL
SCIENCE FOUNDATION GRANT**

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 software and data technology through 18A:64-56(19), and

WHEREAS, Dr. Taryl Kirk was awarded a National Science Foundation Grant for the construction of an ultra-high vacuum scanning tunneling microscope to be used in his research for the Physics and Astronomy Department, and

WHEREAS, there exists only one entity that was able to construct the instrument in the manner and time needed for the research objectives and therefore the project did not permit public solicitation, and

WHEREAS, in order to avoid returning the funding for failure to use same within the time limitations set forth in the grant award the funds needed to be utilized prior to October 16, 2016, and

WHEREAS, it was deemed in the best interest of the University to move forward with the construction of the ultra-high vacuum scanning tunneling microscope and to ratify this action at the next scheduled Board of Trustee Meeting

THEREFORE BE IT RESOLVED that the Board ratifies the expenditure of \$525,000 with the firm RHK Technologies located in Troy, Michigan from a National Science Foundation Grant for the construction of the ultra-high vacuum scanning tunneling microscope.

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the expenditure of \$525,000 with RKH Technologies of Troy, Michigan from a National Science Foundation Grant for the construction of an ultra-high vacuum scanning tunneling microscope for the Physics and Astronomy Department.

Recommended for Approval By:
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.09

**APPROVAL OF 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 enter into contracts and agreements to further the mission of the University, and

WHEREAS, Rowan University needs to address the Security of the Network, as well as the management of Data and Access Management within the Information Technology area and

WHEREAS, the University must implement new infrastructure and policies to address concerns of audits conducted in these areas, and

WHEREAS, the improvement is designed to address audit findings related to Security of University Networks, University Data, and University Access Management, and improve Rowan’s security posture by implementing better practices, infrastructure and policies, the benefits of which are improved Network Segmentation, Network Access Control, Network Analytics, Device Management, Internet Bandwidth, Monitoring and Reporting (including Security), Policy Management & Governance, and Increased Ability to Effectively Respond to Audits, and

WHEREAS, the improvement requires the purchase of services as well as the procurement of equipment necessary to improve the infrastructure and constitutes a Capital project requiring the use of University Reserve Funds, and

WHEREAS, the University has determined that the first phase of the project shall not exceed the total cost of \$4,000,000, 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 project is approved with a total project budget for this phase not to exceed \$4,000,000, 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 #2016.12.09 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to address the Security of the Network, as well as management of the Data and Access, and implement new infrastructure and policies, to address concerns of audits conducted in this area. This resolution also 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 (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.10

**APPROVAL OF 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, as a result of increased admissions and improved retention of students, Rowan has identified a need for additional classroom and laboratory facilities, and

WHEREAS, in order to better meet the needs of a growing student population by providing additional classrooms, collaborative learning spaces, laboratories, and other essential academic spaces, Rowan has determined that an additional Academic Building is necessary, and such building should be located in the central part of campus, and

WHEREAS, Rowan has determined that preliminary design work and site preparation should be undertaken, to include but not be limited to 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, such preliminary activities are not anticipated to exceed \$5,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from University Reserves and reimbursement from long term financing will be sought pursuant to applicable law

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Preliminary Phases of the New Academic Building on the Glassboro Campus is approved in an amount not to exceed \$5,000,000.

(continued)

RESOLUTION #2016.12.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the preliminary phases of the development and design of the new academic building on the Glassboro Campus.

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.11

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE PRELIMINARY
DESIGN PHASE OF THE CAPITAL IMPROVEMENT FUND APPROVED PROJECT
FOR THE INCREASE AND IMPROVEMENT OF ACADEMIC SPACE
RELATING TO BUNCE HALL**

- 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 an award by the state of New Jersey of a grant to Rowan University under the Capital Improvement Fund in response to an application submitted by Rowan relating to Bunce Hall with the goal of improving and increasing academic space, Rowan anticipates receiving a grant in the amount of \$6,010,400 to further this goal, and
- WHEREAS,** Rowan anticipates that this grant funding, in addition to matching funds contributed by Rowan will provide for a holistic approach to increasing academic capacity by relocating and displacing administrative spaces in order to propagate a substantial increase of classrooms, laboratories, collaboration spaces, and other spaces necessary to enrich the overall academic experience for the students, and
- WHEREAS,** Rowan must undertake preliminary design work relating to this proposed project but wishes to undertake such activities only if the grant funding is approved, and
- WHEREAS,** in the preliminary design phases of the development, Rowan intends to engage in activities designed to develop an architectural plan, such activities to include, but not be limited to, the procurement of a firm to engage in preliminary design work as well as other activities necessary to prepare for construction, and
- WHEREAS,** the cost of this design phase, preliminary studies and other necessary activities relating to preparation for development are not anticipated to exceed \$2,000,000, and
- WHEREAS,** the cost of this project in its entirety is not expected to exceed \$10,010,400 inclusive of the Rowan University required match, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the design phases of this project in the amount of \$2,000,000 will be provided from University Reserves, and

(continued)

RESOLUTION #2016.12.11 (continued)

WHEREAS, no funds will be expended unless and until Rowan receives confirmation that the grant funds have been approved

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Preliminary Design Phase of the Increase and Improvement of Academic Space Project under the Capital Improvement Fund is approved in the amount of \$2,000,000 provided the grant funds are approved by the State of New Jersey.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the preliminary design phase of the Increase and Improvement of Academic Space Project.

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.12

APPROVAL OF TOTAL PROJECT BUDGET FOR THE ENHANCEMENT OF THE WATER INFRASTRUCTURE 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, as a result of testing efforts undertaken relating to the presence of lead in the water in certain locations on the Glassboro campus, and in close consultation with consultants with specialized expertise in this area, Rowan has determined that certain infrastructure improvements should be undertaken to reduce the presence of lead in water, and

WHEREAS, such improvements may include replacement of pipes, installation of filtration devices, and other means to address lead levels in water, and

WHEREAS, based on preliminary analysis conducted by the consultants, work necessary to decrease the levels of lead present in the water is anticipated to cost approximately \$2,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from the University’s Reserve Funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Enhancement of the Water Infrastructure Project on the Glassboro Campus is approved in an amount not to exceed \$2,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Enhancement of the Water Infrastructure Project at Glassboro Campus.

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.13

APPROVAL OF TOTAL PROJECT BUDGET FOR THE RELOCATION OF THE DEPARTMENTS AND OFFICES LOCATED WITHIN LINDEN HALL

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, as a result of the determination that the departments and offices currently located within Linden Hall should be relocated to allow for the eventual development of an alternative use at that site which may include the construction of additional academic space, and

WHEREAS, Rowan has identified appropriate alternative space for the departments and offices but that space may require investment in infrastructure, equipment, and furniture, including but not limited to wiring for information technology needs, work spaces, and aesthetic improvements, and

WHEREAS, the cost of these investments are not anticipated to exceed \$250,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from the University’s Operating Budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the relocation of the departments and offices located in Linden Hall is approved in an amount not to exceed \$250,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the relocation of the departments and offices located in Linden Hall.

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.14

**AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A PROJECT
LABOR AGREEMENT RELATING TO PLANNED CONSTRUCTION AND
RENOVATION OF THE HENRY M. ROWAN HALL**

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, has determined that renovation of existing laboratories and the construction of additional laboratories is necessary at Rowan Hall, and

WHEREAS, Rowan has determined that such work will include but not be limited to expansion of existing laboratories, renovation and modernization of laboratories, and the development of additional laboratories, and

WHEREAS, Rowan has determined that such development will cost approximately \$7,000,000, and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into contracts with any individual, firm, or corporation deemed necessary or advisable to the mission of the University, N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2013.06.12, the Board of Trustees concluded that where the costs of a construction project are anticipated to exceed five million dollars and the project is complex, the Board will undertake an analysis to determine whether a Project Labor Agreement (“PLA”) should be used in accordance with the applicable Executive Order and statute governing the use of PLAs, see N.J.S.A. 52:38-1 and Executive Order No.1 (Governor McGreevey), and

WHEREAS, the Board of Trustees desires to provide for the efficient and timely completion of the improvements and renovations at Rowan Hall in the most cost-effective manner, and

WHEREAS, the Board of Trustees has considered the relevant factors outlined in the applicable statute and Executive Order and has concluded that a project labor agreement (PLA) will foster the achievement of these goals by:

- (1) ensuring a reliable source of skilled and experienced labor;
- (2) standardizing the terms and conditions governing the employment of labor on the project;
- (3) permitting wide flexibility in work scheduling and shift hours and times;
- (4) providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;

(continued)

RESOLUTION #2016.12.14 (continued)

(5) avoiding the costly delays of potential slowdowns and other disruptions arising from work disputes, and promoting labor harmony and peace for the duration of the project;

(6) furthering public policy objectives as to improved employment opportunities for minorities, women, and the economically disadvantaged in the construction industry, particularly for residents of the County of Gloucester; and

(7) expediting the construction process.

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a PLA for the construction and renovation of laboratories in Rowan Hall, and

BE IT FURTHER RESOLVED that the bid specifications for the Laboratory Renovation Project shall include the requirement that a PLA be binding on all contractors performing work on site, and

BE IT FURTHER RESOLVED that the President and the Senior Vice President for Finance and Chief Financial Officer are hereby authorized to take any and all necessary steps associated with the execution of a PLA for the renovation and construction project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of a Project Labor Agreement (“PLA”) in connection with the Laboratory Construction and Renovation project at Rowan Hall which is a large and complex construction project to foster the goals of efficient and timely completion of the project in a cost effective manner.

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget & Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.15

**AUTHORIZE CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PROFESSIONAL CONSULTING 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 and now has increased capacity to conduct private and public grant funded research, N.J.S.A 18A:64M-9, et seq., and

WHEREAS, Command Strategies, LLC (“Command Strategies”) has extensive experience and expertise in assisting similarly situated Universities and other entities in developing business relationships and exploring opportunities for business development, including the cultivation of grant and research opportunities, proposal development, and communications strategies expertise, and

WHEREAS, the services to be rendered by Command Strategies 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 determined that Command Strategies is well suited to meet its needs in the area of business development and cultivation of grant and research opportunities, and

WHEREAS, Rowan University has established a separate Materials Science and Engineering Cost Center for necessary operational and other costs that is not supported by federal or state dollars, and

WHEREAS, the cost center is separately accounted for and capable of tracing to source funding, and

WHEREAS, Command Strategies has proposed to provide the above-referenced services for the Calendar Year 2017 in a total contract 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 in the Materials Science and Engineering Cost Center described above

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with **Command Strategies, LLC** of Washington, D.C. for the provision of business development services is hereby authorized for Calendar Year 2017 for services in an amount not to exceed \$100,000.

(continued)

RESOLUTION #2016.12.15 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract between Rowan University and Command Strategies, LLC, an experienced business development firm with expertise in cultivation and development of grant and research opportunities for the Calendar year of 2017.

Recommended for Approval By:
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.16

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL LEGAL 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. 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 services of a technical and professional nature, and

WHEREAS, the University has determined that it requires certain Professional Services for Legal 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 authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY17 with the **Treasurer, State of New Jersey** of Trenton, New Jersey in an amount not to exceed \$179,000 for the provision of Legal Services through the Office of Attorney General.

SUMMARY STATEMENT/RATIONALE

This contract is with the Treasurer, State of New Jersey to cover legal services provided by the Office of the Attorney General.

Recommended for Approval By:
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

12/14/16

RESOLUTION #2016.12.17

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Arbizo, Maria	M.Ed.	Assistant Director	Orientation & Student Leadership Programs	12/12/16-12/12/17
Bartlett, Thomas	B.A.	Technology Services Support Specialist	Information Resources & Technology	11/14/16-11/14/17
Bennett, Brandy	MBA	Assistant Director for Community Standards	Office of Community Standards	09/17/16-09/17/17
Bowen, Megan	M.A.	Event Coordinator	Conference & Event Services	11/28/16-11/28/17
Drutz, Daniel	M.A.	Public Relations & Events Coordinator	College of Science & Mathematics	10/17/16-10/17/17
Ferrara, Jill	B.A.	Learning Specialist	CMSRU-Office of Medical Education	11/26/16-11/26/17
Fischer, Danielle	B.A.	STEAM Academy Coordinator	School of Earth & Environment	11/01/16-00/01/17
+Fischetti, Jessica	M.S.	Assistant Academic Advisor	University Advising Services	10/17/16-10/17/17
Freeman, Sara	B.S.	Associate Director	University Events	11/14/16-08/31/17
Gordy, Pamela	M.A.	Director	Financial Aid	10/10/16-08/31/17
Grinias, James	Ph.D.	Assistant Professor	Chemistry/Biochemistry	01/17/18 – 06/30/18
Haase, Martin	Ph.D.	Post Doc Research Associate	Chemical Engineering	11/01/16-01/16/17
Haase, Martin	Ph.D.	Assistant Professor	Chemical Engineering	01/31/17-06/30/17
+Hooper, Allana	M.A.	Assistant Academic Advisor	University Advising Services	10/17/16-10/17/17
Jayne, Bindu	J.D.	Assistant Vice President of Equity & Diversity	Equity & Diversity	11/07/16-08/31/17
+Kent, Kristyn	J.D.	Program Director	CMSRU-Diversity/Community Affairs	10/02/16-06/30/17
Lew, Theresa	MBA	Assistant VP	Finance	11/14/16-08/31/17
Lysak, Amy	Ph.D.	Assistant Professor	Accounting/Finance	01/29/17 – 01/29/18
Martini, Ian	B.A.	Multimedia Specialist	CMSRU – IT	11/28/16-11/28/17
Matthews, Jennifer King	M.S.	Collection Management Librarian	Campbell Library	10/17/16-10/17/17
Mesisca, James	Ed.D.	Director of Business Operations	Facilities Planning & Operations	11/17/16-08/31/17
Murphy, JoAnna	M.A.	Assistant Director of Women's & Inclusion Programs	Social Justice, Inclusion & Conflict Resolution	01/05/17-01/05/18

Murtha, Karen	M.A.	Senior Academic Advisor	University Advising Services	10/17/16-10/17/17
Nevelos, Jeanne	MBA	Managing Director	Rowan Innovations	11/14/16-08/31/17
O'Neill, Erin	M.A.	Assistant Director of Communication	Information Resources & Technology	11/21/16-11/21/17
Plenn, Lee	M.Ed.	Assistant Director	Academic Success Center	11/28/16-11/28/17
Preston, Safa	H.S.	Program Assistant	CMSRU-Office of Medical Education	10/01/16-10/01/17
+Rodia III, James	B.A.	Assistant Academic Advisor	University Advising Services	10/17/16-10/17/17
Vaughn, Nicole	Ph.D.	Assistant Professor	Health & Exercise Science	01/29/17 – 01/29/18
Whitman, Rebecca	M.S.	Business Intelligence Analyst	Analytics Systems & Applications	11/28/16-11/28/17
Young, Kelly	M.A.	Senior Academic Advisor	University Advising Services	11/07/16-11/07/17
Yurak, Tricia	Ph.D.	Associate Provost for Academic Affairs	Provost Office	01/01/17-08/31/18

¾ TIME TEMPORARY

+Bucknum-Ferrigno, Megan	M.A.	¾ time temporary Instructor	Geography & the Environment	09/01/16-06/30/17
Keenan, Monica	M.A.	¾ time temporary Instructor	Writing Arts	09/01/16-12/20/16
Kennedy, John	M.S.	¾ time Instructor	Mathematics	01/31/17-06/30/17
Martinelli, Leslie	M.A.	¾ time temporary Instructor	Writing Arts	09/01/16-12/20/16

FULL TIME TEMPORARY

Bresani, Elena	M.S.	Research Associate	Psychology	11/09/16-06/30/17
Cunningham, Robert	B.A.	Assistant Director of Sports Information	Athletics	10/01/16-06/30/17
+Da Silva Souza, Ivan	Ph.D.	Visiting Research Faculty	Chemical Engineering	10/01/16-06/30/17
+Jacobson, Hannah	M.A.	Environmental Program Advisor	Geography & the Environment	10/01/16-06/30/17
+Purdy, Caitlin	B.S.	Asphalt Lab Technician	Civil & Environmental Engineering	09/17/16-06/30/17
Sedlock, Jennifer	M.A.	Instructional Design Assistant	Global Learning & Partnerships	11/26/16-06/30/17
+Sutcliffe, Jacquelyn	M.A.	Speech Pathologist	EIP/CASE	09/19/16-09/22/17
Sweeney, Derek	B.A.	Instructional Design Assistant	Global Learning & Partnerships	12/10/16-06/30/17
+Valentine, Samantha	M.S.	NJARNG Energy & Water Intern Manager	Civil & Environmental Engineering	10/01/16-06/30/17

ADJUNCTS

Amberths, Jasmine	M.S.	Adjunct	Computer Science	01/17/17-06/30/17
Aschwander, Cecile	M.S.	Adjunct	Computer Science	01/17/17-06/30/17
Bennett, Cara	M.S.	Adjunct	Biological Science	01/17/17-06/30/17
Boyd, Serena Gallagher	B.A.	Adjunct	Music	10/10/16-12/21/16
Carter, Elliott	B.S.^	Adjunct	Biological Sciences	01/01/17-06/30/17

Chandler, Khayriyyah	D.O.	Adjunct	CMSRU/Diversity & Community Affairs	11/01/16-04/24/17
DeBonis, Anthony	Ed.D.	Adjunct	Language, Literacy & Sociocultural Education	01/17/17-06/30/17
Duncan, Dayton	M.S.	Adjunct	Mathematics	09/01/16-12/21/16
Frith, John	M.Ed.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Fry, Sean	M.Ed.	Adjunct	Language, Literacy & Sociocultural Education	01/17/17-06/30/17
Gebelein, Richard	J.D.	Adjunct	Law & Justice Studies	01/17/17-06/30/17
Harms, Crystal Ann	M.Ed.	Adjunct	Psychology	09/01/16-06/30/17
Haupin, Regina	Ed.D.	Adjunct	Language, Literacy & Sociocultural Education	01/17/17-06/30/17
Johnson, James	Ph.D.	Adjunct	Language, Literacy & Sociocultural Education	01/17/17-06/30/17
Lesniewicz, Stanley	MSM	Adjunct	Civil & Environmental Engineering	11/01/16-12/19/16
Lucas, Susan	Ph.D.	Adjunct	Geography Environment	09/01/16-06/30/17
Luckoff, David	J.D.	Adjunct	Law & Justice Studies	01/17/17-06/30/17
Monroy, M. Alexandra	Ph.D.	Adjunct	CMSRU/Diversity & Community Affairs	11/01/16-02/27/17
Morris, Anthony	M.S.	Adjunct	Computer Science	01/17/17-06/30/17
Muscelli, Francesca	M.S.	Adjunct	Language, Literacy & Sociocultural Education	01/17/17-06/30/17
Narayan, Prachi	M.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Patrick, Mark	MBA	Adjunct	Marketing/Business Information Systems	10/25/16-12/21/16
Renn, Lindsay	M.S.	Adjunct	Chemistry/Biochemistry	09/01/16-06/30/17
Schwaiger, Andrew	M.S.	Adjunct	Civil & Environmental Engineering	01/02/17-05/13/17
Shah, Ravina	B.A. [^]	Adjunct	Biological Sciences	01/17/17-06/30/17
Staas-Haught, Jerrold	B.A.	Adjunct	Journalism	09/01/16-06/30/17
Sonecha, Darshan	M.S.	Adjunct	Computer Science	01/01/17-06/30/17
Stephan, John	M.A.	Adjunct	Theatre/Dance	09/01/16-06/30/17
Stewart, William	M.S.	Adjunct	Biological Sciences	01/17/17-06/30/17
Wade, Maya	M.Ed.	Adjunct	STEAM Education	09/21/16-06/30/17

COACHES

Albright, Kevin	M.S.	Assistant Men's Basketball Coach	Athletics	10/01/16-06/30/17
Bouchard, Brian	B.A.	Assistant Men's Basketball Coach	Athletics	10/01/16-06/30/17
Kulik, Ryan	B.S.	Assistant Baseball Coach	Athletics	09/01/16-06/30/17
Lyman, Jesse	B.A.	Assistant Swimming & Diving Coach	Athletics	09/01/16-06/30/17
Maronski, Krysti	B.A.	Assistant Softball Coach	Athletics	09/01/16-06/30/17
McCarthy, Meredith	B.A.	Assistant Softball Coach	Athletics	09/01/16-06/30/17
Moses, Vanita	B.A.	Assistant Men & Women's Track & Field Coach	Athletics	10/15-16-06/30/17
Rhea, Veronica	B.A.	Assistant Women's Soccer Coach	Athletics	09/01/16-06/30/17
Schullstrom, Katlin	B.A.	Assistant Women's Basketball Coach	Athletics	09/01/16-06/30/17
Tully, Liam	***	Assistant Swim Coach	Athletics	09/19/16-06/30/17

GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Brooks, Cree	M.A.	Graduate Assistant	Educational Services & Leadership	09/01/16-06/30/17
+Clendaniel, Alicia	B.A.	Graduate Assistant	College of Education & College of Science & Mathematics	09/01/16-06/30/17
Islam, Md. Reazel	B.A.	Graduate Research Fellow	Chemistry & Biochemistry	09/01/16-06/30/17
Kommineni, Sai Krishna	B.S.	Graduate Research Fellow	Chemistry & Biochemistry	09/01/16-06/30/17
Marzolf, Sarah	B.A.	Graduate Assistant	Educational Services & Leadership	09/01/16-06/30/17
+Norris, Zachary	B.S.	Graduate Research Fellow	Electrical & Computer Engineering	09/01/16-06/30/17
LaPosta, Nicholas	B.S.	Graduate Assistant	Computer Science	09/01/16-06/30/17
+Seedorf, Robert	B.S.	Graduate Research Assistant	Computer Science	09/01/16-06/30/17
Uddin, Md. Main	B.A.	Graduate Research Fellow	Chemistry & Biochemistry	09/01/16-06/30/17
Usman, Muhammad	B.A.	Graduate Research Fellow	Mechanical Engineering	09/27/16-06/30/17
Wiese, Tara	B.A.	Graduate Assistant	Educational Services & Leadership	09/01/16-06/30/17

PART TIME

Timofeev, Alexander	M.M.	Artist-in-Residence	Music	09/01/16-12/20/16
---------------------	------	---------------------	-------	-------------------

CMSRU FACULTY APPOINTMENTS (COOPER EMPLOYEES)

Bartock, Jason	M.D.	Assistant Professor of Medicine	Medicine	1/1/17
Becker, Robert	M.D.	Assistant Professor of Medicine	Medicine	1/1/17
Cole, Robert	M.D.	Assistant Professor of Medicine	Medicine	1/1/17
Deng, Yingzi	M.D.	Assistant Professor of Medicine (Pending Board Certification)	Medicine	1/1/17
Fedorka, Catherine	M.D.	Instructor of Orthopaedics	Orthopaedics	1/1/17
Gittens, Alison	M.D.	Assistant Professor of Radiology	Diagnostic Imaging	1/1/17
Loveland-Jones, Catherine	M.D.	Assistant Professor of Surgery	Surgery	1/1/17
Mallema, Handy	M.D.	Associate Professor of Medicine (joint w/EM)	Medicine	1/1/17
Mashru, Rakesh	M.D.	Assistant Professor of Orthopaedics	Orthopaedics	1/1/17
Modena, Alisa	M.D.	Assistant Professor of OB/Gyn	Obstetrics & Gynecology	1/1/17
Peterson, Lars-Kristofer	M.D.	Assistant Professor of Emergency Medicine (joint w/Med)	Emergency Medicine & Medicine	1/1/17
Seabron-Rambert, Cheryl	M.D.	Assistant Professor of Anesthesia	Anesthesiology	1/1/17
Tucker, Tiffany	M.D.	Instructor of Pediatrics	Pediatrics	1/1/17

Venkatachalam, Thilagavathi	M.D.	Assistant Professor of Medicine	Medicine	1/1/17
Wang, Ju-Lin	M.D.	Assistant Professor of Surgery	Surgery	1/1/17

CHANGE IN STATUS

Contino, Krysta	M.D.	Status Change Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		1/1/17
Green, Camille	M.D.	Status Change Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		1/1/17
Jain, Navjot	D.O.	Status Change Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		1/1/17
Knights, Jayci	M.D.	Status Change from Assistant Professor of Obstetrics and Gynecology to Clinical Assistant Professor of OB/Gyn		1/1/17
Lane, Alexandra	M.D.	Status Change Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		1/1/17
Patel, Akshar	M.D.	Status Change Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		1/1/17
Young, Faith	M.D.	Status Change from Adjunct Associate Professor of Medicine to Associate Professor of Medicine		1/1/17

CMSRU VOLUNTEER/ADJUNCT APPOINTMENTS

Lalithapriva, Jayakumar	M.D.	Clinical Instructor of Surgery (CR)		1/1/17
Makani, Ramkrishna	M.D.	Clinical Instructor of Psychiatry (CR)		1/1/17
Meshekow, Jared	M.D.	Clinical Instructor of Radiology (CR)		1/1/17
Motuzko, Elena	M.D.	Clinical Instructor of Radiology (CR)		1/1/17
Mulberg, Andrew	M.D.	Clinical Professor of Pediatrics		1/1/17
Nwankwor, Odiraa	M.D.	Adjunct Assistant Professor of Pediatrics		1/1/17
Ocho, Jennifer	D.O.	Clinical Instructor of Anesthesiology (CR)		1/1/17
Siegelheim, Jessica	M.D.	Clinical Instructor of Anesthesiology (CR)		1/1/17

CMSRU FACULTY SECONDARY APPOINTMENTS

Abujudeh, Hani	M.D.	Professor of Surgery		1/1/17
Greeson, Jeffrey	Ph.D.	Assistant Professor of Biomedical Sciences		1/1/17
Rawlins, Robert	Ph.D.	Adjunct Professor of Biomedical Sciences		1/1/17

PROMOTIONS

DiSanto, Michael	Ph.D.	Professor	Biomedical Sciences, CMSRU	1/1/17
Lopez, Osvaldo	Ph.D.	Professor	Biomedical Sciences, CMSRU	1/1/17

RETIREMENTS

Cone, Theresa			Health & Exercise Science	02/01/17**
Conley, William			Facilities Heating Plant	11/18/16
Granite, Bonita			Music	08/31/16
Lovegrove, James			Facilities Trades	11/30/16
Snyder, Richard			Accounting & Services	09/30/16
Streb, Edward			Communication Studies	08/31/16
Thompson, Edward			Construction & Capital Projects	07/31/16
Velez-Yelin, Johanna			Equity & Diversity	08/31/16

RESIGNATION(S)

Adams, Markham Keith
Clark, Tanya
Cloyd, Melanie
Douglas, Rasheda
Fabrigo-Basile, Tracey
Gabriele, David
Janney, Scott
Marchesani, Nicholas
Monahan, Joseph
Petrin, Daniel
Rusu, Adrian
Yang, Yang

+ grant funded

** date change

^ currently enrolled in master's program

Art	10/45/16
English	11/21/16
Human Resources	11/08/16
Equity & Diversity	07/15/16
Accounting & Finance	12/31/16
Information Resources & Technology	12/02/16
Development	10/05/16
Network Security	08/19/16
Construction & Capital Projects	12/02/16
Information Resources & Technology	10/21/16
Computer Science	8/10/16
Chemistry/Biochemistry	08/19/16

Recommended for Approval By:
Executive Committee (12/8/16)

12/14/16

RESOLUTION #2016.12.18

**REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS
CARRYING TENURE**

WHEREAS, the following named individuals will have served the University for five years and service in their sixth year will place them under the statutory provisions for tenure, and

WHEREAS, they have been carefully evaluated for purposes of reappointment through their probationary service

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members shall be offered appointment carrying tenure for the academic year 2017-2018.

Name	Department
Bottaro, Andrea	CMSRU
Buono, Russell	CMSRU
Christman, Zachary	Geography & Environment
DiSanto, Michael	CMSRU
Hickman, Mark	Biological Sciences
Hu, Xiao	Physics
Kowalsky, Michelle	Campbell Library
Perez, Lark	Chemistry/Biochemistry
Raiff, Bethany	Psychology
Reed, Amy	Writing Arts
Shen, Yide	Marketing
Stesis, Karen	CMSRU Library
Strasser, Dan	Communications Studies
Williams, Charlene	CMSRU

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty to sixth year contracts carrying tenure.

RESOLUTION #2016.12.19

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

WHEREAS, the following named faculty members have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty members listed below shall be offered reappointment.

**Third Year Candidates
(2017-2018)**

Name	Department
Jia, Qian	Health & Exercise Science
O'Neal, Michelle	Nursing
Santucci, Mary Ellen	Nursing

**Third and Fourth Year Candidates
(2017-2018 & 2018-2019)**

Name	Department
Barbro, Patrick	Marketing
Bodnar, Cheryl	Chemical Engineering
Carrasco, Gonzalo	CMSRU
Chirico, Erica	CMSRU
Crowley, Dustin	English
DelRusso, Celeste	Writing Arts
Frierson, Georita	Psychology
Galie, Peter	Biomedical Engineering
Higgins, Joseph	Music
Hyde, Emily	English
Jha, Stuti	Political Science/Economics
Johnson, Andrew	Marketing
Kennedy, Samantha	Campbell Library
Kirby, Kimberly	Psychology
Kitson, Jennifer	Geography & Environment
Kung, LeeAnn	Marketing
Kuo, Yu-Chun	STEAM
Lockhart, Eleanor	Communication Studies
Michener, Catherine	Language, Literacy & Sociocultural Education
Novak, Alison	Public Relations/Advertising

(continued)

RESOLUTION #2016.12.19 (continued)

Papachristou, Charlampos	Mathematics
Pluta, Anne	Political Science/Economics
Politz, Keir	Radio/TV/Film
Schwarz, Timothy	Music
Shapiro, Rachael	Writing Arts
Shin, Sangho	Electrical Engineering
Sorg, Evan	Law/Justice Studies
Soto, Ileana	Bio Sci/Biom Trans
Swope, David	CMSRU
Sung, Kenzo	Language, Literacy & Sociocultural Education
Thornton, Christy	History

**Fifth Year Candidate
(2017-2018 Off-Cycle)**

Name	Department
Johnson, Kristine	Public Relations/Advertising
Nazer, Behrooz	Chemistry & Biochemistry
Yang, Yang	Management & Entrepreneurship

SUMMARY STATEMENT/RATIONALE

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

RESOLUTION #2016.12.20

**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 appointment and reappointment to a multi-year contract

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

2017-2018 through 2019-2020

Name	Department
Bakalenko, Yekaterina	Global Education
Bryan, Hope	CMSRU
Dyer, Karl	Mechanical Engineering
Gregory, Eric	Sponsored Programs
Grochowski, Joshua	IRT
Kirschner, Leo	College of Communication (WGLS)
Laguer, Isreal	EOF/MAP
Lanza-Gladney, Maria	Educational Services/Leadership
Larsen-Britt, Christine	University Advising Center
Marzin, Daniel	Instructional Technology
Maslanik, LuAnn	Financial Aid
Mason, Christine	University Advising Services
Mayock, Gisselle	CMSRU
Napoli, Rhiannon	Student Activities
Nash, Octavia	University Advising Services
Pantellere, Christopher	Athletics
Prach, Jessica	Admissions
Price, Patricia	CMSRU
Radino, Joseph	Instructional Technology
Ragone, June	IERP
Schultz, Steve	Athletics
Sosnoski, Elizabeth	Academic Success Center
Vasquez, Fausto	Admissions
Vijayakumar, Bharathwaj	IERP
Weinstein, Noah	Academic Success Center
Zanoni, Aileen	CMSRU

(continued)

RESOLUTION #2016.12.20 (continued)

2016-2017 through 2018-2019

Name	Department
Varela, Tomas	College of Science & Mathematics

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/8/16)

RESOLUTION #2016.12.21

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

WHEREAS, the following named professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment for the years 2017-2018 and 2018-2019.

**Third and Fourth Year Candidates
(2017-2018 & 2018-2019)**

Name	Department
Andre, Michelle	Athletics
Blaschke, Elise	Athletics
Calabrese, Lisa Nicole	Counseling & Psychological Services
Carmichael, Bryce	Geography & Environment
Chugeria, Taruna	CMSRU
Cobb, Rebecca	IERP/EIS
Coltri, David	Web Services
Crispin, Joe	Athletics
Dawkins, Cedric	Athletics
Farally, Richard	Tech Services
Farney, Cristin	Digital Strat/Us Exp
Ferrara, Jill	CMSRU
Grace-Duff, Jaime	Theatre/Dance
Haberek, Katherine	CMSRU
Hendler, Barry	Residential Learning/Housing
Henry-Thatcher, Patrice	Nursing
Hewitt, Michele	College of Business
Huber, Kathleen	Recreation Center
Huff, Susan	CMSRU
Lex, Veronica	Sponsored Programs
Mani, Sakthivel	IERP/EIS
McHugh, Megan	Student Activities
Mendez, William	CHSS
Myers, Jack	Computer Science
LeBeau, Lara	Testing Center
Norton, Richard	Chemistry
Perry, Jennifer	Wellness Center
Powell, Lisa	Sponsored Programs
Robb, Marc	University Advancement

(continued)

RESOLUTION #2016.12.21 (continued)

Sadler, Imumia	EOF-MAP
Soto, Ivan	EOF-Camden
Stutzbach, Lauren	CMSRU
Threadgill, Jillian	Counseling & Psychological Services
Ulmer, Melissa	Student Activities
Vo, Thuy	University Publications
Whitlock, Harriet	Web Services
Zeits, Mark	Network Operations

SUMMARY STATEMENT/RATIONALE

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

RESOLUTION #2016.12.22

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR CONSULTANT SERVICES RELATING TO WEST CAMPUS ATHLETICS
DEVELOPMENT PROJECT**

- 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(15), and
- WHEREAS**, pursuant to Resolution 2016.04.22, the Board of Trustees designated MSSSL, Inc. as the Preliminary Sub-Redeveloper for portions of the West Campus to develop a plan for the construction and operation of a sports complex to be located thereupon, and
- WHEREAS**, pursuant to that Resolution, the Board recognized the need for Rowan to conduct due diligence on said plan and acknowledged MSSSL’s commitment to pay reasonable and necessary costs associated with reimbursing Rowan for consultant expenses associated with this due diligence, and
- WHEREAS**, Rowan solicited responses from entities that provide a wide array of services necessary for this due diligence examination, including financial feasibility analysis, business deal structure advice, program management evaluation and advice, and project management assistance, and
- WHEREAS**, JLL, a financial and professional services firm headquartered in Chicago, Illinois, and AECOM, a firm with expertise in all phases of the development life cycle, headquartered in Los Angeles, California, provided responses to the solicitation, and
- WHEREAS**, the firms’ collective expertise in the areas of public financing, public/private partnership deal structures, valuation, real estate, design, development, management, and operations of similar scope projects in the Higher Education environment would greatly benefit Rowan in its process of due diligence and may provide beneficial if Rowan ultimately elects to move forward with MSSSL, and

(continued)

RESOLUTION #2016.12.22 (continued)

WHEREAS, Rowan, through its Executive Leadership Team intends to interview the firms in order to confirm the firms' capabilities in the subject matter and determine the pricing of the proposed consulting services as well as to discuss the firms' proposed collaboration on this consulting project, and

WHEREAS, Rowan must negotiate with MSSL to determine the costs of the consulting services to be borne by MSSL, and

WHEREAS, based on the projected timeline of receipt of financial data and projections from MSSL, Rowan anticipates that its consultants must be ready to begin their due diligence in January, 2017

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract for consulting services with **JLL** of Chicago, Illinois, and/or **AECOM**, of Los Angeles, California, provided that Rowan and MSSL reach an agreement relating to the funding of the consulting services and provided that the proposed interviews confirm that the firms in question possess the necessary expertise to provide assistance in the due diligence process.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with JLL of Chicago, Illinois, and/or AECOM, of Los Angeles, California for consulting services relating to the due diligence process for the West Campus Athletic Fields project.

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.23

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE PRELIMINARY
DESIGN PHASE AND PREDEVELOPMENT PHASES OF THE
JEAN AND RIC EDELMAN FOSSIL PARK**

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 2016.10.04, the Board of Trustees authorized the use of contributions from the Jean and Ric Edelman Fossil Park endowment to fund expenditures relating to the Jean and Ric Edelman Fossil Park and authorized the undertaking of financing to support the development and construction of the Jean and Ric Edelman Fossil Park, and

WHEREAS, Rowan is now ready to undertake preliminary planning activities relating to the Jean and Ric Edelman Fossil Park, and

WHEREAS, in the preliminary design phases of the development of the Jean and Ric Edelman Fossil Quarry, Rowan intends to engage in activities designed to formalize a business plan and develop an initial architectural plan for the Fossil Quarry, such activities to include, but not be limited to, the procurement of a firm to conduct a feasibility analysis and develop a business model, and the procurement of a firm to engage in preliminary design work as well as other activities necessary to prepare for construction, and

WHEREAS, Rowan will also contract with a consultant to conduct preliminary activities to include, soil sampling, dewatering design and construction, permitting and installation of water diversion measures to ensure the working mine stays free of groundwater, and

WHEREAS, the cost of this feasibility study, design phase, preliminary studies and other necessary activities relating to preparation for development are not anticipated to exceed \$5,000,000, and

WHEREAS, Rowan anticipates seeking alternative sources of funding, if applicable, to pay for certain costs associated with the preliminary activities, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project to the extent that such funds are not available from alternative funding sources will be provided from University Reserves and reimbursement from long term financing will be sought pursuant to applicable law

(continued)

RESOLUTION #2016.12.23 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Preliminary Design Phase of the Jean and Ric Edelman Fossil Park is approved in the amount of \$5,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the preliminary design and predevelopment phases of the Jean and Ric Edelman Fossil Park.

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.24

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, THE NEW JERSEY HIGHER EDUCATION FACILITIES AUTHORITY OR ANY OTHER SIMILARLY QUALIFIED ISSUING ENTITY IN THE STATE OF NEW JERSEY (EACH AN “AUTHORITY”) OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, the Board of Trustees (the “Board”) of Rowan University (the “University”) desires to approve and authorize a refunding project (the “Refunding Project”) consisting of refinancing of all or any portion of any and all series of outstanding revenue bonds issued by the New Jersey Educational Facilities Authority, including, but not limited to, the Series 2007 B bonds; and

WHEREAS, the Board desires to authorize the Senior Vice President for Finance and Chief Financial Officer, in consultation with the University’s financial advisors, the authority to determine the bonds to be refinanced as part of the Refunding Project; and

WHEREAS, the University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University; and

WHEREAS, the University has further determined that the financing for the Refunding Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the Authority through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may be secured by a Lease and Agreement(s), an amended Lease and Agreement(s) (the “Agreement”), and/or other applicable security interest and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Refunding Project and all costs related thereto; and

(continued)

RESOLUTION #2016.12.24 (continued)

WHEREAS, pursuant to the terms of the Lease and/or other applicable Agreement(s); (i) the University shall be required to make payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the Authority and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

WHEREAS, the Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, the Lease and or other Agreement(s) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

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

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Refunding Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Refunding Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President of Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Refunding project, including the issuance and sale of the Bonds to finance the cost thereof.

(continued)

RESOLUTION #2016.12.24 (continued)

- SECTION 3.** In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.
- SECTION 4.** Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.
- SECTION 5.** To finance the cost of the Refunding Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease or other applicable Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.
- SECTION 6.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the “Trustee”).
- SECTION 7.** To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).

(continued)

RESOLUTION #2016.12.24 (continued)

- SECTION 8.** In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.
- SECTION 9.** The Lease and/or other applicable Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Lease and/or other Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.
- SECTION 10.** The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project and all cost related to the Refunding Project, and to effectuate the execution and delivery of the University Documents, an any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

(continued)

RESOLUTION #2016.12.24 (continued)

- SECTION 11.** The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, an Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Refunding Project according to the applicable procurement procedures of the Authority.
- SECTION 12.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 13.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University's professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 14.** This resolution shall take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of certain bonds issued by the New Jersey Educational Facilities Authority, including, but not limited to, the Series 2007 B bonds through the issuance of one or more series of tax exempt and/or taxable bonds through a financing structure determined to be the most advantageous to the University.

Secretary of the Board of Trustees
of Rowan University

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget & Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.25

**DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION
SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO
THE CONSTRUCTION OF THE JEAN AND RIC EDELMAN FOSSIL PARK**

WHEREAS, Rowan University (the “Public University”) intends to issue debt obligations or be the borrower or other obligor on debt obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and that will be used to finance the construction of the Jean and Ric Edelman Fossil Park which is located in the Township of Mantua at Block 242, Lot 7, to serve as a center for research and STEM education for the Public University (the debt obligations herein referred to as “Project Debt Obligations” herein referred to as the “Project”),

WHEREAS, the Public University intends to finance the Project, in part, with the Project Debt Obligations but may pay for certain costs of the Project (“Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Public University which are not borrowed funds,

WHEREAS, the Public University desires to preserve its rights to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Public University prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Public University as follows:

Section 1. The Public University reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

Section 2. This resolution is intended to be and hereby is a declaration of the Public University’s official intent to reimburse the Public University for expenditure of Project Costs by the Public University paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation Section 150-2.

Section 3. The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$50,000,000, excluding all related financing cost.

(continued)

RESOLUTION #2016.12.25 (continued)

- Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.
- Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Project Debt Obligations used to reimburse the Public University for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Public University, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).
- Section 6.** All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.
- Section 7.** This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution is a declaration of Rowan’s official intent to seek reimbursement of any expenditures of project costs by Rowan paid prior to the issuance of long term financing for allowable costs relating to the construction of the Jean and Ric Edelman Fossil Park.

(continued)

RESOLUTION #2016.12.25 (continued)

RECORDED VOTE

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of Rowan University at a meeting thereof duly called and held on December 14, 2016.

Secretary

[SEAL]

Recommended for Approval By:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.26

**DECLARATION OF OFFICIAL INTENT UNDER TREASURY
REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES
RELATED TO THE NEW ACADEMIC BUILDING ON THE GLASSBORO CAMPUS**

WHEREAS, Rowan University (the “Public University”) intends to issue debt obligations or be the borrower or other obligor on debt obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and that will be used to finance the construction and of a New Academic Building on its Glassboro Campus to better serve the needs of its students by creating additional academic space for the Public University (the debt obligations herein referred to as “Project Debt Obligations” herein referred to as the “Project”), and

WHEREAS, the Public University intends to finance the Project, in part, with the Project Debt Obligations but may pay for certain costs of the Project (“Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Public University which are not borrowed funds, and

WHEREAS, the Public University desires to preserve its rights to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Public University prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Public University as follows:

Section 1. The Public University reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

Section 2. This resolution is intended to be and hereby is a declaration of the Public University’s official intent to reimburse the Public University for expenditure of Project Costs by the Public University paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation Section 150-2.

Section 3. The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$40,000,000, excluding all related financing cost.

(continued)

RESOLUTION #2016.12.26 (continued)

- Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.
- Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Project Debt Obligations used to reimburse the Public University for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Public University, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).
- Section 6.** All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.
- Section 7.** This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution is a declaration of Rowan’s official intent to seek reimbursement of any expenditures of project costs by Rowan paid prior to the issuance of long term financing for allowable costs relating to the construction of the New Academic Building on its Glassboro Campus.

(continued)

RESOLUTION #2016.12.26 (continued)

RECORDED VOTE

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of Rowan University at a meeting thereof duly called and held on December 14, 2016.

Secretary

[SEAL]

Recommended for Approval by:
Facilities Committee (11/28/16)
Budget and Finance Committee (11/28/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.27

CONFERRAL OF HONORARY DEGREE FOR DAVID L. COHEN

WHEREAS, Rowan University seeks to honor outstanding leaders and individuals who, through their work and service, promote access and educational equity for all citizens; and

WHEREAS, Rowan University recognizes such individuals by awarding honorary degrees; and

WHEREAS, the President of the University has recommended to the Board of Trustees that David L. Cohen is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, David L. Cohen has provided distinguished leadership through the practice of law and in service to the City of Philadelphia, the Comcast Corporation, City Year, the National Urban League, and the National Council of La Raza, among other organizations; and

WHEREAS, David L. Cohen's work and civic involvement have focused on providing educational and economic opportunities, along with empowerment, to underserved communities; and

WHEREAS, he is a respected leader, attorney, businessman and humanitarian in the Philadelphia and southern New Jersey regions; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to David L. Cohen for the reasons aforesaid,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the awarding of an honorary degree of Doctor of Laws to David L. Cohen.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Laws degree to David L. Cohen for his contributions to business, law, civic engagement, and to improving access to education for underserved populations nationwide.

Recommended for Approval By:
Nominations Committee (12/8/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.28

CONFERRAL OF HONORARY DEGREE FOR BARBARA ARMAND

WHEREAS, Rowan University seeks to honor individuals who are stalwarts in their field and who demonstrate a commitment to serving others through their leadership and mentorship; and

WHEREAS, Rowan University recognizes such individuals by awarding honorary degrees; and

WHEREAS, the President of the University has recommended to the Board of Trustees that Barbara Armand is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Barbara Armand is an entrepreneur who established The Armand Corporation, a certified Women and Minority Owned Business Enterprise, into one of the region's most successful construction management companies; and

WHEREAS, Barbara Armand has given of her time and talents to actively mentor professionals from underserved populations in STEM fields and to provide philanthropic support to civic endeavors that include higher education, health care, and economic development; and

WHEREAS, she has achieved the highest echelons as a STEM professional, businesswoman, civic leader and humanitarian; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Barbara Armand for the reasons aforesaid,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the awarding of an honorary degree of Doctor of Engineering to Barbara Armand.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Engineering degree to Barbara Armand for her contributions to the STEM field and for her leadership in areas of business, education, economic development, and civic engagement.

Recommended for Approval By:
Nominations Committee (12/8/16)
Executive Committee (12/8/16)

RESOLUTION #2016.12.29

AMENDMENT OF BOARD OF TRUSTEES CALENDAR

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain a schedule of regular meetings of the public body to be held during the succeeding year" (N.J.S.A. 10:4-18), and

WHEREAS, pursuant to Resolution 2016.09.01, the Rowan University Board of Trustees established its meeting calendar for 2016 through 2017 in compliance with applicable law, and

WHEREAS, the Rowan University Board of Trustees wishes to add a Retreat on March 2, 2017, and

WHEREAS, the Board has formally notified the public of the date for this Retreat and adhered to all requirements for publication of the new date

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby amend its original calendar and approve the addition of a March 2, 2017 Retreat, and

BE IT FURTHER RESOLVED, that the remaining Board meetings shall be scheduled as set forth in Resolution 2016.09.01.

SUMMARY STATEMENT/RATIONALE

This resolution amends the Board of Trustees meeting calendar to permit the addition of a March 2, 2017 Retreat. The remainder of the calendar shall be unchanged.

Recommended for Approval By:
Executive Committee (12/8/16)

12/14/16