

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

February 17, 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 JANUARY 6, 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

- 2016.02.01** APPROVAL TO MOVE THE DEPARTMENT OF GEOGRAPHY AND ENVIRONMENT TO THE SCHOOL OF EARTH AND ENVIRONMENT
Summary Statement: Relocating the Department of Geography and Environment better supports the academic mission of the respective program. This resolution authorizes the President to move the Department of Geography and Environment from the College of Humanities and Social Sciences to the School of Earth and Environment effective July 1, 2016.

2016.02.02 ACCEPTANCE OF FY15 ANNUAL AUDIT

Summary Statement: This resolution is seeking the approval of the FY15 Financial Statement Audit. The audit was conducted by KPMG LLP. KPMG has issued an unmodified opinion. No management letter will be issued as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures. Legislation requires an annual audit of University funds by a certified public accounting firm. The University selected KPMG LLP to complete the FY15 audit. The Audit Committee of the Board of Trustees reviewed the draft financial statement at its January 15, 2016 meeting.

2016.02.03 APPROVAL OF CONTRACT FOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE

Summary Statement: The Strategic Enrollment Management Office determined that it was in need of recruitment services. In 2013, the Office spoke to six vendors before deciding on Hobson's which was determined to be the most comprehensive system and most cost effective through its Naviance pages as well as sponsorship at its summer institute. The vendor has proven in the last fiscal year to be critical to the objective of providing vital recruitment information and service. The Strategic Enrollment Management Office needs to renew the contract for FY16 for an amount not to exceed \$120,000 and is subject to renewal for up to two successive years for the same services.

2016.02.04 APPROVAL OF DELEGATION OF AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS

Summary Statement: The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY17 budget as approved by the Board, and such contracts are reported publicly at the next public meeting of the Board following the award.

2016.02.05 APPROVAL OF SUMMER RENTAL RATES

Summary Statement: This resolution establishes daily rental rates for housing facilities operated by the University during the summer. These charges will apply to all persons renting University housing spaces during the Summer of 2016 but shall not apply to rentals of space through the Office of Conference and Event Services.

2016.02.06 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES

Summary Statement: This resolution authorizes a contract with Tripp Umbach of Pittsburgh, Pennsylvania for professional consulting services to be provided in connection with a feasibility analysis for the leaders at Rowan University School of Osteopathic Medicine and AtlantiCare to understand the impacts associated with a potential four year branch campus of a medical school developed in partnership with a leading health system in Atlantic City. This cost will be split evenly between the parties.

- 2016.02.07** AUTHORIZING CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution authorizes a contract between Rowan University and Winning Strategies Washington an experienced federal government relations firm with expertise at the federal level for the period March 1, 2016 through June 30, 2016, with an option to extend through June 30, 2017. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
- 2016.02.08** AMEND TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF THE HEAVY VEHICLE SIMULATOR (HVS) TESTING LABORATORY ON WEST CAMPUS BLOCK 261, LOT 8
Summary Statement: This resolution amends the total project budget for Heavy Vehicle Simulator Testing Laboratory Construction on West Campus, Block 261, and Lot 8.
- 2016.02.09** AMEND TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE SCIENCE CENTER ROOF REPLACEMENT (PHASE II - CONSTRUCTION)
Summary Statement: This resolution amends the construction and other costs associated for replacing the roof of the Science Center on the Rowan University Stratford campus.
- 2016.02.10** AMEND TOTAL PROJECT BUDGET FOR THE DESIGN OF SCIENCE HALL UNDERGRADUATE CHEMISTRY LABS
Summary Statement: This resolution approves the total project budget for the Design of the Science Hall Undergraduate Chemistry Laboratory project.
- 2016.02.11** APPROVAL OF TOTAL PROJECT BUDGET FOR THE REPLACEMENT OF EXTERIOR AND INTERIOR DOORS AT THE STUDENT CENTER FRONT AND BACK ENTRANCES
Summary Statement: This resolution approves the total project budget for the Student Center Replacement of Exterior and Interior Doors for the front and back entrances to the Chamberlain Student Center project.
- 2016.02.12** APPROVAL OF TOTAL PROJECT BUDGET FOR THE DESIGN, PURCHASE AND INSTALLATION OF LOCKERS AND FLOORING FOR THE MEN'S & WOMEN'S LOCKER ROOMS IN THE RECREATION CENTER
Summary Statement: This resolution approves the total project budget for the design, purchase and installation of new phenolic lockers and flooring for the recreation center men's and women's locker rooms.
- 2016.02.13** APPROVAL OF TOTAL PROJECT BUDGET FOR THE OWL'S NEST FLOORING AND CABINET UNIT REPLACEMENT IN THE STUDENT CENTER
Summary Statement: This resolution approves the total project budget for the Owl's Nest flooring and cabinet unit replacement project.

2016.02.14 APPROVAL TO ENTER INTO AN AGREEMENT WITH THE COOPER HEALTH SYSTEM FOR MANAGEMENT OF A GRADUATE MEDICAL EDUCATION PROGRAM

Summary Statement: This resolution authorizes Rowan to enter into an agreement for Management of a Graduate Medical Education Program with Cooper that shall run coterminous with the current affiliation agreement that Rowan has in place with Cooper.

2016.02.15 APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE ACADEMIC SUPPORT SPACE PROJECT

Summary Statement: This resolution approves the total project budget of \$550,000 for the creation of a project account for the renovation of current and new academic support space for the School of Osteopathic Medicine of Rowan University.

ACTION ITEMS

2016.02.16 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.

2016.02.17 REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

Summary Statement: This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to a second year contract.

2016.02.18 APPROVAL OF SABBATICAL LEAVES

Summary Statement: This resolution grants sabbatical leave to identified faculty members for the 2016-2017 academic year and 2017 calendar year.

2016.02.19 AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND GEN 3 PROPERTIES LLC RELATING TO THE SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution authorizes the negotiation and execution of a maximum seven (7) year Lease Agreement between Rowan University and Gen 3 Properties, LLC, relating to academic support and classroom space for SOM for 12,930 square feet at a price not to exceed \$1,889,312 over seven years located at 113 E. Laurel Road, Stratford, New Jersey. The commencement date of this lease is expected to be on or about March 1, 2016.

- 2016.02.20** AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A LEASE OR USE AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO AND/OR CONSOLIDATED RAIL CORPORATION AND/OR NEW JERSEY TRANSIT
Summary Statement: This resolution authorizes the negotiation and execution of a lease, license, or land use agreement between Rowan and the Borough of Glassboro and/or Consolidated Rail Corporation and/or New Jersey Transit Corporation.
- 2016.02.21** CONFERRAL OF HONORARY DEGREE FOR JOHN H. BECK
Summary Statement: This resolution approves the awarding of an honorary Doctor of Music degree to John H. Beck for his distinguished career, his contributions to the art of percussion music and performance, and his dedication to advancing the field of music education.
- 2016.02.22** CONFERRAL OF HONORARY DEGREE FOR DERRICK PITTS
Summary Statement: This resolution approves the awarding of an honorary Doctor of Science degree to Derrick Pitts for his contributions to the advancement of the fields of science and education.
- 2016.02.23** CONFERRAL OF HONORARY DEGREE FOR ROBERT BRAUN
Summary Statement: This resolution approves the awarding of an honorary Doctor of Engineering degree to Robert Braun for his contributions to Rowan University, higher education, his profession and South Jersey.
- 2016.02.24** CONFERRAL OF HONORARY DEGREE FOR SENATOR FRED H. MADDEN, JR.
Summary Statement: This resolution approves the awarding of an honorary Doctor of Law degree to Senator Fred H. Madden, Jr. for his contributions to Rowan University, higher education, the law enforcement community, and the State of New Jersey.
- 2016.02.25** CONFERRAL OF HONORARY DEGREE FOR ROBERT O. CARR
Summary Statement: This resolution approves the awarding of an honorary Doctor of Humanities degree to Robert O. Carr for his contributions to business, civic engagement, and to improving access to higher education for disadvantaged youth.

REPORT ON THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY –
PAUL KATZ

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

REPORT ON THE HENRY M. ROWAN COLLEGE OF ENGINEERING –
ANTHONY LOWMAN

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD –
LISA MORINA

REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – KUNAL PATEL

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2016.02.01

APPROVAL TO MOVE THE DEPARTMENT OF GEOGRAPHY AND ENVIRONMENT TO THE SCHOOL OF EARTH AND ENVIRONMENT

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

WHEREAS, the establishment of a new School of Earth and Environment represents a major advance for the study of the earth and environment at Rowan University, and

WHEREAS, joining the School of Earth and Environment will promote opportunities for both growth of new and reinforcement of existing Geography and Environment programs and centers, and

WHEREAS, inclusion as a vital member department of the School of Earth and Environment will enhance Geography and Environment's abilities and opportunities in Geography, Environmental Studies, Planning and Geographic Information Sciences by coupling existing programs with the Environmental Science and Earth and Planetary Science Curricula of the planned Geology and Environmental Science Departments, and

WHEREAS, this relocation will promote research, teaching and outreach synergies between Geography and Environment and the emergent School of Earth and Environment, and

WHEREAS, the moving of the Department of Geography and Environment to the School of Earth and Environment has been approved by the University Senate, Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the Department of Geography and Environment be moved from the College of Humanities and Social Sciences to the School of Earth and Environment effective July 1, 2016.

SUMMARY STATEMENT/RATIONALE

Relocating the Department of Geography and Environment better supports the academic mission of the respective program. This resolution authorizes the President to move the Department of Geography and Environment from the College of Humanities and Social Sciences to the School of Earth and Environment effective July 1, 2016.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (2/2/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.02

ACCEPTANCE OF FY15 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 FY15 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 FY15 as submitted by **KPMG LLP**.

SUMMARY STATEMENT/RATIONALE

This resolution is seeking the approval of the FY15 Financial Statement Audit. The audit was conducted by KPMG LLP. KPMG has issued an unmodified opinion. No management letter will be issued as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures. Legislation requires an annual audit of University funds by a certified public accounting firm. The University selected KPMG LLP to complete the FY15 audit. The Audit Committee of the Board of Trustees reviewed the draft financial statement at its January 15, 2016 meeting.

Recommended for Approval By:
Audit Committee (1/15/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.03

**APPROVAL OF CONTRACT FOR CUSTOMER
RELATIONSHIP MANAGEMENT SOFTWARE**

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

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

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

WHEREAS, Rowan University has determined that it is in need of recruitment services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Student Recruitment exemption of N.J.S.A. 18A:64-56(a)(20), and

WHEREAS, Rowan University retained the services of Hobson’s for this purpose in Fiscal Year 2015 and found the services provided to be of high value and to substantially increase the abilities of the Strategic Enrollment Management Division to meet its goals and that division has determined that such services should continue, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with **Hobson’s** of Cincinnati, Ohio in an amount not to exceed \$120,000.

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RESOLUTION #2016.02.03 (continued)

SUMMARY STATEMENT/RATIONALE

The Strategic Enrollment Management Office determined that it was in need of recruitment services. In 2013, the Office spoke to six vendors before deciding on Hobson's which was determined to be the most comprehensive system and most cost effective through its Naviance pages as well as sponsorship at its summer institute. The vendor has proven in the last fiscal year to be critical to the objective of providing vital recruitment information and service. The Strategic Enrollment Management Office needs to renew the contract for FY16 for an amount not to exceed \$120,000 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget & Finance Committee (2/1/16)
Executive Committee (2/17/16)

2/17/16

RESOLUTION #2016.02.04

**APPROVAL OF DELEGATION OF AUTHORITY FOR
PURCHASE OF INSURANCE AGREEMENTS**

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

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

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees’ liability, and for all other purposes, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

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

WHEREAS, pursuant to the exceptions to bidding under N.J.S.A. 18A:64-56(a)(11), purchases of insurance, including insurance coverage, may be exempt from the rules requiring public bidding if awarded by the Board at a public meeting, and

WHEREAS, Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2016, and

WHEREAS, Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for Fiscal Year 2017 (beginning July 1, 2016) before the Board of Trustees holds its final meeting of the year on June 15, 2016, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting to allow Rowan to obtain necessary insurance policies at the best market prices while ensuring the necessary internal controls are in place to ensure efficient use of resources and

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RESOLUTION #2016.02.04 (continued)

WHEREAS, the Board delegated to the Board's Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for Fiscal Years 2015 and 2016, and to the President the authority to finally approve insurance contracts for those years, which resulted in appropriate insurance contracts within approved budgets, and has concluded that this is an appropriate and desirable procedure to follow,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for Fiscal Year 2017, following review of the proposed insurance program by the Committee on Risk Management,

BE IT FURTHER RESOLVED by the Board of Trustees that any contracts so purchased will be reported at the next public meeting of the Board following the award of the contracts.

SUMMARY STATEMENT/RATIONALE

The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY17 budget as approved by the Board, and such contracts are reported publicly at the next public meeting of the Board following the award.

Recommended for Approval By:
Budget & Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.05

APPROVAL OF SUMMER RENTAL RATES

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 establish fees for room and board for student housing, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities must come from housing revenues, and

WHEREAS, current budget estimates indicate a need for rental charges as listed below

THEREFORE BE IT RESOLVED that the following rates will be effective as of May 14, 2016 for the summer semester through August 31, 2016:

<u>Facility</u>	<u>FY15 Rate</u>	<u>FY16 Rate</u>
Rowan Boulevard Apartments or Whitney Center	\$26 per day	\$28 per day
Townhouse Complex	N/A	\$28 per day
All other Air-conditioned Housing	\$18 per day	\$20 per day
Triad Non Air-conditioned Housing	\$ 9 per day	\$11 per day

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conference and Event Services.

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University during the summer. These charges will apply to all persons renting University housing spaces during the Summer of 2016 but shall not apply to rentals of space through the Office of Conference and Event Services.

Recommended for Approval By:
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.06

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL CONSULTING SERVICES**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 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 consulting services to procure a feasibility study in connection with the potential establishment of a new four year campus of Rowan University School of Osteopathic Medicine (“RowanSOM”) in Atlantic City in partnership with AtlantiCare which shall serve as an additional campus for RowanSOM, and

WHEREAS, the University has determined that such professional consulting services may be procured from Tripp Umbach, a consulting company with specialized expertise in conducting feasibility analysis and consultation services for leading academic medical campuses and for new or expanded medical schools, and

WHEREAS, the University and AtlantiCare have agreed to enter into a cost sharing contract to split the approximate \$100,000 cost of Tripp Umbach’s professional consulting services in equal amounts between the parties, 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 in RowanSOM’s Operating Budget

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 with **Tripp Umbach** in Pittsburgh, Pennsylvania in an amount not to exceed \$100,000 to be split equally with AtlantiCare of Atlantic City, New Jersey, for the provision of professional consulting services in connection with a feasibility study on behalf of RowanSOM and AtlantiCare for the potential establishment of a new four year campus of RowanSOM in Atlantic City which will serve as an additional campus of RowanSOM.

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RESOLUTION #2016.02.06 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract with Tripp Umbach of Pittsburgh, Pennsylvania for professional consulting services to be provided in connection with a feasibility analysis for the leaders at Rowan University School of Osteopathic Medicine and AtlantiCare to understand the impacts associated with a potential four year branch campus of a medical school developed in partnership with a leading health system in Atlantic City. This cost will be split evenly between the parties.

Recommended for Approval By:
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.07

**AUTHORIZING CONTRACT FOR SERVICES OF WINNING STRATEGIES
WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT**

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

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

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

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

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

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

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

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

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

(continued)

RESOLUTION #2016.02.07 (continued)

WHEREAS, WSW has proposed to provide the above-referenced services on a continuing basis for the period of March 1, 2016 to June 30, 2016 with the option to extend the relationship through June 30, 2017 for \$10,000/month for services and reasonable & necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$41,200 through the end of the fiscal year, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with WINNING STRATEGIES WASHINGTON for the provision of federal government relations services is hereby approved for the period March 1, 2016 through June 30, 2016 for services in an amount not to exceed \$41,200, with an option to extend through June 30, 2017.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract between Rowan University and Winning Strategies Washington an experienced federal government relations firm with expertise at the federal level for the period March 1, 2016 through June 30, 2016, with an option to extend through June 30, 2017. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.08

AMEND TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF THE HEAVY VEHICLE SIMULATOR (HVS) TESTING LABORATORY ON WEST CAMPUS BLOCK 261, LOT 8

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, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined the need to design and construct an asphalt surface testing facility to further research efforts already underway in this area and to afford Rowan academicians and students and opportunity to use applied research in connection with government and industry, and

WHEREAS, this project will include the construction of a Butler type building to house the pavement testing machine for service and indoor testing, and

WHEREAS, Resolution 2015.09.19 approved the total project budget for the Construction of the Heavy Vehicle Simulator (HVS) Testing Laboratory on West Campus in the amount of \$1,200,000, and

WHEREAS, the University has determined the need to add additional funds to cover the construction costs associated with the Asphalt testing lab in the amount of \$500,000, and

WHEREAS, the University has determined the amended total project budget for construction is \$1,700,000, 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 funding authorized in the current year State Budget from applicable grant funding as well as University reserves

THEREFORE BE IT RESOLVED by the Board of Trustees that the amended total project budget for the Construction of the Heavy Vehicle Simulator Testing Laboratory on West Campus Block 261, Lot 8 project is approved in the amount of \$1,700,000.

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RESOLUTION #2016.02.08 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for Heavy Vehicle Simulator Testing Laboratory Construction on West Campus, Block 261, and Lot 8.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.09

**AMEND TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF
OSTEOPATHIC MEDICINE SCIENCE CENTER ROOF REPLACEMENT
(PHASE II - CONSTRUCTION)**

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

WHEREAS, the University has determined the need for renovations at the Rowan University School of Osteopathic Medicine, and

WHEREAS, the University has identified the need to advance renovations to replace the roof of the Science Center of Rowan University’s Stratford campus, and

WHEREAS, Resolution 2014.06.07 approved the total project budget for the School of Osteopathic Medicine in the amount of \$150,000, and

WHEREAS, the University has determined the need to add additional funds to cover the construction costs associated with the roof replacement in the amount of \$759,000, and

WHEREAS, the University has determined the amended total project budget for construction is \$909,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan University School of Osteopathic Medicine Roof Replacement project is approved for construction with a total project budget not to exceed \$909,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends the construction and other costs associated for replacing the roof of the Science Center on the Rowan University Stratford campus.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.10

**AMEND TOTAL PROJECT BUDGET FOR THE DESIGN AND CONSTRUCTION
OF SCIENCE HALL UNDERGRADUATE CHEMISTRY LABS**

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, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined the need for the conversion of certain classrooms located in Science Hall into undergraduate chemistry labs, including rooms 322, 334, & 339, and

WHEREAS, this project will include the modification of certain spaces into a larger classroom space as well as the programming and necessary renovations that need to take place to support the creation of a laboratory, and

WHEREAS, Resolution 2015.09.22 approved the total project budget for the design of Science Hall Undergraduate Chemistry Labs in the amount of \$235,000, and

WHEREAS, the University has determined the need to add additional funds to cover the design and construction costs associated with the project in the amount of \$1,500,000, and

WHEREAS, the University has determined the amended total project budget for design and construction is \$1,735,000, 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 existing Capital Funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design and construction of the Science Hall Undergraduate Chemistry Laboratory project is approved in the amount of \$1,735,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the design and construction of the Science Hall Undergraduate Chemistry Laboratory project shall be conducted in accordance with applicable law and policy.

(continued)

RESOLUTION #2016.02.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the design and construction of the Science Hall Undergraduate Chemistry Laboratory project.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.11

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE
REPLACEMENT OF EXTERIOR AND INTERIOR DOORS AT THE STUDENT
CENTER FRONT AND BACK ENTRANCES**

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, the University has determined the need to replace the exterior and interior doors at the Student Center front and back entrances, and

WHEREAS, this project will include removal of existing doors, as well as THE purchase and installation of new doors, and

WHEREAS, the cost of this project is not anticipated to exceed \$230,000, 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 student center auxiliary funds,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Replacement of Exterior and Interior Doors at the Student Center Front and Back Entrances capital project in the amount of \$230,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Student Center’s auxiliary funds may be used for this capital project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Student Center Replacement of Exterior and Interior Doors for the front and back entrances to the Chamberlain Student Center project.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.12

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE
DESIGN, PURCHASE AND INSTALLATION OF LOCKERS AND FLOORING FOR
THE MEN'S & WOMEN'S LOCKER ROOMS IN THE RECREATION CENTER**

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, the University has determined the need for renovations at the Recreation Center men's and women's locker rooms, and

WHEREAS, the University has determined the need to design, purchase and install new phenolic lockers and flooring for the men's and women's locker rooms in the Recreation Center, and

WHEREAS, the cost of this project is not anticipated to exceed \$250,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized for the Project and that such funds will be provided from Recreation Center Auxiliary Funds,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Design, purchase and installation of lockers and flooring for the recreation center men's and women's locker rooms project in the amount of \$250,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that funds from the Recreation Center Auxiliary Funds will be used for this capital project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the design, purchase and installation of new phenolic lockers and flooring for the recreation center men's and women's locker rooms.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.13

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE
OWL'S NEST FLOORING AND CABINET UNIT REPLACEMENT
IN THE STUDENT CENTER**

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, the University has determined the need for new flooring and cabinet units at the Owl's Nest in the Student Center, and

WHEREAS, the University has determined the need to replace carpet with a combination of laminate surface and carpet surface and new custom cabinet units to be built and installed in the Student Center Owl's Nest, and

WHEREAS, the cost of this project is not anticipated to exceed \$90,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized for the Project and that such funds will be provided from Student Center Auxiliary Funds,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Owl's Nest Flooring and Cabinet Unit Replacement project in the amount of \$90,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that funds from the Student Center Auxiliary Funds will be used for this capital project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Owl's Nest flooring and cabinet unit replacement project.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.14

**APPROVAL TO ENTER INTO AN AGREEMENT WITH THE COOPER
HEALTH SYSTEM FOR MANAGEMENT OF A GRADUATE
MEDICAL EDUCATION PROGRAM**

WHEREAS, Cooper Health System (“Cooper”) and Rowan University have entered into an Affiliation Agreement whereby the parties established a mutually beneficial partnership for the creation and maintenance of a fully accredited allopathic medical school, and

WHEREAS, the parties to that Agreement have concluded that the establishment of an excellent Graduate Medical Education program will enhance the quality of medical education provided by Cooper Medical School of Rowan University (“CMSRU”), and

WHEREAS, Rowan has concluded that it is in the best interests of CMSRU to manage the Graduate Medical Education program at Cooper to ensure excellence in clinical education and consistency in educational outcomes, and

WHEREAS, Rowan has engaged in negotiations of the business terms of an agreement for the Management of a Graduate Medical Education Program with Cooper, and

WHEREAS, the parties are continuing those negotiations but have agreed on the principal business terms which provide that the agreement for management of the Graduate Medical Education program will be coterminous with the current affiliation agreement between Cooper and CMSRU, and

WHEREAS, that Cooper will pay \$100,000 to Rowan based on effort expended by Rowan, subject to increases annually for CPI as well as potential increases where effort expended exceeds effort anticipated

THEREFORE BE IT RESOLVED by the Board of Trustees that it authorizes Rowan to enter into an agreement for management of a Graduate Medical Education Program with Cooper and

BE IT FURTHER RESOLVED that the Chief Financial Officer and President shall have the authority to negotiate the remaining business terms of the Agreement, and

BE IT FURTHER RESOLVED that the Chief Financial Officer and President shall be authorized to execute said Agreement and shall report back to the Budget and Finance Committee next following the execution of the management Agreement.

(continued)

RESOLUTION #2016.02.14 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan to enter into an agreement for Management of a Graduate Medical Education Program with Cooper that shall run coterminous with the current affiliation agreement that Rowan has in place with Cooper.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.15

APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE ACADEMIC SUPPORT SPACE PROJECT

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

WHEREAS, due to the recent class size expansion, the University has determined the need for additional space for academic support for an expanded student body, and

WHEREAS, to accomplish this goal, the University has concluded that it must undertake a project to support renovations for new and existing academic support space within the School of Osteopathic Medicine, and

WHEREAS, this project is anticipated to include the following: new furniture and expanded study space in the Health Sciences Library, new IT infrastructure in new academic space (113 E. Laurel Rd.), new furniture for common areas and offices in new academic space (113 E. Laurel Rd.), and new furniture for five (5) new classrooms for the incremental student growth, and

WHEREAS, the University has determined the total project budget will not exceed \$550,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan University School of Osteopathic Medicine project account for the academic support space project is approved for an amount not to exceed \$550,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of \$550,000 for the creation of a project account for the renovation of current and new academic support space for the School of Osteopathic Medicine of Rowan University.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

2/17/16

RESOLUTION #2016.02.16

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>				
Evans, David	M.A.	Academic Support Coordinator	Technology Services	02/06/16-02/06/17
Fields, Jeffrey	B.A.	Data Standards Analyst	Information Resources & Technology	01/25/16-01/25/17
Kanady, Jessica	M.A.	Assistant Director	Alumni Engagement	01/11/16-01/11/17
Kiger, Megan	B.A.	Advancement Communications Specialist	University Advancement	02/15/16-02/15/17
Leva, Angela	B.A.	Project Manager	Facilities Planning & Construction	01/25/16-08/31/17
Pappianne, Eugene	B.S.	Project Manager	Information Resources & Technology	02/08/16-06/30/16
Robishaw, Stephen	M.P.A.	Proposal Development Manager	Sponsored Programs	01/19/16-08/31/17
<u>TEMPORARY</u>				
Berg, Dominik	Ph.D.	¾ time temporary	Physics/Astronomy	01/19/16-06/30/16
Elmogahzy, Yehia	Ph.D.	¾ time temporary	Mathematics	01/19/16-06/30/16
Harris, Jerome	M.S.	¾ time temporary	Political Science/Economics	01/19/16-06/30/16
Harrison, Dana	Ph.D.	¾ time temporary	English	01/29/16-06/30/16
Hicks, Sherry	M.A.	¾ time temporary	PR/Advertising	01/29/16-06/30/16
McElhinney, Andrew	Ph.D.	¾ time temporary	Radio/TV/Film	01/29/16-06/30/16
Nolan, Christine	M.A.	¾ time temporary	Geography & Environment	01/29/16-06/30/16
Weaver, Thomas	MFA	¾ time temporary	Theatre/Dance	01/29/16-06/30/16
Zanni, Wayne	M.A.	¾ time temporary	Geography & Environment	01/29/16-06/30/16
Zeits, Holly	M.A.	¾ time temporary	Physics/Astronomy	01/29/16-06/30/16
<u>ADJUNCTS</u>				
Amadoro, Melanie	M.S.	Adjunct	Mechanical Engineering	01/19/16-06/30/16
Blackwell, Eva.	M.A.	Adjunct	Communication Studies	01/19/16-06/30/16
Brannan, Michael	M.S.	Adjunct	Civil/Environmental Engineering	01/19/16-06/30/16
Chang, U Kei	Ph.D.	Adjunct	Mechanical Engineering	01/19/16-06/30/16
Cifone, Michael	Ph.D.	Adjunct	Philosophy/Religion	01/19/16-06/30/16
Cimetta, David	B.A.	Adjunct	Artist in Residence (Music)	01/19/16-05/09/16
Cooper, Jasmine	M.A.	Adjunct	Sociology/Anthropology	01/19/16-06/30/16
Daly, Julie	F.N.P.	Adjunct	Nursing	01/19/16-06/30/16
Deutch, Laura	MFA	Adjunct	Radio/TV/Film	01/19/16-06/30/16
Duncan, Naima	Ed.D.	Adjunct	Interdisciplinary & Inclusive Education	01/19/16-06/30/16
Fabiano, Michael	M.S.	Adjunct	Biological Sciences	01/19/16-06/30/16
Felder, Ronald	M.S.	Adjunct	Mechanical Engineering	01/19/16-06/30/16
Fox, Levi	M.A.	Adjunct	Geography & Environment	01/19/16-06/30/16
Garrison, Jon	M.A.	Adjunct	Artist in Residence (Music)	01/19/16-05/09/16
Georgieva, Petia	Ph.D.	Adjunct	Electrical & Computer Engineering	01/19/16-06/30/16

Graham, Timmy	MFA	Adjunct	Art	01/19/16-06/30/16
Holmes, Timothy	M.S.	Adjunct	Physics & Astronomy	01/19/16-06/30/16
Hornibrook, Shannon	MS	Adjunct	Physics & Astronomy	01/19/16-06/30/16
Kuiper, Heather	Ph.D.	Adjunct	Philosophy/Religion	01/19/16-06/30/16
Lantzas, Catherine	Ph.D.	Adjunct	Art	01/19/16-06/30/16
Long, Jennifer	M.S.	Adjunct	STEAM	01/19/16-06/30/16
Mazahreh, Husam Sam	M.S.	Adjunct	STEAM	01/19/16-06/30/16
McCargo, Donovan	Ed.D.	Adjunct	Educational Services & Leadership	01/19/16-06/30/16
Mihok, Timothy	M.S.	Adjunct	Accounting & Finance	01/19/16-06/30/16
Mordecai, Melissa	MSN	Adjunct	Nursing	01/19/16-06/30/16
Nagle, Jennifer	MBA	Adjunct	Marketing/Business Information Systems	01/19/16-06/30/16
O'Cone, Amber	M.A.	Adjunct	Interdisciplinary & Inclusive Education	01/19/16-06/30/16
Park, Keunho Peter	MFA	Adjunct	Art	01/19/16-06/30/16
Perez, Cristian	Ph.D.	Adjunct	Biological Sciences	01/19/16-06/30/16
Riggs, Claire	M.A.	Adjunct	Public Relations/Advertising	01/19/16-06/30/16
Rong, Alex	Ph.D.	Adjunct	Civil/Environmental Engineering	01/19/16-06/30/16
Rosenberg, David	MBA	Adjunct	Political Science & Economics	01/19/16-06/30/16
Ruszkai, Stephen	M.A.	Adjunct	Public Relations/Advertising	01/19/16-06/30/16
Simmons, Bette	Ed.D.	Adjunct	Educational Services & Leadership	01/19/16-06/30/16
Strachan, Brian	MFA	Adjunct	Theatre/Dance	01/19/16-06/30/16
Stillman, Gordon	MFA	Adjunct	Honors Concentration	01/19/16-06/30/16
Timofeev, Alexander	DMA	Adjunct	Artist in Residence (Music)	01/19/16-05/09/16
Vanovskaya, Ekaterina	MFA	Adjunct	Art	01/19/16-06/30/16
Verrios, Alfred	J.D.	Adjunct	Political Science & Economics	01/19/16-06/30/16
Weston, Mallory	MFA	Adjunct	Art	01/19/16-06/30/16
Willmann, Michael	J.D.	Adjunct	Management & Entrepreneurship	01/19/16-06/30/16

COACHES

Lyons, Timothy	B.A.	Assistant Men's & Women's Track & Field Coach	Athletics	01/25/16-06/30/16
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GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Bouhira, Nesrine	B.S.	Teaching Fellow	Mechanical Engineering	01/19/16-06/30/16
Clendaniel, Alicia	B.A.	Graduate Assistant	Psychology	01/19/16-06/30/16
+Jao, Dave	B.S.	Ph.D. Research Fellow	Biomedical Engineering	01/04/16-06/30/16
Partyka, Paul	M.S.	Research Fellow	Biomedical Engineering	01/04/16-06/30/16
Schanck, Sarah	B.S.	Research Fellow	Civil & Environmental Engineering	12/12/15-05/06/16
Swenson, Kirsten	B.A.	Graduate Assistant	Management & Entrepreneurship	01/19/16-06/30/16
+Varghese, Bless Ann	B.S.	Research Fellow	Civil & Environmental Engineering	12/12/15-06/30/16

PART TIME

+Joyce, Louis	M.A.	PTT	Geography & Environment	01/01/16-06/30/16
+McCarthy, Suzanne	B.A.	Project Manager	Geography & Environment	01/01/16-06/30/16
Yanek, Kelly	PsyD	FTT Director of Special Initiatives	Global Learning & Partnerships	01/23/16-06/30/16

CMSRU CLINICIAN APPOINTMENTS

Bobrin, Bradford	M.D.	Assistant Professor of Psychiatry	Psychiatry	03/01/16
De La Cadena, Raul	M.D.	Director, Pathways to Success Program	Diversity & Community Affairs	01/11/2016
Hardy, Samuel	M.D.	Instructor of Clinical Medicine	Medicine	03/01/16

Lu, Jinyu	M.D.	Instructor of Clinical Medicine	Medicine	03/01/16
McMackin, Paul	M.D.	Instructor of Clinical Medicine	Medicine	03/01/16
Murtha, Karen	M.S.	Learning Specialist	Medical Education	02/29/2016
Shaikh, Hamza	M.D.	Assistant Professor of Radiology (joint appt. NeuroSurg)	Diagnostic Imaging	03/01/16
Shklar, David	M.D.	Instructor of Clinical Medicine	Medicine	05/01/16
Smith, Tara	M.D.	Associate Professor of Pediatrics	Pediatrics	03/01/16
Sommer, Lacy	M.D.	Assistant Professor of Medicine	Medicine	03/01/16
Stanilla, Joseph	M.D.	Associate Professor of Psychiatry	Psychiatry	03/01/16
Wydo, Salina	M.D.	Assistant Professor of Surgery	Surgery	03/01/16

CMSRU VOLUNTEER/ADJUNCT APPOINTMENTS

Elfar, Mohamed	M.D.	Clinical Instructor of Surgery (CR)		03/01/16
Hollands, James	PharmD	Adjunct Assistant Professor of Biomedical Sciences		03/01/16
Mangel, Patricia	M.D.	Clinical Assistant Professor of Emergency Medicine		03/01/16
Rahimov, Fedik	Ph.D.	Adjunct Assistant Professor of Biomedical Sciences		03/01/16

CMSRU FACULTY SECONDARY APPOINTMENTS

Chronowski, Gregory	M.D.	Associate Professor of Radiation Oncology		03/01/16
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SABBATICALS

McCombs, Tyrone			Educational Services & Leadership	Fall 2016 semester
Vitto, Cindy			English	Fall 2016 semester

RESIGNATION(S)

Uzcategui-Gaymon, James		Assistant Vice President	Student Diversity	01/14/16
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+ grant funded

Recommended for Approval By:
Executive Committee (2/17/16)

RESOLUTION #2016.02.17

**REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF
TO A SECOND YEAR CONTRACT**

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, professional staff and librarian listed below shall be offered reappointment for the academic year 2016-2017.

**Second Year Faculty and Librarians
(First Year of Service)**

Alttermatt, Rebecca	Librarian
Balin, Elif	Educational Services and Leadership
Barbro, Patrick	Marketing
Bodnar, Cheryl	Chemical Engineering
Carrasco, Gonzalo	CMSRU
Chirico, Erica	CMSRU
Crowley, Dustin	English
DelRusso, Celeste	Writing Arts
Dougherty, Edward	Mathematics
Frierson, Georita	Psychology
Galie, Peter	Biomedical Engineering
Higgins, Joseph	Music
Hoskins, Sarah	Librarian
Hyde, Emily	English
Jha, Stuti	Political Science/Economics
Jia, Qian	Health & Exercise Science
Johnson, Andrew	Marketing
Kennedy, Samantha	Librarian
Kirby, Kimberly	Psychology
Kitson, Kimberly	Geography & the Environment
Kung, LeeAnn	Marketing
Kuo, Yu-Chun	STEAM
Lockhart, Eleanor	Communication Studies
Michener, Catherine	Language, Literacy & Sociocultural Education
Novak, Alison	Public Relations/Advertising
O'Neal, Michelle	Nursing
Papachristou, Charlampos	Mathematics
Pluta, Anne	Political Science/Economics

(continued)

RESOLUTION #2016.02.17 (continued)

Politz, Keir	Radio/TV/Film
Randel, Maryl	Interdisciplinary and Inclusive Education & LLSC
Santucci, Mary Ellen	Nursing
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
Thorton, Christy	History

Second Year Professional Staff (First Year of Service)

Andre, Michelle	Athletics
Blaschke, Elise	Athletics
Cobb, Rebecca	IERP/EIS
Coltri, David	Web Services
Crispin, Joseph	Athletics
DiBartolo, Gina	Global Learning
Dawkins, Cedric	Athletics
Farally, Richard	Tech Services
Farney, Cristin	Digital Strat/Us Exp
Ferrara, Jill	CMSRU
Fessler, Keith	Global Learning
Fleming, Stephen	Residential Learning/Housing
George, Christina	GLP
Grace-Duff, Jaime	Theatre/Dance
Haberek, Katherine	CMSRU
Hendler, Barry	Residential Learning/Housing
Henry-Thatcher, Patrice	Nursing
Hewitt, Michele	CSM
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

(continued)

RESOLUTION #2016.02.17 (continued)

Norton, Richard	Chemistry (College of Science and Math)
Perry, Jennifer	Wellness Center
Powell, Lisa	Sponsored Programs
Plumer, Jeff	Global Learning
Robb, Marc	University Advancement
Sadler, Imumia	EOF/MAP
Soto, Ivan	EOF-Camden
Stutzbach, Lauren	CMSRU
Tamez, Marisa	Global Learning
Ulmer, Melissa	Student Activities
Vo, Thuy	University Publications
Whitlock, Harriet	Web Services
Young, Kelly	SEM

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to a second year contract.

Recommended for Approval By:
Executive Committee (2/17/16)

RESOLUTION #2016.02.18

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2016-2017, and

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

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

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2016-2017 academic year and 2017 calendar year as indicated appropriately for each faculty member.

Fall Semester 2016

Thompson, Carol	Educational Services and Leadership
Yu, Lei	Chemistry & Biochemistry

Spring Semester 2017

Bowman, Susan	Art
Chen, Xiufang	Language, Literacy and Sociocultural Education
Rose, Chanelle	History
Stieber, Marian	Music

Academic Year, Fall 2016 – Spring 2017

Everett, Jess	Civil/Environmental Engineering
Isik, Ihsan	Accounting & Finance
Kay, Jennifer	Computer Science
Roh, James	Management/Entrepreneurship

Calendar Year, Spring 2017 – Fall 2017

Lofland, Sam	Physics & Astronomy
Lim, Michael	Physics & Astronomy

(continued)

RESOLUTION #2016.02.18 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2016-2017 academic year and 2017 calendar year.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (2/2/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.19

**AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY
AND GEN 3 PROPERTIES LLC RELATING
TO THE SCHOOL OF OSTEOPATHIC MEDICINE**

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

WHEREAS, the Rowan University School of Osteopathic Medicine (RowanSOM) seeks to procure a lease with Gen 3 Properties, LLC to obtain academic support and classroom space, and

WHEREAS, it has been determined that services to be rendered by Gen 3 Properties, LLC are exempt from public bidding by N.J.S.A.18A:64-M, et seq. and Resolution #2013.06.25 as a lease of real property, and

WHEREAS, negotiations are currently underway for a seven (7) year term at 12,930 square feet (\$1,889,312 base rent over seven years), and

WHEREAS, it is deemed to be in the best interest of the University to negotiate and enter into a lease agreement to support the academic mission of RowanSOM, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a lease by and between Rowan University and **Gen 3 Properties, LLC** of Atco, New Jersey to support the activities of the academic mission of Rowan University, with acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a maximum seven (7) year Lease Agreement between Rowan University and Gen 3 Properties, LLC, relating to academic support and classroom space for SOM for 12,930 square feet at a price not to exceed \$1,889,312 over seven years located at 113 E. Laurel Road, Stratford, New Jersey. The commencement date of this lease is expected to be on or about March 1, 2016.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.20

AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A LEASE OR USE AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO AND/OR CONSOLIDATED RAIL CORPORATION AND/OR NEW JERSEY TRANSIT

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 (“Rowan”), a public research university, to enter into lease agreements relating to real property as are necessary for university purposes, and

WHEREAS, there are certain plots of land located adjacent to the Rowan Glassboro Campus at the intersection of Girard and University Roads which are owned by Consolidated Rail Corporation (“Conrail”) and/or New Jersey Transit Corporation as is shown in more detail in attached Exhibit 1 which is a map of the relevant parcels, and

WHEREAS, Rowan owns a site adjacent to those parcels which is currently under consideration for the development of a parking lot for its students, staff, and the Rowan Glassboro campus community, and

WHEREAS, Rowan, Conrail, New Jersey Transit Corporation and the Borough of Glassboro have been cooperating in an effort to develop a land use and maintenance plan for the which would provide for access to the Rowan owned parcel and potential development of necessary access routes to the proposed parking lot, and

WHEREAS, the parties are negotiating the terms of an agreement to provide for the use of the property which may take the form of a long term lease or license agreement or use agreement, and

WHEREAS, it is also anticipated that there will be no license or usage fees associated with the license other than any incidental costs associated with the maintenance of the property, and

WHEREAS, the business terms of the proposed lease are currently in negotiations but the parties are hopeful that the terms may be finalized prior to the April meeting of the Board of Trustees to allow for the initial design work, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the terms of the lease on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance,

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate a lease with the Borough of Glassboro and/or Consolidated Rail Corporation and/or New Jersey Transit Corporation for the use of the site referenced above, and

(continued)

RESOLUTION #2016.02.20 (continued)

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute a lease, license, or land use agreement with the Borough of Glassboro and/or Consolidated Rail Corporation and/or New Jersey Transit Corporation on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance, and

BE IT FURTHER RESOLVED that the terms of such lease shall be reported to the Board of Trustees through its Budget and Finance and Facilities Committee at the meeting following the negotiation of the lease.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a lease, license, or land use agreement between Rowan and the Borough of Glassboro and/or Consolidated Rail Corporation and/or New Jersey Transit Corporation.

Recommended for Approval By:
Facilities Committee (2/1/16)
Budget and Finance Committee (2/1/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.21

CONFERRAL OF HONORARY DEGREE FOR JOHN H. BECK

WHEREAS, Rowan University seeks to honor outstanding educators and citizens whose work improves higher education and the world at large; 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 John H. Beck is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, John H. Beck has been a staunch supporter of higher education and a champion of music education; and

WHEREAS, he has made great contributions as a musician, educator, composer and mentor, he has produced new generations of performers and teachers now passing on the art form of percussion music and performance, he has served in numerous leadership positions with the internationally influential Percussive Arts Society; and

WHEREAS, he has guided and taught Rowan University students in preparing to perform his compositions on our campus, generously sharing his experience and knowledge; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to John H. Beck 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 Music to John H. Beck.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Music degree to John H. Beck for his distinguished career, his contributions to the art of percussion music and performance, and his dedication to advancing the field of music education.

Recommended for Approval By:
Nominations Committee (2/11/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.22

CONFERRAL OF HONORARY DEGREE FOR DERRICK PITTS

WHEREAS, Rowan University seeks to honor outstanding citizens whose work improves higher education and the world at large; 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 Derrick Pitts is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Derrick Pitts has been a staunch supporter of education; and

WHEREAS, he has made great achievements as chief astronomer for the City Skies Urban Astronomy Program and as chief astronomer and director of the Fels Planetarium at The Franklin Institute, as well as in other areas, such as serving as a Solar System Ambassador for NASA; and

WHEREAS, he is an excellent example for all students, in particular science and mathematics students; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Derrick Pitts 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 Science to Derrick Pitts.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Science degree to Derrick Pitts for his contributions to the advancement of the fields of science and education.

Recommended for Approval By:
Nominations Committee (2/11/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.23

CONFERRAL OF HONORARY DEGREE FOR ROBERT BRAUN

WHEREAS, Rowan University seeks to honor outstanding citizens whose work improves the University and broader community; 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 Robert Braun is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Robert Braun has been a staunch supporter of the Henry M. Rowan College of Engineering and of Rowan University and higher education; and

WHEREAS, he has made great achievements as senior vice president and chief operating officer of PSEG Nuclear and in other roles in the nuclear power industry at PSEG and Exelon; and

WHEREAS, he is an excellent example for all students, in particular engineering students; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Robert Braun 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 Robert Braun.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Engineering degree to Robert Braun for his contributions to Rowan University, higher education, his profession and South Jersey.

Recommended for Approval By:
Nominations Committee (2/11/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.24

CONFERRAL OF HONORARY DEGREE FOR SENATOR FRED H. MADDEN, JR.

WHEREAS, Rowan University seeks to honor outstanding citizens whose work improves the University and broader community; 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 Senator Fred H. Madden, Jr. is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Senator Madden has been a staunch supporter of Rowan University, higher education, the State of New Jersey and the law enforcement community; and

WHEREAS, he is one of the University's distinguished alumni, one of the College of Humanities & Social Sciences' most prominent Law & Justice Studies graduates, and a distinguished leader on the State Legislature for more than a decade; and

WHEREAS, his work as a public servant and dean of the Gloucester County Police Academy has led to vital quality-of-life improvements focusing on the health, safety and welfare our state's citizens; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Senator Fred H. Madden, Jr. 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 Law to Senator Fred H. Madden. Jr.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Law degree to Senator Fred H. Madden, Jr. for his contributions to Rowan University, higher education, the law enforcement community, and the State of New Jersey.

Recommended for Approval By:
Nominations Committee (2/11/16)
Executive Committee (2/17/16)

RESOLUTION #2016.02.25

CONFERRAL OF HONORARY DEGREE FOR ROBERT O. CARR

WHEREAS, Rowan University seeks to honor outstanding citizens whose work improves the University and broader community; 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 Robert O. Carr is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Robert O. Carr has been a staunch supporter of providing scholarships and guidance to young people from disadvantaged and working class backgrounds through his Give Something Back Foundation; and

WHEREAS, Robert O. Carr has been an extraordinary leader in the business community and has built a reputation as a trailblazer for ethical reform in his field; and

WHEREAS, his civic involvement includes a wealth of initiatives, such as serving as a trustee and advisory board member for museums and historical societies in New Jersey and in our nation's capital; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Robert O. Carr 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 Humanities to Robert O. Carr.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Humanities degree to Robert O. Carr for his contributions to business, civic engagement, and to improving access to higher education for disadvantaged youth.

Recommended for Approval By:
Nominations Committee (2/11/16)
Executive Committee (2/17/16)