

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

February 7, 2018

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Room 221
Chamberlain Student Center

PUBLIC SESSION

4:00 p.m.

Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR DECEMBER 13, 2017

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President's Office was properly notified.

ACTION ITEMS FOR CONSENT AGENDA

2018.02.01 APPROVAL OF SUMMER RENTAL RATES

Summary Statement: This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons, the Rowan Boulevard Apartments and the Whitney Center during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2018, excluding Precollege Institute summer program and clients of Conference and Event services that are charged negotiated market rates.

2018.02.02 APPROVAL OF TOTAL PROJECT BUDGET FOR THE RECREATION CENTER POOL HEATING, VENTILATION, AND AIR CONDITIONING PROJECT

Summary Statement: This resolution will authorize a total project budget in the amount of \$700,000 for the necessary repairs to the Recreation Center Pool HVAC and related systems and for repairs necessary to remediate damages incurred in the surrounding areas.

2018.02.03 APPROVAL OF TOTAL PROJECT BUDGET FOR MASTER PLANNING RELATING TO ROWAN UNIVERSITY'S WEST CAMPUS AND APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING

Summary Statement: This resolution authorizes a total project budget for the services associated with updating the West Campus Masterplan in an amount not to exceed \$100,000 and authorizes a contract without competitive bidding for professional consulting services relating to the updating of the Masterplan with Sasaki Associates.

2018.02.04 AMEND CONTRACT WITH HYLAND SOFTWARE FOR SCANNING MANAGEMENT SERVICES AND UPGRADES

Summary Statement: This resolution authorizes the University to amend the contract with Hyland Software, Inc., of Westlake, Ohio in an amount not to exceed \$700,000 for FY18 to address additional technology needs within the University.

2018.02.05 REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

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

ACTION ITEMS

2018.02.06 PERSONNEL ACTIONS

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

2018.02.07 REAPPOINTMENT OF FACULTY, LIBRARIANS, 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.

2018.02.08 REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS

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

2018.02.09 AUTHORIZATION OF EXTENSION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND 2250 CHAPEL AVENUE CORPORATION FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN CHERRY HILL, NEW JERSEY FOR THE CLINICAL PRACTICE OF PSYCHIATRY

Summary Statement: This resolution authorizes the extension of a Lease Agreement currently in effect between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, from May 1, 2018 through December 31, 2018, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry, with rent payable at the rate of \$11,891.00 per month, not to exceed \$115,128.00 for the duration of the extension period.

2018.02.10 A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (THE "AUTHORITY") ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT 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 CAMDEN 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 bonds issued by the Camden County Improvement Authority, including the series 2010 A bonds through the issuance of one or more series of tax exempt and/or taxable bonds as determined by the university in consultation with its financial advisors and authorizes the Chief Financial Officer and President to take all steps necessary to effectuate this refunding.

REPORT ON THE COLLEGE OF COMMUNICATION AND CREATIVE ARTS –
SANFORD TWEEDIE

REPORT ON THE COLLEGE OF EDUCATION – MONIKA WILLIAMS SHEALEY

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

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

REPORT FROM STUDENT TRUSTEE – RBREY SINGLETON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2018.02.01

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(n), and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities are derived 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 May 12, 2018:

<u>Facility</u>	<u>FY18 Rate</u>	<u>FY19 Rate</u>
Rowan Boulevard Apartments or Whitney Center	\$28 per day	\$30 per day
Townhouse Complex	\$28 per day	\$30 per day
Holly Pointe Commons	\$25 per day	\$25 per day
All other Air-conditioned Housing	\$20 per day	\$20 per day
Triad Non Air-conditioned Housing	\$11 per day	\$11 per day

Residential Learning and University Housing shall have discretion to negotiate a group rate for use of the Whitney Center or another appropriate facility based upon available financial resources for the Pre College Institute summer program.

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services. These clients shall pay market rates as negotiated and contracted through Conference and Event Services.

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons, the Rowan Boulevard Apartments and the Whitney Center during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2018, excluding Precollege Institute summer program and clients of Conference and Event services that are charged negotiated market rates.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)

RESOLUTION #2018.02.02

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE
RECREATION CENTER POOL HEATING, VENTILATION, AND AIR
CONDITIONING PROJECT**

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

WHEREAS, the Heating, Ventilation, and Air Conditioning (“HVAC”) system serving the pool and surrounding areas at the Recreation Center does not perform at the level required to meet the needs of those areas, and

WHEREAS, the air conditioning units that serve the administrative offices for the pool are also inadequate and do not perform at the level required, and

WHEREAS, conditions caused by the above inadequacies have resulted in damaged walls and equipment in the Recreation Center, and

WHEREAS, the University has determined the need for repairs to the HVAC and related systems to correct deficiencies and remedy the above-referenced conditions, and

WHEREAS, the cost to perform required repairs to the systems to correct the above-referenced deficiencies and damages incurred as a result are not anticipated to exceed \$700,000 and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in recreation center funds to pay for the costs to repair the HVAC and related systems and damages to the surrounding areas, hereafter referred to as the “Recreation Center Pool HVAC Project”

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Recreation Center Pool HVAC Project is established in an amount not to exceed \$700,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

(continued)

RESOLUTION #2018.02.02 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution will authorize a total project budget in the amount of \$700,000 for the necessary repairs to the Recreation Center Pool HVAC and related systems and for repairs necessary to remediate damages incurred in the surrounding areas.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)

RESOLUTION #2018.02.03

APPROVAL OF TOTAL PROJECT BUDGET FOR MASTER PLANNING RELATING TO ROWAN UNIVERSITY'S WEST CAMPUS AND APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING

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, Rowan completed a Facilities Master Plan to provide a preliminary framework for the potential development of the West Campus in October 2013, and

WHEREAS, Rowan has seen a sustained interest in the development of various facilities on the West Campus, and

WHEREAS, Rowan is in the process of assessing the viability of proposed development activities based on current interests in various facilities on the West Campus, and

WHEREAS, Rowan should continue to plan for potential uses of the West Campus to best meet the needs of its student population and the college community, and

WHEREAS, Rowan has determined that it is necessary to integrate proposed and future development and related infrastructure within an updated framework in order to maximize the development potential and future opportunities on the West Campus, and

WHEREAS, Rowan has identified the need to update the existing West Campus masterplan to reflect the above-referenced needs, and

WHEREAS, the Restructuring Act permits Rowan to enter into agreements for the procurement of services without public advertising pursuant to exceptions outlined in applicable state law under N.J.S.A. 18A:64-56 as adopted in N.J.S.A. 18A:64M-9(v), and

WHEREAS, such exceptions include an exception for professional consulting services, and

WHEREAS, Rowan requires the use of professional consulting services to update the existing West Campus masterplan and to prepare the necessary documentation to provide parameters for the comprehensive development of the West Campus, and

(continued)

RESOLUTION #2018.02.03 (continued)

WHEREAS, to ensure consistency and reduce costs to Rowan that would arise from using a different consultant in updating the West Campus Masterplan, Rowan has determined that it is in the university's best interests to use the firm of Sasaki Associates who developed the original plan to provide professional consulting services to update the existing document, and

WHEREAS, the cost for providing the above-referenced professional consulting services is not expected to exceed \$100,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with the preparation of an updated Facilities Masterplan for the West Campus

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for preparation of the updated Masterplan for Rowan University's West Campus is approved in an amount not to exceed \$100,000, and

BE IT FURTHER RESOLVED that a contract without competitive bidding with Sasaki Associates is approved for the completion of the above-referenced professional consulting services.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a total project budget for the services associated with updating the West Campus Masterplan in an amount not to exceed \$100,000 and authorizes a contract without competitive bidding for professional consulting services relating to the updating of the Masterplan with Sasaki Associates.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)

RESOLUTION #2018.02.04

**AMEND CONTRACT WITH HYLAND SOFTWARE FOR SCANNING
MANAGEMENT SERVICES AND UPGRADES**

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

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

WHEREAS, Rowan University has determined the need for software and Information Technology services for the Academic, Finance, and Information Resources and Technology Divisions relating to scanning management services and upgrades, and

WHEREAS, Hyland Software, Inc. is able to provide such services to the University through its OnBase System, and

WHEREAS, pursuant to Resolution 2014.06.21, the Board of Trustees approved a contract with Hyland Software, Inc. for \$50,000, for FY15, and

WHEREAS, the University has been satisfied with the services provided and the programs are integral to meeting essential needs at the University, and

WHEREAS, the University has available additional funds through the Higher Education Technology Infrastructure Fund (“HETI”) Grant that it may utilize to expand the capabilities of this system, and

WHEREAS, in order to expand the capabilities of the system to meet these needs, the University must now amend its existing contract with Hyland Software, Inc. and increase that contract to an amount not to exceed \$700,000 for FY18, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Hyland Software, of Westlake, Ohio to an amount not to exceed \$700,000 for FY18

(continued)

RESOLUTION #2018.02.04 (continued)

AND BE IT FURTHER RESOLVED that this agreement may be renewed for two additional terms.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to amend the contract with Hyland Software, Inc., of Westlake, Ohio in an amount not to exceed \$700,000 for FY18 to address additional technology needs within the University.

Recommended for Approval By:
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)

RESOLUTION #2018.02.05

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

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees reappoints the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Melanie Willoughby
Chief Government Affairs Officer
New Jersey Business and Industry Association

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (2/1/18)
Executive Committee (2/1/18)

RESOLUTION #2018.02.06

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>				
Al-Ameen, Mahdi Nasrullah	Ph.D.	Assistant Professor	Computer Science	09/01/18-06/30/19
Alvarez, Adam	Ph.D.	Assistant Professor	Language, Literacy & Sociocultural Education	09/01/18-06/30/19
Arigo, Danielle	Ph.D.	Assistant Professor	Psychology	09/01/18-06/30/19
Barbin, LeeAnn	B.A.	Managing Administrative Assistant	Global Learning & Partnerships	02/06/18-08/31/18
Bottaro, Andrea	Ph.D.	Assistant Dean, Curriculum Phase I	CMSRU Academic Affairs	12/09/17-08/30/18
Bovee, Nicholas	B.S.	Laboratory Technician	College of Engineering	02/05/18-06/30/18
Braxton II, Ronald	M.S.	Assistant Academic Advisor	University Advising Center	01/04/18-06/30/19
Brewer, Lauren	DBA	Assistant Professor	Marketing & Business Information Systems	09/01/18-06/30/19
Conklin, William	MBA	Assistant Bursar/Financial Operations Manager	Office of the Bursar	02/05/18-08/31/18
Conte, Patricia	B.S.	Administrative/Financial Assistant, Academic Affairs	Office of the Provost	01/06/18-08/31/18
Correia Santos, Susana	Ph.D.	Assistant Professor	Management & Entrepreneurship	09/01/18-06/30/19
Dack, Mikkel	Ph.D.	Assistant Professor	History	09/01/18-06/30/19
Diaz-Pupek, Marta	D.O.	Managing Physician	Student Health Services	07/01/18-08/31/19
Dworkin, Benjamin	Ph.D.	Director of Institute for Public Policy	Office of the Provost	01/01/18-08/31/20
Freedman, Justin	D.P.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/18-06/30/19
Glazer, Jeremy	M.S.	Assistant Professor	Language, Literacy & Sociocultural Education	09/01/18-06/30/19
Hague, Stephen	D.P.	Assistant Professor	History	09/01/18-06/30/19
Ho, Cojen	Ph.D.	Research & Teaching Laboratory Coordinator	CMSRU Research	01/06/18-08/31/18
Hong, Seoyeon	Ph.D.	Assistant Professor	Public Relations/Advertising	09/01/18-06/30/19
Hoy, Erik	Ph.D.	Assistant Professor	Chemistry & Biochemistry	09/01/18-06/30/19
Kipnis, Daniel	M.S.	Librarian	Library Services	01/02/18-06/30/19

Klein, Dylan	Ph.D.	Assistant Professor	Health & Exercise Science	09/01/18-06/30/19
Kluch, Yannick	M.A.	Assistant Professor	Communication Studies	09/01/19-06/30/20
Kroeger, Lori	Ph.D.	Assistant Dean for Assessment & Accreditation	College of Education	02/01/18-08/31/18
Kuppusamy, Saravanan	Ph.D.	Assistant Professor	Marketing & Business Information Systems	09/01/18-06/30/19
Lacovara, Vincent	B.S.	Business Intelligence Analyst	Analytics, Systems & Applications	01/06/18-06/30/19
Lu, Huan-Tang	Ph.D.	Assistant Professor	Educational Services & Leadership	09/01/18-06/30/19
McCool, Brent	B.S.	Instructional Design Assistant	Global Learning & Partnerships	02/05/18-06/30/19
Muller, Peter	Ph.D.	Assistant Professor	Physics & Astronomy	09/01/18-06/30/19
Pappoppula, Veerendra	B.T.	Business Intelligence Analyst	Analytics, Systems & Applications	01/06/18-06/30/18
Rotas, nikki	D.P.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/18-06/30/19
Seltzer, Kate	Ph.D.	Assistant Professor	Language, Literacy & Sociocultural Education	09/01/18-06/30/19
Shi, Rui	Ph.D.	Assistant Professor	Communication Studies	09/01/18-06/30/19
Sillman Cohen, Rachel	M.D.	Assistant Professor	CARES DYFS	10/01/18-06/30/19
Smolarski, Jan	D.P.	Associate Professor	Accounting & Finance	09/01/18-06/30/19
Tenison, Elizabeth	M.S.	Assistant Professor	Health & Exercise Science	09/01/18-06/30/19
Weiser, Brian	Ph.D.	Assistant Professor	SOM Molecular Biology	04/16/18-06/30/21
Wilson-Hall, Zalphia	Ed.D.	Lecturer	Educational Services & Leadership	01/16/18-06/30/18
Woodfield, Casey	Ph.D.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/18-06/30/19

¾ TIME TEMPORARY

Diorio, Sarah	Ph.D.	¾ time instructor	Psychology	01/31/18-06/30/18
LoPinto, Frank	Ph.D.	3/r time instructor	Management & Entrepreneurship	01/31/18-06/30/18
Rowland, John	Ph.D.	¾ time instructor	English	01/16/18-06/30/18
Witten, Matthew	DMA	¾ time instructor	Music	01/16/18-06/30/18

FULL TIME TEMPORARY

Riccardo, Christina	M.S.	Full time temporary	Health & Exercise Science	01/16/18-06/30/18
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ADJUNCTS

Ballard, Meg	Ph.D.		Biological Sciences	01/15/18-06/30/18
Beil, Tammy	MBA		Marketing	01/15/18-06/30/18
Bien, Lisa	ME		Communication Studies	01/15/18-06/30/18
Bratt, Suzanne	Ph.D.		Music	01/15/18-06/30/18
Buckman, John	MS		Computer Science	01/15/18-06/30/18
Burgis, Benjamin	Ph.D.		Philosophy & Religion	01/15/18-06/30/18
Caranci, Frank	MBA		Computer Science	01/15/18-06/30/18
Dwyer, Matthew	M.S.		Psychology	01/15/18-06/30/18
Enuco, Matthew	MLA		Journalism	01/15/18-06/30/18

Ervin, Jarek	Ph.D.	Music	01/15/18-06/30/18
Ferrero, Enrica	MFA	Radio/Television/Film	01/15/18-06/30/18
Finocchiaro, Joe	BFA	Art	01/15/18-06/30/18
Frye, Samuel	Ph.D.	Sociology	01/15/18-06/30/18
Garon, Harold	M.S.	Computer Science	01/15/18-06/30/18
Garro, Daniel	Ph.D.	Philosophy/Religion	01/15/18-06/30/18
Glass-Heffner, Andrea	M.A.	American Studies	01/15/18-06/30/18
Greco, Adam	B.S.	Mechanical Engineering	01/15/18-06/30/18
Grimes, Leanne	MFA	Art	01/15/18-06/30/18
Haberi, Michelle	MFA	Art	01/15/18-06/30/18
Hart, Megan	M.A.	Communication Studies	01/15/18-06/30/18
Johnson, Devon	Ph.D.	Philosophy & Religion	01/15/18-06/30/18
Kyle, Jacquelyn	M.A.	Geography, Planning & Sustainability	01/15/18-06/30/18
Liu, Haidong	Ph.D.	Foreign Languages & Literatures	01/15/18-06/30/18
Loux, Theresa	Ph.D.	Civil & Environmental Engineering	01/15/18-06/30/18
Luckiewicz, Edward	MS	Computer Science	01/15/18-06/30/18
Lynch, Lorraine	MM	Music	01/15/18-06/30/18
Mayer, Susan	MS	Management & Entrepreneurship	01/15/18-06/30/18
McCarthy, Suzanne	B.A.	Geography, Planning & Sustainability	01/15/18-06/30/18
Moe, Andrew	Ed.D.	Educational Services & Leadership	01/15/18-06/30/18
Mulgrew, Francis	M.A.	Philosophy & Religion	01/15/18-06/30/18
Mullis, Sidney	MFA	Art	01/15/18-06/30/18
Munro, Scott	M.Ed.	Biological Sciences	01/15/18-06/30/18
Obeid, Jodi	MA	Theatre & Dance	01/15/18-06/30/18
Oberfrank, Marya	AOS	Health & Exercise Science	01/15/18-06/30/18
Quinto, Sharon	MA	Communication Studies	01/15/18-06/30/18
Paparo, Nanci	M.A.	Interdisciplinary & Inclusive Education	01/15/18-06/30/18
Ruiz, Luis	Ph.D.	Management & Entrepreneurship	01/15/18-06/30/18
Santoro, Nicholas	M.A.	STEAM/Music	01/15/18-06/30/18
Schechter, Jason	MFA	Art	01/15/18-06/30/18
Schneible, Benjamin	B.A.	Music	01/15/18-06/30/18
Seals, Michael	MM	Music	01/15/18-06/30/18
Swan, Benjamin	Ph.D.	Psychology	01/15/18-06/30/18
Warden, Peter	Ph.D.	Philosophy & Religion	01/15/18-06/30/18
Weissman, Stephen	M.S.	Computer Science	01/15/18-06/30/18
Willoughby, Alan	MFA	Art	01/15/18-06/30/18

COACHES

Gotrell, Graeham	B.A.	Assistant Men's Soccer Coach	12/18/17-06/30/18
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GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Bong, Daegun	B.S.	Graduate Assistant	Management & Entrepreneurship	01/01/18-06/30/18
Gilson, Benjamin	B.S.	Graduate Research Fellow	Mechanical Engineering	01/15/18-05/11/18
Suslov, Tatsiana	B.S.	Graduate Research Fellow	Chemical Engineering	01/15/18-06/30/18

COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY

Faculty Appointments

Amoush, Ahmad	Ph.D.	Assistant Professor of Radiation Oncology	Radiation Oncology	03/01/12
Check, Jerome	M.D.	Professor of Obstetrics & Gynecology	Obstetrics & Gynecology	03/01/12
Gor, Ronak	D.O.	Assistant Professor of Surgery pending Board Certification	Surgery	03/01/12
Hughes, Wray	D.O.	Assistant Professor of Anesthesiology pending Board Certification	Anesthesiology	03/01/12
Mulvihill, David	M.D.	Assistant Professor of Pediatrics (Secondary)	Pediatrics	03/01/12
Mulvihill, David	M.D.	Assistant Professor of Radiation Oncology pending Board Certification	Radiation Oncology	03/01/12
Nikolic, Dejan	Ph.D.	Assistant Professor of Pathology	Pathology	03/01/12
Potestio, Christopher	M.D.	Assistant Professor of Anesthesiology	Anesthesiology	03/01/12

Rowan Secondary Appointment

Weaver, Robert	Ph.D.	Professor of Medicine		03/01/12
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Change in Rank

Freeze, Brian	M.D.	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		03/01/12
Wilsey, Stephanie	M.D.	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		03/01/12

RESIGNATIONS

Abdallah, Stephanie		University Housing		01/19/18
Haberek, Katharine		CMSRU Operations		01/12/18
Jephson, John		Student Life		12/05/17
Rizvi, Hashim		Civil Engineering		12/31/17
Sheppard, Caren		Human Resources		01/12/18

RETIREMENTS

Fopeano, Richard		STEAM Education/Health & Exercise Science		06/30/18
Klein, Bruce		Information Resources & Technology		12/31/17

+ grant funded
** date change
^ corrected

Recommended for Approval By:
Executive Committee (2/1/18)

RESOLUTION #2018.02.07

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, and professional staff listed below shall be offered reappointment for the academic year 2018-2019.

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

Atwood, Megan	Writing Arts
Blatt, Erica	STEAM Education
Cho, Seong	Accounting & Finance
Currie, Kevin	CMSRU, Biomedical Sciences
Grinias, James	Chemistry
Heydari, Vahid	Computer Science
Holaska, James	CMSRU, Biomedical Sciences
Kedley, Kate	Language, Literacy, Sociocultural Education
Kipnis, Daniel	Campbell Library
Knight-Finley, Misty	Political Science & Economics
Kye, Hannah	Interdisciplinary & Inclusive Education
Li, Yupeng	Political Science & Economics
Liquori, Eric	Management
Luther, Jason	Writing Arts
Lysak, Amy	Accounting & Finance
Mastrocinque, Jeanna	Law/Justice
Montgomery, Colleen	Radio/TV/Film
Moore, Jordan	Accounting & Finance
Morgan, Michael	Theatre & Dance
Nguyen, Thanh	Mathematics
Pittman, Matthew	Public Relations/Advertising
Pletcher, Erin	Health & Exercise Science
Qu, Yuanmei	Management
Rahmani, Vahid	Marketing
Rele, Shilpa	Campbell Library
Rustic, Gerald	Geology
Saracco, Benjamin	CMSRU Library
Shirvani, Khosro Asghari	Mechanical Engineering
Simmons, Christina	Psychology

(continued)

RESOLUTION #2018.02.07 (continued)

Streiner, Scott	Experiential Engineering Education
Sun, Bo	Computer Science
Thompson, Gary	Chemical Engineering
Tremoulet, Patrice	Psychology
Vaughn, Nicole	Health & Exercise Science
Whiting, Nicholas	Physics
Yenkle, Kirti	Chemical Engineering
Zhu, Cheng	Civil Engineering

**Second Year Professional Staff
(First Year of Service)**

Alfano, Judith J	Counseling Center
Amenta, Corinne S	University Housing
Asbury, Stephen	Dean Professional & Continuing Ed.
Baxter, Catherine Lillian	University Housing
Benjamin, Dana Joy	University Web Services
Booth, Ashley Nicole	Holly Pointe Commons
Bresin, Romana Christina	Counseling Center
Bryant, Altonia Larnetta	Career Management Center
Ciavarella, Amanda Dawn	Web Services - Central Support
Curia, Silvio	Chemical Engineering
Dashefsky, Patricia L.	University Advising Center
Devlin, Colleen Marie	CMSRU Academic Affairs
Etienne, Judith	University Web Services
Farrar, Shirley Scott	Career Management Center
Fox, Courtney B	University Advising Center
Freni, Carlita	Counseling Center
Gallagher, Michele Holcomb	University Web Services
Godfrey, Meghan A	Dean Professional & Continuing Ed.
Green, Jennifer Eileen	University Web Services
Harm, Alexander Charles	Dean Professional & Continuing Ed.
Harris, Corinthea Lynn	Dean Engineering
Hartigan, John P	Network and System Services
Hassett, Christina M	CMSRU Academic Affairs
Havrisko, Andrew Joseph	Asst VP Student Life
Justice, Jodie A	Psychology
Kriegsmann, Timothy Michael	Technology Services
Kuski, Charles Leo	Student Leadership
Kuski, Lauren Anne	Rowan After Hours
Kusmiesz, Amy Lynn	CMSRU Academic Affairs
Lenz, Jeffrey Douglas	Research Compliance

(continued)

RESOLUTION #2018.02.07 (continued)

Lightfoot, Robert W	Alumni Office
Lundberg, Dorothea J	Civil Engineering
Manley, David G.	Dean Science & Mathematics
McNulla, Ryan Michael	Instit Effectiveness/Research/Plan
Milone, Brigid Tigani	STEM Center
Motamedi, Mohammad Hosein	Civil Engineering
Murphy, JoAnna	Soc. Justice, Incl., & Conflict Res
Musero, Talia R.	University Advising Center
Obeid, Zahia	International Center
Papasso, Anthony Joseph	Dean Professional & Continuing Ed.
Pollara, Lauren N	ESL Program
Poolos, Kimberly Rose	University Advising Center
Regusters, Benita	Retention/Tutoring/Basic Skills
Schley, Jillian Miranda	Gallery Program
Schmidt, Jason Robert	CMSRU IT
Schneider, Jaclyn M	Dean Professional & Continuing Ed.
Scripter, Daniel R	Asst VP Student Life
Sennstrom, Ian B	Center for Advanced Transportation
Shryock, Lauren	University Advising Center
Souders, Andrew M	Network Operations
Speak, Jeffrey D	Network and System Services
Stewart, Katherine E	CMSRU IT
Thapa, Ravi	Network Operations
Vogt, Kimberly M.	University Advising Center
Wettstein, Nicole Corinne	Advancement Services
Young, Melissa Lynn	Counseling Center

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 (2/1/18)

RESOLUTION #2018.02.08

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

WHEREAS, the following named faculty members, librarians, and professional staff have been carefully evaluated for purposes of reappointment

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

FACULTY & LIBRARIANS

Third Year Candidate

(2018-2019)

Name	Department
Fife, Dustin	Psychology
Kapri, Kul	Political Science & Economics
Trusel, Luke	Geology
White, Robert	Nursing

Third and Fourth Year Candidates

(2018-2019 & 2019-2020)

Name	Department
Abedin-Nasab, Mohammad	Biomedical Engineering
Alpaugh, Mary	Molecular & Cellular Biosciences
Barnes, Adrian	Music
Bazemore, Dawn	Theatre & Dance
Breizman, Anthony	Computer Science
Callueng, Carmelo	Educational Services & Leadership
Capellan, Joel	Law & Justice Studies
Carone, Benjamin	Molecular & Cellular Biosciences
Elder, Brent	Interdisciplinary & Inclusive Education
Espinosa, Jennifer	Marketing & Business Information Systems
Ferguson, Sarah	Interdisciplinary & Inclusive Education
Fillenwarth, Gracemarie	Writing Arts
Freidenreich, Daniel	Health & Exercise Science
Greeson, Jeffrey	Psychology
Haas, Francis	Mechanical Engineering
Ho, Shen-Shyang	Computer Science
Krey, Nina	Marketing & Business Information Systems
Lomboy, Gilson	Civil & Environmental Engineering

(continued)

RESOLUTION #2018.02.08 (continued)

Matthews, Jennifer	Campbell Library
Meenar, Mahbubur	Geography, Planning & Sustainability
Milovich, Michael	Marketing & Business Information Systems
Mitani, Hajime	Educational Services & Leadership
Noshadi, Iman	Chemical Engineering
Pattwell, Ashley	Public Relations/Advertising
Poteau, Christine	Foreign Languages & Literatures
Rich, Jennifer	Interdisciplinary & Inclusive Education
Sam, Cecile	Educational Services & Leadership
Shim, Jiwook	Biomedical Engineering
Wang, Min	Mathematics
Winkler, Christopher	Radio/TV/Film
Wu, Ben	Electrical & Computer Engineering

PROFESSIONAL STAFF
Third and Fourth Year Candidates
(2018-2019 & 2019-2020)

Name	Department
Abdalla, Stephanie	Residential Learning
Alexander, Janelle	Admissions
Ambrosano, Jennifer Lynn	Institutional Effectiveness, Research & Planning
Anderson, Dennis Michael	Network Operations
Arbizo, Maria Patricia	Student Life
Barraclough, Amy Lynne	Planetarium
Bartlett, Thomas	Technology Services
Bowen, Megan	University Scheduling
Cahn, Stacey Colman	Wellness Center
Carroll, Dana Leigh	University Advancement
Carter, Lakeisha Shawnty	CMSRU
Chestnut, Patrick	Physics
Damon, H. Gilroy	Network & System Services
Davis, DeLithea	University Advising Center
Dill, John	CMSRU
DuBois, Eric Daniel	Experiential Engineering Education
Elcess, Kristin	University Advising Center
Evans, David	Technology Services
Fierstein, Robin Hertzbach	Wellness Center
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius	EOF

(continued)

RESOLUTION #2018.02.08 (continued)

Greenup, Miguel	Educational Services & Leadership
Haines, Chelsea Katelyn	Future Fund
Halloran, David	Network Operations
Hendrick, Deneen	Science & Mathematics
Hiatt, Jeffrey	Music
Holcombe, Casey Tyler	Communication & Creative Arts
Hooper, Allana	University Advising Center
Kanady, Jessica Rose	Alumni Relations
Kent, Kristyn	CMSRU
Kiger, Megan Rae	University Advancement
Lyden, John	Network & System Services
Martini, Ian	CMSRU
Mercado, Elizabeth	Rowan Global
Mosher, Stephanie Ann	Technology Services
Murtha, Karen Lynne	University Advising Center
O'Neill, Erin	Information Resources & Technology
Parcelles-Jones, Rickie Joanna	South Jersey Tech Park
Plenn, Lee	Academic Success Center
Qureshi, Arafat Ahmad	Network Operations
Rodia, James	University Advising Center
Roth, Walter	Network Operations
Scott, Maureen Toole	College of Education
Siddiquee, Mahmudul Hassan	CMSRU
Thomas, Brittnie	Rowan Global
Turley, Cheryl Lynn	Sponsored Programs
Walker, Keyona Renee	EOF
Whitman, Rebecca	Institutional Effectiveness & Planning

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (2/1/18)

RESOLUTION #2018.02.09

**AUTHORIZATION OF EXTENSION OF LEASE AGREEMENT BY AND BETWEEN
ROWAN UNIVERSITY AND 2250 CHAPEL AVENUE CORPORATION FOR
MEDICAL PROFESSIONAL OFFICES LOCATED IN CHERRY HILL, NEW JERSEY
FOR THE CLINICAL PRACTICE OF PSYCHIATRY**

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q); and

WHEREAS, 2250 Chapel Avenue Corporation (“Lessor”) and Rowan University School of Osteopathic Medicine (“Lessee”) entered into a Lease Agreement dated January 1, 2012, for premises located at 2250 Chapel Avenue, Suite 100 and Suite 100A, Cherry Hill, New Jersey 08002, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry (the “Premises”); and

WHEREAS, the Lease Agreement, as extended, expired by its terms on December 31, 2017; and

WHEREAS, effective January 1, 2018, the Lease Agreement was extended for an additional one hundred twenty (120) days, through April 30, 2018, with rent payable in the amount of \$18.40 per square foot or \$11,891.00 per month; and

WHEREAS, as a result of clinical activity analysis, based upon the ideal location of the Premises, projected levels of clinical activity, and projected levels of patient satisfaction, Rowan University has determined that the best approach would be to extend for an additional eight (8) months the current Lease Agreement, from May 1, 2018 through December 31, 2018, at the rate of \$11,891.00 per month plus the costs of utilities, for a total not to exceed \$115,128.00 for the duration of the extension period; and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the extension of the Lease Agreement by and between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, to support the activities of Rowan University School of Osteopathic Medicine’s Department of Psychiatry, pursuant to acceptable terms within the financial parameters set forth above.

(continued)

RESOLUTION #2018.02.09 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the extension of a Lease Agreement currently in effect between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, from May 1, 2018 through December 31, 2018, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry, with rent payable at the rate of \$11,891.00 per month, not to exceed \$115,128.00 for the duration of the extension period.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget & Finance Committee (1/22/18)
Executive Committee (2/1/18)

RESOLUTION #2018.02.10

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (THE “AUTHORITY”) ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT 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 CAMDEN 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

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 Camden County Improvement Authority, including, but not limited to, the Series 2010 A 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 #2018.02.10 (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 for 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 #2018.02.10 (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 #2018.02.10 (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 #2018.02.10 (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.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of bonds issued by the Camden County Improvement Authority, including the series 2010 A bonds through the issuance of one or more series of tax exempt and/or taxable bonds as determined by the university in consultation with its financial advisors and authorizes the Chief Financial Officer and President to take all steps necessary to effectuate this refunding.

Recommended for Approval By:
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)