

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

February 8, 2017

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 14, 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

2017.02.01 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 2017 but shall not apply to rentals of facilities through the Office of Conferences and Event Services.

2017.02.02 APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2017 FOR RESIDENTIAL LEARNING AND UNIVERSITY HOUSING

Summary Statement: This resolution provides for the identification and approval of Capital Projects to be advanced within the fiscal year 2017 budgetary cycle for

Residential Learning and University Housing. These projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements enumerated within the Attachment A to this resolution.

2017.02.03 AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO SHARED SERVICES FOR LAW ENFORCEMENT

Summary Statement: This resolution authorizes Rowan to enter into a contract to procure consulting services relating to shared services with Glassboro Police Department for law enforcement.

2017.02.04 AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MEDICAL PERSONNEL RECRUITING SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Request Medical Staffing, LLC of Brownsville, Texas in an amount not to exceed \$100,000 to cover recruitment services for FY17 with a possible renewal for FY18 and FY19.

2017.02.05 AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO WEB DESIGN

Summary Statement: This resolution authorizes Rowan to enter into a contract without competitive bidding for web enhancement services with Hannon Hill of Atlanta, Georgia.

2017.02.06 AUTHORIZE CONTRACT WITH TECHNOLUTIONS TO PROVIDE ROWAN UNIVERSITY WITH CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE

Summary Statement: This resolution approves a contract with Technolutions of New Haven, Connecticut in an amount not to exceed \$100,000 to cover CRM services for FY17 with a possible renewal for FY18 and FY19.

2017.02.07 AMEND TOTAL PROJECT BUDGET FOR THE ELEVATOR RENEWAL PROJECT IN STUDENT CENTER

Summary Statement: This resolution approves the increase in the total project budget for the Elevator Renewal project for the Chamberlain Student Center.

ACTION ITEMS

2017.02.08 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.

2017.02.09 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.

2017.02.10 APPROVAL OF FINANCING WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

Summary Statement: This resolution authorizes the undertaking of all actions necessary by the Camden County Improvement Authority as well as Rowan University to finance the parking garage to be located on Block 189 in Camden, New Jersey.

2017.02.11 A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (THE "AUTHORITY") OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

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

2017.02.12 AUTHORIZATION OF LEASE FOR STORAGE SPACE WITH INDUSTRIAL INVESTMENTS, INC.

Summary Statement: This resolution authorizes the execution of a lease for a one year term for storage space with Industrial Investments, Inc. of Blue Bell, Pennsylvania.

2017.02.13 AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO PERFORMANCE EVALUATION

Summary Statement: This resolution authorizes Rowan to enter into a contract without competitive bidding for consulting services relating to performance evaluation with Mercer of New York City, New York.

2017.02.14 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.

2017.02.15 CONFERRAL OF HONORARY DEGREE FOR DR. SHIRLEY MALCOM

Summary Statement: This resolution approves the awarding of an honorary Doctor of Science degree to Dr. Shirley Malcom for her contributions to the STEM field and for her leadership in areas of diversity, education, and public welfare.

2017.02.16 AMENDMENT OF BOARD OF TRUSTEES CALENDAR

Summary Statement: This resolution amends the Board of Trustees meeting calendar to cancel the March 2, 2017 Retreat. The remainder of the calendar shall be unchanged.

REPORT ON STUDENT LIFE – RICHARD JONES

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

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

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

REPORT FROM STUDENT TRUSTEE – MELISSA SHORE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2017.02.01

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(o), and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities is 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 as of May 13, 2017:

<u>Facility</u>	<u>FY16 Rate</u>	<u>FY17 Rate</u>
Rowan Boulevard Apartments or Whitney Center	\$28 per day	\$28 per day
Townhouse Complex	\$28 per day	\$28 per day
Holly Pointe Commons	N/A	\$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

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences 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 2017 but shall not apply to rentals of facilities through the Office of Conferences and Event Services.

Recommended for Approval By:
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.02

**APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2017 FOR RESIDENTIAL LEARNING AND
UNIVERSITY HOUSING**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(f) (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, may direct and control expenditures and transfers of funds appropriated to the University, and

WHEREAS, the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for Rowan University, and

WHEREAS, The Board of Trustees of Rowan University approved policies and procedures pursuant to Resolution #14 on 4/21/2010, requiring that the Board of Trustees approve total project budgets for capital projects, and

WHEREAS, the University has determined that there exists a significant need for facilities improvements throughout campus housing facilities and as such must implement necessary steps to undertake facilities improvement and renewal including the engagement of certain professional services to meet these needs, and

WHEREAS, the University has established that such needs shall be identified and prioritized by the management responsible for the operation of campus housing facilities in consultation with the Division of Facilities and Operations to ensure that such priorities are pursued in an orderly and timely manner within the current fiscal year, and

WHEREAS, such priorities have been established for Fiscal Year 2017 and funds have been allocated in the adopted budget for Residential Learning and University Housing for Fiscal Year 2017 in consultation with the Senior Vice President for Finance and Chief Financial Officer, and have been set forth in Attachment A to this resolution, and further established as the “Residential Learning and University Housing - FY 17 Facilities Renewal and Capital Projects Request,” and

WHEREAS, the Facilities Committee and Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and have recommended approval by the Board of Trustees of these projects

(continued)

RESOLUTION #2017.02.02 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Residential Learning and University Housing - FY 17 Facilities Renewal and Capital Projects Request and total project budgets of the projects listed and itemized on Attachment A are approved, and

BE IT FURTHER RESOLVED that Rowan University may in accordance with applicable law and policy engage in any and all necessary procurements to obtain services necessary to implement the Projects as outlined herein.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the fiscal year 2017 budgetary cycle for Residential Learning and University Housing. These projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements enumerated within the Attachment A to this resolution.

Recommended for Approval By:
Facilities Committee (1/23/17)
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

ATTACHMENT A - FY 17 Facilities Renewal & Capital Projects Request

Immediate Project Requests

Building	Estimated Cost	Description
Evergreen, Mullica & Mimosa	\$100,000	Kitchen Renovations <ul style="list-style-type: none"> Common area kitchens are in need of upgrade and updating to ensure that such facilities are aesthetically appropriate. Renovations will involve replacement of all cabinetry, appliances, and sinks as well as installation of new flooring and lighting.
Evergreen, Mullica & Mimosa	\$75,000	Public Bathroom Renovations <ul style="list-style-type: none"> Bathrooms are in need of upgrade and updating. Despite regular cleaning, deterioration of the facilities make these spaces unattractive to students and parents. Renovation will include removal of sinks and toilet fixtures, plumbing, and installation of new fixtures as well as repainting and replacing tile floors.
Edgewood Park Apartments	\$175,000	Security Screen Replacement <ul style="list-style-type: none"> Current galvanized metal security screens are aesthetically detrimental to the building and also corroded making some difficult to open. Project will include replacement of all exterior window security screens with new screens meeting current campus standards.
Evergreen	\$300,000	Lounge Renovations <ul style="list-style-type: none"> Rooms previously used for facilities storage and for Emergency Medical Services operations have been vacated and are in need of upgrade and updating. Flooring will be removed and replaced. In addition, modifications are being made to address accessibility concerns. The project will include the replacement of tile and renovation to add a restroom and renew the space with new paint, carpet and furnishings.
Evergreen & Mullica	\$100,000	Hallway and Stairwell Painting <ul style="list-style-type: none"> Hallways currently have dated murals and paint is in need of upgrade and updating. Hallways and stairwells will be fully repainted.
Mimosa	\$50,000	Stairwell Painting <ul style="list-style-type: none"> Stairwell paint is in need of upgrade and updating. The hallways were addressed in a summer 2016 project. This 2017 painting project will complete the common area repainting for all halls and stairs.
Mimosa, Evergreen & Mullica	\$90,000	Lounge & Hallway Carpet Replacement <ul style="list-style-type: none"> Current carpet is showing signs of staining and age and is nearing the end of its usable life. Thus, the carpet will need replacement.

Mimosa, Evergreen & Mullica	\$50,000	Bathroom Renovation Design <ul style="list-style-type: none"> Bathrooms are in need of renovation and updating. The renovation will include the removal of showers, sinks and toilet fixtures, and plumbing to install new fixtures, shower surrounds and tile floors. This project will include design and test installations in FY 17 to allow for full renovation work to commence with funding anticipated in FY 18 (\$2.4 million approximately).
Triad	\$200,000	Boiler Replacement <ul style="list-style-type: none"> The boiler which supports heat and hot water to the building is beyond its expected useable life, and the University has been advised that replacement is necessary to avoid an unexpected loss of heat to the building. Complete replacement of the boiler is required.
Total	\$1,140,000	

Note: This list outlines estimates of costs for priority projects and contemplates the ability to transfer dollars between projects as may be necessary provided such projects are included on the priority list.

RESOLUTION #2017.02.03

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
CONSULTING SERVICES RELATING TO SHARED SERVICES FOR LAW
ENFORCEMENT**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts with any public body, firm, or entity deemed necessary and advisable for carrying out university purposes, N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** Rowan University is permitted to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and
- WHEREAS,** pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for professional consulting services, and
- WHEREAS,** Rowan University and the Borough of Glassboro entered into an agreement between the Rowan University Department of Public Safety (DPS) and the Glassboro Police Department (GPD) designed to foster cooperation, efficiencies and positive working relationships between DPS and GPD, and
- WHEREAS,** Rowan’s “footprint” and presence continues to expand into the community through affiliated housing complexes, expansion of academic buildings, and other ventures which require surveillance, patrol, and other joint law enforcement efforts by DPS and GPD, and
- WHEREAS,** the University and Glassboro have concluded that given the continued expansion and potential opportunities for working collaboratively, the current agreement should be evaluated and potential additional opportunities for collaboration should be considered, and
- WHEREAS,** Glassboro initiated a Request for Proposals process whereby Blue Shield Consulting, LLC of New Jersey was identified as an enterprise with expertise in evaluating shared services arrangements between entities, and
- WHEREAS,** the Chief Financial Officer and Senior Vice President has certified that sufficient funds exist to pay for the services contemplated herein,

(continued)

RESOLUTION #2017.02.03 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to enter into a contract with Blue Shield Consulting, the cost of which shall be split equally between Rowan and GPD, and shall not exceed \$60,000 for Rowan's share of the costs and

BE IT FURTHER RESOLVED that Rowan is authorized to enter into any agreements necessary either directly with Blue Shield Consulting or through Glassboro to procure consulting services contemplated herein.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan to enter into a contract to procure consulting services relating to shared services with Glassboro Police Department for law enforcement.

Recommended for Approval By:
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.04

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
MEDICAL PERSONNEL RECRUITING SERVICES**

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

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

WHEREAS, Rowan has identified a need for assistance in the recruitment of specialized medical personnel in highly critical areas of operation in the University system, and

WHEREAS, Request Medical Staffing, LLC, of Brownsville, Texas is a respected company used by a variety of universities and health care providers for purposes of recruiting medical staffing personnel, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Request Medical Staffing, LLC located in Brownsville, Texas in an amount not to exceed \$100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Request Medical Staffing, LLC of Brownsville, Texas in an amount not to exceed \$100,000 to cover recruitment services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.05

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

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to enter into a contract with Hannon Hill of Atlanta, Georgia in an amount not to exceed \$250,000.

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RESOLUTION #2017.02.05 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan to enter into a contract without competitive billing for web enhancement services with Hannon Hill of Atlanta, Georgia.

Recommended for Approval By:
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.06

AUTHORIZE CONTRACT WITH TECHNOLUTIONS TO PROVIDE ROWAN UNIVERSITY WITH CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE

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

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

WHEREAS, Rowan has identified a need for a multi-level Customer Relationship Management Software System (CRM) at the University that allows for the tracking and processing of all potential students, and

WHEREAS, Technolutions has a software package that is unique in its analytics, tracking, and multi-media capabilities for student recruitment, and the University has concluded that Technolutions best suits University’s needs in this area,

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Technolutions located in New Haven, Connecticut in an amount not to exceed \$100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with Technolutions of New Haven, Connecticut in an amount not to exceed \$100,000 to cover CRM services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.07

**AMEND TOTAL PROJECT BUDGET FOR THE ELEVATOR RENEWAL PROJECT
IN 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, 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, pursuant to Resolution 2016.06.37, the Board approved expenditures relating to capital renewal projects for the Rowan University Chamberlain Student Center (“Student Center”) and the Recreation Center, which projects included an elevator Renewal Project for the Student Center in an amount not to exceed \$350,000, and

WHEREAS, the University, through its Facilities Department, has now undertaken preliminary design work and is ready to procure bids for the project and estimates that the project will not exceed \$450,000,

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the additional funds to be used for the increased costs associated with this project are available in Auxiliary Funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Student Center Elevator Renewal Project is approved in the amount of \$450,000 which constitutes an increase of \$100,000 over the original approved project budget, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the Elevator Renewal Project shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the increase in the total project budget for the Elevator Renewal project for the Chamberlain Student Center.

Recommended for Approval By:
Facilities Committee (1/23/17)
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.08

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>				
Abruzzo-Klumpp, Dorothy	M.A.	Associate Director	University Advising Services	02/12/17-08/31/18
Anderson, Dennis	B.S.	Cisco UC Voice Administrator	Network & System Services	12/19/16-12/19/17
Ardebili, Hamdreza	Ph.D.	Professional Services Specialist 3	Material Science	11/20/16-06/30/17
Bresin, Romana	Ph.D.	Licensed Counselor	Counseling & Psychological Services	02/06/17-02/06/18
Davis, DeLithea	M.S.	Assistant Academic Advisor	University Advising Services	12/12/16-12/12/17
Elcess, Kristin	M.A.	Assistant Academic Advisor	University Advising Services	12/12/16-12/12/17
Ferretti, Colin	B.S.	Coordinator of Academic Technology Services	Instructional Technology/CMSRU	01/23/17-01/23/18
^Fischetti, Jessica	M.S.	Assistant Academic Advisor	University Advising Services	10/17/16-10/17/17
Gallagher, Patrick	M.S.	Architect/Planner	Facilities Planning & Operations	01/09/17-08/31/17
^Grinias, James	Ph.D.	Assistant Professor	Chemistry & Biochemistry	01/29/17-01/29/18
Holland, Erika		Graduate Research Specialist	Division of Research	01/23/17-01/23/18
^Hooper, Allana	M.A.	Assistant Academic Advisor	University Advising Services	10/17/16-10/17/17
Mueller, Amy Lyn	B.S.	Project Manager	Information Resources & Technology	01/23/17-08/31/18
Pappianne, Eugene	B.S.	Project Manager	Information Resources & Technology	01/23/17-08/31/18
Poolos, Kimberly	M.A.	Assistant Academic Advisor	University Advising Services	02/20/17-02/20/18
^Rodia III, James	B.A.	Assistant Academic Advisor	University Advising Services	10/17/16-10/17/17
Shryock, Lauren	M.Ed.	Assistant Academic Advisor	University Advising Services	01/12/17-01/23/18
Stamaitiades, Nicholas	MBA	Director of Operations	CMSRU/Dean's Office	01/03/17-08/30/17
Wedell, Allison	B.A.	Assistant Academic Advisor	University Advising Services	02/27/17-02/27/18
Young, Melissa	MSW	PSS3	Counseling & Psychological Services	01/23/17-01/23/18
<u>¾ TIME TEMPORARY</u>				
Adams, Emmase	Ph.D.	¾ time Instructor	Biological Sciences	01/31/17-06/30/17
Breen-Davis, Karen	M.A.	¾ time Instructor	Foreign Languages & Literatures	01/17/17-06/30/17

Dalchau-Wright, Kay	M.A.	¾ time Instructor	Communication Studies	01/31/17-06/30/17
Drumgoole, Jennifer	MFA	¾ time Instructor	Art	01/17/17-06/30/17
Elmogehzy, Yehia	Ph.D.	¾ time Instructor	Mathematics	01/17/17-06/30/17
Haruch, Amanda	M.A./ABD	¾ time Instructor	Writing Arts	01/17/17-06/30/17
Janicki, Susan	Ph.D.	¾ time Instructor	Biological Sciences	01/31/17-06/30/17
Khosro, Asghari Shirvani	Ph.D.	¾ time Instructor	Chemical Engineering	01/02/17-06/30/17
McArdle, Daniel	M.S.	¾ time Instructor	Biological Sciences	01/31/17-06/30/17
Tarpley, Robyn	M.S.	¾ time Instructor	Health & Exercise Science	01/17/17-06/30/17

FULL TIME TEMPORARY

Campbell, Megan	B.A.	Program Assistant	University Advancement	01/03/17-06/30/17
+Curia, Silvio	Ph.D.	Postdoctoral Research Fellow	Chemical Engineering	01/17/17-06/30/17
Murphy, Jennifer	M.A.	Alternate Route Program Developer	College of Education, Dean's Office	01/01/17-06/30/17
Obeid, Zahia	B.S.	Program Assistant	International Center	01/09/17-06/30/17

ADJUNCTS

Abate, Alexis	M.A.	Adjunct	Communication Studies	01/17/17-06/30/17
Adams, Emmase	Ph.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Aksel, Keith	Ph.D.	Adjunct	History	01/17/17-06/30/17
Amin, Sushila	Ph.D.	Adjunct	Chemistry & Biochemistry	01/17/17-06/30/17
Asbury Jr., Stephen	M.S.	Adjunct	Computer Science	01/17/17-06/30/17
Boucher, David	MBA	Adjunct	Management/Entrepreneurship	01/17/17-06/30/17
Brophy, Marybeth	Ph.D.	Adjunct	Radio/TV/Film	01/17/17-06/30/17
Browne, Walter	M.A.	Adjunct	Communication Studies	01/17/17-06/30/17
Buggs, Mirangela	Ed.D.	Adjunct	Africana Studies	01/17/17-06/30/17
Bush, Leslie	B.S.	Adjunct	Theatre/Dance	01/17/17-06/30/17
Cobb, Emily	B.F.A.	Adjunct	Art	01/17/17-06/30/17
Connell, Aaron	M.B.S.	Adjunct	Biological Sciences	01/17/17-06/30/17
Dark, Melissa	Ph.D.	Adjunct	Computer Science	01/17/17-06/30/17
Dever, Barbara		Adjunct	Artist-in-Residence	01/17/17-06/30/17
Douthitt, Matthew	M.A.	Adjunct	History	01/17/17-06/30/17
Emerson, Clay	Ph.D.	Adjunct	Civil & Environmental Engineering	01/17/17-06/30/17
Evangelista, Paul	Ph.D.	Adjunct	Communication Studies	01/17/17-06/30/17
Ferrigno, Richard	M.A.	Adjunct	Geography, Planning & Sustainability	01/17/17-06/30/17
Flory, Christina	MBA	Adjunct	Accounting & Finance	01/17/17-06/30/17
Frederick, Gus	M.S.	Adjunct	Geography & the Environment	01/17/17-06/30/17
Furia, Nicholas	M.S.	Adjunct	Accounting & Finance	01/17/17-06/30/17
Gemmell, Dennis	Ph.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Goldschmidt, Nathan	Ph.D.	Adjunct	Electrical & Computer Engineering	01/17/17-06/30/17
Grossman, Venise	M.A.	Adjunct	Communication Studies	01/17/17-06/30/17
Hancock, Nathaniel	MFA	Adjunct	Theatre & Dance	01/17/17-06/30/17
Hayward, Isaac	M.S.	Adjunct	Biological Sciences	01/17/17-06/30/17

Hepner, Mary Kay	M.A.	Adjunct	Interdisciplinary & Inclusive Education	01/17/17-06/30/17
Hipps, Jerome	B.S.	Adjunct	Music	01/17/17-06/30/17
Hoke-Scedrov, Bonnie	M.M	Adjunct	Music	01/17/17-06/30/17
Insler, Jonathan	Ph.D.	Adjunct	Physics & Astronomy	01/17/17-06/30/17
Izzetoglu, Meltem	M.S.	Adjunct	Electrical & Computer Engineering	01/17/17-06/30/17
Jacquelin, Noelle	M.Ed.	Adjunct	Interdisciplinary & Inclusive Education	01/17/17-06/30/17
Johnson, Makeesa	MSW	Adjunct	Psychology	01/17/17-06/30/17
Johnson, Nedd	M.A.	Adjunct	Interdisciplinary & Inclusive Education	01/17/17-06/30/17
Johnson, Sarah	M.S.	Adjunct	Biological Sciences	01/17/17-06/30/17
Kalman, Nanette	M.S.	Adjunct	Interdisciplinary & Inclusive Education	01/17/17-06/30/17
Kay, Lorren	M.A.	Adjunct	Mathematics	01/17/17-06/30/17
Keklak, Julia	M.S.	Adjunct	Chemistry & Biochemistry	01/17/17-06/30/17
Kohn, Malvina	M.Ed.	Adjunct	STEAM Education	01/17/17-06/30/17
Lafferty, Leslie	M.S.	Adjunct	Biological Sciences	01/17/17-06/30/17
Le, Tuan Anh	M.A.	Adjunct	Mathematics	01/17/17-06/30/17
Levy, Jacob	M.S.	Adjunct	Computer Science	01/17/17-06/30/17
Lewis, William	M.A.	Adjunct	English	01/17/17-06/30/17
Long, Stephanie	D.P.T.	Adjunct	Biological Sciences	01/17/17-06/30/17
Lucas, Erin	M.A.	Adjunct	English	01/17/17-06/30/17
Luning, Amber	BFA	Adjunct	Art	01/17/17-06/30/17
Martin, Robert	MBA	Adjunct	Accounting & Finance	01/17/17-06/30/17
Masoumi, Arameh	Ph.D.	Adjunct	Chemistry & Biochemistry	01/17/17-06/30/17
Mathias, Ronald	BFA	Adjunct	Art	01/17/17-06/30/17
McCarthy, Suzanne	B.A.	Adjunct	Geography	01/17/17-06/30/17
McClintock, Laura	M.A.	Adjunct	Foreign Languages & Literatures	01/17/17-06/30/17
McNeil, Robert	Ph.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Moore, James	M.S.	Adjunct	Chemistry & Biochemistry	01/17/17-06/30/17
Moreira de Almeida	DMA	Adjunct	Music	01/17/17-06/30/17
Nazareth, Antonio				
Morgera, John	M.A.	Adjunct	Radio/TV/Film	01/17/17-06/30/17
Mousa, Tarek	M.A.	Adjunct	Foreign Languages & Literatures	01/17/17-06/30/17
Myers, Thomas	M.A.	Adjunct	Interdisciplinary & Inclusive Education	01/17/17-06/30/17
Neglis, Eugene	MFA	Adjunct	Art	01/17/17-06/30/17
Nunez, Freddy	M.A.	Adjunct	Language, Literacy & Sociocultural Education	01/17/17-06/30/17
Ogbevoen, Iyanosa	B.S.	Adjunct	Biological Sciences	01/17/17-06/30/17
Orta, Rafael	M.S.	Adjunct	Computer Science	01/17/17-06/30/17
Palermo, Jason	M.D.	Adjunct	Health & Exercise Science	01/17/17-06/30/17
Pedersen, Richard	M.S.	Adjunct	Electrical & Computer Engineering	01/17/17-06/30/17
Pedone, Maggie	Ph.D.	Adjunct	STEAM Education	01/17/17-06/30/17
Pfeuffer-Scherer, Dolores	Ph.D.	Adjunct	History	01/17/17-06/30/17
Price, Peter	Ph.D.	Adjunct	Radio/TV/Film	01/17/17-06/30/17

Rattigan, Deviney	M.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Riecken, Doug	Ph.D.	Adjunct	Computer Science	01/17/17-06/30/17
Rodriguez, Alejandro	M.S.	Adjunct	Civil/Environmental Engineering	01/17/17-06/30/17
Runyan, Charles	B.A.	Adjunct	Music	01/17/17-06/30/17
Sahin, Aslihan	M.B.S.	Adjunct	Biological Sciences	01/17/17-06/30/17
Schley, Jillian	MFA	Adjunct	Art	01/17/17-06/30/17
Schmidt, Michal	DMA	Adjunct	Music	01/17/17-06/30/17
Schwartz, Melissa	M.A.	Adjunct	History	01/17/17-06/30/17
Sellers, Charles	Ph.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Shrader, James	M.A.	Adjunct	International Studies	01/17/17-06/30/17
Sihr, William	M.A.	Adjunct	Philosophy & Religion	01/17/17-06/30/17
Singewald, Elizabeth	Ph.D.	Adjunct	Chemistry/Biochemistry	01/17/17-06/30/17
Smith, Carmella	Ph.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Stewart, Charles	M.A.	Adjunct	Sociology/Anthropology	01/17/17-06/30/17
Strope, Brian	MBA	Adjunct	Accounting & Finance	01/17/17-06/30/17
Timofeev, Alexander	DMA	Adjunct	Artist-in-Residence	01/17/17-06/30/17
Vial, Anne	Ph.D.	Adjunct	English	01/17/17-06/30/17
Wang, Hong	Ph.D.	Adjunct	Biological Sciences	01/17/17-06/30/17
Watson-Brown, Erica	M.Ed.	Adjunct	Interdisciplinary & Inclusive Education	01/17/17-06/30/17
Weber, Steven	MFA	Adjunct	Art	01/17/17-06/30/17
Young, Gary	DPH	Adjunct	CMSRU/Diversity & Community Affairs	11/01/16-08/21/17

GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Boakye-Ansah, Stephen	B.S.	Graduate Research Fellow	Chemical Engineering	01/17/17-06/30/17
Iannello, Joseph	B.S.	Graduate Research Fellow	Mechanical Engineering	01/01/17-06/30/17
Shi, Minxue	B.S.	Graduate Research Fellow	Chemical Engineering	01/01/17-06/30/17
+Umer, Muhammad	B.S.	Graduate Research Fellow	Electrical & Computer Engineering	01/07/17-05/12/17

PART TIME

Walker, Jay	MFA	Artist-in-Residence	Art	01/17/17-05/08/17
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CMSRU FACULTY APPOINTMENTS (COOPER EMPLOYEES)

Abraczinskas, Jennifer	M.D.	Family Medicine	Assistant Professor of Family Medicine	3/1/17
Choron, Rachael	M.D.	Volunteers/Adjuncts	Clinical Instructor of Surgery (CR)	3/1/17
Freeze, Brian	M.D.	Emergency Medicine	Assistant Professor of Emergency Medicine Pending Board Certification	3/1/17
Gross, David	M.D.	Medicine	Instructor of Medicine	3/1/17
Jour, George	M.D.	Pathology	Assistant Professor of Pathology	3/1/17
Kiselak, Elizabeth	M.D.	Volunteers/Adjuncts	Clinical Instructor of Surgery (CR)	3/1/17
Morrison, Jamin	M.D.	Medicine	Assistant Professor of Medicine	3/1/17
Pavlick, Meghan	Au.D.	Surgery	Assistant Professor of Surgery	3/1/17
Rose, Lucia	PharmD	Volunteers/Adjuncts	Clinical Assistant Professor of Medicine	3/1/17
Shersher, David	M.D.	Surgery	Assistant Professor of Surgery	3/1/17
Vaughn, Nicole	Ph.D.	Secondary Appointment	Assistant Professor of Biomedical Sciences	3/1/17
Wilsey, Stephanie	M.D.	Emergency Medicine	Assistant Professor of Emergency Medicine Pending Board Certification	3/1/17

RETIREMENTS

Frierson, Muriel	Global Learning & Partnerships	01/31/17
Hill, Gloria	Office of Clinical Experiences	12/31/16
McCall, Sally	Budget	01/31/17
McCloy, Mary	Finance	12/31/16
Spencer, Sonia	Foreign Languages & Literature	01/31/17

RESIGNATION(S)

Angelastro, John	Information Resources & Technology	12/31/16
Cecchini, Peter	Construction & Capital Projects	12/29/16
Gabriele, David	Information Resources & Technology	12/02/16
Monahan, Joseph	Construction & Capital Projects	12/02/16
Rodriguez, Sheri	University Advising Center	12/19/16
Zion, Mina	Technology Commercialization	01/03/17

- + grant funded
- ** date change
- ^ corrected

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

RESOLUTION #2017.02.09

**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 2017-2018.

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

Abedin Nasab, Mohammad Hossein	Biomedical Engineering
Alpaugh, Mary L	Biological Sciences
Barnes, Adrian D	Music
Bazemore, Dawn Marie	Theatre & Dance
Breitzman, Anthony F	Computer Science
Callueng, Carmelo Macarubbo	Educational Svcs. & Leadership
Capellan, Joel Alfredo	Law/Justice
Carone, Benjamin R	Biological Sciences
Connolly, Harold C	Dean Earth & Environment
Dedkov, Eduard Ivanovich	CMSRU Biomedical Science
Elder, Brent Carson	Interdisciplinary & Inclusive Ed
Espinosa, Jennifer Anne	Marketing
Ferguson, Sarah Lynn	Interdisciplinary & Inclusive Ed
Fife, Dustin Allan	Psychology
Fillenwarth, Gracemarie Mike	Writing Arts
Forin, Tiago Rodrigues	Civil Engineering
Freidenreich, Daniel J	Health & Exercise Science
Greesson, Jeffrey M	Psychology
Haas, Francis M.	Mechanical Engineering
Hixson, Cory Allen	Experiential Engineering Education
Ho, Shen-Shyang	Computer Science
Hornbacher, Marya Justine	Writing Arts
Kapri, Kul Prasad	Political Science & Economics
Krey, Nina Lisa Theresa E	Marketing
Lomboy, Gilson Rescober	Civil Engineering
Meenar, Md Mahbubur Rabb	Geography & Environment
Milovich, Michael	Marketing
Mitani, Hajime	Educational Svcs. & Leadership
Nabavizadeh, Ali	CMSRU Biomedical Science
Nashadi, Iman	Chemical Engineering

(continued)

RESOLUTION #2017.02.09 (continued)

Nelson, Katherine Grace	Experiential Engineering Education
Pandey, Manoj Kumar	CMSRU Biomedical Science
Pattwell, Ashley Blake	Public Relations/Advertising
Poteau, Christine E	Foreign Language
Rich, Jennifer Eve	Interdisciplinary & Inclusive Ed
Sam, Cecile Huynh	Educational Svcs. & Leadership
Shim, Jiwook	Biomedical Engineering
Trusel, Luke David	Geology
Wade, David J	Chemistry
Wang, Min	Mathematics
Weaver, Robert R	Health & Exercise Science
White, Robert	Nursing
Wu, Ben	Electrical Engineering
Yu, Hae Min	Interdisciplinary & Inclusive Ed
Zamani, Hamidreza	Electrical Engineering

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

Abdalla, Stephanie	University Housing
Adams, Amanda Catherine	CMSRU Library
Ambrosano, Jennifer Lynn	Instit Effectiveness/Research/Plan
Anderson, Dennis Michael	Network Operations
Arbizo, Maria Patricia	Orientation
Barraclough, Amy Lynne	Planetarium
Bartlett, Thomas E.	Technology Services
Belolan, Nicole J.	History
Bowen, Megan R	University Scheduling
Cahn, Stacey Colman	Counseling Center
Carroll, Dana Leigh	Advancement Communications
Carter, Lakeisha Shawntay	CMSRU Academic Affairs
Chestnut, Patrick L	Physics
Conte, Patricia Ann	Dean Science & Mathematics
Damon, H Gilroy	Network and System Services
Davis, DeLithea E.	University Advising Center
Dill, John J	CMSRU IT
Dionisi, Lawanda Marie	Dean Professional & Continuing Ed.
DuBois, Eric Daniel	Experiential Engineering Education
Evans, David C	Technology Services
Fierstein, Robin Hertzbach	Counseling Center
Fischer, Danielle K.	Dean Earth & Environment
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius J	University Housing

(continued)

RESOLUTION #2017.02.09 (continued)

Greenup, Miguel	Educational Svcs. & Leadership
Haase, Martin Frodo	Chemical Engineering
Haines, Chelsea Katelyn	Future Fund
Halloran, David W	Network Operations
Haraburda, Judith	University Publications
Hendrick, Deneen M	Dean Science & Mathematics
Hiatt, Jeffrey K	Music
Holcombe, Casey Tyler	Dean Communication & Creative Arts
Hooper, Allana	University Advising Center
Horvath, Alexa Anne	University Housing
Jiras, Cheryl Lynn	Sponsored Programs/Main
Kanady, Jessica Rose	Alumni Office
Kealey, Katherine Nicole	SGA Secretary Salary
Kent, Kristyn A.	CMSRU Multicultural Affairs
Kiger, Megan Rae	Advancement Communications
Lyden, John C	Network and System Services
Martini, Ian A.	CMSRU IT
Matthews, Jennifer King	Library Services
Mercado, Elizabeth M	Dean Professional & Continuing Ed.
Mosher, Stephanie Ann	Technology Services
Murtha, Karen Lynne	University Advising Center
O'Neill, Erin E.	VP Info Resources & Technology
Parcelles-Jones, Rickie Joanna	S J Tech Park
Plenn, Lee R.	Academic Success Center
Qureshi, Arafat Ahmad	Network Operations
Rodia, James	University Advising Center
Scott, Maureen Toole	Dean Education
Siddiquee, Mahmudul Hassan	CMSRU IT
Sutcliffe, Jacquelyn Michele	Center for Access, Success & Equity
Sweeney, Derek Hamilton	Dean Professional & Continuing Ed.
Thomas, Brittnie V	Dean Professional & Continuing Ed.
Walker, Keyona Renee	EOF King Scholar
Whitman, Rebecca A	Instit Effectiveness/Research/Plan

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 (2/2/17)

RESOLUTION #2017.02.10

**APPROVAL OF FINANCING WITH THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY**

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AUTHORIZING, APPROVING AND CONSENTING TO THE ISSUANCE AND SALE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF UP TO \$35,000,000 AGGREGATE PRINCIPAL AMOUNT OF ITS REVENUE BONDS (HEALTH SCIENCES CAMPUS PARKING PROJECT), SERIES 2017 IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS TO FINANCE THE COSTS OF A HEALTH SCIENCES PARKING GARAGE TO BE UTILIZED BY ROWAN UNIVERSITY AND ALL ACTIONS TAKEN IN CONNECTION THEREWITH; APPROVING THE FORM AND AUTHORIZING THE EXECUTION, ACKNOWLEDGEMENT AND DELIVERY OF CERTAIN NECESSARY DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE FOREGOING.

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey ("Rowan" or "Public University"), maintains a medical school in partnership with Cooper Health System ("Cooper"), known as the Cooper Medical School of Rowan University ("CMSRU") located in the City of Camden, New Jersey; and

WHEREAS, the Public University has determined that, due to the needs of students, faculty and staff of CMSRU, current parking availability is not sufficient and that additional parking is required; and

WHEREAS, in furtherance of such determination, and in accordance with Resolutions Nos. 2016.06.48, 2016.06.49 and 2016.06.50, the Board of Trustees (the "Board") has heretofore authorized: (i) the execution of an agreement ("Project Development Agreement") between the Public University and The Camden County Improvement Authority (the "CCIA") pursuant to which the CCIA will design, develop, construct, manage and finance a new, approximately 1,009 space parking garage to be utilized by the Public University and Cooper ("Parking Facility"); (ii) the execution and delivery of a parking usage agreement with the CCIA for the use by the Public University of one-half of the spaces in the Parking Facility for a term of years ("Rowan Parking Agreement"); and (iii) the execution and delivery of a ground lease with the CCIA pursuant to which the Public University shall ground lease to the CCIA certain real property located immediately adjacent to CMSRU for purposes of the development, construction and operation of the Parking Facility; and

(continued)

RESOLUTION #2017.02.10 (continued)

WHEREAS, the Board of Trustees of Cooper are expected to execute and deliver a parking usage agreement with the CCIA ("Cooper Parking Agreement" and, together with the Rowan Parking Agreement, the "Parking Agreements") pursuant to which Cooper shall use the remaining one-half of the spaces in the Parking Facility for a term of years to run concurrently with the term of the Rowan Parking Agreement; and

WHEREAS, the Public University has determined that the development, construction, management and financing of the Parking Facility by the CCIA will assist in serving the needs of its students, faculty and staff, as well as in the operation of the Public University, by providing much-needed parking for CMSRU and the students, faculty and staff of the Public University at large; and

WHEREAS, pursuant to the Project Development Agreement, the Public University and the CCIA have further determined that the financing for the Parking Facility shall be accomplished by the issuance of one or more series of tax-exempt and/or taxable revenue bonds of CCIA through a financing structure determined by an Authorized Officer (as herein defined) to be most advantageous to the CCIA and the Public University; secured by the revenues derived from the Parking Agreements executed by each of the Public University and Cooper, and desires to authorize the officers of the Public University to take all action necessary to accomplish the financing of the Parking Facility and all costs related thereto by the CCIA in an amount not to exceed \$35,000,000 (the "Bonds"), and

WHEREAS, pursuant to the terms of the Parking Agreements: (i) the Public University and Cooper shall make payments to the CCIA in an aggregate amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the CCIA and the Trustee (as defined herein); and (ii) the Public University shall be a "materially obligated person" within the meaning and for the purposes set forth in Rule 15c2-12 ("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 a designated disclosure dissemination agent in order to satisfy the secondary market disclosure requirements of Rule 15(c)2-12; and

(continued)

RESOLUTION #2017.02.10 (continued)

WHEREAS, the Board desires, by adoption of this Resolution, to: (i) authorize, approve and consent to the undertaking of the development, construction, operation and management of the Parking Facility and the issuance and sale of the Bonds by the CCIA and all actions to be taken by the Public University in connection therewith (collectively, the "Project"); (ii) to authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the undertaking and completion of the Project and the issuance and sale of the Bonds; and (iii) to make various other determinations and approvals with respect to the Bonds and the undertaking of the Project.

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 the Project as presented and the financing thereof through the issuance of the Bonds by the CCIA in an amount not to exceed \$35,000,000 to cover the costs of the Project and all costs related thereto.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the CCIA, the Public University in connection with the undertaking of the Project and the issuance and sale of the Bonds to finance the costs thereof.

SECTION 3. 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 (as hereinafter defined) of the Public 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 Public 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 Official Statement, with such changes, insertions and alterations as Bond Counsel to the CCIA and Special Counsel to the Public University may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. If necessary or required, to finance the cost of the Project and to facilitate the issuance and sale of the Bonds, the Board hereby authorizes the Public University to enter into the Disclosure Agreement, which Disclosure Agreement shall provide ongoing disclosure to the owners of the Bonds regarding the Public University.

(continued)

RESOLUTION #2017.02.10 (continued)

- SECTION 6.** If necessary or required, in order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgment by the Public University of a Trust Indenture, Trust Agreement, Bond Agreement or other similar instrument (the "Bond Agreement"), to be executed and delivered by the CCIA and a duly designated trustee (the "Trustee").
- SECTION 7.** If necessary or required, to provide for certain representations, warranties and covenants by the Public University concerning the Project, the use of the funds attributable to the 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 the interest of the Bonds from the gross income of the holders thereof for federal income tax purposes, the execution and delivery by the Public University of a Tax and Non-Arbitrage Certificate (the "Tax Agreement") is hereby authorized and approved.
- SECTION 8.** If necessary or required, 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, purchase agreement or other similar agreement with one or more underwriters ("Underwriter") or purchasers ("Purchaser" selected by the CCIA in accordance with its policy for the selection of Underwriters or Purchasers (collectively, the "Purchase Contract")), and an Authorized Officer of the Public University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the CCIA and the Underwriter.
- SECTION 9.** The Disclosure Agreement, the Bond Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, in substantially the forms to be provided, with such changes, omissions, insertions and revisions as shall be approved by the CCIA and the hereinafter-authorized officers of the Public University, be and the same, are hereby authorized and approved. The Board of Trustees, Chairperson, the Secretary of the Board, the President, and/or the Senior Vice President for Finance and Chief Financial Officer (the "Authorized Officers" and each an "Authorized Officer") are hereby authorized and directed to execute the Disclosure Agreement, the Bond 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 Project and to issue the Bonds (collectively, the "Public 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 Public University thereon and to

(continued)

RESOLUTION #2017.02.10 (continued)

attest the same. Such execution and attestation shall serve as conclusive evidence of the approval of the form and content of such Public 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 CCIA may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and the financing of the Project and all the costs related thereto by the CCIA, and to effectuate the execution and delivery of the Public University Documents, a deed or deeds to the property on which the Project will be located, if applicable, and any other documentation necessary to effectuate the Project and the financing of the Project by the CCIA. Any Authorized Officer of the Public University is hereby authorized and directed, for and on behalf of and in the name of the Public 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.

SECTION 11. The Board hereby represents that: (i) the Project shall not be used and is not expected to be used by the Public University and (ii) the Public University shall not permit others to use to the Project, in or for any trade or business the conduct of which is not substantially related to the exercise or performance of the purposes or governmental functions constituting the basis for the Public University exemption from income taxation under the Code or corresponding provisions of prior law.

SECTION 12. All resolutions, orders and other actions of the Public University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 13. This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

(continued)

RESOLUTION #2017.02.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the undertaking of all actions necessary by the Camden County Improvement Authority as well as Rowan University to finance the parking garage to be located on Block 189 in Camden, New Jersey.

Recommended for Approval By:
Facilities Committee (1/23/17)
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.11

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

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

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

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

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

(continued)

RESOLUTION #2017.02.11 (continued)

WHEREAS,

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

WHEREAS,

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

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

SECTION 1.

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

SECTION 2.

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

(continued)

RESOLUTION #2017.02.11 (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 #2017.02.11 (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 #2017.02.11 (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.** The Board hereby authorizes any non-substantive changes that may be necessary to this authorizing resolution to comply with requirements imposed by Bond counsel, professional advisors, or other entities providing counsel, advice, or assistance in the Refunding Project.
- SECTION 13.** 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 14.** 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 15.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.12

**AUTHORIZATION OF LEASE FOR STORAGE SPACE WITH
INDUSTRIAL INVESTMENTS, INC.**

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 lease or use of property as may be necessary or desirable for university purposes, and

WHEREAS, Rowan has identified the need for additional storage space due to planned development of the West Campus space previously used for those purposes and the displacement of other available storage areas throughout campus now used for productive educational purposes, and

WHEREAS, Rowan has initiated negotiations with Industrial Investments, Inc., of Blue Bell, Pennsylvania for the lease of approximately 16,000 square feet of interior and exterior storage space for \$3,200/per month, and

WHEREAS, the Parties have now finalized the essential business terms of the Lease for industrial storage space, and

WHEREAS, pursuant to that Lease, the initial term of the Agreement shall be for a period of one year

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice President of Finance is authorized to execute the Lease for Storage Space on the terms outlined above with additional terms to be addressed in the Agreement.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a lease for a one year term for storage space with Industrial Investments, Inc. of Blue Bell, Pennsylvania.

Recommended for Approval By:
Budget and Finance Committee (1/23/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.13

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO PERFORMANCE EVALUATION

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

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

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

WHEREAS, pursuant to Resolution 2016.09.09, the Board of Trustees approved an employment contract with President Houshmand, and

WHEREAS, the Board of Trustees has determined that assistance with the process of evaluating performance of the President would be beneficial to the university community, and

WHEREAS, Rowan has concluded that Mercer, a recognized leader in talent, health, retirement, and investment consulting of New York City, New York, that has provided services to Rowan in the past is best suited to provide the services contemplated herein,

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to enter into a contract with Mercer of New York City, New York in an amount not to exceed \$35,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan to enter into a contract without competitive bidding for consulting services relating to performance evaluation with Mercer of New York City, New York.

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

RESOLUTION #2017.02.14

**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.

James Tarangelo
Managing Director/Consultant
JLJ Partners, LLP

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 (2/2/17)
Executive Committee (2/2/17)

RESOLUTION #2017.02.15

CONFERRAL OF HONORARY DEGREE FOR DR. SHIRLEY MALCOM

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

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

WHEREAS, the President of the University has recommended to the Board of Trustees that Dr. Shirley Malcom is such an individual and deemed worthy of receiving an honorary degree from Rowan University, and

WHEREAS, Dr. Shirley Malcom, as head of Education and Human Resources Programs at the American Association for the Advancement of Science, is working to improve overall science literacy, while increasing access to and quality of education in the science and engineering fields, and

WHEREAS, Dr. Shirley Malcom has given of her time and talents to improve women's access to education and careers in STEM areas, and

WHEREAS, she has been honored with prestigious awards for her work in education, public welfare, and advancement of diversity in science; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Dr. Shirley Malcom 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 Dr. Shirley Malcom.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Science degree to Dr. Shirley Malcom for her contributions to the STEM field and for her leadership in areas of diversity, education, and public welfare.

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

RESOLUTION #2017.02.16

AMENDMENT OF BOARD OF TRUSTEES CALENDAR

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

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

WHEREAS, the Rowan University Board of Trustees passed Resolution 2016.12.29 adding a Retreat scheduled for March 2, 2017, and

WHEREAS, the Board desires to cancel this Retreat.

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

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

SUMMARY STATEMENT/RATIONALE

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