

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

June 14, 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 APRIL 5, 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**

**2017.06.01 REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION**

*Summary Statement: This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.*

**2017.06.02 APPROVAL OF CONCENTRATIONS AS MINORS**

*Summary Statement: This resolution approves existing Concentrations as Minors and directs the University administration to implement the change. The list of Minors will be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for review.*

- 2017.06.03** APPROVAL OF NOMENCLATURE CHANGE FROM THE DEPARTMENT OF BIOMEDICAL AND TRANSLATIONAL SCIENCES TO THE DEPARTMENT OF MOLECULAR & CELLULAR BIOSCIENCES  
*Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from the Department of Biomedical and Translational Sciences to the Department of Molecular and Cellular Biosciences effective July 1, 2017.*
- 2017.06.04** APPROVAL TO TRANSFORM THE HONORS CONCENTRATION INTO AN HONORS COLLEGE  
*Summary Statement: This resolution authorizes the President to proceed with the transformation of the Honors Concentration into the Honors College, effective July 1, 2017.*
- 2017.06.05** APPROVAL OF ROWAN UNIVERSITY MISSION STATEMENT  
*Summary Statement: This resolution approves the proposed Mission Statement for Rowan University and directs the University administration to implement the Mission Statement in official publications and actions pursuant to policy and practice.*
- 2017.06.06** APPROVAL OF OPERATING BUDGET 2017-2018  
*Summary Statement: This resolution approves the attached budget for fiscal year 2017-18 which includes expected funding from the State of New Jersey of \$160,120,000 including \$74,058,000 in state paid fringe benefits.*
- 2017.06.07** APPROVAL OF TOTAL PROJECT BUDGET FOR BEAUTIFICATION BETWEEN BUNCE AND MEMORIAL HALLS  
*Summary Statement: This resolution will authorize a total project budget in the amount of \$60,000 for the purchase and installation of a gazebo, and the installation of landscape and hardscape between Memorial and Bunce Halls.*
- 2017.06.08** APPROVAL OF TOTAL PROJECT BUDGET FOR RENOVATION OF MEMORIAL HALL  
*Summary Statement: This resolution authorizes a total project budget in the amount of \$65,600 for the upgrade and renovation of areas in Memorial Hall.*
- 2017.06.09** APPROVAL OF TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE NEEDED BY THE DIVISION OF ADVANCEMENT IN SHPEEN HALL  
*Summary Statement: This resolution will authorize a total project budget in the amount of \$93,000 for construction of additional office space in Shpeen Hall.*
- 2017.06.10** APPROVAL OF TOTAL PROJECT BUDGET FOR WiFi UPGRADE PROJECT  
*Summary Statement: This resolution authorizes a total project budget for the WiFi Upgrade project and authorizes the University to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.*

- 2017.06.11** APPROVAL OF TOTAL PROJECT BUDGET FOR REFURBISHING OF SPACES AT THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE (ROWANSOM)  
*Summary Statement: This resolution will authorize a total project budget in the amount of \$530,000 for refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms in the Academic Building on the RowanSOM campus.*
- 2017.06.12** APPROVAL OF MEMBERSHIP FEES FOR CONTINUATION OF AFFILIATE MEMBERSHIP IN THE NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES  
*Summary Statement: This resolution approves membership fees for NJASCU in an amount not to exceed \$50,000 for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.13** APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS  
*Summary Statement: This resolution authorizing the awarding of contracts for library materials and specialized library services through the end of June 2018 in an amount not to exceed \$8,000,000.*
- 2017.06.14** APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES  
*Summary Statement: This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of RowanSOM to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products.*
- 2017.06.15** AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding with the Attorney General's Office of the State of New Jersey in an amount not to exceed \$179,000 for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.16** AUTHORIZATION OF CONTINUATION OF CONTRACT WITH COOPER UNIVERSITY HOSPITAL FOR JOINT SECURITY MEASURES WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT  
*Summary Statement: This resolution authorizes the transfer of State funds to Cooper University Hospital pursuant to state budget expectations to allow for CMSRU to work collaboratively with Cooper to expand and enhance external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey.*

- 2017.06.17** AUTHORIZATION OF CONTRACT WITH WINNING STRATEGIES WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT  
*Summary Statement: This resolution authorizes a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2017 through June 30, 2018. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.*
- 2017.06.18** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH WINNING STRATEGIES PUBLIC RELATIONS, LLC (“WSPR”) FOR STRATEGIC COMMUNICATIONS AND PUBLIC RELATIONS SERVICES  
*Summary Statement: This resolution authorizes a contract without competitive bidding between Rowan University and Winning Strategies Public Relations, LLC, an experienced firm with expertise in strategic communications and public relations services.*
- 2017.06.19** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH ANDROPOGON ASSOCIATES FOR CONTINUATION OF DESIGN SERVICES FOR THE ROHRER COLLEGE OF BUSINESS PROJECT  
*Summary Statement: This resolution authorizes a contract without competitive bidding for consulting services relating to storm water management with Andropogon Associates.*
- 2017.06.20** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH EDGEWATER DESIGN, LLC FOR CONTINUATION OF DESIGN SERVICES FOR THE ROHRER COLLEGE OF BUSINESS PROJECT  
*Summary Statement: This resolution authorizes a contract without competitive bidding for continuation of services with Edgewater Design, LLC for consulting services relating to storm water management necessary for the Rohrer College of Business.*
- 2017.06.21** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CELLCO PARTNERSHIP TO PROVIDE CELLULAR PHONE SERVICE  
*Summary Statement: This resolution authorizes a contract without competitive bidding with Cellco Partnership of Basking Ridge, New Jersey in an amount not to exceed \$256,000 for cellular phone service for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.22** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH PAE TEC/WINDSTREAM TO PROVIDE LONG DISTANCE TELEPHONE SERVICE  
*Summary Statement: This resolution approves a contract without competitive bidding with Pae Tec/Windstream of Perinton, New York in an amount not to exceed \$500,000 for long distance services for FY18 with a possible renewal for FY19 and FY20.*

- 2017.06.23** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERIZON TO PROVIDE LOCAL TELEPHONE SERVICE  
*Summary Statement: This resolution approves a contract without competitive bidding with Verizon of Trenton, New Jersey in an amount not to exceed \$150,000 for local telephone services for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.24** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR DATA AND WEB CONTENT MANAGEMENT SOFTWARE  
*Summary Statement: This resolution approves a contract without competitive bidding with iModules located in Leakwood, Kansas in an amount not to exceed \$75,000 for encompass software, data and web content management software for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.25** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH KALTURA, INC. TO PROVIDE ON-DEMAND VIDEO TECHNOLOGY  
*Summary Statement: This resolution approves a contract without competitive bidding with Kaltura Inc., of New York, New York in an amount not to exceed \$100,000 for on-demand video services for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.26** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR A WEB-BASED LEARNING MANAGEMENT SYSTEM FOR ONLINE COURSES  
*Summary Statement: This resolution approves a contract without competitive bidding with Blackboard located in Washington D.C., in an amount not to exceed \$800,000 for a web-based learning management system for online courses, for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.27** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH EXAM SOFT WORLD WIDE, LLC TO ADMINISTER SECURE EXAMS AND ANALYZE RESULTS  
*Summary Statement: This resolution approves a contract without competitive bidding with Exam Soft World Wide, LLC of Boca Raton, Florida, in an amount not to exceed \$70,000 for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.28** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH KANE COMMUNICATIONS FOR WI-FI SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding with Kane Communications located in Trenton, New Jersey, in an amount not to exceed \$350,000 for an upgrade of the Wi-Fi system at Rowan Boulevard and Rowan Townhouses for FY18.*

- 2017.06.29** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH JOHNSON CONTROLS FOR A PREVENTATIVE MAINTENANCE CONTRACT  
*Summary Statement: This resolution approves a contract without competitive bidding with Johnson Controls located in Blackwood, New Jersey, in an amount not to exceed \$120,000 for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.30** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH DC GLOBAL  
*Summary Statement: This resolution approves a contract without competitive bidding with DC Global, located in Bala Cynwyd, Pennsylvania, in an amount not to exceed \$700,000 for student recruitment services for FY18, with a possible renewal for FY19 and FY20.*
- 2017.06.31** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUDIT SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding with Protiviti, Inc. of Philadelphia, Pennsylvania for auditing services in an amount not to exceed \$185,000 for FY18.*
- 2017.06.32** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH TOUCHNET TO PROVIDE GATEWAY PAYMENT SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding with TouchNet of Lenexa, Kansas in an amount not to exceed \$185,000 for gateway payment services for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.33** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH GARTNER TO PROVIDE INFORMATION TECHNOLOGY CONSULTING SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding for clinical systems with Gartner of Dallas, Texas in an amount not to exceed \$155,950 for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.34** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH GENERAL ELECTRIC TO PROVIDE CLINICAL SYSTEMS  
*Summary Statement: This resolution approves a contract without competitive bidding for clinical systems with GE of South Burlington, Vermont in an amount not to exceed \$867,445 for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.35** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH NJ EDGE TO PROVIDE INTERNET SERVICE  
*Summary Statement: This resolution approves a contract without competitive bidding with NJ Edge of Newark, New Jersey in an amount not to exceed \$336,000 for internet services for FY18 with a possible renewal for FY19 and FY20.*

- 2017.06.36** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH LANE PRINTING TO PRINT THE ROWAN MAGAZINE  
*Summary Statement: This resolution approves a contract without competitive bidding with Lane Printing of Burlington Vermont in an amount not to exceed \$200,000 for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.37** AUTHORIZATION OF CONTRACT WITH PIROLI PRINTING FOR PRINTING SERVICES  
*Summary Statement: This resolution approves a contract with Pirolli Printing of Bellmawr, New Jersey in an amount not to exceed \$150,000 for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.38** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR TRANSPORTATION SERVICES  
*Summary Statement: This resolution approves a contract without competitive bidding with South Jersey Transportation Authority in an amount not to exceed \$600,000 for transportation services between campuses for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.39** AUTHORIZATION OF CONTRACT WITH THE CAMDEN COUNTY SHERIFF'S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT  
*Summary Statement: In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed \$797,000 for Fiscal Year 18.*
- 2017.06.40** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH UNIVERSITY STUDENT LIVING ("USL") AT HOLLY POINTE COMMONS FOR STUDENT RENTAL UNITS DURING SUMMER AND BREAK PERIODS  
*Summary Statement: This resolution approves a contract without competitive bidding with University Student Living located in Glassboro, NJ, in an amount not to exceed \$100,000 for renting rooms for Rowan students at Holly Pointe Commons in the summer and break periods from USL for FY18 with a possible renewal for FY19 and FY20.*

**2017.06.41** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH MONDO INTERNATIONAL, LLC TO PROVIDE PERSONNEL RECRUITMENT SERVICES FOR IRT

*Summary Statement: This resolution approves a contract without competitive bidding with Mondo International, LLC, of New York, New York in an amount not to exceed \$200,000 for IRT personnel recruitment for FY18 with a possible renewal for FY19 and FY20.*

**2017.06.42** AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

*Summary Statement: The resolution approves the addition of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, and the reconciliation of current practice with appropriate authority. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to approval by the Division of Finance.*

**2017.06.43** AMEND ROWAN UNIVERSITY PROCESS FOR ESTABLISHING CAPITAL PROJECT BUDGETS

*Summary Statement: The resolution approves the amendment of previously established procedures governing the establishment of Capital Project Budgets.*

**ACTION ITEMS**

**2017.06.44** 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.*

**2017.06.45** REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

**2017.06.46** REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO THIRD, FOURTH, FIFTH, AND SIXTH YEAR CONTRACTS

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

**2017.06.47** APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

*Summary Statement: This resolution seeks approval for employment appointments for managers.*

**2017.06.48** PROMOTIONS TO THE RANK OF PROFESSOR

*Summary Statement: This resolution seeks approval for promotions to the rank of Professor.*



- 2017.06.49** PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR  
*Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.*
- 2017.06.50** CONFERRAL OF PROFESSOR EMERITUS STATUS  
*Summary Statement: This resolution approves the conferral of Professor Emeritus status for identified retired faculty members.*
- 2017.06.51** RETIREMENT RECOGNITION  
*Summary Statement: This resolution approves retirement recognitions for identified retirees.*
- 2017.06.52** APPROVAL OF MEAL PLAN RATES 2017-2018  
*Summary Statement: This resolution approves new meal plan rates representing an average increase of 1.61% over the current rates.*
- 2017.06.53** APPROVAL OF TUITION AND FEE RATES 2017-2018  
*Summary Statement: This resolution provides for the approval of a tuition increase for undergraduate students of 2.40%, traditional graduate and MBA students of 2.36% and CMSRU students of 3.00%. It also provides a fee increase for undergraduate of 2.39%, and traditional graduate and MBA students of 2.49%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President, to establish tuition and fees for extension courses. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.*
- 2017.06.54** APPROVAL OF TUITION AND FEE RATES FOR ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE 2017-2018  
*Summary Statement: This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University's School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 2.5% over the current rates.*
- 2017.06.55** APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING 2017-2018  
*Summary Statement: This resolution approves increases for housing for all residential students. The new rates represent an average increase of 3% over the current rates. Rates for Holly Pointe Commons have been established per agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.*
- 2017.06.56** APPROVAL OF PARKING FEES  
*Summary Statement: This resolution provides for the approval of parking fee increases effective on July 1, 2017.*

- 2017.06.57** APPROVAL OF STUDENT FEE FOR THE COLLEGE OF EDUCATION  
*Summary Statement: This resolution approves the addition of a fee for the College of Education in the amount of \$300 per student seeking Certification of Advanced Standing to complete the edTPA Performance Assessment required by the state of New Jersey.*
- 2017.06.58** AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES – POOL LIST FOR FISCAL YEAR 2018  
*Summary Statement: This resolution authorizes the award of contracts for legal services with professional legal service providers as identified through the University’s Request for Proposals process.*
- 2017.06.59** AWARD OF CONTRACT FOR SERVICES OF GOVERNMENTAL AFFAIRS AGENT  
*Summary Statement: This resolution authorizes the continuation of a contract between Rowan University and Gibbons, PC, an experienced government relations firm with expertise at the state and federal levels for the period July 1, 2017 through June 30, 2018. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.*
- 2017.06.60** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAMDEN COUNTY IMPROVEMENT AUTHORITY (CCIA) TO PROVIDE PARKING FOR FACULTY, STAFF, AND STUDENTS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY  
*Summary Statement: This resolution approves a contract without competitive bidding with Camden County Improvement Authority in an amount not to exceed \$342,434 for parking for students, staff, and faculty at the CMSRU campus for FY18 with a possible renewal for FY19 and FY20.*
- 2017.06.61** AUTHORIZATION TO EXECUTE A RECIPROCAL ACCESS EASEMENT AGREEMENT WITH BRANDYWINE ACQUISITION & DEVELOPMENT, L.L.C.  
*Summary Statement: This resolution authorizes the execution of a Reciprocal Access Easement Agreement with Brandywine Acquisition and Development, L.L.C., or a subsidiary or affiliate under its control which will allow access to the Stratford Campus of Rowan University directly from the White Horse Pike and will benefit the RowanSOM campus and Stratford community at large.*
- 2017.06.62** BOARD COMMENDATION  
*Summary Statement: This resolution is a commendation for outgoing trustee, Keith S. Campbell.*

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

REPORT ON THE THOMAS N. BANTIVOGLIO HONORS CONCENTRATION –  
LEE TALLEY

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 #2017.06.01**

**REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION**

**WHEREAS,** the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

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

**WHEREAS,** it is important that the Rowan University Foundation Board of Directors recruits and maintains a membership of individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

**WHEREAS,** Board membership should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

**WHEREAS,** the Board's Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board,

**THEREFORE BE IT RESOLVED** that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

Anthony Calabrese  
*Retired Consultant*  
United Computer, part of All Covered  
IT Solutions from Konica Minolta

Anthony J. Galvin  
*Founder*  
UB Enterprises, LLC

Robert W. Hoey  
*Executive Vice President—Wealth Management*  
Janney Montgomery Scott LLC

(continued)

**RESOLUTION #2017.06.01 (continued)**

James E. George, MD, JD, FACEP  
Strategic Advisor to the President  
TeamHealth

Scott H. Kintzing  
*Vice President – Business Lending*  
Investors Bank

Harry I. Scheyer  
*Senior Vice President*  
RTD Financial Advisors, LLC

David J. Strout, Jr.  
*President*  
Cettei & Connell, Inc.

Dorothy Stubblebine  
*President*  
DJS Associates

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

Recommended for Approval By:  
University Advancement Committee (5/31/17)  
Nominations Committee (6/8/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.02**

**APPROVAL OF CONCENTRATIONS AS MINORS**

**WHEREAS,** Resolution #2016.04.01, Approval of Changes to Sub-Majors: Minors, Concentrations, Specializations, Certificates of Undergraduate Study, and Area of Study Certification Program and Senate Curricular Program Definitions, approved changes to the definitions and nomenclature of the indicated non-degree options, and

**WHEREAS,** pursuant to its new definition, a Minor “represents a coherent area of study associated with, or drawn from, a major or discipline, or may include courses from multiple programs in different departments or colleges,” and

**WHEREAS,** the scope of the new definition includes the non-degree option previously termed a Concentration, and

**WHEREAS,** existing Concentrations have been approved by the Deans of the respective Colleges, the University Senate Curriculum Committee, and the Provost, announced to the Academic Affairs Committee of the Board of Trustees, and verified as active and continuing non-degree options by the Deans of the respective Colleges,

**WHEREAS,** the Board of Trustees reviews and approves Minors,

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves existing Concentrations as Minors and directs the University administration to implement the change.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves existing Concentrations as Minors and directs the University administration to implement the change. The list of Minors will be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for review.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (5/31/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.03**

**APPROVAL OF NOMENCLATURE CHANGE FROM THE DEPARTMENT  
OF BIOMEDICAL AND TRANSLATIONAL SCIENCES TO THE  
DEPARTMENT OF MOLECULAR & CELLULAR BIOSCIENCES**

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

**WHEREAS,** this change is warranted given the new majors that are proposed to be in this department (Bachelor of Science in Molecular and Cellular Biology, Bachelor of Science in Bioinformatics, and Master of Science in Bioinformatics), and

**WHEREAS,** the nomenclature change will better reflect the current and future directions of both teaching and research housed in this department, and

**WHEREAS,** the College Curriculum Committee, the University Senate, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the nomenclature change from the Department of Biomedical and Translational Sciences to the Department of Molecular and Cellular Biosciences effective July 1, 2017.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the President to proceed with the nomenclature change from the Department of Biomedical and Translational Sciences to the Department of Molecular and Cellular Biosciences effective July 1, 2017.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (5/31/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.04**

**APPROVAL TO TRANSFORM THE HONORS  
CONCENTRATION INTO AN HONORS COLLEGE**

**WHEREAS,** the Thomas N. Bantivoglio Honors Concentration is a living-learning community that provides dynamic educational and leadership experiences for Rowan University's highest-achieving students, and

**WHEREAS,** enrollments have grown and broadened significantly, resulting in increased operational and programmatic demands on the infrastructure and personnel of the Concentration, and

**WHEREAS,** an Honors College will enable the University to realize its commitment to enhanced learning opportunities for its students, providing opportunities for students to engage in hands-on research, apply their knowledge, and help promote innovative collaborations with research faculty, and

**WHEREAS,** an Honors College will increase the value of an undergraduate degree at Rowan University while still delivering a high-quality education that is accessible and affordable, and

**WHEREAS,** the transformation of the Honors Concentration into an Honors College has been approved by the University Senate, Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the Honors Concentration become the Honors College effective July 1, 2017.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the President to proceed with the transformation of the Honors Concentration into the Honors College, effective July 1, 2017.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (5/31/17)  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.05**

**APPROVAL OF ROWAN UNIVERSITY MISSION STATEMENT**

**WHEREAS,** the current Rowan University Mission Statement was approved by the Board of Trustees in 2003, and

**WHEREAS,** during recent bylaws revisions of the Board of Trustees Bylaws, the Mission Statement was modified to acknowledge Rowan University's designation as a state-designated comprehensive Public Research University, and

**WHEREAS,** the University has undergone transformative changes since the approval of the Mission Statement in 2003 and since acknowledging the statutory change, and

**WHEREAS,** a Mission Statement Development Task Force with administration, faculty, staff, and student representation was charged with articulating a new Mission Statement to reflect the priorities, objectives, and direction of the University as it continues to expand and evolve, and

**WHEREAS,** the proposed Mission Statement was presented to the Executive Cabinet, the Administrative Cabinet, the Deans' Council, the Strategic Priorities Council and the University Senate, and

**WHEREAS,** the proposed Mission Statement has been reviewed and recommended for approval through the Committees of the Board of Trustees

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the proposed Mission Statement attached hereto and directs the University administration to implement the Mission Statement in official publications and actions pursuant to policy and practice.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the proposed Mission Statement for Rowan University and directs the University administration to implement the Mission Statement in official publications and actions pursuant to policy and practice.

Recommended for Approval By:  
Audit Committee (5/30/17)  
Facilities Committee: (5/30/17)  
Budget and Finance Committee (5/30/17)  
Academic Affairs/Student Affairs Committee (5/31/17)  
University Advancement (5/31/17)  
Executive Committee (6/8/17)

## **Proposed Rowan University Mission Statement**

### **A Visionary Mission for Student Learning, Research Excellence, and Service**

Rowan University will become a new model for higher education by being **inclusive, agile, and responsive**, offering diverse scholarly and creative educational experiences, pathways, environments, and services to meet the needs of all students; maintaining agility by strategically delivering organizational capacity across the institution; and responding to emerging demands and opportunities regionally and nationally.

**RESOLUTION #2017.06.06**

**APPROVAL OF OPERATING BUDGET  
2017-2018**

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

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

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

**WHEREAS**, the University has proposed the attached operating budget for fiscal year 2017-18 in the amount of \$516,655,500 including regular operating, auxiliary operations, Division of Global Learning & Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the attached operating budget of \$516,655,500 for fiscal year 2017-18.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the attached budget for fiscal year 2017-18 which includes expected funding from the State of New Jersey of \$160,120,000 including \$74,058,000 in state paid fringe benefits.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**Rowan University Consolidated Budget Analysis**  
**Projected Budget FY 2018**

	<b>Projected FY 2018 Budget</b>							
	<b>Regular University</b>	<b>Auxiliary Operations</b>	<b>Rowan Global</b>	<b>CMSRU</b>	<b>Rowan SOM</b>	<b>Special Programs</b>	<b>Eliminations</b>	<b>Total</b>
<b>Revenues</b>								
General State Appropriation	\$27,307,000	\$0	\$0	\$17,428,000	\$29,323,000	\$0	\$0	\$74,058,000
State Paid Fringe Benefits	57,466,000	0	0	5,487,000	23,109,000	0	0	86,062,000
Sub-Total State Support	84,773,000			22,915,000	52,432,000			160,120,000
Tuition	133,957,531	0	32,078,392	14,979,311	32,778,398	0	0	213,793,632
Student Fees	42,627,684	9,484,147	2,613,536	1,018,260	1,854,129	0	0	57,597,756
Scholarships/Waivers	(27,300,000)	0	(2,061,765)	0	(677,943)	0	0	(30,039,708)
Sub-Total Net Tuition & Fees	149,285,215	9,484,147	32,630,163	15,997,571	33,954,584			241,351,680
Rental Income	196,302	34,511,000	0	0	60,000	0	0	34,767,302
Other Revenue	899,600	3,437,100	40,000	848,021	1,918,092	5,600,000	0	12,742,813
Commissions	3,137,000	0	0	0	0	0	0	3,137,000
Revenue Centers Distributions	11,143,779	0	0	120,000	0	3,914,000	15,177,779	0
Distributions - Auxiliary/SOM	8,700,000	0	0	0	0	0	8,700,000	0
Foundation	6,134,800	0	0	0	0	0	0	6,134,800
Affiliate Revenue	0	0	0	0	3,109,000	0	0	3,109,000
Faculty Practice Plan Revenue	0	0	0	0	33,434,186	0	0	33,434,186
Housestaff Billings	0	0	0	0	22,037,910	0	0	22,037,910
Interest Earnings - Unrestricted	1,754,000	0	0	0	0	0	0	1,754,000
<b>Total</b>	<b>\$266,023,696</b>	<b>\$47,432,247</b>	<b>\$32,670,163</b>	<b>\$39,880,592</b>	<b>\$146,945,772</b>	<b>\$9,514,000</b>	<b>\$23,877,779</b>	<b>\$518,588,691</b>
<b>Expenditures</b>								
Salary	\$132,583,327	\$8,015,139	\$10,135,683	\$11,607,004	\$73,955,372	\$0	\$0	\$236,296,524
Fringe Benefits	58,023,466	2,929,412	2,398,933	5,743,410	34,513,334	0	0	103,608,555
Non-Salary - Operating	38,572,138	7,215,838	2,544,801	7,876,430	19,615,774	9,150,000	0	84,974,982
Utilities	5,368,405	3,388,500	0	899,000	2,516,850	0	0	12,172,755
Tuition/Room/Board Expense	0	2,936,524	0	0	0	0	0	2,936,524
Malpractice	0	0	0	0	3,250,000	0	0	3,250,000
Rental Expense - Rowan Blvd.	998,600	11,335,750	1,792,785	0	0	0	0	14,127,135
College of Health Sciences Support	2,500,000	0	0	0	0	0	0	2,500,000
Cooper Hospital Support	0	0	0	5,878,000	0	0	0	5,878,000
Distributions to Reg Univ.	0	4,500,000	11,143,779	0	4,200,000	0	19,843,779	0
Rev. Ctrs. Distrib. to Academic Affairs	0	0	4,034,000	0	0	0	4,034,000	0
Debt Service	24,329,147	4,096,821	0	7,873,650	4,951,408	0	0	41,251,026
Capital Projects	4,000,000	2,360,000	0	0	3,300,000	0	0	9,660,000
<b>Total</b>	<b>\$266,375,082</b>	<b>\$46,777,984</b>	<b>\$32,049,981</b>	<b>\$39,877,494</b>	<b>\$146,302,738</b>	<b>\$9,150,000</b>	<b>\$23,877,779</b>	<b>\$516,655,500</b>
<b>Net</b>	<b>(\$351,387)</b>	<b>\$654,263</b>	<b>\$620,182</b>	<b>\$3,098</b>	<b>\$643,034</b>	<b>\$364,000</b>	<b>\$0</b>	<b>\$1,933,190</b>

**RESOLUTION #2017.06.07**

**APPROVAL OF TOTAL PROJECT BUDGET FOR BEAUTIFICATION BETWEEN  
BUNCE AND MEMORIAL HALLS**

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

**WHEREAS**, the University has expressed a desire for the construction of beautification projects to enhance areas on its campuses for the benefit of its students, faculty, staff, and the entire University community, and

**WHEREAS**, in the interests of campus beautification, the University wishes to improve the area between Bunce and Memorial Halls as part of this Campus Beautification Program through the purchase and installation of a gazebo, and the installation of landscape and hardscape, and

**WHEREAS**, the above-referenced beautification project is not anticipated to exceed \$60,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from Foundation discretionary funds

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for beautification of the area between Bunce and Memorial Halls on the Glassboro Campus is established in an amount not to exceed \$60,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution will authorize a total project budget in the amount of \$60,000 for the purchase and installation of a gazebo, and the installation of landscape and hardscape between Memorial and Bunce Halls.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.08**

**APPROVAL OF TOTAL PROJECT BUDGET FOR RENOVATION OF  
MEMORIAL HALL**

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

**WHEREAS**, the University has expressed a desire for the upgrade and renovation of areas in Memorial Hall which shall include renovations of certain areas and the installation of new furniture, and

**WHEREAS**, the cost of the above project is not anticipated to exceed \$65,600, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from Information Resources FY17 operating funds

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for renovation in Memorial Hall on the Glassboro Campus is established in an amount not to exceed \$65,600.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a total project budget in the amount of \$65,600 for the upgrade and renovation of areas in Memorial Hall.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.09**

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF  
ADDITIONAL OFFICE SPACE NEEDED BY THE DIVISION OF ADVANCEMENT IN  
SHPEEN HALL**

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

**WHEREAS**, the Division of Advancement has a need for additional personnel to perform its work for the University, and

**WHEREAS**, the hiring of additional personnel will create the need for additional office space in Shpeen Hall, where the Department is located, and

**WHEREAS**, the project involves the construction of five offices with new furniture and fixtures, and

**WHEREAS**, the above-referenced project is not anticipated to exceed \$93,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project include \$40,000 from the operating funds of the Advancement Division with the remainder of the funds to be provided by Capital Funding

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the new offices to be constructed in Shpeen Hall is established in an amount not to exceed \$93,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution will authorize a total project budget in the amount of \$93,000 for construction of additional office space in Shpeen Hall.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.10**

**APPROVAL OF TOTAL PROJECT BUDGET  
FOR WiFi UPGRADE 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 necessary university projects, N.J.S.A 18A:64M-9(f) and (r), and

**WHEREAS,** Rowan endeavors at all times to provide its student body with the tools and services that they need to be able to pursue their education and future careers in the current environment of digitalized solutions and processes, and desires to provide to its community web services adequate to meet the changing needs of the educational environment, and

**WHEREAS,** the University has determined that the current WiFi technology in two residential areas on campus, the Townhouses and Apartments on Rowan Boulevard, is inadequate to meet the dynamic and changing needs of the University community and is in need of upgrade and enhancement, and

**WHEREAS,** the Enhancement of WiFi technology on campus at the Townhouses and in the Apartments on Rowan Boulevard is a Capital Project requiring the use of Auxiliary Operating Funds, and

**WHEREAS,** this project will consist primarily of the enhancement of the WiFi technology at two residential areas on campus to allow students, staff, and visitors to campus the ability to use wireless internet services in a more effective and efficient manner, and will include the upgrade of infrastructure, installation of cabling, purchase of licenses, professional, and other services, and

**WHEREAS,** the University has determined that this project shall not exceed the total cost of \$992,000, and

**WHEREAS,** the source for such funding is the Auxiliary Operating Fund, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for WiFi Upgrade Project is established in an amount not to exceed \$992,000

(continued)



**RESOLUTION #2017.06.10 (continued)**

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

**SUMMARY STATEMENT**

This resolution authorizes a total project budget for the WiFi Upgrade project and authorizes the University to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.11**

**APPROVAL OF TOTAL PROJECT BUDGET FOR REFURBISHING OF SPACES AT  
THE ROWAN SCHOOL OF OSTEOPATHIC MEDICINE (ROWANSOM)**

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

**WHEREAS**, the University has expressed a desire for the upgrade and renovation of certain areas within the Academic Building located on the RowanSOM campus for the benefit of its students, faculty, staff, and the entire University community, and

**WHEREAS**, upgrades of areas in the above mentioned Academic Building include refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms, and

**WHEREAS**, the above-referenced Refurbishing Project is not anticipated to exceed \$530,000 and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms in the Academic Building on the RowanSOM campus is established in an amount not to exceed \$530,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution will authorize a total project budget in the amount of \$530,000 for refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms in the Academic Building on the RowanSOM campus.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.12**

**APPROVAL OF MEMBERSHIP FEES FOR CONTINUATION OF AFFILIATE  
MEMBERSHIP IN THE NEW JERSEY ASSOCIATION OF  
STATE COLLEGES AND UNIVERSITIES**

**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 2017.04.20, the Board of Trustees adopted a limited exception to the public bidding rules for mission critical memberships, and the

**WHEREAS,** the New Jersey Association of State Colleges and Universities (“NJASCU”) is a nongovernmental entity created by the New Jersey legislature to advocate for issues concerning higher education in the State, and

**WHEREAS,** NJASCU analyzes and monitors public policy issues and legislation affecting its member intuitions and plays a leading role in developing and proposing state higher education policy to better serve New Jersey’s citizens and its higher education students, and

**WHEREAS,** Rowan University is an affiliate member of NJASCU, and

**WHEREAS,** Rowan has benefited from its membership as a result of shared interests relating to issues impacting all institutions of higher education, including public research universities, and

**WHEREAS,** NJASCU has agreed to continue the affiliate membership of Rowan University for \$50,000, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to pay the membership fees for Rowan University for NJASCU in an amount not to exceed \$50,000.

(continued)

**RESOLUTION #2017.06.12 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves membership fees for NJASCU in an amount not to exceed \$50,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.13**

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

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

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

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

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY18 in an amount not to exceed \$8,000,000 for the following vendors:

American Chemical Society	\$ 120,000
ArtStor	\$ 35,000
Backstage	\$ 40,000
BePress	\$ 70,000
BMJ	\$ 160,000
CLARIVATE (Web of Science)	\$ 100,000
Credo Reference LTD	\$ 35,000
EBSCO	\$1,600,000
Elsevier	\$1,500,000
Euromonitor	\$ 35,000
Ex Libris	\$ 80,000
GOBI Library Solutions	\$ 300,000
Cengage Learning	\$ 110,000
I Intime/Med U	\$ 80,000
IEEE	\$ 100,000
JSTOR	\$ 90,000
Logical Images Inc.	\$ 45,000
LYRASIS	\$ 400,000
McGraw Hill	\$ 250,000
Newsbank	\$ 75,000

(continued)

**RESOLUTION #2017.06.13 (continued)**

NJEdg.net (Vale consortium)	\$ 350,000
OCLC	\$ 80,000
Ovid Technologies	\$ 500,000
Oxford University Press	\$ 70,000
PALCI	\$ 100,000
ProQuest/Serial Solutions	\$ 350,000
Springer/Nature	\$ 200,000
Standard & Poor	\$ 75,000
Storage Concepts	\$ 35,000
Teton Data/StatRef	\$ 60,000
Thieme	\$ 45,000
Thomson Reuters-Scientific	\$ 50,000
WALDO	\$ 35,000
Wiley Online Library	\$ 60,000
Wolters Kluwer Health Medical Research	\$ 200,000
Yankee Book Peddler	\$ 350,000

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizing the awarding of contracts for library materials and specialized library services through the end of June 2018 in an amount not to exceed \$8,000,000.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.14**

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

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

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

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

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

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the public bidding requirements shall not be required during Fiscal Year 2018 for agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products, and

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

(continued)

**RESOLUTION #2017.06.14 (continued)**

**SUMMARY STATEMENT/RATIONALE**

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

Recommended by Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.15**

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

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

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

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

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

**WHEREAS,** such services are estimated to cost \$179,000, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Attorney General’s Office of New Jersey for an amount not to exceed \$179,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with the Attorney General’s Office of the State of New Jersey in an amount not to exceed \$179,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.16**

**AUTHORIZATION OF CONTINUATION OF CONTRACT WITH COOPER UNIVERSITY HOSPITAL FOR JOINT SECURITY MEASURES WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT**

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

**WHEREAS**, Rowan University has in existence a partnership with Cooper relating to security on the CMSRU-Cooper Campus Footprint which currently supports security patrols by outside agencies, including the Camden County Sheriff’s Office, and

**WHEREAS**, students and faculty of CMSRU are involved in frequent movement from CMSRU to Cooper throughout the course of the day and night as part of their required clinical training and instructional activities, and

**WHEREAS**, the State of New Jersey has recognized the need for additional security in and around this area to ensure the safety and wellbeing of the students and faculty and has made available an additional \$500,000 to Rowan to enhance and support this effort in addition to the \$2,000,000 approved in September 2016 to bring the total to the original state budgeted amount of \$2,500,000, and

**WHEREAS**, the plan for enhanced security anticipates the installation of new technology designed to support safety initiatives and Cooper has agreed to take the lead in acquiring, installing and operating said equipment, and

**WHEREAS**, the State funds received by Rowan will be transferred to Cooper in order to effectuate said enhancements, and

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

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan is authorized to transfer the funds received from the State of New Jersey to Cooper to effectuate the enhanced security program for the combined CMSRU-Cooper Campus, and

(continued)

**RESOLUTION #2017.06.16 (continued)**

**BE IT FURTHER RESOLVED** that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to finalize the plan for the enhanced security, including the execution of any necessary agreements to effectuate the enhancements.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the transfer of State funds to Cooper University Hospital pursuant to state budget expectations to allow for CMSRU to work collaboratively with Cooper to expand and enhance external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey.

Recommended for Approval By:  
Budget & Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.17**

**AUTHORIZATION OF CONTRACT WITH WINNING STRATEGIES WASHINGTON  
AS FEDERAL GOVERNMENTAL AFFAIRS AGENT**

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

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

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

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

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

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

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

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

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

(continued)

**RESOLUTION #2017.06.17 (continued)**

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

**WHEREAS,** WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2017 through June 30, 2018 for \$10,000/month for services and reasonable & necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$123,600 for said fiscal year, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with WINNING STRATEGIES WASHINGTON for the provision of federal government relations services is hereby approved for the period July 1, 2017 through June 30, 2018 for services in an amount not to exceed \$123,600.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2017 through June 30, 2018. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.18**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH WINNING STRATEGIES PUBLIC RELATIONS, LLC (“WSPR”) FOR STRATEGIC COMMUNICATIONS AND PUBLIC RELATIONS 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 professional consulting services through N.J.S.A. 18A:64-56(a)(15), and

**WHEREAS,** as a state designated public research institution, Rowan now has increased capacity to conduct private and public grant funded research, and

**WHEREAS,** there is a need to develop greater awareness of Rowan University in certain markets with key business leaders and others, and

**WHEREAS,** Winning Strategies Public Relations, LLC (“WSPR”) has specialized experience and expertise in such matters; assisting similarly situated Universities and other entities in strategic communications and public relations services and has provided such services to Rowan University under a limited engagement agreement, and

**WHEREAS,** WSPR has provided services to date in a satisfactory manner, and

**WHEREAS,** WSPR has proposed to provide the above-referenced services for the period of July 1, 2017 to June 30, 2018 for \$7,500/month for services and reasonable & necessary expenses which are approved in advance; and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter in a contract with Winning Strategies Public Relations, LLC (“WSPR”) in an amount not to exceed \$95,000.

(continued)

**RESOLUTION #2017.06.18 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a contract without competitive bidding between Rowan University and Winning Strategies Public Relations, LLC, an experienced firm with expertise in strategic communications and public relations services.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.19**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
ANDROPOGON ASSOCIATES FOR CONTINUATION OF DESIGN SERVICES FOR  
THE ROHRER COLLEGE OF BUSINESS PROJECT**

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

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

**WHEREAS,** the University has recently completed the construction of a new building for the Rohrer College of Business (RCOB), and

**WHEREAS,** the establishment of the Flood Hazard Area Design Flood Elevation and Limit Line for the Chestnut Branch Tributary (pursuant to N.J.A.C. 7:13.6) determined that portions of the RCOB project are within the established flood hazard area, and are at risk for flooding associated with the Chestnut Branch Creek during significant storm events, and

**WHEREAS,** during major storm events the berm embankment of the stream & flood plain, within which the RCOB is located, acts as a retention pond, restricting the discharge and temporarily storing water on campus and has caused and will continue to cause flooding on the RCOB site, and

**WHEREAS,** the University wishes to advance storm water management initiatives for the prevention of flooding in and around the RCOB site, and

**WHEREAS,** the University is required to be in compliance with New Jersey Department of Environmental Protection (“NJDEP”) Reforestation Requirements pursuant to the New Jersey No Net Loss Reforestation Act, at N.J.S.A. 13:1L-14.1 et seq., and

**WHEREAS,** the University is required to be in compliance with NJDEP stream bank restoration requirements pursuant to the New Jersey Freshwater Wetlands (FWW) Protection Act, at N.J.A.C. 7:7A, and

**WHEREAS,** the integration of Storm Water Management, Stream restoration and Reforestation for this Project is the preferred method to plan for the mitigation of negative conditions that could cause flooding on and proximate to the RCOB site, and

(continued)



**RESOLUTION #2017.06.19 (continued)**

**WHEREAS,** the University requires the use of professional services to design and prepare all necessary documentation to advance storm water management mitigation of negative conditions that could cause flooding on and proximate to the RCOB site, and to achieve the aforementioned goals, and

**WHEREAS,** the consulting firm of Andropogon Associates, located in Philadelphia Pennsylvania, was the Landscape Architects for the RCOB Project, related Stream Restoration and the first phase of storm water management in the vicinity of the Chestnut Branch Creek, and

**WHEREAS,** to ensure consistency of design and benefit the University by reducing costs associated with enlisting a different consultant without the background knowledge of this site and project, the University has concluded that it is in its best interests to continue using Andropogon Associates to provide professional services to advance subsequent phases of the storm water management project, and

**WHEREAS,** Andropogon Associates has proposed to provide the above-referenced services for an amount not to exceed \$300,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense contingent on approval that this expense is integral to the original RCOB project,

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President of Finance is authorized to enter into a contract without competitive bidding with Andropogon Associates to provide professional services for the storm water management project in an amount not to exceed \$300,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a contract without competitive bidding for consulting services relating to storm water management with Andropogon Associates.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.20**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
EDGEWATER DESIGN, LLC FOR CONTINUATION OF DESIGN SERVICES FOR  
THE ROHRER COLLEGE OF BUSINESS PROJECT**

- WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS**, the University has recently completed the construction of a new building for the Rohrer College of Business (RCOB), and
- WHEREAS**, the establishment of the Flood Hazard Area Design Flood Elevation and Limit Line for the Chestnut Branch Tributary (pursuant to N.J.A.C. 7:13.6) determined that portions of the RCOB project are within the established flood hazard area, and are at risk to flooding associated with the Chestnut Branch Creek during significant storm events, and
- WHEREAS**, during major storm events, the berm embankment of the stream and flood plain, within which the RCOB is located, acts as a retention pond, restricting the discharge and temporarily storing water on campus which can lead to flooding on the RCOB site, and
- WHEREAS**, the University wishes to advance storm water management initiatives for the mitigation of negative conditions that have caused and could continue to cause flooding on and around the RCOB site, and
- WHEREAS**, the University is required to be in compliance with New Jersey Department of Environmental Protection (“NJDEP”) Reforestation Requirements pursuant to the New Jersey No Net Loss Reforestation Act, at N.J.S.A. 13:1L-14.1 et seq., and
- WHEREAS**, the University is required to be in compliance with NJDEP stream bank restoration requirements pursuant to the New Jersey Freshwater Wetlands (FWW) Protection Act, at N.J.A.C. 7:7A: and
- WHEREAS**, the integration of Storm Water Management, Stream restoration and Reforestation for this Project is the preferred method to mitigate negative conditions that could cause flooding on and proximate to the RCOB site, and

(continued)

## **RESOLUTION #2017.06.20 (continued)**

**WHEREAS,** the University requires the use of professional services to design and prepare all necessary documentation to advance planning for storm water management mitigation, prevent future flooding, and achieve compliance with NJDEP stream bank and reforestation requirements, and

**WHEREAS,** the University has completed the First Phase of Storm water management on the Crossroads of Robinson Green Project, and

**WHEREAS,** the Second Phase of the above project includes storm water management to regulate the flow of Storm water runoff into the Chestnut Branch Creek, and

**WHEREAS,** the firm of Edgewater Design, LLC served as the design consultants for the First Phase of Storm water management on the Crossroads of Robinson Green Project, and

**WHEREAS,** to ensure consistency of design and reduce costs to the University relating to a different consultant continuing the project, the University has determined that it is in its best interests to continue using Edgewater Design, LLC to provide professional services to advance subsequent phases of the storm water management project, and

**WHEREAS,** Edgewater Design, LLC has proposed to provide the above-referenced services for an amount not to exceed \$150,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense contingent on approval that this expense is integral to the original RCOB project

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President of Finance is authorized to enter into a contract without competitive bidding with Edgewater Design, LLC to provide professional services for the storm water management project in an amount not to exceed \$150,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a contract without competitive bidding for continuation of services with Edgewater Design, LLC for consulting services relating to storm water management necessary for the Rohrer College of Business.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.21**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
CELLCO PARTNERSHIP TO PROVIDE CELLULAR PHONE SERVICE**

**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:64-56a(19), and

**WHEREAS**, Rowan has a need for cellular phone service throughout the University system, and

**WHEREAS**, Cellco is the former Verizon Services that the University uses for its systems, and the University has been satisfied with the services received from Cellco, and

**WHEREAS**, Cellco has agreed to provide these services on a continuing basis for a cost not to exceed \$256,000, 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 cellular services 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 Cellco Partnership, located in Basking Ridge, New Jersey in an amount not to exceed \$256,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a contract without competitive bidding with Cellco Partnership of Basking Ridge, New Jersey in an amount not to exceed \$256,000 for cellular phone service for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

6/14/17

**RESOLUTION #2017.06.22**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
PAE TEC/WINDSTREAM TO PROVIDE LONG DISTANCE TELEPHONE SERVICE**

**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:64-56a(19), and

**WHEREAS,** Rowan has a need for long distance phone service throughout the University system, and

**WHEREAS,** Rowan has previously used the services of Pae Tec/Windstream for long distance service and has been satisfied with the services provided by same, and

**WHEREAS,** Pae Tec/Windstream has agreed to provide these services at a cost not anticipated to exceed \$500,000

**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 long distance services 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 Pae Tec/Windstream, located in Perinton, New York in an amount not to exceed \$500,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Pae Tec/Windstream of Perinton, New York in an amount not to exceed \$500,000 for long distance services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.23**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
VERIZON TO PROVIDE LOCAL TELEPHONE SERVICE**

**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:64-56a(19), and

**WHEREAS**, Rowan has a need for local telephone service throughout the University system, and

**WHEREAS**, the costs for this service are not expected to exceed \$150,000, 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 local phone service 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 Verizon, located in Trenton, New Jersey in an amount not to exceed \$150,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Verizon of Trenton, New Jersey in an amount not to exceed \$150,000 for local telephone services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.24**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
DATA AND WEB CONTENT 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 technology services 18A:64-56(a)(19), and

**WHEREAS**, Rowan has determined that it is in need of encompass software, data and web content management software, and

**WHEREAS**, iModules is able to provide such services to the University and has provided such service in the past and has had a successful partnership with Rowan, and

**WHEREAS**, iModules has agreed to provide such services in an amount not to exceed \$75,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with data and web content management services

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with iModules, located in Leakwood, Kansas, in an amount not to exceed \$75,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with iModules located in Leakwood, Kansas in an amount not to exceed \$75,000 for encompass software, data and web content management software for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.25**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
KALTURA, INC. TO PROVIDE ON-DEMAND VIDEO TECHNOLOGY**

**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:64-56a(19), and

**WHEREAS**, Rowan has a need for on-demand video technology specifically for the College of Graduate and Continuing Education and throughout the University system as programing expands, and

**WHEREAS**, Kaltura has provided these services in the past and has through this partnership helped the University expand programs and offerings, and

**WHEREAS**, Kaltura has proposed to provide these services on a continuing basis in an amount not to exceed \$100,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with on-demand video technology 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 Kaltura, Inc., located in New York, New York in an amount not to exceed \$100,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Kaltura Inc., of New York, New York in an amount not to exceed \$100,000 for on-demand video services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.26**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR A  
WEB-BASED LEARNING MANAGEMENT SYSTEM FOR ONLINE COURSES**

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

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

**WHEREAS**, Rowan has determined that it is in need of a web-based learning management system providing online resources for courses, assessments, discussions, and group tools, and

**WHEREAS**, Blackboard has worked with Rowan University in the past and the system is integrated into Rowan’s systems and curriculum and there has been a successful partnership in this area, and

**WHEREAS**, Blackboard has agreed to continue to provide these services for \$800,000, 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 a web-based management system for online courses

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Blackboard, located in Washington D.C., in an amount not to exceed \$800,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Blackboard located in Washington D.C., in an amount not to exceed \$800,000 for a web-based learning management system for online courses, for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.27**

**AUTHORIZE A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
EXAM SOFT WORLD WIDE, LLC TO ADMINISTER SECURE EXAMS  
AND ANALYZE RESULTS**

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

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

**WHEREAS,** Rowan has determined that to meet and maintain accreditation requirements relating to its medical school programs, Rowan must administer secure exams and analyze the results through a question bank, and

**WHEREAS,** Rowan University School of Osteopathic Medicine and the Cooper Medical School of Rowan University both use for these purposes software provided by Exam Soft World Wide, LLC, a leader in testing, and

**WHEREAS,** Exam Soft has agreed to provide these services for \$70,000, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Exam Soft World Wide, LLC, located in Boca Raton, Florida in an amount not to exceed \$70,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Exam Soft World Wide, LLC of Boca Raton, Florida, in an amount not to exceed \$70,000 for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.28**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING  
WITH KANE COMMUNICATIONS FOR WI-FI 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 technology services 18A:64-56(a)(19), and

**WHEREAS**, Rowan has determined that it must upgrade its Wi-Fi services on Rowan Boulevard and at the Rowan Townhouses, and

**WHEREAS**, Kane Communications has provided these services to Rowan University throughout the campus and is familiar with its structures and networks and would not require additional training relating to University systems, and

**WHEREAS**, it is critical that the project be completed in an expedited manner in order to be complete before the return of the student body, and

**WHEREAS**, Kane Communications has agreed to provide such services in an amount not to exceed \$350,000 within the required timeframe, 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 an upgrade to the Wi-Fi system at Rowan Boulevard and the Townhouses

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Kane Communications, located in Trenton, New Jersey in an amount not to exceed \$350,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Kane Communications located in Trenton, New Jersey, in an amount not to exceed \$350,000 for an upgrade of the Wi-Fi system at Rowan Boulevard and Rowan Townhouses for FY18.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.29**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH JOHNSON CONTROLS FOR A PREVENTATIVE MAINTENANCE CONTRACT**

**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 equipment repair services 18A:64-56(a)(9), and

**WHEREAS**, Rowan has determined that it is in need of routine inspection of air conditioning systems, preventative maintenance, and chiller tube cleaning at the Cooper Medical School of Rowan University Building as well as on its main campus in Glassboro, New Jersey, and

**WHEREAS**, in order to protect and preserve the applicable warranties for the Johnson Controls systems it is necessary to use the preventative services of Johnson Controls, and

**WHEREAS**, Johnson Controls is able to provide such services in an amount not to exceed \$120,000, 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 preventative maintenance services by Johnson Controls for Cooper Medical School of Rowan University and the main campus

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Johnson Controls located in Blackwood, New Jersey in an amount not to exceed \$120,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Johnson Controls located in Blackwood, New Jersey, in an amount not to exceed \$120,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.30**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING  
WITH DC GLOBAL**

**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 student recruitment services 18A:64-56(a)(20), and

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

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

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

**WHEREAS**, DC Global has agreed to provide such services in an amount not to exceed \$700,000, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with DC Global, located in Bala Cynwyd, Pennsylvania, in an amount not to exceed \$700,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with DC Global, located in Bala Cynwyd, Pennsylvania, in an amount not to exceed \$700,000 for student recruitment services for FY18, with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.31**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR AUDIT 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 professional consulting services through 18A:64-56(a)(15), and

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

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

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

**WHEREAS**, the University has determined it is in the best interest of Rowan to continue with Protiviti for the next fiscal year, and

**WHEREAS**, Protiviti has agreed to provide these services at a cost not anticipated to exceed \$185,000

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Protiviti, located in Philadelphia, Pennsylvania in an amount not to exceed \$185,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Protiviti, Inc. of Philadelphia, Pennsylvania for auditing services in an amount not to exceed \$185,000 for FY18.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/18/17)

**RESOLUTION #2017.06.32**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH TOUCHNET TO PROVIDE GATEWAY PAYMENT 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 software and data technology through 18A:64-56a(19), and

**WHEREAS**, Rowan has a need for gateway payment services throughout the University system that are compatible with its existing hardware, and

**WHEREAS**, TouchNet software is the current provider of gateway payment services and its software is compatible with the current infrastructure developed and in use by the University, and

**WHEREAS**, costs for the software are not anticipated to exceed \$185,000, 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 gateway payment services 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 TouchNet, located in Lenexa, Kansas in an amount not to exceed \$185,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with TouchNet of Lenexa, Kansas in an amount not to exceed \$185,000 for gateway payment services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.33**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
GARTNER TO PROVIDE INFORMATION TECHNOLOGY  
CONSULTING SERVICES**

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

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

**WHEREAS,** Rowan has a need for professional consulting services for its information technology demands throughout the University system, and

**WHEREAS,** Gartner has provided these services in the past at a reduced rate and is a leader in the field of IRT consulting with a world-wide reputation, and

**WHEREAS,** Gartner has agreed to continue providing these services at a cost not to exceed \$155,950, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with the IRT consulting firm 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 Gartner located in Dallas, Texas in an amount not to exceed \$155,950.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for clinical systems with Gartner of Dallas, Texas in an amount not to exceed \$155,950 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.34**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
GENERAL ELECTRIC TO PROVIDE CLINICAL SYSTEMS**

**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 a need for several clinical systems including an electronic medical record (“EMR”), Practice Management Systems, Electronic Claims, Remit Processing Commerce, and MU Reporting, and

**WHEREAS**, General Electric (“GE”) has provided these systems in the past and has been successful in meeting the University’s clinical goals and providing integrated systems, and

**WHEREAS**, continuing this system allows for great efficiency and cost savings, and

**WHEREAS**, GE has agreed to provide continuing services for a cost not to exceed \$867,445, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with the clinical systems 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 GE located in South Burlington, Vermont in an amount not to exceed \$867,445.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for clinical systems with GE of South Burlington, Vermont in an amount not to exceed \$867,445 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.35**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH NJ  
EDGE TO PROVIDE INTERNET SERVICE**

**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:64-56a(19), and

**WHEREAS**, Rowan has a need for internet service throughout the University system, and

**WHEREAS**, NJ Edge has provided these services in the past at a reduced rate in a manner satisfactory to the University, and

**WHEREAS**, NJ Edge has offered to provide these services on a continuing basis to the University in an amount not expected to exceed \$336,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with internet services 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 NJ Edge located in Newark, New Jersey in an amount not to exceed \$336,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with NJ Edge of Newark, New Jersey in an amount not to exceed \$336,000 for internet services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.36**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
LANE PRINTING TO PRINT THE ROWAN MAGAZINE**

**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 printing services 18A:64-56(a)(18), and

**WHEREAS**, Rowan has a need for printing services for the *Rowan Magazine* for the fall and spring FY18 issues, and

**WHEREAS**, Lane Printing has published the magazine in past years and has helped develop the graphics needed for publishing using the correct Rowan standards and has developed software to aid in the publication which results in cost savings, and

**WHEREAS**, the costs for publishing are not anticipated to exceed \$200,000, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Lane Printing, located in Burlington, Vermont in an amount not to exceed \$200,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Lane Printing of Burlington Vermont in an amount not to exceed \$200,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.37**

**AUTHORIZATION OF CONTRACT WITH PIROLI PRINTING  
FOR PRINTING 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 printing services 18A:64-56(a)(18), and

**WHEREAS,** Rowan has a need for printing services that are not able to be processed through the University Duplication Shop, such as certain brochures, business cards, catalogues, and other printing services, and

**WHEREAS,** Pirolli Printing has worked with the University in the past and understands that all university printing must adhere to the standards of the University and possesses the relevant software and programs for meeting University needs, and

**WHEREAS,** Pirolli Printing has proposed to provide such services in an amount not to exceed \$150,000, 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 these printing services

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Pirolli Printing, located in Bellmawr, New Jersey in an amount not to exceed \$150,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract with Pirolli Printing of Bellmawr, New Jersey in an amount not to exceed \$150,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.38**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
SOUTH JERSEY TRANSPORTATION AUTHORITY  
FOR TRANSPORTATION 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 contracts entered into with another public entity or authority through 18A:64-56(b), and

**WHEREAS,** Rowan has a need for transportation services to assist students in travelling between classes and campuses throughout the University system as programming expands, and

**WHEREAS,** the South Jersey Transportation Authority has provided these services in the past and has assisted the University in providing better services to its student body, and

**WHEREAS,** the South Jersey Transportation Authority has agreed to provide these services for \$600,000, 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 transportation services throughout the campuses of 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 South Jersey Transportation Authority in an amount not to exceed \$600,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with South Jersey Transportation Authority in an amount not to exceed \$600,000 for transportation services between campuses for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.39**

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

- WHEREAS,** Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and
- WHEREAS,** Rowan University has determined that external, armed patrols of its Health Sciences Campus located in Camden, New Jersey have decreased the risk of potential criminal activity on said campus, and assisted in the protection of the safety of its students, faculty, and staff, and
- WHEREAS,** Camden County, through the Camden County Office of the Sheriff is willing and able to continue to provide this service, and
- WHEREAS,** this service is intended to supplement the support and services provided by the Camden County Police Department, and
- WHEREAS,** a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and
- WHEREAS,** pursuant to Resolution, the Board of Trustees, has determined that such agreement should be continued through Fiscal Year 2018 to ensure the safety of the Camden Health Sciences Campus, and
- WHEREAS,** the Cooper Health System and Rowan shall continue to share the costs for the services which will not exceed \$797,000 for Fiscal Year 2017, and
- WHEREAS,** the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff's Office for State Fiscal Year 2018, at an estimated total cost of up to \$1,594,560, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

(continued)

**RESOLUTION #2017.06.39 (continued)**

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan is authorized to continue and amend the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed \$797,000, and

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

**SUMMARY STATEMENT/RATIONALE**

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed \$797,000 for Fiscal Year 18.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.40**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH UNIVERSITY STUDENT LIVING (“USL”) AT HOLLY POINTE COMMONS FOR STUDENT RENTAL UNITS DURING SUMMER AND BREAK PERIODS**

**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 2013.06.25 approved by the Board of Trustees at its June, 12, 2013 meeting, the Board approved exceptions including an exception for leasing facilities N.J.S.A. 52:34-9 and N.J.S.A. 52:34-10, and

**WHEREAS**, Rowan is in need of room rentals for its summer programs from USL at Holly Pointe Commons, and

**WHEREAS**, USL is a partner of Rowan University in the Holly Pointe Commons complex throughout the academic year, and

**WHEREAS**, USL has agreed to provide these rental units for a cost not to exceed \$100,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with renting units from the Holly Pointe Common complex through USL for Rowan students for the summer and break periods

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with University Student Living located in Glassboro, NJ, in an amount not to exceed \$100,000 for renting rooms for Rowan students at Holly Pointe Commons in the summer and break periods from USL for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.41**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH MONDO INTERNATIONAL, LLC TO PROVIDE PERSONNEL RECRUITMENT SERVICES FOR IRT**

**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 18A:64-56a(20), and

**WHEREAS,** Rowan has a need for information resource technology (IRT) recruitment due to demanding timelines relating to the network redesign project, and

**WHEREAS,** despite Rowan’s efforts, the demand in this industry is greater than the personnel and therefore the University has been unsuccessful in recruiting sufficient staff for its needs, and

**WHEREAS,** Mondo International, LLC (Mondo) is a leader in placing personnel of this sort and is able to meet Rowan’s needs in these areas in a timely manner, and

**WHEREAS,** Mondo has proposed to provide these services on a continuing basis in an amount not to exceed 25% of the salary, an amount below their standard amount, 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 this personnel recruitment.

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Mondo International, LLC., located in New York, New York in an amount not to exceed \$200,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Mondo International, LLC, of New York, New York in an amount not to exceed \$200,000 for IRT personnel recruitment for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.42**

**AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES**

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

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

**WHEREAS**, the President and the Chief Financial Officer (CFO)/Senior Vice President of Finance have previously been authorized to execute all agreements and contracts on behalf of the University, and

**WHEREAS**, in light of the expansion of the University, the volume of agreements and contracts has substantially increased as well as the variety of contracts and agreements, and

**WHEREAS**, the University wishes to ensure adequacy of oversight and appropriate involvement of Executive leadership in reviewing contracts and agreements, and

**WHEREAS**, the University wishes to ensure orderly operations through the addition of certain signatories to accomplish the following goals:

- Presence of sufficient signatories to ensure that essential agreements and contracts do not suffer delay when the President or CFO/Senior Vice President is unavailable;
- Adequate oversight of agreements and contracts by the appropriate representative of senior leadership based on content knowledge;
- Adequate oversight of grant and sponsorship agreements to ensure compliance with federal and state requirements; and
- Reconcile current practice relating to represented employees with appropriate signatory authority.

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Board approves the Attached Exhibit which designates authorized signatories in certain limited areas subject to legal review of the contracts/agreements.

(continued)

**RESOLUTION #2017.06.42 (continued)**

**SUMMARY STATEMENT/RATIONALE**

The resolution approves the addition of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, and the reconciliation of current practice with appropriate authority. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to approval by the Division of Finance.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

Area	Authority	Contracts/Transactions	Scope/Limit (all subject to Legal Review)
University	President	The President can sign all contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees
University	Senior Vice President of Finance	The Senior Vice President of Finance can sign all contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees.
University	Vice President of Finance	The Vice President of Finance can sign all contracts in the absence of delegated signors. Senior Vice President is preferred except in areas of specified delegation for VP Finance.	Subject to limits imposed by Board of Trustees.
Academic	Senior Vice President of Academic Affairs and Senior Vice President of Health Sciences	Contracts pertaining to Academic Programs, Academic Affiliations, partnerships and joint degree programs with no monetary commitment.	No monetary commitment on behalf of University.
Grant/Research	Vice President for Research with cosignature of VP Finance or SVP of Finance	Grants and contracts with federal, state, corporations and foundations.	VP Finance as cosigner - Up to aggregate grant amount of \$2,000,000. SVP Finance as cosigner - Above \$2,000,000 or requiring University match over \$100,000.
	Vice President for Research with cosignature of VP Finance or SVP of Finance	All sponsored research agreements (federal, state, corporate and foundations).	VP Finance as cosigner - Up to aggregate grant amount of \$2,000,000. SVP Finance as cosigner - Above \$2,000,000 or requiring University match over \$100,000.

	Vice President for Research	All IP agreements, including MTAs and Research Compliance Agreements, including inter-institutional agreements.	Excluding Equity Share Agreements which must be signed by Senior VP of Finance.
Finance	Senior Vice President of Finance	All university contracts that are in excess of \$100,000 university/student funds (e.g., leases, debt financing, settlements, real property).	Subject to limits imposed by Board of Trustees.
	Vice President of Finance	All university contracts that are less than \$100,000 using university funds.	Subject to limits imposed by Board of Trustees.
	AVP of Finance/Controller	All contracts that are less than \$100,000 using student funds.	Subject to Board of Trustees approval.
	AVP Budget/Financial Planning	Purchase Orders that exceed the bid threshold.	Subject to limits imposed by Board of Trustees, must be in operating budget.
Labor/Management Relations	SVP for Community and Economic Development or authorized Labor Management Relations Representative	Local Agreements and individually negotiated matters with represented employees relating to labor management relations.	Subject to limits imposed by Board of Trustees, excluding financial commitments.

**RESOLUTION #2017.06.43**

**AMEND ROWAN UNIVERSITY PROCESS FOR ESTABLISHING CAPITAL  
PROJECT BUDGETS**

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

**WHEREAS**, the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

**WHEREAS**, pursuant to Resolution 15, dated September 15, 2010, and its amendment of the Contracting Procedures, dated April 21, 2010, the Board of Trustees determined that any capital project in excess of \$10,000 required approval of the Board of Trustees to ensure adequate oversight of University expenditures, and

**WHEREAS**, the University has established internal controls in the areas of Facilities and Finance designed to ensure that University projects are reasonable in scope, beneficial to the University, and within authorized University budgets, and

**WHEREAS**, the current policy requiring the approval of the Board of Trustees of any project budget exceeding \$10,000 has resulted in delays in accomplishing work necessary for the benefit of the University,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Board hereby amends the process for establishing capital project budgets as follows:

- Approval of the Board of Trustees shall be required for any capital project budget in excess of \$250,000;
- Approval of the Board of Trustees shall not be required for capital project budgets which are less than \$250,000 where the Senior Vice President of Facilities and Operations attests that the capital project is beneficial to the University and reasonable in scope; where the Senior Vice President of Finance attests that funding is available for the Capital Project Budget; and where the President approves the Capital Project, and

**BE IT FURTHER RESOLVED** that any Capital Projects under \$250,000 shall be reported to the Board of Trustees through the Facilities and Budget and Finance Committees at the meetings following the approval of the Capital Project Budget.

(continued)

**RESOLUTION #2017.06.43 (continued)**

**SUMMARY STATEMENT/RATIONALE**

The resolution approves the amendment of previously established procedures governing the establishment of Capital Project Budgets.

Recommended for Approval By:  
Risk Management Committee (2/6/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

## RESOLUTION #2017.06.44

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
Amenta, Corinne	M.Ed.	Coordinator for Community Standards	Office of Community Standards	05/15/17-06/30/18
Ansari, Tayyab	M.S.	Senior Project Manager	Facilities Planning & Operations	05/22/17-08/31/18
Atwood, Megan	MFA	Assistant Professor	Writing Arts	09/01/17-06/30/18
Benjamin, Dana	B.S.	Social Media Community Management Specialist	University Web Services	06/10/17-06/30/18
Bisceglia, Erin	B.S.	Project Manager	Facilities, Planning & Operations	04/10/17-08/31/18
Bosio, Amy	MBA	Interim V.P. Finance	Accounting Services	04/24/17-08/31/18
Cho, Seong	Ph.D.	Associate Professor	Accounting & Finance	09/01/17-06/30/18
Cure, Erin	B.A.	Discovery Officer	University Advancement	06/05/17-08/31/18
Dammers, Richard	Ph.D.	Dean	College of Performing Arts	07/01/17-08/31/18
Dolbow, Heather	M.A.	Senior Academic Advisor	University Advising Services	07/01/17-06/30/18
Finnegan, Colleen	M.S.	Learning Specialist	CMSRU/Office of Medical Education	05/01/17-06/30/18
Fisher, Michael	B.A.	Project Manager	Facilities: Planning & Operations	05/29/17-08/31/18
Fhoush, Soumitra	Ph.D.	Assistant Vice President for Student Recruitment	Admissions	07/01/17-08/31/18
Gordon Riehman, Felicia	M.A.	Director of Development – CMSRU	University Advancement	05/22/17-08/31/17
Hartigan, John	B.S.	Web Applications Specialist	Network Systems Services	05/01/17-06/30/18
Havrisko, Andrew	M.A.	Assistant Director	Student Recreation Center	06/12/17-06/30/18
Hendler, Barry	Ed.M.	Assistant Director, Leadership & Community Development	Residential Learning and University Housing	5/27/17-06/30/18
Heydari, Vahid	Ph.D.	Assistant Professor	Computer Science	09/01/17-06/30/18
Isik-Ercan, Zeynep	Ph.D.	Associate Dean for Faculty & Student Affairs	College of Education	07/01/17-08/31/18
Karpe, Yatin	Ph.D.	Director, Technology Commercialization	Division of Research	07/01/17-08/31/18



Kedley, Kate	Ph.D.	Assistant Professor	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Kye, Hannah	Ed.D.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Li, Yupeng	M.A.	Assistant Professor	Political Science & Economics	09/01/17-06/30/18
Liguori, Eric	Ph.D.	Associate Professor	Management/Entrepreneurship	09/01/17-06/30/18
Luther, Jason	Ph.D. (ABD)	Assistant Professor	Writing Arts	09/01/17-06/30/18
Manley, David	M.S.	Program Assistant	College of Science and Mathematics	05/15/17-06/38/18
McKnight, William	Ph.D.	Director of Project Management	Information Resources & Technology	05/29/17-08/31/18
Montgomery, Colleen	Ph.D. (ABD)	Assistant Professor	Radio/Television/Film	09/01/17-06/30/18
Moore, Jordan	Ph.D.	Assistant Professor	Accounting & Finance	09/01/17-06/30/18
Nguyen, Thanh	Ph.D.	Assistant Professor	Mathematics	09/01/17-06/30/18
Papasso, Anthony	B.S.	Marketing Coordinator	Global Learning & Partnerships	05/27/17-06/30/18
Pittman, Matthew	Ph.D. (ABD)	Assistant Professor	Public Relations/Advertising	09/01/17-06/30/18
Pletcher, Erin	Ph.D.	Assistant Professor	Health & Exercise Science	09/01/17-06/30/18
Polk, Marie	B.A.	Events & Special Projects Manager	University Advancement	05/08/17-08/31/18
Qu, Yuanmei	Ph.D.	Assistant Professor	Management/Entrepreneurship	09/01/17-06/30/18
Rahin, Nadia	M.A.	Sr. Academic Advisor	University Advising Services	07/01/17-06/30/18
Rahmani, Yahid	Ph.D.	Assistant Professor	Marketing & Business Information Systems	09/01/17-06/30/18
Rustic, Gerald	Ph.D.	Assistant Professor	Geology	09/01/17-06/30/18
Short, Elizabeth	M.A.	Discovery Officer	University Advancement	06/12/17-08/31/18
Simmons, Christina	Ph.D.	Assistant Professor	Psychology	09/01/17-06/30/18
Talley, Lee	Ph.D.	Dean	Honors College	07/01/16
Tremoulet, Patrice	Ph.D.	Assistant Professor	Psychology	09/01/17-06/30/18
Tweedie, Sanford	Ph.D.	Dean	College of Communication & Creative Arts	07/1/17-06/30/18
Ullman, Paul	Ph.D.	Assistant Professor	School of Earth & Environment	09/01/17-06/30/18
Whiting, Nicholas	Ph.D.	Assistant Professor	Physics/Astronomy and Biomedical & Translational Sciences	09/01/17-06/30/18
<b><u>EARLY TENURE</u></b>				
Frierson, Georita			Psychology	09/01/17
Gendreau, Mathieu			Music	09/01/17
Papachristou, Charalampos			Mathematics	09/01/17
<b><u>TENURE</u></b>				
Fischer, Bradford	Ph.D.	Assistant Professor	CMSRU	09/01/17
<b><u>PROMOTION</u></b>				
Kowalsky, Michelle		Assistant Director	Campbell Library	07/01/17
Stesis, Karen		Librarian I	CMSRU	09/01/17

**¾ TIME TEMPORARY**

Cushman, Robert	M.A.	¾ time Instructor	Sociology/Anthropology	09/01/17-06/30/18
De la Torre, Natalia Rosa	MFA	¾ time Instructor	Theatre & Dance	09/01/17-06/30/18
Gil-Toreki, Caroline	M.S.	¾ time Instructor	Chemistry & Biochemistry	09/01/17-06/30/18
Marion, Athan	Ph.D.	¾ time Instructor	Chemistry & Biochemistry	09/01/17-06/30/18
Matalucci, Kipp	M.A.	¾ time Instructor	Foreign Languages & Literatures	09/01/17-06/30/18
Mousa, Tarek	M.A.	¾ time Instructor	Foreign Languages & Literatures	09/01/17-06/30/18
Ronan, James	Ph.D.	¾ time Instructor	Political Science & Economics	09/01/17-06/30/18
Turner, Katherine	Ph.D.	¾ time Instructor	History	09/01/17-06/30/18
Wenner, Shirley	M.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18

**FULL TIME TEMPORARY**

Asbury, Stephen	M.S.	Applications Developer	Global Learning & Partnerships	05/01/17-06/30/18
Regis, Logan	M.A.	Admissions Recruiter	Global Learning & Partnerships	04/15/17-06/30/18
Godfrey, Meghan	B.A.	Assistant Academic Advisor	Global Learning & Partnerships	05/01/17-06/30/18
~Lenz, Jeffrey	M.S.	Compliance Specialist	Division of Research	06/05/17-06/30/18
Schneider, Jaclyn	B.A.	Admissions Recruiter	Global Learning & Partnerships	04/15/17-06/30/18

**ADJUNCTS**

Ainslie, Roger	MFA	Adjunct	Theatre & Dance	09/01/17-06/30/18
Arturk, Eser	Ph.D.	Adjunct	Chemistry & Biochemistry	09/10/17-06/30/18
Atweh, Aziz	Ed.S.	Adjunct	Psychology	09/01/17-06/30/18
Celi, Anthony	M.A.	Adjunct	Philosophy & Religion	09/01/17-06/30/18
D'Amico, Kristen	M.A.	Adjunct	Psychology	09/01/17-06/30/18
Esmus, Maximillian	MM	Adjunct	Music	09/01/17-06/30/18
Fischer, Jamie	MBA	Adjunct	Psychology	09/01/17-06/30/18
Glick, Katherine	M.A.	Adjunct	Psychology	09/10/17-06/30/18
Greendlinger, Olga	M.A.	Adjunct	Foreign Languages & Literatures	09/01/17-06/30/18
Greenstine, Jacob	M.A.	Adjunct	Philosophy & Religion	09/01/17-06/30/18
Grossman, Rory	MBS	Adjunct	Computer Science	09/01/17-06/30/18
Hahn, Patrick	MHP	Adjunct	Physics & Astronomy	09/01/17-06/30/18
Henry, Joanne	M.Ed.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Hernandez, Maribel	M.Ed.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Hilbert, David	Ph.D.	Adjunct	Program & Business Development	05/24-17-04/23/18
Irvine, Elizabeth	Ph.D.	Adjunct	Philosophy & Religion	09/01/17-06/30/18
Mazzaferro, Alexander	M.A.	Adjunct	English	09/01/17-06/30/18
McCaffrey, Amanda	M.A.	Adjunct	Sociology & Anthropology	09/01/17-06/30/18
McMillian, Quadii	M.S.	Adjunct	Computer Science	09/01/17-06/30/18
Mobley, Aleesa	Ph.D.	Adjunct	Computer Science	09/01/17-06/30/18
O'Hanlon-Rodriguez, Rachel	MFA	Adjunct	Theatre & Dance	09/01/17-06/30/18
Ricco, Anthony	M.S.	Adjunct	Computer Science	09/01/17-06/30/18
Rutter, Philip	Ph.D.	Adjunct	Psychology	09/01/17-06/30/18

Strate, James	B.S.	Adjunct	Computer Science	09/01/17-06/30/18
Tolliver, Taisha	J.D.	Adjunct	Law & Justice Studies	09/01/17-12/31/17
Vijayakumar, Bharathwaj	M.S.	Adjunct	Computer Science	09/01/17-06/30/18
Wattier-Grussenmeyer, Charlotte	M.A.	Adjunct	Foreign Languages & Literatures	09/01/17-06/30/18
Williams, Kyle	B.S.	Adjunct	Health & Exercise Science	09/01/17-06/30/18

**GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS**

Singh, Manpreet	M.E.	Graduate Research Fellow	Mechanical Engineering	02/13/17-06/30/17
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**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

**Clinician Appointments**

Arole, Adebola	M.D.	Assistant Professor of Anesthesiology	Anesthesiology	07/01/17
Barrese, James	M.D.	Assistant Professor of Neurosurgery (pending board review)	Neurosurgery	07/01/17
Batool, Amber	D.O.	Clinical Instructor of Surgery (CR)	Volunteers/Adjuncts	07/01/17
Behrens, Danielle	D.O.	Assistant Professor of Medicine	Medicine	07/01/17
Bhamidipati, Anita	M.D.	Clinical Instructor of Emergency Medicine (CR)	Volunteers/Adjuncts	07/01/17
Bruckler, Paula	D.O.	Instructor of OB/Gyn	Obstetrics & Gynecology	07/01/17
Brus, Christina	M.D.	Assistant Professor of Medicine	Medicine	07/01/17
Cartwright, Travante	M.D.	Assistant Professor of Medicine	Medicine	07/01/17
Dayoub, Hayan	M.D.	Assistant Professor of Neurosurgery	Neurosurgery	07/01/17
Dragun, Anthony	M.D.	Professor and Chair of Radiation Oncology	Radiation Oncology	07/01/17
Eldrich, Samuel	M.D.	Clinical Instructor of Emergency Medicine (CR)	Volunteers/Adjuncts	07/01/17
Gerber, Steven	M.D.	Clinical Assistant Professor of Medicine	Volunteers/Adjuncts	07/01/17
Green, Adam	M.D.	Assistant Professor of Medicine	Medicine	07/01/17
Hagans, Iris	M.D.	Assistant Professor of Medicine (pending board certification)	Medicine	07/01/17
Hirsch, Danielle	M.D.	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/17
Houston, Kara	M.D.	Clinical Instructor of Emergency Medicine (CR)	Volunteers/Adjuncts	07/01/17
Kamath, Priya	M.D.	Assistant Professor of Medicine (pending board certification)	Medicine	07/01/17
Kwiatt, Kathleen	D.O.	Assistant Professor of Clinical Anesthesiology	Anesthesiology	07/01/17

Lania-Howarth, Maria	M.D.	Associate Professor of Clinical Medicine (joint w/Peds)	Medicine	07/01/17
Lipetskaia, Lioudmila	M.D.	Instructor of OB/Gyn	Obstetrics & Gynecology	07/01/17
Litkouhi, Behrang	M.D.	Assistant Professor of Radiology	Diagnostic Imaging	07/01/17
Matthews, Lawrence	M.D.	Clinical Instructor of Medicine (CR)	Volunteers/Adjuncts	07/01/17
Navarro, Victor	M.D.	Clinical Professor of Medicine	Volunteers/Adjuncts	07/01/17
Rossi, Simona	M.D.	Clinical Associate Professor of Medicine	Volunteers/Adjuncts	07/01/17
Schwartz, Michael	M.D.	Assistant Professor of Clinical Anesthesiology	Anesthesiology	07/01/17
Terrigno, Rocco	M.D.	Assistant Professor of Medicine	Medicine	07/01/17
Trossen-Kapur, Alycia	M.D.	Assistant Professor of Family Medicine	Family Medicine	07/01/17
Waldman, Brett	M.D.	Assistant Professor of Medicine	Medicine	07/01/17
Weinberg, Snigdha	M.D.	Instructor of Neurology	Neurology	07/01/17
<b><u>Promotions</u></b>		<b><u>Proposed Rank</u></b>		
Abouzgheib, Wissam,	M.D.	Associate Professor of Medicine	Medicine	07/01/17
Andriulli, John	D.O.	Associate Professor of Medicine	Medicine	07/01/17
Bierl, Charlene	M.D.	Associate Professor of Pathology	Pathology	07/01/17
Bolkus, Kelly	D.O.	Assistant Professor of Anesthesiology	Anesthesiology	07/01/17
Cerceo, Elizabeth	M.D.	Associate Professor of Medicine	Medicine	07/01/17
DeAngelis, Matthew	D.O.	Assistant Professor of Anesthesiology	Anesthesiology	07/01/17
Filippone, Lisa	M.D.	Associate Professor of Emergency Medicine	Emergency Medicine	07/01/17
Ghobrial-Sedky, Karim	M.D.	Professor of Psychiatry	Psychiatry	07/01/17
Ginty, Catherine	M.D.	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/17
Kabadi, Rajesh	M.D.	Assistant Professor of Medicine	Medicine	07/01/17
Kim, Tae Won	M.D.	Assistant Professor of Orthopaedics	Orthopedic Surgery	07/01/17
Kupersmith, Eric	M.D.	Associate Professor of Medicine	Medicine	07/01/17
McClane, Steven	M.D.	Associate Professor of Clinical Surgery	Surgery	07/01/17
Nordone, Danielle	D.O.	Assistant Professor of Clinical Family Medicine	Family Medicine	07/01/17
Ortman, Matthew	M.D.	Associate Professor of Medicine	Medicine	07/01/17
Pepe, Rosalie	M.D.	Associate Professor of Clinical Medicine	Medicine	07/01/17

Pradhan, Basant	M.D.	Associate Professor of Pediatrics (joint w/Psychiatry)	Pediatrics	07/01/17
Pradham, Basant	M.D.	Associate Professor of Psychiatry (joint w/Pediatrics)	Psychiatry	07/01/17
Rasheed, Sammar	M.D.	Assistant Professor of Clinical Medicine	Medicine	07/01/17
Reid, Lisa	M.D.	Associate Professor of Clinical Surgery	Surgery	07/01/17
Roberta, Brian	M.D.	Associate Professor of Emergency Medicine	Emergency Medicine	07/01/17
Romisher, Robert	D.O.	Assistant Professor of Anesthesiology	Anesthesiology	07/01/17
Sabir, Sajjad	M.D.	Assistant Professor of Medicine	Medicine	07/01/17
Yocum, Steven	M.D.	Associate Professor of Neurosurgery	Neurosurgery	07/01/17
Zaeeter, Wissam	M.D.	Assistant Professor of Medicine	Medicine	07/01/17

**RESIGNATIONS**

Allen, Wesley			Office of Development	05/15/17
Berget, Rachel			CMSRU	06/30/17
Fernandez, Wilfredo			Library Services	05/23/17
Ferretti, Colin			CMSRU-IT	05/05/17
Gattone, Anthony			Facilities	07/1/17
Horvath, Alexa			University Housing	5/19/17
Johnson, Andrew			Marketing & Business Information Systems	6/30/17
McClendon, Tiffany			College of Business	4/28/17
Mikkelson, Rolf			Network Operations	5/30/17
Nelson, Katherine			College of Engineering	5/19/17
O'Neal, Richard			CMSRU-Business Development	6/2/17
Schmidt, Susan			University Advising Center	6/2/17
Yu, Hae Min			Interdisciplinary & Inclusive Education	6/2/17

**PROFESSOR EMERITUS**

Pastin, John			Dean, College of Performing Arts	7/1/17
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**RETIREMENTS**

McBee, Robin			Interdisciplinary & Inclusive Education	9/1/17
Nazer, Berooz			Chemistry/Biochemistry	7/1/17
Rodriguez, Kelvin			University Housing	7/1/17
Rowan, James			Chief Internal Auditor	6/1/17
Stoeckig, Keiko			Psychology	9/1/17
Weidman, Stephanie			Accounting & Finance	7/1/17

+ grant funded  
~ partially grant funded  
\*\* date change  
^ corrected

Recommended for Approval By:  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.45**

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

**WHEREAS,** the performance of the following named professional staff members have been carefully evaluated, and

**WHEREAS,** agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract

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

**2018-2019 through 2021-2022**

Bennett (Fletcher), Brandy	Residential Learning/University Housing
Holloway, Karen	University Publications
Logan, Robert	Counseling/Psychological Services
Pearce, Allison	Counseling/Psychological Services
Shaw, Ashley	Residential Learning/University Housing
Van Meter, Jessica	Athletics

**2018-2019 through 2022-2023**

Arroyo, Mayra	University Advising Services
Davidson-Tucci, Christina	University Advising Services
Depasquale, Lawrence	College of Performing Arts (Music)
Foglein, Jonathan	Chemistry & Biochemistry
Getler, Lori	University Advising
Murphy, Daniel	University Publications
Pimpinella, Steven	University Publications
Pinckney, Melvin	Health & Exercise Sciences
Stutzbach, Eileen	Instructional Technology Services

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.46**

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

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

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

**FACULTY**

**Tenure Appointments, Off Cycle (2017-2018)**

Fischer, Brad	CMSRU
Kim, Bokyung	Public Relations/Advertising

**Fifth Year Contracts, Third Year of Service (2018-2019)**

Phadtare, Sangita	CMSRU
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**PROFESSIONAL STAFF**

**Fifth Year Contracts, Fourth Year of Service, Off-Cycle (2017-2018)**

Drutz, Daniel	College of Science & Math
Fields, Jeffrey	IRT

**Fifth Year Contracts, Third Year of Service (2018-2019)**

Adamson, Derek	Athletics
Barrett, Ryan	Athletics
Bowser, (Brad) Robert	Athletics
Calio, Brian	Recreation Center
D'Elia, Andrew	Recreation Center
DiSante, Cherish	College of Engineering
Dickson, (Mike) Kenneth	Athletics
Dimit, Dustin	Athletics
Finer, Cynthia	University Advising Services
Funkhouser, Alexandria	University Advising Services
Jespersen, Deanna	Athletics
Jordan, Temple	Social Justice, Inclusion & Conflict Resolution

(continued)

**RESOLUTION #2017.06.46 (continued)**

Kately, Megan	University Advising Services
Leone, Mario	Electrical & Computer Engineering
Liu, Susan	CMSRU
Mason, Lindsay	Counseling/Psychological Services
Mateo, Leslie	EOF-Camden
McLean, Colette	Counseling/Psychological Services
Primas-Young, Carol	Web Services
Roberts, Danielle	Web Services
Sewter, Gina	CMSRU
Schillo, Michael	University Advising Services
Taylor, Christopher	IERP
Thorpe, Robert	Theatre/Dance
Tighe, Karla	Financial Aid

**Third and Fourth Year Contracts, Off-Cycle (2017-2018 and 2018-2019)**

Young, Kelly	University Advising Services
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**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.47**

**APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS**

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

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

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

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

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University offers the following managerial staff listed on Exhibit 1, an appointment effective September 1, 2017 for the term articulated in the individual appointment letter to be provided to each employee, and

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

**SUMMARY STATEMENT/RATIONALE**

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

**RESOLUTION #2017.06.47**

**Exhibit 1**

Adams, Dana A.  
Aderinto, Martha  
Alexakos, Constantine Charles  
Ali, Ayman Waheish  
Amico, Peter L  
Ammar, Nawal H  
Anderson, Patricia Hale  
Avant, Davina  
Bausch, Suzanne Barbara  
Bell, Jennifer L.  
Bennett, Sima C.  
Beswick, Christine  
Betts, Albert  
Beverly, Saudia Marie  
Blake, Michael D  
Blank, Kenneth J  
Boller, Wei  
Bonfield, Jeffrey K  
Boyle, Thomas P  
Braeunig, Raymond C.  
Brasteter, Christine M  
Braxton, Ronald M.  
Britt, Maria C  
Brown, Terrence D.  
Bryant, Lee Evan  
Budesa, Lauren J  
Bullard, Robert W.  
Bullock Lewis, Verna J.  
Butler, Roger L.  
Byrne, Mark E  
Caputo, Gregory A  
Cardello, Lisa M  
Cardona, Jose D.  
Cardona-Parra, Ana Lucia  
Carey, Gerald  
Chadd, Patrick Owen  
Chin, Steven  
Clark, Sharon  
Collins, Dennis P  
Connors, Deanne  
Connor, Joanne M.  
Corum, David W  
Cozzone, Stephanie C.  
Daley, Brian P  
D'Angelo, Christopher Anthony  
Davie, Michael S  
Davis, John A  
Dayton, Catherine Bethea  
De, Arijit  
Delgado, Joseph Antonio  
Dersch, Melissa G.  
Destro, Daniel P  
DeVecchis, Theresa Ann  
DiGennaro, Linda  
DiMenna, Robert B  
diNovi, Kristen N.  
Diorio, Joseph M.  
Douglas, Travis W  
Doyle, Therese A.  
Duffy, Andrew Franklin  
Eigenbrot, Carol  
English, Redmond Stanley  
Evangelista, Louis A.  
Farney, Steven C  
Farrell, Deanne P  
Ferraina, Diane M.  
Ferrarie, Joseph A  
Ferraro, Gloria Jean  
Fink, Susan Jo Breakenridge  
Fischer, Sean M.  
Fleischner, Marc J.  
Fleming, Stephen Rohit  
Forman, Gail L  
Freeman, Sara Mary  
Freyre, Leonardo T.  
Garron, Harold John  
Gaspar, Deborah B  
Generao, Diane P.  
Gentile, Matthew M.  
George, Kevin Byron-Lee  
Gervasi-Malone, Melody  
Giacobbe, Jacqueline A.

Gilmore, Lewis  
Glass, John B  
Gollihur, Rebecca J  
Gordy, Pamela D.  
Gorman, Elizabeth Henderson  
Grau, Susan L  
Guilfoyle, Patrick R.  
Guiteau, Gardy Joseph  
Gustin, Joan K  
Hand, John Jefferey  
Harrell, Raina M  
Harvey, Roberta K  
Hegel, Mary Elizabeth  
Heid, Allison  
Henderson, James Andrew  
Hendricks, Sean P.  
Hentschke, Limarie Cheryl  
Hoch, Amy L  
Homann, Chao  
Hunter, Nechole  
Jayne, Himabindu Kolli  
Johnson, Suhail  
Johnston, Kathleen E.  
Jones, Derek L.  
Jones, Richard Lamar  
Kane, Diana L  
Kantner, Michael H  
Karapalides, Theodore J.  
Kempf, Penny A.  
Kerwin, Mary Louise E.  
Klein, Bruce E  
Kocher, William  
Kovalick, Heidi Suzanne  
Kozachyn, Stephen M  
Kramer, Larissa H.  
Krone, Stephen J  
Kuerzi, Kenneth L.  
Lacovara, Kenneth J  
Lalovic-Hand, Mira  
Layton, Reed W  
Lecakes, George D.  
Leftwich, Stacey E.  
Lehrman, Susan Elizabeth  
Lew, Theresa Brooke  
Lezotte, Stephanie Melissa  
Lioy, Patricia A

Lodise, Laurie Lynn  
Lombardi, Marion Judith  
Lopez, Lydia R.  
Lowman, Anthony  
MacLeon, Frank  
Magee-Sauer, Karen P.  
Mahmoud, Ghina  
Mahoney-Kennedy, Elaine  
Mandayam, Shreekanth A.  
Marshall, Amie Elizabeth  
Marshall, Lori  
Martin, Heather Lynne  
Massari, Ronald Edward  
McElwee, Rory O'Brien  
McFarland, Daniel J.  
McKinney, Kellie M.  
McPherson Myers, Penny E  
Mesisca, James  
Mesisca, Philip J.  
Micciche, Dean A  
Miller, Barbara J  
Milligan, Carolyn  
Mitchell-Williams, Jocelyn Ann  
Moore, Donald E  
Morgan, Janet  
Mueller, Amy Lyn  
Muir, Scott P  
Muldoon, Kevin Michael  
Muldrow, Mark H.  
Mulligan, Joseph I  
Murphy, Regina F  
Murphy, Susan Lynne  
Murthy, Sreekant  
Napolitano, Joseph P  
Nevelos, Jeanne Rosasco  
Newell, James  
Noon, Christine A  
Nurkowski, Lucia  
Oh, Henry P  
Oplinger, Tracy L  
Papasso, Janine Marie  
Pappianne, Eugene Abraham  
Peaks, Nichelle D.  
Penn, Robert Wayne  
Perlis, Susan M  
Peterson, Julie

Petrella, Brittany L.  
Piccioni, Rita Joan  
Piddington, Sarah E.  
Pinder, Anne Clare  
Pinocci, Tina M.  
Polikar, Robi  
Puliti, Michele Ann  
Rattigan, Peter J.  
Reboli, Annette  
Regan-Butts, Elizabeth Dawn  
Reigel, Daniel P  
Rey, Julia Elizabeth  
Ricchezza, Lorraine C.  
Riebe, Betty Jean  
Rieker, Michael G  
Ring, Jacqueline M  
Robb, Marc J.  
Robishaw, Stephen J  
Rollins, Sandra  
Rolon, Annabel  
Rosen, Arye  
Rosenson, Linda B.  
Rozanski, Kathy  
Rubenstein, David  
Ryno, Amie Huebner  
Saadeddine, Rihab Ezzat  
Sabnis, Monica Virmani  
Sacchetti, Lorraine Theresa  
Samuels, Deborah L  
Sanders, Gloria Marie  
Savelski, Mariano J.  
Scott, Eileen R.  
Scully, Joseph F.  
Sedlock, Mark A.  
Senula, Rosa Lia  
Shealey, Valdoston  
Sheppard, Caren A.  
Showers, Joanne  
Sicat, John A  
Sietz, Jo Anne  
Simmons, Heather P  
Singleton, Dawn Shamille  
Sirolli, Henry L  
Skica, Janice K

Sledjeski, Eve M  
Smith, Lori M.  
Sobolewski, Maciej A  
Sosa, Horacio A  
Stewart, Melanie  
Sukumaran, Beena  
Suloff, Louise M.  
Swamy, Krishna N  
Tallarida, Ronald Joseph  
Talley, Lee Allen  
Taylor, Nyssa  
Thomas Jones, Jeannette  
Timberman, Courtney  
Tinnin, Andrew  
Toporski, Neil F.  
Troiani, Francis J.  
Tucker, Charles  
Van Brunt, Margaret  
Veacock, Peggy  
Velez, Josue  
Vinson, Rosalyn M  
Waddington, James A  
Wagner, Andrew M.  
Walsh, Susan A  
Watkins, Andrea S.  
Watkins, Paula  
Weinstein, Steven David  
Wheatcroft, Melissa  
Whetstone, Mui C.  
Whittinghill, Dexter C.  
Williams Shealey, Monika  
Willse, Christine L.  
Wilmes, Regina Rousso  
Woodruff, John  
Woodside, Scott R  
Workman, Keli-Yvette  
Worrad, Diane M.  
Yarnell, Lynne M.  
Young, Michael G  
Yurak, Tricia J.  
Zabinski, John J.  
Zazzali, Robert  
Zion, Shelley D

**RESOLUTION #2017.06.48**

**PROMOTIONS TO THE RANK OF PROFESSOR**

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

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

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

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

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2017, subject to the availability of funds.

D.J. Angelone	Psychology
David Bianculli	Radio, Television and Film
Sheri Chinen Biesen	Radio, Television and Film
Deb Martin	Writing Arts
Rory McElwee	Psychology
Peter Rattigan	Health and Exercise Science

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (5/31/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.49**

**PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR**

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

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

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

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2017, subject to the availability of funds.

Zachary Christman	Geography and the Environment
Mathieu Gendreau	Music
Mark Hickman	Biological Sciences/Chemistry and Biochemistry
Xiao Hu	Physics and Astronomy
Charalampos Papachristou	Mathematics
Lark Perez	Chemistry and Biochemistry
Bethany Raiff	Psychology
Amy Reed	Writing Arts
Yide Shen	Marketing and Business Information Systems
Daniel Strasser	Communication Studies

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (5/31/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.50**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

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

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

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

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

Cone, Stephen L.  
Cone, Theresa Purcell  
Granite, Bonita  
Levinowitz, Lili  
Moore, Edward  
Spencer, Sonia B.  
Streb, Edward

**SUMMARY STATEMENT/RATIONALE**

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

**RESOLUTION #2017.06.51**

**RETIREMENT RECOGNITION**

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

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

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

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

Frierson, Muriel  
Gault, Helen  
Green-Santry, Anne M.  
Hill, Gloria Jean  
Kane, Pamela  
Kloskey, Thomas  
Levitas, Andrew S.  
Lovegrove, James  
Mallory, Julie  
McCall, Sally  
Mccandless, George E.  
McCloy, Mary E.  
Pastin, John  
Previti, Diane  
Scholl, Theresa O.  
Serba, Eugene M.  
Snyder, Richard  
Thompson, Edward James  
Todd, Frank J.  
Todd, Linda S.  
Velez-Yelin, Johanna

**SUMMARY STATEMENT/RATIONALE**

This resolution approves retirement recognitions for retirees.

Recommended for Approval By:  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.52**

**APPROVAL OF MEAL PLAN RATES  
2017-2018**

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

**WHEREAS,** University Food Services is a self-supporting program from a financial perspective, and

**WHEREAS,** the funds necessary to pay operating and debt expenses are derived from the revenues available to the food service, including meal plan charges, and

**WHEREAS,** these charges must be adjusted to achieve Rowan’s goals of ensuring quality without sacrificing affordability

**THEREFORE BE IT RESOLVED** that the following meal plan rates will be effective for the Academic Year 2017-2018:

<u>Current Rates</u>	<u>New Rates</u>
60 Meal Plan \$980 with \$150 dining/year & \$200 debit/year (‘Boro Bucks) (Any 60 meals during the semester) \$ 1,330	60 Meal Plan \$1,000 with \$150 dining/year & \$200.00 debit/year (‘Boro Bucks) (Any 60 meals during the semester) \$1,350
30 Meal Plan - \$490 with \$150 dining/year & \$200 debit/year (‘Boro Bucks) (Any 30 meals during the semester) \$ 840	30 Meal Plan \$500 with \$150 dining/year & \$200 debit/year (‘Boro Bucks) (Any 30 Meals during the semester) \$ 850
14 Meal Plan - \$3,480 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 14 meals Monday thru Sunday) \$4,080	14 Meal Plan \$3,530 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 14 Meals Monday thru Sunday) \$4,130
10 Meal Plan-\$3,050 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 10 meals Monday thru Sunday) \$3,650	10 Meal Plan \$3,090 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 10 meals Monday thru Sunday) \$3,690
7 Meal Plan - \$2,300 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 7 meals Monday thru Sunday) \$2,900	7 Meal Plan \$2,330 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 7 meals Monday thru Sunday) \$2,930
Unlimited Meal Plan (All Access Plan) - \$3,940 with \$200 dining/year & \$200 debit/year (‘Boro Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday) \$4,340	Unlimited Meal Plan (All Access Plan) - \$4,000 with \$200 dining/year & \$200 debit/year (‘Boro Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday) \$4,400

(continued)

**RESOLUTION #2017.06.52 (continued)**

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves new meal plan rates representing an average increase of 1.61% over the current rates.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.53**

**APPROVAL OF TUITION AND FEE RATES  
2017-2018**

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

**WHEREAS,** the University supports the concepts of affordability and accessibility, and

**WHEREAS,** the FY18 budget recommended by the University administration requires revenues from student charges, and

**WHEREAS,** the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

**WHEREAS,** such a hearing was held on April 5, 2017

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2017.\*

	<u>Current Tuition Rate</u> <u>Academic Year</u>	<u>Current Fee Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Tuition Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Fee Rate</u> <u>Academic Year</u>
<u>Student Level</u>				
Undergraduate – Full-time				
In-State – Full-time	\$9,434.00	\$3,674.00	\$9,660.00	\$3,762.00
Out-of-State – Full-time	\$17,704.00	\$3,674.00	\$18,128.00	\$3,762.00
Undergraduate – Part-time				
In-State – Part-time	\$362.00	\$157.00	\$371.00	\$160.75
Out-of-State – Part-time	\$682.00	\$157.00	\$698.00	\$160.75
Graduate/Doctoral				
In-State	\$670.00	\$150.90	\$686.00	\$154.65
Out-of-State	\$670.00	\$150.90	\$686.00	\$154.65
Graduate - MBA				
In-State	\$720.00	\$150.90	\$737.00	\$154.65
Out-of-State	\$720.00	\$150.90	\$737.00	\$154.65
CMSRU				
In-State	\$37,044.00	\$1,761.00	\$38,155.00	\$1,850.00
Out-of-State	\$58,788.00	\$1,761.00	\$60,552.00	\$1,850.00

\*Charges for students in the Division of Global Learning & Partnerships extension program will be set by the Vice President, following consultation with, and upon approval by, the President.

(continued)

**RESOLUTION #2017.06.53 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of a tuition increase for undergraduate students of 2.40%, traditional graduate and MBA students of 2.36% and CMSRU students of 3.00%. It also provides a fee increase for undergraduate of 2.39%, and traditional graduate and MBA students of 2.49%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President, to establish tuition and fees for extension courses. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:  
Budget & Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.54**

**APPROVAL OF TUITION AND FEE RATES FOR ROWAN UNIVERSITY  
SCHOOL OF OSTEOPATHIC MEDICINE  
2017-2018**

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

**WHEREAS,** the University is focused on ensuring affordability and accessibility for students, and

**WHEREAS,** the FY18 budget recommended by the University administration includes projected revenues from charges to students, including student tuition and fees, and

**WHEREAS,** the statutes of the State of New Jersey require a hearing with the Board of Trustees prior to the setting of a tuition or fee schedule, N.J.S.A. 18A:3B-6(c), and

**WHEREAS,** such a hearing was held on April 5, 2017

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2017:

	<u>Current Rate</u> <u>NJ Resident</u>	<u>Current Rate</u> <u>Non-Resident</u>	<u>Proposed Rate</u> <u>NJ Resident</u>	<u>Proposed Rate</u> <u>Non-Resident</u>
<u>GSBS TUITION CHARGES</u>				
Full time PhD Tuition (10 credits) annual	\$7,964	\$11,535	\$7,964	\$11,535
PhD Thesis Phase per semester	\$200	\$200	\$200	\$200
All non-matric per credit	\$772	\$969	\$791	\$993
Master’s Thesis Continuation per semester	\$200	\$200	\$200	\$200
Full time Master’s tuition per credit	\$772	\$969	\$791	\$993
<u>GSBS FEE CHARGES</u>				
General Service Fee per semester	\$225	\$225	\$225	\$225
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$ 15	\$ 15	\$ 15	\$ 15
Technology Fee	\$ 65	\$ 65	\$ 65	\$ 65
Clinically Integrated Human Anatomy Course Fee	\$332	\$332	\$332	\$332
Clinically Integrated Human Anatomy Fee (per module)	\$ 83	\$ 83	\$ 83	\$ 83
Medical Physiology Course Fee	\$ 33	\$ 33	\$ 33	\$ 33
<u>SOM TUITION CHARGES</u>	\$38,201	\$61,292	\$39,156	\$62,823
<u>SOM FEE CHARGES</u>				
General Service Fee annual	\$660	\$660	\$660	\$660
Technology Fee annual continuing students only	\$200	\$200	\$300	\$300
Technology Fee annual 1 <sup>st</sup> year only	\$230	\$230	\$329	\$329
Computer Fee annual 1 <sup>st</sup> year only	\$1,145	\$1,145	\$1,145	\$1,145
Board Prep Fee 2 <sup>nd</sup> year students annual	\$1,054	\$1,054	\$1,059	\$1,059
Board Prep Fee 3 <sup>rd</sup> year students annual	\$954	\$954	\$1,059	\$1,059
Medical Kit	\$1,100	\$1,100	\$1,100	\$1,100

**RESOLUTION #2017.06.54 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University's School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 2.5% over the current rates.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

6/14/17

**RESOLUTION #2017.06.55**

**APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING  
2017-2018**

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

**WHEREAS**, University housing facilities are self-supporting through revenues derived from Residential Learning and University Housing, and

**WHEREAS**, current budget estimates indicate a need for increasing rental charges associated with university housing

**THEREFORE BE IT RESOLVED** that the following rates will be effective August 25, 2017:

<u>Complex</u>	<u>Current Rates</u>	<u>New Rates</u>
(Rental Rates Per Student – Academic Year)		
Traditional Residence Halls – Double Room	\$7,608	\$7,836
Traditional Residence Halls – Single Room	\$8,898	\$9,164
Traditional Residence Halls – Triple	\$6,608	\$6,806
Holly Pointe Commons - Double	\$8,904	\$9,172
Holly Pointe Commons - Single	\$9,540	\$9,826
Edgewood Park Apartments– Double Room	\$7,962	\$8,202
International House– Single/Double Room	\$7,962	\$8,202
International House – Triple	\$6,962	\$7,172
Triad Apartments (non-air conditioned)	\$7,732	\$7,964
Triad Apartments (air conditioned)	\$7,962	\$8,202
Townhouse Complex	\$10,370	\$10,682
Rowan Boulevard Apartments	\$10,370	\$10,682
Whitney Center	\$10,370	\$10,682
Housing Deposit	\$200	\$200

**SUMMARY STATEMENT/RATIONALE**

This resolution approves increases for housing for all residential students. The new rates represent an average increase of 3% over the current rates. Rates for Holly Pointe Commons have been established per agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.56**

**APPROVAL OF PARKING FEES**

**WHEREAS,** pursuant to Title 18A: 64M-9(o) of the New Jersey Statutes, the Board of Trustees of Rowan University is empowered to set student tuition and fee rates, and

**WHEREAS,** in determining such fees, Rowan University is focused on achieving the pillars of affordability and accessibility, and

**WHEREAS,** the Board of Trustees most recently approved parking permit fees in 2015, and

**WHEREAS,** although the Board of Trustees wishes to ensure accessibility and affordability with respect to costs of attendance, the Board recognizes that current parking permit fees do not reflect the true cost of operating and maintaining parking facilities, and

**WHEREAS,** the Board of Trustees has determined the need for establishing new parking fees to ensure continued access to adequate parking facilities

**THEREFORE BE IT RESOLVED** that the following FY18 parking fees below are approved, effective July 1, 2017:

**Permit Fees**

<u>Category</u>	<u>AY 16-17</u>	<u>AY 17-18</u>
Commuter Student	\$ 80 Per Semester \$130 Per Year	\$ 80 Per Semester \$140 Per Year
Resident/Overnight Student	\$115 Per semester \$205 Per Year	\$125 Per Semester \$215 Per Year
Parking Garage	\$180 Per Semester \$330 Per Year	\$185 Per Semester \$340 Per Year
411 Ellis Street	N/A	\$ 40 Per Semester \$ 80 Per Year
Summer Semester	\$ 50	\$ 50
Vendor/Contract/Service	\$ 25 Per Semester \$ 45 Per Year	\$ 25 Per Semester \$ 50 Per Year
Senior Level Managers	\$275 Per Year	\$300 Per Year
Recreation Member	\$ 20 Per Year	\$ 25 Per Year
Permit Replacement Fee	\$ 25	\$ 25
Visitor Day Temp Pass	N/A	Free
Overnight Temp Pass	N/A	\$ 5 Per Day

(continued)



**RESOLUTION #2017.06.56 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of parking fee increases effective on July 1, 2017.

Recommended for Approval By:  
Budget & Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.57**

**APPROVAL OF STUDENT FEE FOR THE COLLEGE OF EDUCATION**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been granted the power to fix and determine student tuition and fee rates, N.J.S.A. 18A:64M-9(o), and

**WHEREAS,** The New Jersey Department of Education has mandated that all teacher candidates seeking Certification of Advance Standing in Academic Year 2017-18 complete a performance assessment known as the “edTPA,” and

**WHEREAS,** the fee for the costs of development, operational assessment services, resources and support for implementation, delivery, scoring and reporting of this assessment is \$300 per student, and

**WHEREAS,** Rowan University will be required to purchase vouchers to cover the costs of scoring of the assessments by an external vendor, and

**WHEREAS,** Rowan University has agreed to arrange for this assessment process one time for each student with additional assessment needs to be addressed independently by each student, and

**WHEREAS,** the costs relating to this assessment will then be passed through to the students participating in the program

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the additional fee of \$300 per student to be paid through the Bursar’s Office

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the addition of a fee for the College of Education in the amount of \$300 per student seeking Certification of Advanced Standing to complete the edTPA Performance Assessment required by the state of New Jersey.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Academic Affairs/Student Affairs Committee (5/31/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.58**

**AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES –  
POOL LIST FOR FISCAL YEAR 2018**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

**WHEREAS,** pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions including an exception for services of a technical and professional nature, and

**WHEREAS,** despite this ability to procure professional legal services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and

**WHEREAS,** the University, through its Office of General Counsel and Office of Contracts and Procurement, published a formal notice for Requests for Proposal to perform professional legal services, identifying the areas of specialty practice which it might need and received nineteen (19) responses from a variety of legal professionals, each of which identified areas of specialty practice, and

**WHEREAS,** the University has determined that it continues to require certain Professional Services for Legal Services related to potential litigated matters, bond and public finance issues, employment matters, intellectual property matters, immigration, labor negotiations, Board governance, public entity issues, non-profit issues and other areas requiring specialized expertise, and

**WHEREAS,** the University wishes to have available to it approved firms on an on-going basis as needed

**THEREFORE BE IT RESOLVED** by that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance/CFO that there are sufficient funds available to pay the expense authorized, with the following Law Firms, generally for the areas of specialty indicated below and at the rates and terms contained within the proposals.

(continued)

**RESOLUTION #2017.06.58 (continued)**

**Firms of Record:**

**Archer & Greiner** (General law, labor and employment matters, investigation assistance, litigation, non-profit law, intellectual property, technology, licensing)

**Ballard Spahr** (General law, labor and employment issues, higher education, real estate, redevelopment, P3 Partnership Projects, Intellectual Property, tax advice, transactional advice)

**The Belles Group** (Intellectual Property and Technology Transfer)

**Brown & Connery** (General practice, labor and employment, public entity issues, real estate and transactional matters, litigation)

**Clark Hill** (Higher education, general law)

**Comegno Law Group** (Public entity issues, real estate matters)

**Fox Rothschild** (Intellectual Property, labor and employment, litigation, real estate, redevelopment, finance, higher education, non-profit)

**Gibbons** (General law, higher education, litigation, construction litigation, real estate and redevelopment, non-profit, employment, contracts and corporate transactions, government transaction and issues, health care)

**Gruccio, Pepper, DeSanto & Ruth** (general law, employee investigations, real estate consultation and transactions)

**Montgomery McCracken Walker Rhoades** (Higher education law, general law, public entity issues)

**Parker McKay** (real estate and redevelopment, public finance, public entity issues, general law, construction litigation)

**Riverside Law** (Intellectual Property)

**Saul Ewing** (Higher education, general law)

**BE IT FURTHER RESOLVED**, that the purpose of this authorization is to establish a preapproved list of qualified law firms and that no listed firm is guaranteed to be assigned work; that in each instance the Office of General Counsel is to require appropriate conflict checks and to enter into a retainer agreement with each firm retained, and

(continued)

**RESOLUTION #2017.06.58 (continued)**

**BE IT FURTHER RESOLVED**, the list of approved firms shall remain in place through the end of Fiscal Year 18 (June 30, 2018) subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY18 and that this list may be renewed without need for further bidding for two (2) additional years.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the award of contracts for legal services with professional legal service providers as identified through the University's Request for Proposals process.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.59**

**AWARD OF CONTRACT FOR SERVICES OF  
GOVERNMENTAL AFFAIRS AGENT**

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

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

**WHEREAS,** Gibbons P.C. (“Gibbons PC”) has extensive experience and expertise in assisting similarly situated Universities and other entities in government relations services, and

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

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

**WHEREAS,** Rowan University has previously engaged Gibbons PC for assistance in the areas of government relations with the state and federal government and has been satisfied with the services rendered by Gibbons PC in this area to date, and

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

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

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

(continued)

**RESOLUTION #2017.06.59 (continued)**

**WHEREAS,** Gibbons PC is currently providing the above-referenced services and has done so on a continuing basis since November 1, 2015, and

**WHEREAS,** it is in the University's interest to extend the contract for another year, and

**WHEREAS,** such services are not anticipated to exceed \$183,600, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with **Gibbons PC** of Newark, New Jersey for the provision of government relations services is hereby approved for the period from July 1, 2017 through June 30, 2018 at a rate of \$15,000/month, not to exceed \$180,000, and reasonable and necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$183,600.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the continuation of a contract between Rowan University and Gibbons, PC, an experienced government relations firm with expertise at the state and federal levels for the period July 1, 2017 through June 30, 2018. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval by:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.60**

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
CAMDEN COUNTY IMPROVEMENT AUTHORITY (CCIA) TO PROVIDE PARKING  
FOR FACULTY, STAFF, AND STUDENTS OF COOPER MEDICAL SCHOOL OF  
ROWAN UNIVERSITY**

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

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for contracts entered into with another public entity or authority through 18A:64-56(b), and

**WHEREAS,** Rowan has a need for parking spaces at the Cooper Medical School of Rowan University (CMSRU) for faculty, staff, and students, and

**WHEREAS,** CCIA and CMSRU have previously entered into agreement to provide parking spaces to meet the needs of CMSRU, and

**WHEREAS,** the CCIA will continue to provide 130 parking spaces for use by CMSRU in the CCIA garage at a cost not to exceed \$342,434, 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 providing parking spaces at CMSRU

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with CCIA in an amount not to exceed \$342,434.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Camden County Improvement Authority in an amount not to exceed \$342,434 for parking for students, staff, and faculty at the CMSRU campus for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)



**RESOLUTION #2017.06.61**

**AUTHORIZATION TO EXECUTE A RECIPROCAL ACCESS EASEMENT AGREEMENT WITH BRANDYWINE ACQUISITION & DEVELOPMENT, L.L.C.**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to “acquire, by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate” real property as is necessary or desirable for university purposes, and
- WHEREAS,** Rowan is the owner of a parcel of land designated as Lot 18, Block 62 (the “Rowan Property”) on the Stratford, New Jersey Borough tax map, and owns additional parcels of land designated as Block 62, Lots 4, 5, 6, 10 and 19 (collectively, with the Rowan Property, the “Rowan Campus”) on that same tax map, and
- WHEREAS,** Brandywine is the contract-purchaser of a parcel of land, on which are situated buildings and improvements, containing approximately 22 acres, more or less, located at 222 South White Horse Pike designated as Block 62, Lot 2 on that same tax map which is adjacent to the Rowan property, and
- WHEREAS,** Brandywine has developed a concept plan for redevelopment of its parcel which includes potential uses that may benefit Rowan’s students, staff, faculty, and the Stratford community, and
- WHEREAS,** Rowan has long desired the ability to access the White Horse Pike from its campus to ensure visibility for and accessibility to its RowanSOM campus and physician practices located thereon, and
- WHEREAS,** Brandywine has indicated a willingness to construct and maintain an access road at its costs that would provide a mutual benefit for Brandywine and RowanSOM provided Rowan authorizes a reciprocal access easement agreement as described more fully in Exhibit A to this Resolution, and
- WHEREAS,** the University has determined that the granting of this easement will afford the University the opportunity to achieve better access to the White Horse Pike and better serve the needs of the Stratford community as well as the RowanSOM campus at Stratford

(continued)

**RESOLUTION #2017.06.61 (continued)**

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

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the execution of a Reciprocal Access Easement Agreement with Brandywine Acquisition and Development, L.L.C., or a subsidiary or affiliate under its control which will allow access to the Stratford Campus of Rowan University directly from the White Horse Pike and will benefit the RowanSOM campus and Stratford community at large.

Recommended for Approval By:  
Facilities Committee (5/30/17)  
Budget and Finance Committee (5/30/17)  
Executive Committee (6/8/17)

**RESOLUTION #2017.06.62**

**BOARD COMMENDATION**

**WHEREAS,** Keith S. Campbell served in an exemplary manner as a member of the Rowan University Board of Trustees from 1993 to 2005 and 2012 to 2017, and

**WHEREAS,** during his term of office he gave willingly of his time and talents by serving as a member of the following committees:

Executive Committee  
Academic Affairs Committee  
Audit Committee  
Student Affairs Committee  
Nominations Committee  
University Advancement Committee  
Risk Management Committee  
and,

**WHEREAS,** during his tenure Mr. Campbell served as Chair of the Audit Committee and Chair of the Student Affairs Committee, and

**WHEREAS,** during his tenure Mr. Campbell served as the Chair of the Board of Trustees from 1999 to 2002, and

**WHEREAS,** during his tenure Mr. Campbell displayed a commitment to the growth and development of Rowan University and

**WHEREAS,** for more than 20 years, Mr. Campbell's philanthropic endeavors have helped support students, create opportunities and build a stronger University, especially through the Keith & Shirley Campbell Library,

**THEREFORE BE IT RESOLVED** and reflected in the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Keith S. Campbell has made and wish him continued success in all future endeavors.

Recommended for Approval By:  
Executive Committee (6/8/17)

6/14/17