

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 15, 2016

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Room 221
Chamberlain Student Center

PUBLIC SESSION

4:00 p.m.

Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR MARCH 22, 2016 AND APRIL 20, 2016

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

2016.06.01 APPROVAL OF NOMENCLATURE CHANGE: BACHELOR OF SCIENCE IN PLANNING TO BACHELOR OF SCIENCE IN COMMUNITY & ENVIRONMENTAL PLANNING

Summary Statement: This resolution authorizes the President to proceed with the name change from Bachelor of Science in Planning to the Bachelor of Science in Community & Environmental Planning.

2016.06.02 APPROVAL TO CREATE A NEW DEPARTMENT: DEPARTMENT OF EXPERIENTIAL ENGINEERING EDUCATION

Summary Statement: This new department with all academic rights and responsibilities of an academic unit at Rowan University will serve as the caretaker of the undergraduate educational mission in the freshman and sophomore years, working closely with other engineering departments to ensure that the disciplinary

education needs of the students are met. This resolution authorizes the President to proceed with the creation of a new department named the Department of Experiential Engineering Education effective July 1, 2016.

2016.06.03 APPROVAL OF OPERATING BUDGET 2016-2017

Summary Statement: This resolution approves the attached budget for fiscal year 2016-17 which includes expected funding from the State of New Jersey of \$148,797,000 including \$63,414,000 in state paid fringe benefits.

2016.06.04 APPROVAL OF MEAL PLAN RATES 2016-2017

Summary Statement: This resolution approves new meal plan rates representing an average increase of 1.72% over the current rates.

2016.06.05 APPROVAL OF TUITION AND FEE RATES 2016-2017

Summary Statement: This resolution provides for the approval of a tuition increase for undergraduate students of 1.92%, traditional graduate and MBA students of .9%, CMSRU students of 3% and fee increases for undergraduate, traditional graduate and MBA students of 1.92%. 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.

2016.06.06 APPROVAL OF TUITION AND FEE RATES ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE 2016-2017

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.

2016.06.07 APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING 2016-2017

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.

2016.06.08 APPROVAL OF REDUCTION OF FEES ASSOCIATED WITH APPLICATION TO GRADUATE

Summary Statement: This resolution approves the elimination of the late fee and reapplication fee for graduation and maintains the initial application fee of \$65.

- 2016.06.09** APPROVAL OF STREAMLINING OF TRANSCRIPT FEES
Summary Statement: This resolution approves a \$10 fee for requests for official transcripts provided by mail and a \$20 fee for official transcripts provided on demand. This change eliminates unnecessary charges for unofficial transcripts and replaces the \$10 fee for online requests and \$15 fee for in person requests with a single \$10 fee for all transcripts provided by mail.
- 2016.06.10** APPROVAL OF CONTRACT TO PROVIDE WIRELESS SERVICES FOR ROWAN MEDICINE
Summary Statement: This resolution approves the contract with AT&T of Carol Stream, Illinois in an amount not to exceed \$90,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.
- 2016.06.11** APPROVAL OF CONTRACT TO PROVIDE A CONTENT MANAGEMENT SYSTEM FOR WEB SERVICES
Summary Statement: This resolution approves the contract with Hannon Hill of Atlanta, Georgia in an amount not to exceed \$100,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.
- 2016.06.12** APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR HVAC SERVICES
Summary Statement: This resolution authorizes a contract with Honeywell Building Solutions of Marlton, NJ for building automation systems for the University system for FY 17 in the amount not to exceed \$500,000 with the possibility of two one-year renewals.
- 2016.06.13** APPROVAL OF CONTRACT TO PROVIDE CLINICAL SYSTEMS INTERFACE ENGINE MAINTENANCE
Summary Statement: This resolution approves the contract with Infor of New York, New York in an amount not to exceed \$50,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.
- 2016.06.14** APPROVAL OF CONTRACT TO PROVIDE CLOUD HOSTED LEARNING MANAGEMENT SOFTWARE
Summary Statement: This resolution approves the contract with Instructure, Incorporated of Salt Lake City Utah in an amount not to exceed \$80,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.
- 2016.06.15** APPROVAL OF CONTRACT TO PROVIDE A CLAIMS MANAGEMENT SYSTEM
Summary Statement: This resolution approves the contract with Optuminsight of Providence, Rhode Island in an amount not to exceed \$175,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

- 2016.06.16** APPROVAL OF CONTRACT TO PROVIDE SOFTWARE DEVELOPMENT LIFE CYCLE APPLICATIONS
Summary Statement: This resolution approves the contract with Rightstar of Vienna, Virginia in an amount not to exceed \$75,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.
- 2016.06.17** APPROVAL OF A JOINT SERVICES AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SHUTTLE SERVICE
Summary Statement: This resolution approves the contract with South Jersey Transportation Authority located in Southern New Jersey in the amount not to exceed \$500,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.
- 2016.06.18** APPROVAL OF CONTRACT TO PROVIDE AN EMPLOYMENT APPLICANT TRACKING SYSTEM
Summary Statement: This resolution approves the contract with Technomedia of New York, New York in an amount not to exceed \$75,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.
- 2016.06.19** APPROVAL 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 17.
- 2016.06.20** APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS
Summary Statement: This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2017 in an amount not to exceed \$7,705,000.
- 2016.06.21** 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, and blood products.

- 2016.06.22** APPROVAL OF TOTAL PROJECT BUDGET FOR THE ACQUISITION OF RESEARCH EQUIPMENT FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution approves the acquisition of certain research equipment on the Rowan University Stratford campus.
- 2016.06.23** APPROVAL OF AGREEMENT OF SUPPORT BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO FOR THE PROCUREMENT OF EQUIPMENT NECESSARY TO MEET THE UNIVERSITY'S FIRE SAFETY NEEDS
Summary Statement: This resolution provides for the commitment of financial support to the Borough of Glassboro relating to the purchase of fire truck equipment necessary to serve Rowan's needs.
- 2016.06.24** APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2017
Summary Statement: This resolution provides for the identification and approval of Capital Projects to be advanced within the fiscal year 2017 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.
- 2016.06.25** APPROVAL OF TOTAL PROJECT BUDGET FOR THE RENOVATION TO BUILD A SPECIAL COLLECTIONS ROOM IN CAMPBELL LIBRARY
Summary Statement: This resolution approves the total project budget for the renovation of room 341 & room 333 to design and construct a special collections room in Campbell Library.
- 2016.06.26** APPROVAL OF TOTAL PROJECT BUDGET FOR RENOVATIONS WITHIN THE OFFICE OF ACADEMIC AND STUDENT AFFAIRS AT ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution approves the total project budget for academic support space renovations within the Office of Academic Affairs in the Academic Center on Rowan University's Stratford campus.
- 2016.06.27** AWARD OF CONTRACT FOR SERVICES OF GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution authorizes a contract between Rowan University and Gibbons P.C., an experienced government relations firm with expertise at the state & federal levels for the period July 1, 2016 through June 30, 2017. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
- 2016.06.28** AWARD OF CONTRACT TO PROVIDE PROFESSIONAL MEDICAL PERSONNEL RECRUITING
Summary Statement: This resolution approves the contract with Physician Finders of New Hope, Pa in an amount not to exceed \$200,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

2016.06.29 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR WEB SERVICES CONSULTING AND DEVELOPMENT

Summary Statement: This resolution authorizes the execution of contract without competitive bidding with OHO of Cambridge, Massachusetts, for FY17 for Web consulting and design services in an amount not to exceed \$50,000 with a possibility of two successive one-year renewals.

2016.06.30 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL PROGRAM DIRECTOR SERVICES

Summary Statement: This resolution approves the contractual arrangement for the services of a Program Director with The Rothman Institute, in an amount not to exceed \$100,000, to cover professional program director services to be provided by The Rothman Institute in connection with RowanSOM's Orthopaedic Surgery Residency Program.

2016.06.31 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR VACCINES AND MEDICINES

Summary Statement: This resolution approves the Procurement Department of Rowan University to purchase vaccines and medicines in an aggregate amount not to exceed \$1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY17 when clinical determination has been made that the vaccines and/or medicines are sole source in nature and that determination has been confirmed by the Office of Procurement.

2016.06.32 AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES

Summary Statement: This resolution authorizes the extension of a contract for professional consulting with Franzini Consulting, LLC to procure necessary consulting relating to the identification of available state, local, and federal funding sources available for certain proposed real estate projects by the University.

2016.06.33 *[Resolution 2016.06.33 was moved to individually considered action items due to recusal]*

2016.06.34 DECLARATION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY TO REQUEST REIMBURSEMENT FOR PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS

Summary Statement: This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 10% of the total project cost prior to bond issuance.

2016.06.35 ADOPTION OF HAZARD MITIGATION PLAN

Summary Statement: This resolution adopts the Hazard Mitigation Plan developed by Rowan University in collaboration with representatives of Gloucester County, the state of New Jersey, and the Federal Emergency Management Agency.

2016.06.36 APPROVAL OF A SHARED SERVICES AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SHUTTLE SERVICE FOR SERVICES IN THE CITY OF CAMDEN

Summary Statement: This resolution approves a Shared Services Agreement with Rutgers University, Camden County College, Camden County, and South Jersey Transportation Authority located in Southern New Jersey for a Pilot Shuttle Program for the Camden City area in an amount not to exceed \$35,000 to cover the proposed allocated use of Rowan University for FY17 with a possible renewal for FY18 and FY19.

2016.06.37 APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2017 FOR THE RECREATION CENTER AND STUDENT CENTER

Summary Statement: This resolution provides for the identification and approval of Capital Projects to be advanced within the fiscal year 2017 budgetary cycle for the Chamberlain Student Center, the Recreation Center, and Residential Learning and University Housing. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment B to this resolution.

ACTION ITEMS

2016.06.33 AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES – POOL LIST FOR FISCAL YEAR 2017

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.

2016.06.38 PERSONNEL ACTIONS

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

2016.06.39 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

2016.06.40 REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO SECOND, THIRD, FOURTH AND FIFTH YEAR CONTRACTS

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

2016.06.41 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

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

- 2016.06.42** PROMOTIONS TO THE RANK OF PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Professor.
- 2016.06.43** PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.
- 2016.06.44** CONFERRAL OF PROFESSOR EMERITUS STATUS
Summary Statement: This resolution approves the conferral of Professor Emeritus status for retired faculty members.
- 2016.06.45** RETIREMENT RECOGNITION
Summary Statement: This resolution approves retirement recognitions for retirees.
- 2016.06.46** REAPPOINTMENTS TO THE MEDICAL SCHOOL BOARD OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
Summary Statement: This resolution reappoints those identified to the Medical School Board of Cooper Medical School of Rowan University.
- 2016.06.47** AUTHORIZATION TO NEGOTIATE AND EXECUTE A LETTER OF INTENT WITH LABORATORIOS HIPRA, S.A. RELATING TO DUE DILIGENCE ACTIVITY FOR PROSPECTIVE SALE OF REAL PROPERTY
Summary Statement: This resolution provides the President and/or the Chief Financial Officer with the authority to negotiate and execute a LOI to enable and advance due diligence activity by an entity who has an interest towards the proposed purchase of University-owned land at the South Jersey Technology Park in Mantua Township to Laboratorios HIPRA, S.A. (“HIPRA”). HIPRA is a Spanish company with a presence in 25 countries specializing in the research, development and production of animal vaccines and is considered a high-value industry partner that could contribute significantly to the growth of the South Jersey Technology Park and to the University’s research mission.
- 2016.06.48** AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE DEVELOPMENT OF A PARKING GARAGE
Summary Statement: This resolution authorizes Rowan University to undertake an agreement with the Camden County Improvement Authority for the development of a parking structure located adjacent to the Cooper Medical School of Rowan University on Rowan owned property.
- 2016.06.49** AUTHORIZATION OF PARKING USAGE AGREEMENT FOR THE PARKING GARAGE TO BE DEVELOPED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
Summary Statement: This resolution authorizes Rowan University to undertake negotiations with the Camden County Improvement Authority for the development of parking usage agreement for the parking structure to be developed on Rowan owned property adjacent to the Cooper Medical School of Rowan University.

2016.06.50 AUTHORIZATION OF GROUND LEASE AGREEMENT FOR THE PARKING GARAGE TO BE DEVELOPED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

Summary Statement: This resolution authorizes Rowan University to undertake negotiations with the Camden County Improvement Authority (“CCIA”) for the development of a long term ground lease for use of the Rowan owned property adjacent to the Cooper Medical School of Rowan University known as Block 189 for the construction of a parking structure by CCIA.

2016.06.51 APPROVAL OF TOTAL PROJECT BUDGET FOR THE DEVELOPMENT OF ADDITIONAL PARKING FACILITIES

Summary Statement: This resolution approves the total project budget for the development of additional parking facilities to meet University needs, including student safety, fiscal accountability, and efficient traffic flow within and near the Glassboro campus. This project will include but not be limited to grading, paving, fencing, lighting, striping & blocks, traffic control devices, storm water management control, driveways and signage necessary for such facilities.

2016.06.52 AMEND TOTAL PROJECT BUDGET FOR THE UPGRADE OF THE CAMPBELL LIBRARY FIRST FLOOR COUNTER

Summary Statement: This resolution amends the total project budget for the Campbell Library first floor counter upgrade project.

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

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

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD –
SHREEK MANDAYAM

REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – MELISSA SHORE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2016.06.01

**APPROVAL OF NOMENCLATURE CHANGE: BACHELOR OF SCIENCE
IN PLANNING TO BACHELOR OF SCIENCE IN
COMMUNITY & ENVIRONMENTAL PLANNING**

WHEREAS, the Department of Geography & Environment has requested that the name of the Bachelor of Science in Planning be changed to the Bachelor of Science in Community & Environmental Planning, and

WHEREAS, the change in degree name will more accurately describe the nature of the program and potential career paths, better reflect the environmental dimensions of the curriculum, and enhance the marketability of the program, and

WHEREAS, no changes have been made to the curriculum, admission and graduation standards, or degree designation, and

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

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the nomenclature change from Bachelor of Science in Planning to the Bachelor of Science in Community & Environmental Planning.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the name change from Bachelor of Science in Planning to the Bachelor of Science in Community & Environmental Planning.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/1/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.02

**APPROVAL TO CREATE A NEW DEPARTMENT:
DEPARTMENT OF EXPERIENTIAL ENGINEERING EDUCATION**

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

WHEREAS, the creation of the Experiential Engineering Education Department will maintain the position of the Henry M. Rowan College of Engineering as a top-ranked program by creating an agile Experiential Engineering Education environment that meets the rapidly changing needs of the workforce and economy, and

WHEREAS, the Department will contribute to the economic growth of the region by producing well-trained graduates for the engineering and teaching workforce, and

WHEREAS, the Department will expand collaborative research opportunities within and beyond the University, and it will support faculty development and intellectual engagement related to teaching and learning, and

WHEREAS, the new Department will serve as the caretaker of the undergraduate educational mission in the freshman and sophomore years, working closely with other engineering departments to ensure that the disciplinary educational needs of the students are met, and

WHEREAS, the creation of a new Department has been approved by the Henry M. Rowan College of Engineering, the University Senate, the Provost, and the Academic Affairs/Student Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval to create a new department named the Department of Experiential Engineering Education effective July 1, 2016.

SUMMARY STATEMENT/RATIONALE

This new department with all academic rights and responsibilities of an academic unit at Rowan University will serve as the caretaker of the undergraduate educational mission in the freshman and sophomore years, working closely with other engineering departments to ensure that the disciplinary education needs of the students are met. This resolution authorizes the President to proceed with the creation of a new department named the Department of Experiential Engineering Education effective July 1, 2016.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/1/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.03

**APPROVAL OF OPERATING BUDGET
2016-2017**

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 2016-17 in the amount of \$487,990,427 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 \$487,990,427 for fiscal year 2016-17.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for fiscal year 2016-17 which includes expected funding from the State of New Jersey of \$148,797,000 including \$63,414,000 in state paid fringe benefits.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

Rowan University Consolidated Budget Analysis
 Projected Budget FY 2017

	Projected FY 2017 Budget						Total
	Regular University	Auxiliary Operations	Rowan Global	CMSRU	Rowan SOM	Special Programs	
Revenues							
General State Appropriation	\$29,537,000			\$26,778,000	\$29,068,000		\$85,383,000
State Paid Fringe Benefits	40,850,000			5,000,000	17,564,000		63,414,000
Sub-Total State Support	70,387,000			31,778,000	46,632,000		148,797,000
Tuition	123,860,062		31,607,406	13,277,124	29,524,570		198,269,162
Student Fees	39,504,538	8,800,958	2,511,710	889,127	1,747,457		53,453,790
Scholarships/Waivers	(26,100,000)		(2,061,765)		(766,663)		(28,928,428)
Sub-Total Net Tuition & Fees	137,264,600	8,800,958	32,057,351	14,166,251	30,505,364		222,794,524
Rental Income		33,100,618			268,000		33,368,618
Other Revenue	575,000	4,705,665	40,000	695,433	2,253,420	4,500,000	12,769,518
Commissions	2,718,332						2,718,332
Revenue Centers Distributions	10,414,655			120,000		4,085,125	14,619,780
Distributions - Auxiliary/SOM	5,500,000				87,000	5,500,000	0
Foundation	6,114,893						0
Affiliate Revenue							6,201,893
Faculty Practice Plan Revenue					3,109,000		3,109,000
Housestaff Billings					35,313,006		35,313,006
Interest Earnings - Unrestricted	800,000				21,713,138		21,713,138
Funding from Reserves							800,000
Total	\$233,774,480	\$46,607,241	\$32,097,351	\$50,330,117	\$139,880,928	\$8,585,125	\$491,155,462
Expenditures							
Salary	\$121,741,207	\$7,573,400	\$9,739,626	\$12,246,518	\$75,301,989		\$226,602,740
Fringe Benefits	41,972,200	2,436,552	1,969,035	5,367,656	27,785,964		79,531,407
Non-Salary - Operating	38,000,627	8,231,898	3,069,389	7,377,580	20,431,808	8,250,000	85,361,302
Utilities	5,375,658	3,476,865		1,170,750	2,562,000		12,585,273
Tuition/Room/Board Expense		2,664,925					2,664,925
Malpractice					3,250,000		3,250,000
Rental Expense - Rowan Blvd.	2,500,000	11,041,501	1,792,785				12,834,286
College of Health Sciences Support							2,500,000
Cooper Hospital Support				16,297,000			16,297,000
Distributions to Reg Univ.		4,500,000	10,414,655		1,000,000		15,914,655
Rev. Ctrs. Distrib. to Academic Affairs			4,205,125				4,205,125
Debt Service	21,245,516	4,314,097		7,870,613	4,943,268		38,373,494
Reserve for Capital	4,000,000				3,000,000		7,000,000
Capital Projects		640,000			350,000		990,000
Total	\$234,835,208	\$44,879,238	\$31,190,615	\$50,330,117	\$138,625,029	\$8,250,000	\$487,990,427
Net	(\$1,060,728)	\$1,728,003	\$906,736	\$0	\$1,255,899	\$335,125	\$0

RESOLUTION #2016.06.04

**APPROVAL OF MEAL PLAN RATES
2016-2017**

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, the University Food Service is essentially a self-supporting program, and

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

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for Fall Semester 2016, and

<u>Current Rates</u>		<u>New Rates</u>	
60 Meal Plan \$960 with \$150 dining/year & \$200 debit/year (‘Boro Bucks) (Any 60 meals during the semester)	\$ 1,310	60 Meal Plan \$960 with \$150 dining/year & \$200.00 debit/year (‘Boro Bucks) (Any 60 meals during the semester)	\$1,330
30 Meal Plan - \$480 with \$150 dining/year & \$200 debit/year (‘Boro Bucks) (Any 30 meals during the semester)	\$ 830	30 Meal Plan \$490 with \$150 dining/year & \$200 debit/year (‘Boro Bucks) (Any 30 Meals during the semester)	\$ 840
14 Meal Plan - \$3,400 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 14 meals Monday thru Sunday)	\$4,000	14 Meal Plan \$3,480 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 14 Meals Monday thru Sunday)	\$4,080
10 Meal Plan-\$2,980 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 10 meals Monday thru Sunday)	\$3,580	10 Meal Plan \$3,050 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 10 meals Monday thru Sunday)	\$3,650
7 Meal Plan - \$2,250 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 7 meals Monday thru Sunday)	\$2,850	7 Meal Plan \$2,300 with \$200 dining/year & \$400 debit/year (‘Boro Bucks) (Any 7 meals Monday thru Sunday)	\$2,900
Unlimited Meal Plan (All Access Plan) - \$3,860 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)	\$4,260	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

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 residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

(continued)

RESOLUTION #2016.06.04 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 1.72% over the current rates.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.05

**APPROVAL OF TUITION AND FEE RATES
2016-2017**

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 FY17 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 20, 2016

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2016.*

	<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	\$9,256.00	\$3,608.00	\$9,434.00	\$3,674.00
Out-of-State – Full-time	\$17,370.00	\$3,608.00	\$17,704.00	\$3,674.00
Undergraduate – Part-time				
In-State – Part-time	\$355.00	\$154.00	\$362.00	\$157.00
Out-of-State – Part-time	\$669.00	\$154.00	\$682.00	\$157.00
Graduate/Doctoral				
In-State	\$661.00	\$147.90	\$670.00	\$150.90
Out-of-State	\$661.00	\$147.90	\$670.00	\$150.90
Graduate - MBA				
In-State	\$714.00	\$147.90	\$720.00	\$150.90
Out-of-State	\$714.00	\$147.90	\$720.00	\$150.90
CMSRU				
In-State	\$35,965.00	\$1,761.00	\$37,044.00	\$1,761.00
Out-of-State	\$57,076.00	\$1,761.00	\$58,788.00	\$1,761.00

*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 #2016.06.05 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students of 1.92%, traditional graduate and MBA students of .9%, CMSRU students of 3% and fee increases for undergraduate, traditional graduate and MBA students of 1.92%. 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 (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.06

**APPROVAL OF TUITION AND FEE RATES FOR
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE 2016-2017**

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 concept of affordability and accessibility, and

WHEREAS, the FY17 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 20, 2016

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2016.

	<u>2015-2016 NJ Resident</u>	<u>2015-2016 Non-Resident</u>	<u>Proposed Rate NJ Resident</u>	<u>Proposed Rate Non-Resident</u>
<u>GSBS TUITION CHARGES</u>				
Full time PhD Tuition (10 credits) annual	\$7,770	\$11,254	\$7,964	\$11,535
PhD Thesis Phase per semester	\$200	\$200	\$200	\$200
All non-matric per credit	\$753	\$945	\$772	\$969
Master’s Thesis Continuation per semester	\$200	\$200	\$200	\$200
Full time Master’s tuition per credit	\$753	\$945	\$772	\$969
<u>GSBS FEE CHARGES</u>				
General Service Fee per semester	\$175	\$175	\$225	\$225
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$ 10	\$ 10	\$ 15	\$ 15
Technology Fee	\$ 65	\$ 65	\$ 65	\$ 65
Clinically Integrated Human Anatomy Course Fee	\$300	\$300	\$332	\$332
Clinically Integrated Human Anatomy Fee (per module)	\$ 75	\$ 75	\$ 83	\$ 83
Medical Physiology Course Fee	\$ 30	\$ 30	\$ 33	\$ 33
<u>SOM TUITION CHARGES</u>	\$37,269	\$59,798	\$38,201	\$61,292
<u>SOM FEE CHARGES</u>				
General Service Fee annual	\$545	\$545	\$660	\$660
Technology Fee annual continuing students only	\$200	\$200	\$200	\$200
Technology Fee annual 1 st year only	\$226	\$226	\$230	\$230
Computer Fee annual 1 st year only	\$997	\$997	\$1,145	\$1,145
Board Prep Fee 2 nd year students annual	\$1,054	\$1,054	\$1,054	\$1,054
Board Prep Fee 3 rd year students annual	\$884	\$884	\$954	\$954
Medical Kit	\$1,000	\$1,000	\$1,100	\$1,100

(continued)

RESOLUTION #2016.06.06 (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 (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.07

**APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING
2016-2017**

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 essentially self-supporting, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to Residential Learning and University Housing, and

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

THEREFORE BE IT RESOLVED that the following rates will be effective August 26, 2016:

<u>Complex</u> (Rental Rates Per Student – Academic Year)	<u>Current Rates</u>	<u>New Rates</u>
Traditional Residence Halls – Double Room	\$7,386	\$7,608
Traditional Residence Halls – Single Room	\$8,638	\$8,898
Traditional Residence Halls – Triple	\$6,386	\$6,608
Holly Pointe Commons - Double		\$8,904
Holly Pointe Commons - Single		\$9,540
Edgewood Park Apartments– Double Room	\$7,730	\$7,962
Edgewood Park Apartments – Triple	\$6,730	
International House– Single/Double Room	\$7,730	\$7,962
International House – Triple	\$6,730	\$6,962
Triad Apartments (non-air conditioned)	\$7,506	\$7,732
Triad Apartments (air conditioned)	\$7,730	\$7,962
Townhouse Complex	\$10,068	\$10,370
Rowan Boulevard Apartments	\$10,068	\$10,370
Whitney Center	\$10,068	\$10,370
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 (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.08

APPROVAL OF REDUCTION OF FEES ASSOCIATED WITH APPLICATION TO GRADUATE

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, and

WHEREAS, pursuant to Resolution #2010.04.21 (#7), the Board established a series of new fees and fee structures for services provided by the Office of the University Registrar, including a \$65 graduation application fee, \$45 late application fee, and a \$65 reapplication fee, and

WHEREAS, Rowan University is committed to reducing the cost of higher education for students through all feasible means, and

WHEREAS, the number of students who apply for graduation late or who must reapply due to initial rejection is declining because of improved use of structured advising and tools for auditing of students’ progress toward degree completion, and

WHEREAS, elimination of these fees results in a nominal decrease in revenues and will not compromise operations

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves elimination of the \$45 fee for late application to graduate and the \$65 fee for reapplication to graduate, and

BE IT FURTHER RESOLVED that the fee for applying to graduate will not be increased and will remain \$65, to be charged once upon initial application to graduate.

SUMMARY STATEMENT/RATIONALE

This resolution approves the elimination of the late fee and reapplication fee for graduation and maintains the initial application fee of \$65.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Academic Affairs/Student Affairs Committee (6/1/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.09

APPROVAL OF STREAMLINING OF TRANSCRIPT FEES

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, and

WHEREAS, pursuant to Resolution #2010.04.21 (#7), the Board established a series of new fees and fee structures for services provided by the Office of the University Registrar, including a five-tier structure for transcript fees ranging from \$5 to \$20, and

WHEREAS, Rowan University is committed to reducing the cost of higher education for students through all feasible means, and

WHEREAS, with the Banner student information system and the prevalence of online transactions, this differentiation of services is unnecessary, and

WHEREAS, since student need for transcripts varies, maintaining a user fee structure and slightly higher fee for immediate manual processing is appropriate

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves a \$10 fee for requests for official transcripts provided by mail and a \$20 fee for official transcripts provided on demand, and eliminates charges for unofficial transcripts.

SUMMARY STATEMENT/RATIONALE

This resolution approves a \$10 fee for requests for official transcripts provided by mail and a \$20 fee for official transcripts provided on demand. This change eliminates unnecessary charges for unofficial transcripts and replaces the \$10 fee for online requests and \$15 fee for in person requests with a single \$10 fee for all transcripts provided by mail.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Academic Affairs/Student Affairs Committee (6/1/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.10

**APPROVAL OF CONTRACT TO PROVIDE
WIRELESS SERVICES FOR ROWAN MEDICINE**

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 these exceptions which include an exception for software and data technology through 18A:64-56(19), and

WHEREAS, that there exists a need for wireless mobility services to Rowan Medicine, and

WHEREAS, Rowan Medicine currently utilizes AT&T devices, is pleased with their performance and to exchange devices would cause additional unnecessary costs, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **AT&T** of Carol Stream, Illinois in an amount not to exceed \$90,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer for wireless services for Rowan Medicine.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with AT&T of Carol Stream, Illinois in an amount not to exceed \$90,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.11

**APPROVAL OF CONTRACT TO PROVIDE A
CONTENT MANAGEMENT SYSTEM FOR WEB 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 these exceptions including an exception for software and data technology through 18A:64-56(19), and

WHEREAS, Rowan University has determined that there exists a need for an internal content management system (CMS) to support the inward facing web presence of Rowan University, and

WHEREAS, Rowan has utilized the Cascade Server CMS in the past and now needs to expand these services to include the administration divisions, and

WHEREAS, Hannon Hill is a sole source provider of the Cascade Server, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **Hannon Hill** of Atlanta, Georgia in an amount not to exceed \$100,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Hannon Hill of Atlanta, Georgia in an amount not to exceed \$100,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.12

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE
BIDDING FOR HVAC 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 these exceptions including an exception for sole source through 18A:64-56(3), and

WHEREAS, the University system as a whole requires HVAC services for building automation systems relative to environmental issues from Honeywell Building Solutions due to the proprietary nature of the servicing of the Honeywell HVAC equipment and the need to not void warranties, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the sole source justification exemption of N.J.S.A. 18A:64-56(a)(3), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **Honeywell Building Solutions** of Marlton, New Jersey in an amount not to exceed \$500,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract with Honeywell Building Solutions of Marlton, NJ for building automation systems for the University system for FY 17 in the amount not to exceed \$500,000 with the possibility of two one-year renewals.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.13

**APPROVAL OF CONTRACT TO PROVIDE
CLINICAL SYSTEMS INTERFACE ENGINE MAINTENANCE**

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 these exceptions which includes an exception for professional consulting through 18A:64-56(15), and

WHEREAS, there exists a need for clinical systems interface engine maintenance yearly for Rowan Medicine, and

WHEREAS, Rowan currently utilizes Infor for the maintenance of the Cloverleaf engine (Rowan Medicine’s Clinical System and the proprietary system of Infor) and is pleased with the performance of Infor and to exchange equipment would cause additional unnecessary costs, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **Infor** of New York, New York in an amount not to exceed \$50,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Infor of New York, New York in an amount not to exceed \$50,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.14

**APPROVAL OF CONTRACT TO PROVIDE
CLOUD HOSTED LEARNING 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 these exceptions including an exception for software and data technology through 18A:64-56(19), and

WHEREAS, Rowan University has determined that there exists a need for web-based, cloud hosted learning management software that houses all Rowan Global online courses including their digital content and the electronic tools used by faculty and students for the purposes of teaching and learning online (Canvas), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with **Instructure, Incorporated** of Salt Lake City, Utah in an amount not to exceed \$100,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Instructure, Incorporated of Salt Lake City Utah in an amount not to exceed \$80,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.15

**APPROVAL OF CONTRACT TO PROVIDE
A CLAIMS MANAGEMENT SYSTEM**

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

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

WHEREAS, that there exists a need for a claims management software system, and

WHEREAS, Rowan Medicine currently utilizes Optuminsight for this process which was originally bid under UMDNJ, and is pleased with the performance of Optuminsight and to exchange applications would cause additional unnecessary costs, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **Optuminsight** of Providence, Rhode Island in an amount not to exceed \$175,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Optuminsight of Providence, Rhode Island in an amount not to exceed \$175,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.16

**APPROVAL OF CONTRACT TO PROVIDE
SOFTWARE DEVELOPMENT LIFE CYCLE APPLICATIONS**

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 these exceptions including an exception for software and data technology through 18A:64-56(19), and

WHEREAS, Rowan University has determined that there exists a need for continued software development life cycle applications that will offer continuity to the Rowan web services presence, and

WHEREAS, Rowan has utilized the Atlassian suite of applications for these functions in the past and has been pleased with the results, and

WHEREAS, Rightstar is the certified regional vendor for this system in Rowan’s geographical area, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **Rightstar** of Vienna, Virginia in an amount not to exceed \$75,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Rightstar of Vienna, Virginia in an amount not to exceed \$75,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.17

**APPROVAL OF A JOINT SERVICES AGREEMENT WITH SOUTH JERSEY
TRANSPORTATION AUTHORITY FOR SHUTTLE 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 contracting with another public entity through 18A:64-56(b), and

WHEREAS, Rowan University had determined that there existed a need to provide transportation services for shuttling students between campuses and classes and so entered into agreement with the South Jersey Transportation Authority (SJTA) for such services, and

WHEREAS, the University has identified the continued need for these service and wishes to renew this agreement to meet the demands of its students, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY17 budget

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** located in Southern New Jersey in an amount not to exceed \$500,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer. This amount is an increase from \$401,000 last year due to additional shuttle runs needed by the University.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with South Jersey Transportation Authority located in Southern New Jersey in the amount not to exceed \$500,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.18

**APPROVAL OF CONTRACT TO PROVIDE AN EMPLOYMENT
APPLICANT TRACKING SYSTEM**

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

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

WHEREAS, there exists a need for an applicant tracking system in the University system that allows for the tracking and processing of all employment applications received by Rowan, and

WHEREAS, Rowan currently utilizes Technomedia for this process and is pleased with the performance of this entity and to change vendors would result in additional unnecessary costs, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **Technomedia** of New York, New York in an amount not to exceed \$75,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Technomedia of New York, New York in an amount not to exceed \$75,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.19

**APPROVAL 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 2017 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 \$1,594,560 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 2017, at an estimated total cost for FY2017 of up to \$797,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

(continued)

RESOLUTION #2016.06.19 (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 for the full fiscal year upon the approval of the FY17 budget and the certification of funds by the Senior Vice President for Finance and Chief Financial Officer, 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 17.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.20

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

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, the University has determined that it requires certain Library Materials and Specialized Library Services, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and N.J.S.A. 52:34-10(g), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for FY17 in an amount not to exceed \$7,705,000 in total with the following vendors upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer:

American Chemical Society	\$ 110,000
ArtStor	\$ 50,000
Backstage	\$ 50,000
BePress	\$ 70,000
BMJ	\$ 160,000
Credo Reference LTD	\$ 35,000
EBSCO	\$1,750,000
Elsevier	\$1,500,000
Euromonitor	\$ 35,000
Ex Libris	\$ 100,000

(continued)

RESOLUTION #2016.06.20 (continued)

Facts on File	\$ 35,000
Gale Cengage	\$ 110,000
I Intime/Med U	\$ 40,000
IEEE	\$ 100,000
JSTOR	\$ 90,000
Logical Images Inc.	\$ 40,000
LYRASIS	\$ 450,000
McGraw Hill	\$ 300,000
Newsbank	\$ 50,000
NJEdg.net (Vale consortium)	\$ 350,000
OCLC	\$ 85,000
Ovid Technologies	\$ 400,000
Oxford University Press	\$ 45,000
PALCI	\$ 60,000
ProQuest/Serial Solutions	\$ 300,000
Rittenhouse	\$ 35,000
Sage	\$ 50,000
Springer/Nature	\$ 250,000
Standard & Poor	\$ 55,000
Storage Concepts	\$ 50,000
Taylor and Francis	\$ 45,000
Teton Data/StatRef	\$ 35,000
Thieme	\$ 45,000
Thomson Reuters-Scientific	\$ 150,000
WALDO	\$ 35,000
Wiley Online Library	\$ 50,000
Wolters Kluwer Health Medical Research	\$ 240,000
Yankee Book Peddler	\$ 350,000

SUMMARY STATEMENT/RATIONALE

This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2017 in an amount not to exceed \$7,705,000.

Recommended by Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.21

**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, 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 as 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 2017 for agreements relating to grant subcontracts, group purchasing organizations, organ transplants, 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.

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, and blood products.

Recommended by Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.22

APPROVAL OF TOTAL PROJECT BUDGET FOR THE ACQUISITION OF RESEARCH EQUIPMENT FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

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

WHEREAS, the University has determined the need for additional and replacement of current research equipment within the Department of Cell Biology of the Rowan University School of Osteopathic Medicine, and

WHEREAS, this project will include the acquisition of new research equipment as well as the replacement of existing research equipment, including the following:

- Mass Spectrometer \$400,000
- Laser Capture Microscope \$200,000
- Other Research Equipment \$100,000, and

WHEREAS, the University has determined the total project budget is \$700,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there is sufficient budgeted funds available to pay the expense authorized herein within the FY16 operating budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the acquisition of research equipment for the Rowan University School of Osteopathic Medicine is approved in an amount not to exceed \$700,000 upon the certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the acquisition of certain research equipment on the Rowan University Stratford campus.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.23

**APPROVAL OF AGREEMENT OF SUPPORT BETWEEN ROWAN UNIVERSITY
AND THE BOROUGH OF GLASSBORO FOR THE PROCUREMENT OF
EQUIPMENT NECESSARY TO MEET THE UNIVERSITY'S FIRE SAFETY NEEDS**

- WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University (“Rowan”) has been designated as a public research university, 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**, although Rowan University occupies a substantial area of the Borough, as a state entity the Borough does not receive real property tax payments from Rowan University, and
- WHEREAS**, it is the desire of Rowan to continue to work with the Borough in mutually beneficial ways and to assist the Borough in meeting Rowan University’s needs for effective life safety management, and
- WHEREAS**, the students and other members of the Rowan University community, especially those studying at Rowan University materially benefit from positive relationships with the Borough, and
- WHEREAS**, the Borough has requested additional support from Rowan in its efforts to procure new equipment for its fire truck to allow it to be adapted to meet the needs for fire safety of the Borough, and
- WHEREAS**, the Board of Trustees recognizes the significant benefit to Rowan and the Rowan University community, including students, faculty and staff, through the continued support of the Borough of Glassboro, and
- WHEREAS**, Rowan University wishes to assist in the purchase of the necessary fire truck equipment in the total cost of \$35,000 to allow the truck to best serve certain areas of the Rowan University campus, and
- WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY17 budget

(continued)

RESOLUTION #2016.06.23 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan University will support the Borough of Glassboro's efforts to procure new equipment for its firetruck by means of a one-time payment in the amount of \$35,000 in Fiscal Year 2017.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the commitment of financial support to the Borough of Glassboro relating to the purchase of fire truck equipment necessary to serve Rowan's needs.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.24

**APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2017**

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

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

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

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

WHEREAS, the University has established that a need was identified through a process of Facilities Renewal, involving a University Capital Committee representing critical University departments and functions and prioritized by the Office of Facilities, Planning and Operations to ensure that such priorities are pursued in an orderly and timely manner within the current fiscal year, and

WHEREAS, such priorities have been established in conjunction with Office of the President and Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Capital Request 2017,” and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Capital Request 2017) and project budgets of the projects listed and itemized on Attachment A are approved, and

(continued)

RESOLUTION #2016.06.24 (continued)

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

Attachment A
Rowan University
FY17 Capital List

Major Capital

Project Id	Project Title	Building	Priority	Grand Total	Funding Type	Category
	SJTP Labs for Science Hall Relocated Research as well as back-fill in Science Hall (Design only)	SJTP	3 - Immediate	\$ 1,500,000	Capital Construction	G20 Site Improvements
Total for Major Capital				\$ 1,500,000		

Annual Projects

Project Id	Project Title	Building	Priority	Grand Total	Funding Type	Category
7321	Classroom Renovations - General (Robinson 220 and GPS room)	Campus wide	1 - Immediate	\$ 300,000	Capital Renewal	C10 Interior Construction
Total for Annual Projects				\$ 300,000		

Renewal Projects

Project Id	Project Title	Building	Priority	Grand Total	Funding Type	Category
7345	HP-steam drip line replacements from MH 3 to 14	Other	1 - Immediate	\$ 250,000	Deferred Maintenance	G30 Site Plumbing
New	HP-steam drip line replacement between Bole & MH-8 and Oak & MH-8	Other	1 - Immediate	\$ 150,000	Deferred Maintenance	G30 Site Plumbing
5622	Roof Replacement, Kiln Room	Westby Hall	1 - Immediate	\$ 25,000	Deferred Maintenance	B30 Roofing
7307	Freight Elevator Piston Renewal	Campbell Library	1 - Immediate	\$ 65,000	Capital Renewal	D10 Conveying Systems
5348	Water Intrusion in Room 014 (Electric Room)	Esbjornson Gymnasium	1 - Immediate	\$ 16,500	Deferred Maintenance	C10 Interior Construction
7336	Parking Structure Structural Study - Facility Condition Audit	Townhouse Garage	1 - Immediate	\$ 70,000	Studies/Condition Assessment	B10 Superstructure
Total for Renewal				\$ 576,500		

capital Projects (Program specific)

Project Id	Project Title	Building	Priority	Grand Total	Funding Type	Category
	West campus storage building	Campus	1 - Immediate	\$ 200,000	Capital Construction	G20 Site Improvements
7344	Emergency Generator Remote Shut offs "Memorial, Willow, James, & Rowan Hall" (FM Global recommendation)	Campus wide	1 - Immediate	\$ 15,000	Capital Improvement	D20 Plumbing Systems
7017	Safety Improvements, Day Care Playground	James Hall	1 - Immediate	\$ 15,000	Capital Improvement	G20 Site Improvements
5783	Baseball/Softball Field Netting	Athletics - Site	1 - Immediate	\$ 100,000	Capital Improvement	G20 Site Improvements
7337	Exterior lighting Improvements	Campus wide	1 - Immediate	\$ 250,000	Capital Improvement	D50 Electrical Systems
7329	Add sump pump and electric to very deep pit by Evergreen	Other	1 - Immediate	\$ 75,000	Capital Improvement	D20 Plumbing Systems
7343	South Campus Storm Water System Line Cleaning	Other	1 - Immediate	\$ 100,000	Deferred Maintenance	G30 Site Plumbing
7350	Repurpose Room 203 to 3/4 time Faculty Suites	Robinson Hall	1 - Immediate	\$ 100,000	Capital Improvement	C10 Interior Construction
7314	Conversion of one office into 3 offices in Counseling area	Winans Hall	1 - Immediate	\$ 40,000		C10 Interior Construction
5202	Carpet and Paint Admissions Suite (SOUTH 210-212; 227, 228, 230, 230A, 231-236)	Savitz Hall	1 - Immediate	\$ 125,000	Capital Renewal	C30 Interior Finishes
	Campus wide camera and card reader installation Phase II	Campus	2-High	\$ 750,000	Capital Construction	Security
Total for Capital Projects				\$ 1,770,000		

IRT Request

	Replacement Switch Inventory		B-Urgent	\$ 80,000.00	Capital Renewal	D50 Electrical Systems
	UPS Deferred Maintenance		B-Urgent	\$ 50,000.00	Capital Renewal	D50 Electrical Systems
	UPS Deferred Maintenance		B-Urgent	\$ 50,000.00	Capital Renewal	D50 Electrical Systems
	Redundant Internet Connection		B-Urgent	\$ 300,000.00	Capital Improvement	D50 Electrical Systems
	Email relay / DLP / Spam scanning upgrades (Ironport replacement)		B-Urgent	\$ 250,000.00	Capital Renewal	D50 Electrical Systems
	Aruba Controller Upgrades		B-Urgent	\$ 150,000.00	Capital Renewal	D50 Electrical Systems
	Aruba Wireless Access Point (AP) Upgrades		B-Urgent	\$ 400,000.00	Capital Renewal	D50 Electrical Systems
IRT Total =				\$ 1,280,000.00		

Provost programming requests

	Westby foundry hole in slab and general lack of ventilation	Westby	1-immediate	\$ 50,000	Capital Construction	C10 Interior Construction
	Recording studio renovation	Wilson Hall	2-High	\$ 100,000	Capital Construction	C10 Interior Construction
	Move CCH out of Robinson and into Bunce (Paint and move only)	Bunce Hall	2-High	\$ 50,000	Capital Construction	C10 Interior Construction
Total for Provost				\$ 200,000		

SOM Capital request

	Exterior Insulation Finish System and window Replacement-Part 2	UDP	1-Immediate	\$ 1,365,000	Capital Renewal	B20 Exterior Closure
Total for SOM Renewal & Capital				\$ 1,365,000		

FY17 Capital Total = \$ 6,991,500

Note: This listing contemplates retaining the ability to shift dollars between projects as we advance them and generate savings or need to expand scope in any area but operate within the overall designated budget on this sheet.

RESOLUTION #2016.06.25

**APPROVAL OF TOTAL PROJECT BUDGET
FOR THE RENOVATION TO BUILD A SPECIAL COLLECTIONS ROOM IN
CAMPBELL LIBRARY**

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to direct and control expenditures and supervise the construction of buildings and equipment thereof, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has determined the need to build a special collections room at the Campbell Library, and

WHEREAS, the University has identified that the renovation will include a reading room space, office/work space, and collection space, and

WHEREAS, this project will take a significant section of shelving from the third floor and will include removing shelving, building walls, replacing carpet, and furnishing the space, and

WHEREAS, the cost of this project is not anticipated to exceed \$206,000, and

WHEREAS, the Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the renovation of the space are to be provided from FY17 Endowment funds in the amount of \$130,000 and ArchiveOnFive Funds held in Advancement in the amount of \$76,000,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Total Project Budget to Build a Special Collections Room in Campbell Library in the amount of \$206,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement necessary for the Renovation to Build a Special Collections Room in Campbell Library project shall be completed in accordance with applicable law and policy.

(continued)

RESOLUTION #2016.06.25 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the renovation of room 341 & room 333 to design and construct a special collections room in Campbell Library.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.26

**APPROVAL OF TOTAL PROJECT BUDGET FOR RENOVATIONS WITHIN THE
OFFICE OF ACADEMIC AND STUDENT AFFAIRS AT ROWAN UNIVERSITY
SCHOOL OF OSTEOPATHIC MEDICINE**

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

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

WHEREAS, this project will include the renovation of existing academic support space to better suit the needs of the increased medical student class size, and

WHEREAS, the University has determined the total project budget is \$25,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Rowan University School of Osteopathic Medicine Office of Academic Affairs Renovation is approved in an amount not to exceed \$25,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for academic support space renovations within the Office of Academic Affairs in the Academic Center on Rowan University’s Stratford campus.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.27

**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 #2016.06.27 (continued)

WHEREAS, Gibbons PC is currently providing the above-referenced services on a continuing basis for the period of November 1, 2015 to June 30, 2016 with the option to extend the relationship through October 31, 2016 for \$15,000/month in a total contract amount not to exceed \$120,000 through the end of the fiscal year (June 30, 2016), and

WHEREAS, it is in the University's interest to extend the contract for a full year to June 30, 2017, 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 **Gibbons PC** of Newark, New Jersey for the provision of government relations services is hereby approved for the period from July 1, 2016 through June 30, 2017 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 a contract between Rowan University and Gibbons, PC, an experienced government relations firm with expertise at the state & federal levels for the period July 1, 2016 through June 30, 2017. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.28

**AWARD OF CONTRACT TO PROVIDE PROFESSIONAL
MEDICAL PERSONNEL RECRUITING**

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 these exceptions including an exception for personnel recruitment through 18A:64-56(20), and

WHEREAS, there exists a need for a professional recruiting firm that is able to bring high quality medical personnel to Rowan Medicine, and

WHEREAS, Rowan Medicine currently utilizes Physician Finder and is pleased with this company’s performance and the quality of personnel the company has provided to Rowan Medicine, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with **Physician Finder** of New Hope, Pennsylvania in an amount not to exceed \$200,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Physician Finders of New Hope, Pa in an amount not to exceed \$200,000 to cover the needed services for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.29

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
WEB SERVICES CONSULTING AND DEVELOPMENT**

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 these exceptions which include an exception for technology and consulting purchases, and

WHEREAS, Rowan University has determined that the University is in need of additional technology consulting and development services in the area of Web Services to ensure that Web technology is able to meet the changing needs of the rowan community and the educational needs of Rowan students, and

WHEREAS, Rowan has developed a budget, timeline, and plan to meet this critical need, and

WHEREAS, Rowan has used OHO for these services in the past and is best suited for the tasks associated with continuing updating the system and assisting the University as it undertakes these projects, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY17 with **OHO** of Cambridge, Massachusetts in an amount not to exceed \$50,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of contract without competitive bidding with OHO of Cambridge, Massachusetts, for FY17 for Web consulting and design services in an amount not to exceed \$50,000 with a possibility of two successive one-year renewals.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.30

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL PROGRAM DIRECTOR SERVICES**

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

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

WHEREAS, Rowan University School of Osteopathic Medicine (“RowanSOM”) operates an Orthopaedic Surgery Residency Program which prepares its Orthopaedic Residents with the competencies necessary to master the challenges of practice and those of the evolving science and art that is Orthopaedic Surgery; and

WHEREAS, the Rothman Institute specializes in the provision of orthopaedic medical and surgical services and consists of physicians who are duly licensed under the laws of the State of New Jersey; and

WHEREAS, the Rothman Institute is willing and able to provide an employed, Board-certified orthopaedic physician to provide Program Director services for RowanSOM’s Orthopaedic Surgery Residency Program; and

WHEREAS, RowanSOM desires to contract with The Rothman Institute to provide Program Director services related to RowanSOM’s Orthopaedic Surgery Residency Program and The Rothman Institute desires to render such services to RowanSOM; and

WHEREAS, RowanSOM agrees to reimburse The Rothman Institute the sum of One Hundred Thousand Dollars (\$100,000.00) per year for the Services provided by a .25 FTE Program Director to RowanSOM under the terms of the Program Director Agreement; 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 within the RowanSOM budget.

(continued)

RESOLUTION #2016.06.30 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a Program Director Agreement with **The Rothman Institute**, in an amount not to exceed \$100,000, for the provision of professional Program Director services by The Rothman Institute for RowanSOM's Orthopaedic Surgery Residency Program.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contractual arrangement for the services of a Program Director with The Rothman Institute, in an amount not to exceed \$100,000, to cover professional program director services to be provided by The Rothman Institute in connection with RowanSOM's Orthopaedic Surgery Residency Program.

Recommended for Approval By:
Budget & Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.31

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR VACCINES AND MEDICINES**

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 Clinics of Rowan University School of Osteopathic Medicine are in need of vaccines and medicines on a daily basis to carry out their medical care services, and

WHEREAS, many of the needed vaccines and medicines are only available from one manufacturer due to specialized needs of the patient population as directed by the professional medical staff, and

WHEREAS, products available from only one source of supply are exempt from public bidding by N.J.S.A.18A:64M-9(v) and Resolutions adopted pursuant thereto including Resolution #2013.06.25 relating to services and goods that are sole source in nature, and

WHEREAS, need for these vaccines and medications may be reasonably anticipated based upon historical usage of the patient populations of the relevant clinics, and

WHEREAS, based on such historical usage and identified patient demand to date, the following vaccines are currently required to ensure that the patients served by RowanSOM are provided with quality clinical care:

1. Botox to be purchased from Allergan as the sole source for the dosage required for the treatment of patients with Multiple Sclerosis, cervical dystonia, and spasticity, in the amount of \$400,000;
2. Prevnar vaccine to be purchased from Pfizer as the sole source for the combination vaccine for Pneucococcal 13-valent Conjugate Vaccine, in the amount of \$100,000;
3. Contraceptive device options from TheraCom, Nexplanon (Priority Health Distributors/CureScripts), Paraguard (Paraguard Direct), as sole source as the only manufacturer of these devices in question, in the amount of \$100,000;
4. Vaccines for Hepatitis B, MMR, and Rota virus from Merck, Sharp, and Dohme as the sole source of the dosages needed, in the amount of \$200,000; and
5. Vaccines from Sanofi Pasteur Limited as the sole source in the United States for the following: Diphtheria and Tetanus Toxoids for pediatric use; manufacture of the single entity injectable polio vaccine; manufacture of the high dose Influenza vaccine; manufacture of inactivated injectable typhoid vaccine; and the manufacture and distribution of the Yellow Fever vaccine, in the aggregate total amount of \$200,000.

(continued)

RESOLUTION #2016.06.31 (continued)

WHEREAS, based on historical usage and current demand to date for the above-referenced sole source vaccines and medications, RowanSOM has present need for vaccines and medications in the amount of \$1,000,000 and anticipates additional need in this area as dictated by the medical professionals on staff at RowanSOM, and

WHEREAS, the Senior Director of Procurement reviews all requests for vaccines and medications and confirms that the requested items satisfy the sole source requirements, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is authorized to purchase vaccines in an aggregate amount not to exceed \$1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY17, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is specifically authorized to make the following purchases to meet the clinical needs of the patient population:

1. Botox to be purchased from Allergan as the sole source for the dosage required for the treatment of patients with Multiple Sclerosis, cervical dystonia, and spasticity, in the amount of \$400,000;
2. Prevnar vaccine to be purchased from Pfizer as the sole source for the combination vaccine for Pneucococcal 13-valent Conjugate Vaccine, in the amount of \$100,000;
3. Contraceptive device options from TheraCom, Nexplanon (Priority Health Distributors/CureScripts), Paraguard (Paraguard Direct), as sole source as the only manufacturer of these devices in question, in the amount of \$100,000;
4. Vaccines for Hepatitis B, MMR, and Rota virus from Merck, Sharp, and Dohme as the sole source of the dosages needed, in the amount of \$200,000; and
5. Vaccines from Sanofi Pasteur Limited as the sole source in the United States for the following: Diphtheria and Tetanus Toxoids for pediatric use; manufacture of the single entity injectable polio vaccine; manufacture of the high dose Influenza vaccine; manufacture of inactivated injectable typhoid vaccine; and the manufacture and distribution of the Yellow Fever vaccine, in the aggregate total amount of \$200,000.

(continued)

RESOLUTION #2016.06.31 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the Procurement Department of Rowan University to purchase vaccines and medicines in an aggregate amount not to exceed \$1,000,000 for the clinics and practices of Rowan University School of Osteopathic Medicine for FY17 when clinical determination has been made that the vaccines and/or medicines are sole source in nature and that determination has been confirmed by the Office of Procurement.

Recommended for Approval By:
Budget & Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.32

**AMEND CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL CONSULTING SERVICES**

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

WHEREAS, the University, has determined that it requires certain Professional Consulting Services in connection with the implementation of certain real estate projects and the exploration of available public and private financing sources relative to same, and

WHEREAS, the University has concluded that Franzini Consulting, LLC possesses significant experience in the areas of real estate consulting as well as consultation relating to private and public funding sources available for Rowan’s proposed real estate projects, and

WHEREAS, the University engaged Franzini Consulting, LLC to assist in the identification and utilization of state, local, and federal funding sources for a variety of real estate projects and priorities, including development of two academic buildings, the West Campus, Student Housing, and other projects, and

WHEREAS, the University wishes to continue the engagement of Franzini Consulting, LLC, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY17 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to amend the existing contract for the period July 1, 2016 through June 30, 2017 with **Franzini Consulting, LLC** of Lambertville, New Jersey in an amount not to exceed \$100,000 with the option to extend the relationship for two (2) additional one year periods subject to increase during the renewal periods of not greater than ten (10) per cent.

(continued)

RESOLUTION #2016.06.32 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the extension of a contract for professional consulting with Franzini Consulting, LLC to procure necessary consulting relating to the identification of available state, local, and federal funding sources available for certain proposed real estate projects by the University.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.33

**AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES –
POOL LIST FOR FISCAL YEAR 2017**

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 twenty (20) 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, construction claims and counseling, employment matters, intellectual property matters, immigration, labor negotiations, 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 #2016.06.33 (continued)

Firms of Record:

Archer & Greiner (general law, litigation, non-profit law, intellectual property, technology, licensing)

Ballard Spahr (collective bargaining, employee issues, higher education, real estate, redevelopment, P3 Partnership Projects, Intellectual Property)

Baron & Brennan (real estate, land use)

Cooper Levenson (land use, local government issues, litigation, education)

Duane Morris (higher education, immigration, technology, real estate, P3)

Florio Perrucci, Steinhardt & Fader (higher education, real estate & redevelopment, administrative law, local government law)

Fox Rothschild (IP, labor & employment, litigation, real estate, redevelopment, finance, higher education, non-profit)

Gibbons (P3, higher education, litigation, construction litigation, real estate & redevelopment, IP, non-profit, employment, contracts and corporate transactions, government transaction and issues)

Gruccio, Pepper, DeSanto & Ruth (general law, employment grievances, employee investigation, general litigation)

Madden & Madden (liability defense, real estate, land use)

Saul Ewing (higher education)

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

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of Fiscal Year 17 (June 30, 2017) 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 FY17.

(continued)

RESOLUTION #2016.06.33 (continued)

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 (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.34

**DECLARATION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES
OF ROWAN UNIVERSITY TO REQUEST REIMBURSEMENT FOR
PROJECT COSTS FROM PROCEEDS OF DEBT OBLIGATIONS**

WHEREAS, Rowan University (the "Borrower") intends to initiate the programming, design, site preparation and construction of a new paved parking lot as well as renovation of the second floor of the South Jersey Tech Park facilities (collectively, the "Projects"), and

WHEREAS, the Borrower reasonably expects to finance the Projects on a long-term basis pursuant to a Loan Agreement, Lease, and Agreement or other similar agreement (each a "Financing Agreement") with the Gloucester County Improvement Authority, the New Jersey Higher Education Facilities Authority, the New Jersey Economic Development Authority or any other similarly qualified issuing entity in the State of New Jersey (each an "Authority"), and from grant funds provided by the State of New Jersey from various state bond funds provided for such purposes, and

WHEREAS, the Borrower may pay for certain costs of the Projects, including costs of issuance (the "Project Costs"), prior to the time a loan of the proceeds of the Project Bonds (as hereinafter defined) is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Project Costs, and therefore, Project Costs may be paid with funds of the Borrower which are not borrowed funds, and

WHEREAS, the Borrower reasonably anticipates that the Authority will finance the Projects pursuant to a Financing Agreement with the Borrower with debt obligations of the Authority (the "Project Bonds"), the interest on which is expected to be excluded from gross income from Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), for purposes of Federal income taxation, and

WHEREAS, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Bonds to the reimbursement of Project Costs paid prior to the issuance of the Project Bonds as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code

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

SECTION 1. The Borrower reasonably expects to request reimbursement of the Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing of the Borrower with proceeds of Project Bonds to be issued by the Authority.

(continued)

RESOLUTION #2016.06.34 (continued)

SECTION 2. In accordance with Treasury Regulations Section 1.150-2, this resolution is intended to be and hereby is a declaration of the Borrower's official intent to request reimbursement of Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing to be incurred by the Borrower.

SECTION 3. The maximum principal amount used to reimburse the expenditures for Project Costs which are paid prior to the issuance of the Project Bonds is \$15,000,000.

SECTION 4. The Project Costs to be reimbursed with the proceeds of the Project Bonds will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

SECTION 5 This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution allows the University to reimburse itself from debt obligation proceeds for project costs arising before the issuance of bonds. The University normally spends less than 10% of the total project cost prior to bond issuance.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.35

ADOPTION OF HAZARD MITIGATION PLAN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(C) (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, is authorized to adopt policies and plans for the organization and administration of the University, and

WHEREAS, the University has undertaken efforts to develop plans and establish facilities renewal and development priorities to minimize risks associated with natural disasters/hazards and other weather related emergencies, and

WHEREAS, the University has worked in close collaboration over a period of many months with officials representing Gloucester County, the state of New Jersey, and the federal government through its Federal Emergency Management Agency to develop a Hazard Mitigation Plan to mitigate the potential hazards of natural disasters/hazards, and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan (“Plan”) has now been developed as a result of these collaborative efforts and that Plan recommends hazard mitigation actions designed to protect the Rowan community from natural hazards and their consequences as well as to reduce costs associated with disaster response and recovery, and

WHEREAS, federal regulations require that Rowan University adopt a Hazard Mitigation Plan to ensure eligibility for federal funds for hazard mitigation projects and activities, 44 C.F.R. Part 201

THEREFORE BE IT RESOLVED by the Board of Trustees that the Hazard Mitigation Plan developed in collaboration with and approved by Gloucester County, the state of New Jersey, and the Federal Emergency Management Agency is hereby adopted.

SUMMARY STATEMENT/RATIONALE

This resolution adopts the Hazard Mitigation Plan developed by Rowan University in collaboration with representatives of Gloucester County, the state of New Jersey, and the Federal Emergency Management Agency.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.36

**APPROVAL OF A SHARED SERVICES AGREEMENT WITH SOUTH JERSEY
TRANSPORTATION AUTHORITY FOR SHUTTLE SERVICE FOR SERVICES IN
THE CITY OF CAMDEN**

- 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 contracting with another public entity through 18A:64-56(b), and
- WHEREAS**, Rowan University has worked in collaboration with Rutgers University, Camden County College, and Camden County in evaluating the needs for transportation in the City of Camden, and
- WHEREAS**, Rowan University has determined that there exists a need to provide transportation services for shuttling students and other members of its Camden Campus community in the City of Camden and
- WHEREAS**, Rowan University, Rutgers University, Camden County College, and Camden County have begun negotiations for transportation services with the South Jersey Transportation Authority (SJTA) for a Shared Services agreement to procure such services, and
- WHEREAS**, SJTA has developed a proposal for a Pilot program to provide shuttle services in the City of Camden for one year with options for renewal for two additional years if the program is successful, and
- WHEREAS**, the proposal provides for an allocation of costs among the proposed uses to be based on the estimated usage of the service, with such costs to be split among Rowan University, Rutgers University, Camden County College, and Camden County, and
- WHEREAS**, based upon Rowan University’s estimated usage, Rowan University’s proposed contribution for services for Year 1 is approximately \$35,000, which is an approximate 11% of the total cost, and
- WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY17 budget

(continued)

RESOLUTION #2016.06.36 (continued)

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a Shared Services contract with Rutgers University, Camden County College, Camden County, and South Jersey Transportation Authority located in Southern New Jersey for a Pilot program for shuttle services for the Camden Campus area in an amount not to exceed \$35,000 upon the approval of the FY17 budget and certification of funds by the Senior Vice President for Finance and Chief Financial Officer and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to renew this contract based on the same percentage allocation as articulated in the Pilot Program provided that the entire contractual cost increases no more than 15% each renewal year.

SUMMARY STATEMENT/RATIONALE

This resolution approves a Shared Services Agreement with Rutgers University, Camden County College, Camden County, and South Jersey Transportation Authority located in Southern New Jersey for a Pilot Shuttle Program for the Camden City area in an amount not to exceed \$35,000 to cover the proposed allocated use of Rowan University for FY17 with a possible renewal for FY18 and FY19.

Recommended for Approval By:
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.37

**APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2017 FOR THE RECREATION CENTER AND
STUDENT CENTER**

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

WHEREAS, the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for the Rowan University Chamberlain Student Center (“Student Center”), Recreation Center (“Recreation Center”), and the area of Residential Learning and University Housing derived from Student Fees, and

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

WHEREAS, the University has determined that there exists a significant need for facilities improvements in the Recreation Center, Student Center, and in a Residential Learning environment and as such must implement necessary steps to undertake facilities improvement and renewal including the engagement of certain professional services that would allow for the advancement and accomplishment of meeting these needs, and

WHEREAS, the University has identified the need through a process of Facilities Renewal, involving first an internal review of the facilities needs of the Recreation and Student Center and Residential Learning environments by the leadership of those areas, followed by a review by the University Capital Committee representing critical University departments and functions and finally, prioritized by the Office of Facilities, Planning and Operations to ensure that such priorities are pursued in an orderly and timely manner within the current fiscal year, and

WHEREAS, such priorities have been established in conjunction with Office of the President and Office of Finance, and have been set forth in Attachment B to this resolution, and further established as the “Capital Request 2017 for the Student and Recreation Centers and Residential Learning and University Housing,” and

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

(continued)

RESOLUTION #2016.06.37 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Capital Request for the Student and Recreation Centers and Residential Learning and University Housing 2017) and project budgets of the projects listed and itemized on Attachment B are approved, and

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

Attachment B
Rowan University
FY17 Capital List

Auxiliary renewal projects

Project Id	Project Title	Building	Priority	Grand Total	Funding Type	Category
6543	REC Center Roof Replacement (exclude pool) "Design only"	Rec-Center	1-Immediate	\$ 75,000	Combination Operating Budget & Fund Balance	B30 Roofing
6543	REC Center Pool Roof Replacement "Design only"	Rec-Center	1-Immediate	\$ 25,000	Fund Balance	B30 Roofing
7290	Design/Refurbish/Convert Gym Bathrooms to All Gender	Rec-Center	1-Immediate	\$ 240,000	Operating Budget (Dependent on Roof Replacement)	C10 Interior Construction
	Mimosa Patio	Mimosa	1-Immediate	\$ 35,000	Residential Life 7605-37	Site work
5848	Bleacher Replacement - Pool	Rec-Center	1-Immediate	\$ 60,000	Operating Budget (Dependent on Roof Replacement)	E20 Furnishings
Total for Aux. Renewal				\$ 435,000		

Auxiliaries - Student Center

Project Id	Project Title	Building	Priority	Grand Total	Funding Type	Category
	Marketplace Flooring Replacement	Student Center	1-Immediate	\$ 125,000	Student Center Fund Balance	C30 Interior Finishes
7293	Elevator Renewal	Student Center	1-Immediate	\$ 350,000	Operating Budget	D10 Conveying Systems
6801	Exhaust Fan Study - Roof	Student Center	1-Immediate	\$ 12,000	Operating Budget	D30 HVAC
6908	Floor Drain Study - Lower Level	Student Center	1-Immediate	\$ 12,000	Operating Budget	D20 Plumbing Systems
7296	The Pit, Main Floor/2nd Floor Corridor Renewal & Stairwell FF&E	Student Center	1-Immediate	\$ 295,000	Operating Budget	C30 Interior Finishes
7295	Ballroom Technology (Video) Upgrades Phase II	Student Center	1-Immediate	\$ 60,000	CSC Special Projects Acct	E10 Equipment
5236	Lighting Upgrade - Exterior - Loading Dock & Rear of Building	Student Center	1-Immediate	\$ 15,000	Operating Budget	D50 Electrical Systems
6813	Pipe Insulation Replacement	Student Center	1-Immediate	\$ 9,760	Operating Budget	D30 HVAC
Total for Aux. Renewal				\$ 878,760		

RESOLUTION #2015.06.38

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Adams, Amanda	M.S.	Librarian III	Library	05/31/16-05/31/17
Ambrosano, Jennifer	M.A.	Business Intelligence Analyst	Information Resources & Technology	05/23/16-05/23/17
Barracough, Amy	B.S.	Planetarium Director	Physics/Astronomy	07/01/16-06/30/17
De Maddah, Semia Rafeh	M.S.	International Program Support Specialist	International Center	05/16/16-05/16/17
Haraburda, Judy	B.A.	Graphic Designer /Publications Assistant	University Publications	05/23/16-05/23/17
Johnston, Kathleen	M.A.	Registrar	CMSRU – Student Affairs	05/31/16-08/31/17
Jones, Rickie	B.S.	Program Assistant	South Jersey Technology park	04/25/16-04/25/17
LeBeau, Lara Roberts	M.A.	Testing Coordinator	University Advising Center	07/01/16-07/01/17
Leftwich, Stacey	Ph.D.	Interim Executive Director	College of Education	09/01/16-08/31/17
McClendon, Tiffany	M.S.	Assistant Dean for Graduate Studies	Rohrer College of Business	06/13/16-08/31/17
Mosher, Stephanie	M.A.	Technology Services System Specialist	Information Resources & Technology	05/01/16-05/01/17
Najjar, Ghina Mahmoud	MBA	Associate Director	International Center	05/16/16-08/31/17
Ryno, Amie	M.A.	Manager, Center for Professional Development	Rohrer College of Business	05/31/16-08/31/17
<u>TENURE APPOINTMENTS</u>				
Connolly, Harold	Ph.D.	Professor	Geology	09/01/16-06/30/17
Bausch, Suzanne	Ph.D.	Associate Dean for Research & Graduate Affairs	College of Science & Mathematics	08/01/16-08/01/17
McCombs, Tyrone	Ed.D.	Associate Professor	Educational Services & Leadership	09/01/16-06/30/17
Vernon-Dotson, Lisa	Ph.D.	Professor	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
<u>TENURE TRACK APPOINTMENT</u>				
Breitzman, Anthony	Ph.D.	Assistant Professor	Computer Science	09/01/16-06/30/17
Freidenreich, Daniel	Ph.D.	Assistant Professor	Health & Exercise Science	09/01/16-06/30/17
Greeson, Jeffrey	Ph.D.	Assistant Professor	Psychology	09/01/16-06/30/17
Haas, Francis	Ph.D.	Assistant Professor	Mechanical Engineering	09/01/16-06/30/17
Haase, Martin	Ph.D.	Assistant Professor	Chemical Engineering	09/01/16-06/30/17

Hixson, Cory	M.S.	Assistant Professor	Biomedical Engineering	09/01/16-06/30/17
Lombay, Gilson	Ph.D.	Assistant Professor	Civil & Environmental Engineering	09/01/16-06/30/17
Meenar, Mahbubur Md	Ph.D.	Assistant Professor	Geography	09/01/16-06/30/17
Mitani, Hajime	Ph.D.	Assistant Professor	Educational Services & Leadership	09/01/16-06/30/17
Thompson, Gary	Ph.D.	Assistant Professor	Chemical Engineering	09/01/16-06/30/17
Trusel, Luke	Ph.D.	Assistant Professor	Geology	09/01/16-06/30/17
Yu, Hae Min	Ed.D.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/16-06/30/17

FULL TIME TEMPORARY

Dionisi, LaWanda Marie	B.A.	Coordinator – Winter & Summer Sessions	Global Learning & Partnerships	06/01/16-06/30/17
Monroe, Alicia	Ed.D.	Assistant Director	Office of Career Advancement	06/01/16-05/31/17
Pappianne, Eugene	B.S.	Project Manager	Information Resources & Technology	07/01/16-06/30/17

ADJUNCTS

Bauer, Rachel	M.A.	Adjunct	Theatre & Dance	05/30/16-06/30/17
Brennan, Robin	DPH	Adjunct	Psychology	09/01/16-06/30/17
Breslau, Leslie	M.S.W.	Adjunct	Psychology	09/01/16-06/30/17
Burgett, Joseph	Ph.D.	Adjunct	Civil & Environmental Engineering	05/18/16-06/30/17
Daws, Len	M.S.	Adjunct	Computer Science	09/01/16-06/30/17
Diorio, Sarah	PsyD	Adjunct	Psychology	09/01/16-06/30/17
Gautam, Richa	M.S.	Adjunct	Physics & Astronomy	09/01/16-06/30/17
Grant, Virginia	Ph.D.	Adjunct	English	09/01/16-06/30/17
Hoxworth, Ryan	M.S.	Adjunct	Computer Science	09/01/16-06/30/17
Humphrey, David	M.S.	Adjunct	Computer Science	09/01/16-06/30/17
Johnson, Ruthann	MSN	Adjunct	Nursing	08/29/16-06/30/17
Lockman, Alison	Ph.D.	Adjunct	Physics & Astronomy	09/01/16-06/30/17
Madjar, Asher	DSc	Adjunct	Electrical & Computer Engineering	09/01/16-06/30/17
Procino, David	M.S.	Adjunct	Computer Science	09/01/16-06/30/17
Rea, James	M.S.	Adjunct	Computer Science	09/01/16-06/30/17
Shui, Lisa	M.E.	Adjunct	Computer Science	09/01/16-06/30/17
Sze, Kevin	M.S.	Adjunct	Health & Exercise Science	05/23/17-06/30/17
Williams, Cheryl	MFA	Adjunct	Theatre & Dance	09/01/16-06/30/17
Zane, Jeremy	PsyD	Adjunct	Psychology	09/01/16-06/30/17

PART TIME

Abouelsaadata, Hanan	M.S.	¾ time Instructor	Chemistry/Biochemistry	09/01/16-06/30/17
DiStefano, Melinda	Ph.D.	¾ time Assistant Professor	English	09/01/16-06/30/17
Dominik, Michael	Ph.D.	¾ time Instructor	Management & Entrepreneurship	09/01/16-06/30/17
Early, Lacey	ND	¾ time Instructor	Biological Sciences	09/01/16-06/30/17
Eaton, Gregory	Ph.D.	¾ time Instructor	Biological Sciences	09/01/16-06/30/17
Farkas, Lisa	PsyD	¾ time Instructor	Psychology	09/01/16-06/30/17
Haldolaarachchige, Neel	Ph.D.	¾ time Instructor	Physics & Astronomy	09/01/16-06/30/17
Ishikawa, Kiroko	M.A.	¾ time Instructor	Foreign Language & Literature	09/01/16-06/30/17
Kautz, Natalie	M.S.	¾ time Instructor	Mathematics – Basic Skills	09/01/16-06/30/17

Kerth, Denise	Ph.D.	¾ time Instructor	Psychology	09/01/16-06/30/17
Levinthal, Aubrey	MFA	¾ time Instructor	Art	09/01/16-06/30/17
McArthur, Michael	B.A.	¾ time Instructor	Music	09/01/16-06/30/17
Pescatore, Karen	Ph.D.	¾ time Instructor	Psychology	09/01/16-06/30/17
Pilarz, Matthew	Ph.D.	¾ time Instructor	Chemistry/Biochemistry	09/01/16-06/30/17
Russo, Annalisa	M.A.	¾ time Instructor	Foreign Language & Literature	09/01/16-06/30/17
Rutter, Shawn	M.S.	¾ time Instructor	Mathematics – Basic Skills	09/01/16-06/30/17
Shahzad, Nadeem	Ph.D.	¾ time Instructor	Computer Science	09/01/16-06/30/17
Shifman, Yelena	M.S.	¾ time Instructor	Chemistry/Biochemistry	09/01/16-06/30/17
Stahl, Kevin	M.S.	¾ time Instructor	Music	09/01/16-06/30/17
Weissman, Stephan	M.S.	¾ time Instructor	Computer Science	09/01/16-06/30/17

GRADUATE/RESEARCH ASSISTANTS

+Brangman, Shalyn	B.S.	Graduate Research Fellow	Civil & Environmental Engineering	09/01/16-12/31/16
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PROMOTIONS

Brush, Denise		Librarian II	Campbell Library	09/01/16
Manley, Marilyn		Professor	Foreign Language & Literature	09/01/16
Woodworth, Amy		Assistant Professor	Writing Arts	09/01/16

RETIREMENTS

Bruner, Ronald			Physics & Astronomy	12/31/15
Cone, Stephen			Health & Exercise Science	01/01/17
Cone, Theresa			Health & Exercise Science	01/01/17
Davis, Sharon			Interdisciplinary & Inclusive Education	06/30/16
Farnelli, Donald			Physics & Astronomy	06/30/16
Giunta, Karen			Provost Office	06/30/16
Itzkowitz, Gary			Mathematics	06/30/16
Itzkowitz, Martin			Writing Arts	06/30/16
Jordan, James			MBA	02/29/16
Silverstein, Michael			Counseling Center	04/30/16
Streb, Edward			Communication Studies	09/01/16

RESIGNATIONS

Balin, Elif			Educational Services & Leadership	06/30/16
Czech, Julia			University Advancement	05/25/16
McCafferty, Jacqueline			International Center	05/13/16
Park, Sun-Young			Public Relations/Advertising	06/30/16

CMSRU APPOINTMENTS (COOPER EMPLOYEES)

Bernhard, Peter	M.D.	Assistant Professor of Surgery	Surgery	07/01/16
Callahan, Kevin	D.O.	Assistant Professor	Medicine	07/01/16

Chauhan, Tejal	D.O.	Clinical Medicine Assistant Professor Clinical Emergency Medicine	Emergency Medicine	07/01/16
Chillapalli, Divya	M.D.	Instructor of Obstetrics & Gynecology	Obstetrics & Gynecology	07/01/16
Clinton, Cody	D.O.	Assistant Professor of Orthopaedics	Orthopaedics	07/01/16
Clowers, Allen	D.O.	Instructor of Medicine	Medicine	07/01/16
Gillman, Michael	M.D.	Instructor of Emergency Medicine	Emergency Medicine	07/01/16
Lautenslager, Tara	M.D.	Assistant Professor of Medicine	Medicine	07/01/16
Mehta, Pallav	M.D.	Assistant Professor of Medicine	Medicine	07/01/16
Ngo, Ly	M.D.	Assistant Professor of Neurology	Neurology	07/01/16
Nguyen, Cindi	DDS	Assistant Professor of Surgery	Surgery	07/01/16
Prezenza, Thomas	D.O.	Assistant Professor of Pediatrics (joint w/Radiology)	Pediatrics	07/01/16
Robel, Lindsey	M.D.	Assistant Professor of Clinical Pediatrics	Pediatrics	07/01/16
Roth, Robyn	M.D.	Assistant Professor of Radiology	Diagnostic Imaging	07/01/16
Scattergood, Emily	M.D.	Assistant Professor of Pediatrics (joint w/Radiology)	Pediatrics	07/01/16
Solomon, Donald	M.D.	Assistant Professor of Surgery	Surgery	07/01/16
Tom, Jennifer	M.D.	Assistant Professor of Clinical Emergency Medicine	Emergency Medicine	07/01/16
Turtz, Alan	M.D.	Chair	Neurosurgery	07/01/16
Weston, Michael	M.D.	Instructor of Neurology	Neurology	07/01/16
Zhang, Xinmin	M.D.	Professor of Pathology	Pathology	07/01/16

CMSRU CHANGE IN STATUS/RANK

Henry, Camille	M.D.	Status Change from Instructor of Family Medicine to Assistant Professor of Family Medicine		07/01/16
O'Connell, Brendan	M.D.	Status Change from Instructor of Surgery to Assistant Professor of Surgery		07/01/16

CMSRU SECONDARY APPOINTMENTS

Ceriani, Davide	Ph.D.	Assistant Professor of Biomedical Sciences		07/01/16
Wallinger, Carol	B.S.	Clinical Professor of Biomedical Sciences		07/01/16

CMSRU VOLUNTEER/ADJUNCT APPOINTMENTS

Amin, Hari	M.D.	Clinical Instructor of Emergency Medicine (CR)		07/01/16
Braz, Valerie	Ph.D.	Adjunct	Program & Business Development	09/01/16-06/30/17
Misemer, Benjamin	M.D.	Clinical Instructor of Emergency Medicine (CR)		07/01/16
Pescatore, Richard	D.O.	Clinical Instructor of Emergency Medicine (CR)		07/01/16
Peters, Priscilla	B.A.	Clinical Assistant Professor of Medicine		07/01/16

CMSRU FACULTY PROMOTIONS

Agrawal, Nidhi	M.D.	Assistant Profess or of Clinical Medicine	Medicine	07/01/16
Badr, Samer	M.D.	Assistant Professor of Clinical Medicine	Medicine	07/01/16
Gefen, Ron	M.D.	Assistant Professor of Radiology	Diagnostic Imaging	07/01/16
Germaine, Pauline	D.O.	Associate Professor of Radiology	Diagnostic Imaging	07/01/16
Gogineni, Rao	M.D.	Professor of Psychiatry	Psychiatry	07/01/16
Hong, Rick	M.D.	Associate Professor of Emergency Medicine	Emergency Medicine	07/01/16
Kubicek, Gregoory	M.D.	Associate Professor of Radiation Oncology	Radiation Oncology	07/01/16
Lotano, Ramya	M.D.	Associate Professor of Medicine	Medicine	07/01/16
Mazzarelli, Anthony	M.D.	Associate Professor of Clinical Emergency Medicine	Emergency Medicine	07/01/16
McMahon, Cori	PsyD	Associate Professor of Clinical Medicine	Medicine	07/01/16
Miller, Lawrence	M.D.	Professor of Clinical Orthopedic Surgery	Orthopedic Surgery	07/01/16
Monari-Sparks, Mary Joan	M.D.	Assistant Professor of Medicine	Medicine	07/01/16
Rehman, Saadia	M.D.	Assistant Professor of Clinical Medicine	Medicine	07/01/16
Schweiker, Olga	M.D.	Assistant Professor of Medicine	Medicine	07/01/16
Takla, Magdi	M.D.	Assistant Professor of Clinical Anesthesiology	Anesthesiology	07/01/16
Topalian, Simon	M.D.	Associate Professor of Medicine	Medicine	07/01/16
Weinstock, Perry	M.D.	Professor of Medicine	Medicine	07/01/16

ROWAN SOM NEW APPOINTMENTS

Abend, David	D.O.	Assistant Professor	Osteopathic Manipulative Medicine	05/04/16
Andrejko, Constance	D.O.	Adjunct Instructor	Osteopathic Manipulative Medicine	12/08/15

Bodenheimer, Lisa	LCSW	Instructor	Geriatrics & Gerontology	02/01/16
Chandler, Daniel	Ph.D.	Assistant Professor	Cell Biology	06/13/16
Clark, Brian	Ph.D.	Assistant Professor	Cell Biology	06/13/16
De Dan, Claudine	M.D.	Assistant Professor	Family Medicine	03/14/16
Denysenko, Lex	M.D.	Assistant Professor	Psychiatry	04/05/16
Khan, Munaza	M.D.	Assistant Professor	Psychiatry	05/10/16
Kimler, Christine	D.O.	Assistant Professor	Family Medicine	12/28/15
Libon, David	Ph.D.	Professor	Geriatrics & Gerontology	02/15/16
Navarra, Rachel	Ph.D.	Instructor	Cell Biology	06/13/16
Petrides, Joanna	PsyD	Assistant Professor	Family Medicine	04/12/16
Waterhouse, Barry	Ph.D.	Professor	Cell Biology	06/06/16

ROWAN SOM RETIREMENTS

Ranieri, William	D.O.	Professor	Psychiatry	03/03/16
Scholl, Theresa	Ph.D.	Professor	Obstetrics & Gynecology	06/30/16

ROWAN SOM AWARD OF EMERITUS

Ranieri, William	D.O.	Emeritus Professor	Psychiatry	04/01/16
Scholl, Theresa	Ph.D.	Emeritus Professor	Obstetrics & Gynecology	07/01/16

+ grant funded

Recommended for Approval By:
Executive Committee (6/9/16)

RESOLUTION #2016.06.39

**REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND
PROBATIONARY PERIOD**

WHEREAS, the performance of the following name 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.

2017-2018 through 2021-2022

Aderinto, John	Student Life
Anderson, James	Institutional Effectiveness
Benson, Michael	Instructional Technology
Cassidy, Joseph	Athletics
Colanduno, Theodore	Instructional Technology
Doddy, Thomas	Athletics
Dowd, Jeanine	University Advising Services
Else, Robert	Technological Services
Frardino, Carl	College of Communication & Creative Arts
Grugan, Colleen	Athletics
Lisella, Gabrielle	Athletics
Lunk, Carl	Physics & Astronomy
Silva, Ivelisse	University Advising Services
Thompson, Harold	University Advising Services
Wagner, Frank	Biological Sciences

2017-2018 through 2020-2021

Hegel, Marybeth	Information Resources
Mease, Philip	Electrical Engineering
Perrone, Andrew	Student Learning & Volunteerism
Reiser, John	IRT
Salvante, Mary	Art
Suber-Robinson, McKenzie	Conference & Event Planning
Wright, Anna	Global Learning

(continued)

RESOLUTION #2016.06.39 (continued)

2016-2017 through 2018-2019

Baker, Gary

Student Life

Pourkay, Forouza

Global Learning

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/9/16)

RESOLUTION #2016.06.40

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

WHEREAS, the following named faculty, librarians, and professional staff members who are on “permanent” lines have been carefully evaluated for purpose of reappointment

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

FACULTY

Fifth Year Candidates, Third Year of Service (2017-2018)

Accardo, Amy	Interdisciplinary & Inclusive Education
Behling, Kathryn	CMSRU
Bendjilali, Nasrine	Mathematics
Benavidez, Harriet	Communication Studies
Bullard, Joanne	Health & Exercise Science
Casper, William	Management & Entrepreneurship
Ceriani, Davide	Music
Edwards, Nicole	Interdisciplinary & Inclusive Education
Falck, Claire	English
Ferraro, Thomas	CMSRU
Gendreau, Matthew	Music
Goldman, Evan	CMSRU
Gougon, Danielle	Political Science & Economics
Gummo, Bethany	Mathematics
Hague, Stephen	History
Hill, Jane	Sociology & Anthropology
Hostetter, Anthony	Theatre/Dance
Howell, Jordan	Geography & Environment
Kolek, Adam	Music
Lee, Ik Jae	Mathematics
Lewandowski, Carla	Law & Justice Studies
Lopez, Osvaldo	CMSRU
Luet, Kathryn	Language, Literacy and Sociocultural Education
Mallouk, Kaitlin	Mechanical Engineering
Mas Serna, Maria	Foreign Languages & Literatures
McGlynn, Charles	Geography & Environment

(continued)

RESOLUTION #2016.06.40 (continued)

Melovitz-Vasan, Cheryl	CMSRU
Morettini, Brianne	Interdisciplinary & Inclusive Education
Moura-Letts, Gustavo	Chemistry & Biochemistry
Nia-Schoenstein, Asadeh	Public Relations & Advertising
O'Leary, Michael	CMSRU
Quinesso, John	Interdisciplinary & Inclusive Education
Samsel, Tiffany	Law & Justice Studies
Scarpa, Robert	Accounting & Finance
Stanzione, Joseph	Chemical Engineering
Vasan, Nagaswami	CMSRU
Whitfield, Sharon	CMSRU Library
Whitham, Bruce	Library
Wu, Chun	Chemistry & Biochemistry/Biomedical & Trans. Sciences

PROFESSIONAL STAFF

Fifth Year Candidates, Third Year of Service (2017-2018)

Baker, Scott	Athletics
Budmen, Rachel	University Advising Services
Corrigan, Kyle	Web Services
Haines, Laurie	Student Services Center
Harris, Marvin	Chemical Engineering
Hernandez, Angel	Residential Learning & University Housing
Jephson, John	Recreation Center
Matthews, Lorenzo	University Advising Services
Morton, Jamar	EOF/MAP
Porch, Jessica	Conference & Events Services
Printz (Sysol), Lauren	CMSRU
Villinski, Ann	Counseling & Psychological Services

Fifth Year Candidates, Fourth Year of Service (2016-2017)

Mason, Christine	University Advising Services
Vasquez, Fausto	Admissions

Fourth Year Candidate, Third Year of Service (2016-2017)

Drutz, Dan	Athletics
Sunderhauf, Michael	Global Learning

(continued)

RESOLUTION #2016.06.40 (continued)

Third & Fourth Year Candidates, Second Year of Service (2016-2017 & 2017-2018)

Burgos, Charissa	Admissions
DeSante, Cherish	College of Engineering
Funkhouser, Alexandria	University Advising Services
Finer, Cynthia	University Advising Services
Jordan, Temple	Social Justice, Inclusion & Conflict Resolution
Kately, Megan	University Advising Services
Leone, Mario	Electrical & Computer Engineering
Shillo, Michael	University Advising Services
Schmidt, Susan	University Advising Services

Second Year Candidates, First Year of Service (2016-2017)

Calabrese, Lisa Nicole	Counseling & Psychological Services
Dolbow, Heather	University Advisement Services
Threadgill, Jillian	Counseling & Psychological Services
Wedell, Allison	Admissions
Zeits, Mark	Network Operations

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/9/16)

RESOLUTION #2016.06.41

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, 2016 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.

EXHIBIT 1
RESOLUTION #2016.06.41

Alexakos, Constantine Charles	Connor, Joanne M.	Glass, John B
Allen, Wesley D	Corum, David W	Gollihur, Rebecca J
Amico, Peter L	Cozzone, Stephanie C.	Gordy, Pamela D.
Anderson, Patricia Hale	Daley, Brian P	Gorman, Elizabeth Henderson
Angelastro, John F	D'Angelo, Christopher Anthony	Grau, Susan L
Au, Hoi-Yi Valerie	Davie, Michael S	Guilfoyle, Patrick R.
Avant, Davina	Davis, John A	Guiteau, Gardy Joseph
Barkhamer, Kimberly	Dayton, Catherine Bethea	Gustin, Joan K
Bell, Jennifer L.	De, Arijit	Hand, John Jefferey
Bennett, Sima C.	Delgado, Joseph Antonio	Harrell, Raina M
Berget, Rachael J	Dersch, Melissa G.	Harvey, Roberta K
Beswick, Christine	Destro, Daniel P	Heid, Allison
Betts, Albert	DeVecchis, Theresa Ann	Henderson, James Andrew
Beverly, Saudia Marie	DiGennaro, Linda	Hentschke, Limarie Cheryl
Blake, Michael D	DiMenna, Robert B	Hill, Gloria Jean
Blank, Kenneth J	diNovi, Kristen N.	Hoch, Amy L
Boller, Wei	Douglas, Travis W	Homann, Chao
Bonfield, Jeffrey K	Doyle, Therese A.	James, Tereena D
Boyle, Thomas P	Duffy, Andrew Franklin	Janney, Scott
Braeunig, Raymond C.	Eigenbrot, Carol	Johnson, Suhail
Brasteter, Christine M	English, Redmond Stanley	Jones, Derek L.
Braxton, Ronald M.	Farney, Steven C	Jones, Richard Lamar
Brody, Tamara N	Farrell, Deanne P	Joseph, Alex S
Brown, Terrence D.	Ferraina, Diane M.	Kadlowec, Jennifer A.
Bryant, Lee Evan	Ferrarie, Joseph A	Kane, Diana L
Budesa, Lauren J	Ferraro, Gloria Jean	Kantner, Michael H
Bullard, Robert W.	Fink, Susan Jo Breakenridge	Karapalides, Theodore J.
Bullock Lewis, Verna J.	Fischer, Sean M.	Katz, Paul
Butler, Roger L.	Fleischner, Marc J.	Kempff, Penny A.
Byrne, Mark E	Fleming, Stephen Rohit	Kerwin, Mary Louise E.
Caputo, Gregory A	Forman, Gail L	Klein, Bruce E
Cardello, Lisa M	Freyre, Leonardo T.	Kocher, William
Cardona- Parra, Ana Lucia	Frierson, Muriel	Kovalick, Heidi Suzanne
Cardona, Jose D.	Gabriele, David Alan	Kozachyn, Stephen M
Carey, Gerald	Garron, Harold John	Krone, Stephen J
Cecchini, Peter W	Gaspar, Deborah B	Kuerzi, Kenneth L.
Chadd, Patrick Owen	Gattone, Anthony D	Lacovara, Kenneth J
Chin, Steven	Gault, Helen	Lalovic-Hand, Mira
Clark, Sharon	Generao, Diane P.	Layton, Reed W
Cloyd, Melanie Knudsen	Gentile, Matthew M.	Lecakes, George D.
Collins, Dennis P	Gervasi-Malone, Melody	Lehrman, Susan Elizabeth
Conley, William T	Giacobbe, Jacqueline A.	Leva, Angela F
Conners, Deanne	Gilmore, Lewis	Lezotte, Stephanie Melissa

Liroy, Patricia A	Pappianne, Eugene Abraham	Smith, Lori M.
Lodise, Laurie Lynn	Pastin, John R.	Snyder, Richard
Lombardi, Marion Judith	Peaks, Nichelle D.	Sobolewski, Maciej A
Lopez, Lydia R.	Penn, Robert Wayne	Sosa, Horacio A
Lovegrove, James	Perlis, Susan M	Stewart, Melanie
Lowman, Anthony	Peterson, Julie	Sukumaran, Beena
Lubin, Joshua T.	Petrella, Brittany L.	Swamy, Krishna N
MacLeon, Frank	Petrin, Daniel John	Tallarida, Ronald Joseph
Magee-Sauer, Karen P.	Piccioni, Rita Joan	Talley, Lee Allen
Mahmoud, Ghina	Piddington, Sarah E.	Thomas Jones, Jeannette
Mahoney-Kennedy, Elaine	Pinder, Anne Clare	Timberman, Courtney
Mandayam, Shreekanth A.	Pinocci, Tina M.	Tinnin, Andrew
Marchesani, Nicholas Joseph	Polikar, Robi	Toporski, Neil F.
Marshall, Amie Elizabeth	Previti, Diane	Troiani, Francis J.
Marshall, Lori	Puliti, Michele Ann	Tucker, Charles
Martin, Heather Lynne	Reboli, Annette	Van Brunt, Margaret
Massari, Ronald Edward	Regan-Butts, Elizabeth Dawn	Veacock, Peggy
Mattia, Jason A.	Reigel, Daniel P	Velez, Josue
McCall, Sally	Ricchezza, Lorraine C.	Vilceanu, Marilena Olguta
McCloy, Mary E.	Riebe, Betty Jean	Vinson, Rosalyn M
McElwee, Rory O'Brien	Rieker, Michael G	Waddington, James A
McFarland, Daniel J.	Ring, Jacqueline M	Wagner, Andrew M.
McGeehan, John	Robishaw, Stephen J	Walsh, Susan A
McKinney, Kellie M.	Rodriguez, Sheri Kristine	Wassell, Beth A.
McLeer Frangione, Amy	Rollins, Sandra	Watkins, Andrea S.
McPherson-Barnes, Penny E.	Rolon, Annabel	Watkins, Paula
Micciche, Dean A	Rosen, Arye	Weinstein, Steven David
Miller, Barbara J	Rosenson, Linda B.	Wheatcroft, Melissa
Milligan, Carolyn	Rowan, James J.	Whetstone, Mui C.
Mitchell-Williams, Jocelyn Ann	Rozanski, Kathy	Whittinghill, Dexter C.
Monahan, Joseph D	Rubenstein, David	Williams Shealey, Monika
Moore, Donald E	Saadeddine, Rihab Ezzat	Willse, Christine L.
Morgan, Janet	Sabnis, Monica Virmani	Wilmes, Regina Rousso
Mueller, Amy	Sacchetti, Lorraine Theresa	Woodruff, John
Muir, Scott P	Samuels, Deborah L	Woodside, Scott R
Muldoon, Kevin Michael	Sanders, Gloria Marie	Workman, Keli-Yvette
Muldrow, Mark H.	Savelski, Mariano J.	Worrad, Diane M.
Mulligan, Joseph I	Scott, Eileen R.	Yanek, Kelly Renee
Murphy, Susan Lynne	Scully, Joseph F.	Young, Michael G
Murthy, Sreekant	Sedlock, Mark A.	Yurak, Tricia J.
Napolitano, Joseph P	Shealey, Valdoston	Zabinski, John J.
Nash, Nechole	Sheppard, Caren A.	Zazzali, Robert
Newell, James	Showers, Joanne	Zion, Mina W
Nicholson, Darren B.	Sicat, John A	
Noon, Christine A	Simmons, Heather P	
Nurkowski, Lucia	Sirolli, Henry L	
Oh, Henry P	Skica, Janice K	
Papasso, Janine Marie	Sledjeski, Eve M	

RESOLUTION #2016.06.42

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, 2016, subject to the availability of funds.

Bryan Appleby-Wineberg	Music
Richard Dammers	Music
Mira Lalovic-Hand	Civil/Environmental Engineering
Marilyn Manley	Foreign Languages & Literatures
Scott Morchauser	History
Amos Mugweru	Chemistry/Biochemistry

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/1/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.43

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, 2016, subject to the availability of funds.

Marci Carrasquillo	English
Daniel Folkinshteyn	Accounting and Finance
Jonathan Mason	Radio, Television, and Film
Jonathan Olshefski	Radio, Television, and Film
Natalie Schell-Busey	Law and Justice Studies
Mary Staehle	Biomedical Engineering
Christopher Thomas	Music
Paule Turner	Theater and Dance
Marilena Vilceanu	Public Relations and Advertising

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/1/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.44

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, the following faculty/librarians serve 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.

Caldwell, Janet
Chard, Daniel L
Davis, Sharon
Farnelli, Donald
Itzkowitz, Gary
Itzkowitz, Martin
Kaleta, Kenneth

SUMMARY STATEMENT/RATIONALE

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

RESOLUTION #2016.06.45

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 spread upon the minutes of this Board that we acknowledge and accept their retirement, while at the same time we wish them a happy and rewarding life in all future endeavors.

Bianco-Smith, Mary L
Bruner, Ronald F.
Giunta, Karen
Johnson, Keith
Jordan, James C
Silverstein, Michael Emanuel

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

RESOLUTION #2016.06.46

**REAPPOINTMENTS TO THE MEDICAL SCHOOL BOARD OF COOPER MEDICAL
SCHOOL OF ROWAN UNIVERSITY**

WHEREAS, on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the affiliation agreement calls for the creation of a Medical School Board, and

WHEREAS, on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees reappoints the following named individuals to one-year terms as members of the Medical School Board of CMSRU.

M. Brownell Anderson
NBME

Francis Bonner Jr., M.D.
Sherman Avenue Enterprises

Sandy Hoepfner Brown
Vetri Foundation

Tabbatha A. Dobbins, Ph.D.
Rowan University

Jason Gonzalez
DuPont

George C. Hill, Ph.D.
Vanderbilt University

Jonathan W. Jernigan
Cathedral Kitchen

(continued)

RESOLUTION 2016.06.46 (continued)

Lawrence W. Kull
Burns Kull Automotive

Naomi Lawrence, M.D.
Cooper University Health Care

George F. Lynn
AtlantiCare

Martin McKernan Jr., Esq
McKernan, McKernan & Godino

DeMond Miller, Ph.D.
Rowan University

Steven E. Ross, M.D.
Cooper University Hospital

Marvin Samson
Samson Medical Technologies, L.L.C.

Manning J. Smith, III
Indel, Inc.

Edward D. Viner
Cooper University Hospital

SUMMARY STATEMENT/RATIONALE

This resolution reappoints those identified to the Medical School Board of Cooper Medical School of Rowan University.

Recommended for Approval By:
Nominations Committee (6/9/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.47

AUTHORIZATION TO NEGOTIATE AND EXECUTE A LETTER OF INTENT WITH LABORATORIOS HIPRA, S.A. RELATING TO DUE DILIGENCE ACTIVITY FOR PROSPECTIVE SALE OF REAL PROPERTY

- 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 dispose of real property as is necessary or desirable for university purposes, and
- WHEREAS**, the South Jersey Technology Park at Rowan University (“SJTP”) was created as an auxiliary enterprise of the University pursuant to N.J.S.A. 18A:64-26 and according to its Bylaws, the mission of SJTP is to expand and strengthen the unique research and learning environment of Rowan University; establish a technology-based entrepreneurial economy; and create value for its surrounding communities in their economic, physical and social development, and
- WHEREAS**, Laboratorios HIPRA, S.A. (“HIPRA”) is a biopharmaceutical company based in Spain that is currently seeking a location for a United States headquarters, and
- WHEREAS**, HIPRA has identified real property at the SJTP as its preferred option for developing a 150,000-200,000 square foot office, research and development and production facility at this location, and
- WHEREAS**, the University and SJTP have been working closely with HIPRA and the State of New Jersey to determine the feasibility of both a HIPRA location at SJTP and an academic-industry partnership with HIPRA, and
- WHEREAS**, HIPRA is considered to be a valuable industry partner that could help further the University’s research mission and the company is in active discussions with SJTP about using University laboratory facilities and collaborating with Rowan researchers, and
- WHEREAS**, the University and SJTP have identified an approximate 20-acre assemblage of Rowan-owned land within the SJTP located in Mantua Township which HIPRA would like to purchase fee simple, and
- WHEREAS**, the University and SJTP have undertaken a Site Development Feasibility Analysis which establishes the general feasibility of developing the HIPRA facility at this location, and

(continued)

RESOLUTION #2016.06.47 (continued)

WHEREAS, having identified SJTP as the preferred option for its United States facility, HIPRA has indicated its desire to formalize its interest by way of a Letter of Intent to Purchase (LOI), and

WHEREAS, the business terms of the proposed agreement are currently in negotiations but due to the time constraints inherent in the process, Rowan must maintain flexibility in finalizing the terms of the agreement, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to finalize the terms of the LOI with HIPRA, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute the LOI with HIPRA on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance, and

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

SUMMARY STATEMENT/RATIONALE

This resolution provides the President and/or the Chief Financial Officer with the authority to negotiate and execute a LOI to enable and advance due diligence activity by an entity who has an interest towards the proposed purchase of University-owned land at the South Jersey Technology Park in Mantua Township to Laboratorios HIPRA, S.A. ("HIPRA"). HIPRA is a Spanish company with a presence in 25 countries specializing in the research, development and production of animal vaccines and is considered a high-value industry partner that could contribute significantly to the growth of the South Jersey Technology Park and to the University's research mission.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.48

**AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE
CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE DEVELOPMENT OF
A PARKING GARAGE**

- 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 due to the needs of the students, staff, and faculty of CMSRU, current parking availability is not sufficient and additional parking is needed, and
- WHEREAS,** Rowan University has worked closely with the leadership of the Rowan University/ Rutgers-Camden Board of Governors and Cooper University Hospital in evaluating the current and future parking needs in the Camden Health Sciences Campus vicinity, and
- WHEREAS,** the entities have concluded that the parking needs of the entities can best be fulfilled through the construction of a parking garage on land owned by Rowan adjacent to CMSRU, known more specifically as Block 189 on the tax map of the County of Camden, and
- WHEREAS,** the entities have concluded that partnering on the financing and construction development and management will provide depth of experience and expanded capability with respect to the proposed parking structure; and
- WHEREAS,** the Camden County Improvement Authority (“CCIA”) has the statutory authority to undertake the type of projects contemplated above as the project is located in the County of Camden; and
- WHEREAS,** the CCIA has experience and leverage that will benefit CMSRU, its students, staff, and faculty in developing a capital project such as the parking structure; and
- WHEREAS,** the parties have discussed the business terms of the transaction and have concluded that the Rowan will continue to own the land on which the structure will be located, and CCIA and Rowan will enter into a ground lease for the use of that property on terms mutually acceptable to the parties, and
- WHEREAS,** the parties will pursue the negotiation of an agreement with CCIA for the full project development of a parking structure, to include design, construction, and execution of other contracts as may be required by the CCIA in the development of the parking structure, and

(continued)

RESOLUTION #2016.06.48 (continued)

WHEREAS, a form of agreement has been proposed by the CCIA, which is appended hereto, and

WHEREAS, the parties wish to negotiate the terms of the agreement but recognize that the project must begin in the near term to meet projected needs of the Camden Health Sciences Campus Community,

NOW THEREFORE, BE IT RESOLVED, by the Rowan University Board of Trustees, that Rowan is authorized to use CCIA in the development of the parking structure and

BE IT FURTHER RESOLVED, that Rowan is authorized to negotiate a Project Agreement for the development of the parking structure in a form substantially similar to the form appended hereto with such modifications as are deemed necessary by the President, Chief Financial Officer, Senior Vice President of Facilities and University Counsel, and

BE IT FURTHER RESOLVED, that Rowan is authorized to execute the Project Agreement for the development of the parking structure and take any and all actions necessary to effectuate the agreement and initiate the project, provided that the final Agreement terms are made available to the Board of Trustees through its next scheduled Facilities and Budget and Finance Committee meetings.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to undertake an agreement with the Camden County Improvement Authority for the development of a parking structure located adjacent to the Cooper Medical School of Rowan University on Rowan owned property.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.49

AUTHORIZATION OF PARKING USAGE AGREEMENT FOR THE PARKING GARAGE TO BE DEVELOPED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

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 due to the needs of the students, staff, and faculty of CMSRU, current parking availability is not sufficient and additional parking is needed, and

WHEREAS, Rowan University has begun negotiations with the Camden County Improvement Authority (“CCIA”) to develop a Project Development Agreement for the design, construction, and management of a parking structure on land owned by Rowan adjacent to CMSRU, known more specifically as Block 189 on the tax map of the County of Camden, and

WHEREAS, the contemplated business terms of the transaction include Rowan’s continued ownership of the land on which the structure will be located, a proposed long term ground lease between CCIA and Rowan for the use of that property on terms mutually acceptable to the parties to be coterminous with the bond issued to finance the project, and parking space leases between the CCIA and Rowan as well as Cooper University Health System, and

WHEREAS, Rowan will pursue the negotiation of the terms of the parking space leases with CCIA but recognizes that the general business terms of the leases must be negotiated to permit the timely construction of the project,

NOW THEREFORE, BE IT RESOLVED, by the Rowan University Board of Trustees, that Rowan is authorized to enter into a parking space usage agreement with CCIA for use of approximately 500 spaces in the parking structure to be developed by CCIA, and

BE IT FURTHER RESOLVED, that such authorization is contingent on Cooper University Health System entering into a lease for substantially similar usage for an identical length at the same cost for parking space usage with CCIA, and

BE IT FURTHER RESOLVED, that Rowan is authorized to negotiate the terms of the parking space usage agreement with CCIA provided that the agreements are presented to the Board for ratification at the next scheduled meeting of the Full Board.

(continued)

RESOLUTION #2016.06.49 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to undertake negotiations with the Camden County Improvement Authority for the development of parking usage agreement for the parking structure to be developed on Rowan owned property adjacent to the Cooper Medical School of Rowan University.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.50

AUTHORIZATION OF GROUND LEASE AGREEMENT FOR THE PARKING GARAGE TO BE DEVELOPED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

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 due to the needs of the students, staff, and faculty of CMSRU, current parking availability is not sufficient and additional parking is needed, and

WHEREAS, Rowan University has begun negotiations with the Camden County Improvement Authority (“CCIA”) to develop a Project Development Agreement for the design, construction, and management of a parking structure on land owned by Rowan adjacent to CMSRU, known more specifically as Block 189 on the tax map of the County of Camden, and

WHEREAS, the contemplated business terms of the transaction include Rowan’s continued ownership of the land on which the structure will be located, a proposed long term ground lease between CCIA and Rowan for the use of that property on terms mutually acceptable to the parties to be coterminous with the bond issued to finance the project, and parking space leases between the CCIA and Rowan as well as Cooper University Health System, and

WHEREAS, Rowan will pursue the negotiation of the terms of the long term ground lease with CCIA but recognizes that the general business terms of the lease must be negotiated to permit the timely construction of the project,

NOW THEREFORE, BE IT RESOLVED, by the Rowan University Board of Trustees, that Rowan is authorized to enter into a long term ground lease with CCIA authorizing CCIA’s use of the Rowan owned property for the construction of the parking structure, and

BE IT FURTHER RESOLVED, that such ground lease shall be for the approximate length of 32 years to be coterminous with the bond financing the project, and

BE IT FURTHER RESOLVED, that Rowan is authorized to negotiate the terms of the long term ground lease with CCIA provided that the agreement is presented to the Board for ratification at the next scheduled meeting of the Full Board.

(continued)

RESOLUTION #2016.06.50 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to undertake negotiations with the Camden County Improvement Authority (“CCIA”) for the development of a long term ground lease for use of the Rowan owned property adjacent to the Cooper Medical School of Rowan University known as Block 189 for the construction of a parking structure by CCIA.

Recommended for Approval By:
Facilities Committee (5/31/16)
Budget and Finance Committee (5/31/16)
Executive Committee (6/9/16)

RESOLUTION #2016.06.51

**APPROVAL OF TOTAL PROJECT BUDGET FOR THE DEVELOPMENT OF
ADDITIONAL PARKING FACILITIES**

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

WHEREAS, the University has determined the need to create alternate parking space on and in close proximity to the Glassboro campus in light of the following circumstances: decreased parking available due to the closure of the parking lot made necessary by the construction of the Rohrer College of Business; growth on the Glassboro Campus; and the desire to provide additional parking options to encourage the campus community to park within appropriate University parking facilities, and

WHEREAS, the University continues to evaluate a variety of options to ensure adequate parking on and in close proximity to the Glassboro campus, taking into consideration university needs, including student safety, traffic flow in and around Glassboro campus, and fiscal responsibility, and

WHEREAS, the University continues to evaluate methods to maximize existing spaces on Glassboro campus, as well as the need for development of alternate parking spaces, including potential parking at underutilized space on campus as well as the potential development of a lot on University property at Ellis Street or on the West Campus, and

WHEREAS, such planning and development efforts are currently in progress and potential parking options have been identified which may require additional efforts to make them viable options for parking, including but not limited to grading, the installation of gravel, lighting, fencing, stormwater management control, driveways and signage, and

WHEREAS, the cost of these construction efforts will not exceed \$4,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that funds are available in the project funding related to the construction of the Rohrer College of Business to accommodate solutions to parking displacement associated with the Rohrer College of Business project, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that additional funding for the development of parking facilities is also available in the Capital Projects Budget for FY 17,

(continued)

RESOLUTION #2016.06.51 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the development of additional parking facilities in an amount not to exceed \$4,000,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that the procurement necessary for the Parking Lot Development projects shall be completed in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the development of additional parking facilities to meet University needs, including student safety, fiscal accountability, and efficient traffic flow within and near the Glassboro campus. This project will include but not be limited to grading, paving, fencing, lighting, striping & blocks, traffic control devices, storm water management control, driveways and signage necessary for such facilities.

Recommended for Approval By:
Executive Committee (6/9/16)

RESOLUTION #2016.06.52

AMEND TOTAL PROJECT BUDGET FOR THE UPGRADE OF THE CAMPBELL LIBRARY FIRST FLOOR COUNTER

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

WHEREAS, University determined the need to upgrade the first floor counter located within the Campbell Library and the adjacent service area to improve accessibility, address safety concerns, and improve customer service, and

WHEREAS, this project was approved pursuant to Resolution 2015.09.23 by the Board of Trustees and the approved project included the addition of or modification of lighting and, installation of electrical infrastructure to support the changes to enhance visibility in the area, and

WHEREAS, the design has now been completed and bids for this project have now been solicited through the appropriate Request for Proposal process, and the original budget projected for this project which was not to exceed \$138,000 is not sufficient to meet the actual costs now projected for the project, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the additional costs will be provided from operating funds allocated for the FY 16 Budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Upgrade of the Campbell Library First Floor Counter Upgrade Project is amended and hereby increased to \$188,000 to provide for audiovisual wiring, permitting, and remaining costs associated with the project, and

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

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the Campbell Library first floor counter upgrade project.

Recommended for Approval By:
Executive Committee (6/9/16)