



**ROWAN UNIVERSITY  
BOARD OF TRUSTEES RETREAT**

**Thursday, October 24, 2024**

**AGENDA**

The Board of Trustees of Rowan University will meet at 9:00 a.m. on October 24, 2024 in the Eynon Ballroom in the Chamberlain Student Center on the Glassboro campus and via Webex. For questions, call 856-256-4100.

A schedule of events follows:

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

CLOSED SESSION

Discussion items to include matters related to personnel and real estate.

PUBLIC SESSION

Discussion items to include online growth and master planning.

PUBLIC COMMENTS

ACTION ITEMS

Amendment to Approval of Waiver for Procurement of Information Resources and Technology  
*Summary Statement: This resolution increases the authorization with Crown Castle for dark fiber leasing and services from \$625,000 to \$875,000.*

Resolution Authorizing the Granting of an Easement to the County of Gloucester, New Jersey for the Construction of a Roadway to Improve Access to West Campus  
*Summary Statement: This resolution authorizes the granting of an easement to the County of Gloucester, New Jersey for the construction of a roadway to improve access to the West Campus*

NEW BUSINESS

ADJOURNMENT

**RESOLUTION #2024.10.01**

**AMENDMENT TO APPROVAL OF WAIVER FOR PROCUREMENT OF  
INFORMATION RESOURCES AND TECHNOLOGY**

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

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information resources and technology (IRT) materials and services pursuant to N.J.S.A. 18A:64-56(19), and

**WHEREAS**, Rowan has identified a need for certain IRT materials and services for FY25, and

**WHEREAS**, Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2); (3); and (27), and

**WHEREAS** pursuant to Resolution 2024.06.04, the Board of Trustees approved the IRT waivers for FY25, and

**WHEREAS** pursuant to Resolution 2024.06.04, a contract without competitive bidding was approved in the amount of \$625,000 with Crown Castle for dark fiber leasing, and due to West Campus infrastructure needs, Rowan has concluded that the contract should be increased to \$875,000 for dark fiber *leasing and services*

**THEREFORE BE IT RESOLVED** that an amendment to Resolution 2024.06.04 is approved increasing the contract without competitive bidding with Crown Castle for dark fiber leasing and services from \$625,000 to \$875,000, and

**BE IT FURTHER RESOLVED** that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required.

**SUMMARY STATEMENT/RATIONALE**

This resolution increases the authorization with Crown Castle for dark fiber leasing and services from \$625,000 to \$875,000.

## **RESOLUTION #2024.10.02**

### **RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT TO THE COUNTY OF GLOUCESTER, NEW JERSEY FOR THE CONSTRUCTION OF A ROADWAY TO IMPROVE ACCESS TO WEST CAMPUS**

**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

**WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use, and operate real property as is necessary or desirable for university purposes, and

**WHEREAS,** Rowan University is in the process of developing its West Campus including, but not limited to, construction of the Shreiber School of Veterinary Medicine ("West Campus Development), and

**WHEREAS,** as a part of the West Campus Development, Rowan University intends to subdivide certain Blocks and Lots ("Subdivision") to improve its ability to further develop those properties; and

**WHEREAS,** in conjunction with the Subdivision and the West Campus Development, the County of Gloucester, New Jersey ("County") has agreed to construct a new road to improve access to the West Campus as set forth on the map attached hereto as Exhibit "A" ("County Road"); and

**WHEREAS,** as the owner of the property on which the new County Road will be located, Rowan University must grant an easement to the County to allow the County to construct the County Road;

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all actions, including the execution of any necessary documents, to effectuate the granting of an easement for the construction of the County Road, as further described on Exhibit "A", attached hereto, to the County of Gloucester, New Jersey.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the granting of an easement to the County of Gloucester, New Jersey for the construction of a roadway to improve access to the West Campus.