AGENDA

SCHEDULE
3:00 p.m.

CLOSED SESSION
Personnel, Real Estate, and Litigation Matters
Room 221
Chamberlain Student Center

PUBLIC SESSION
Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR APRIL 25, 2018

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

2018.06.01 APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

2018.06.02 APPROVAL OF MINOR IN AMERICAN STUDIES
Summary Statement: This resolution approves the offering of the Minor in American Studies.
2018.06.03 APPROVAL OF NOMENCLATURE CHANGE FROM SUBSTANCE AWARENESS COORDINATION PROGRAM TO STUDENT ASSISTANCE COORDINATION PROGRAM

Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from Substance Awareness Coordination Program to Student Assistance Coordination Program.

2018.06.04 APPROVAL OF RELOCATION OF THE BACHELOR OF FINE ARTS IN BIOMEDICAL ART AND VISUALIZATION FROM THE DEPARTMENT OF ART TO THE DEPARTMENT OF RADIO, TELEVISION AND FILM

Summary Statement: This resolution approves the relocation of the Bachelor of Fine Arts in Biomedical Art and Visualization from the Department of Art to the Department of Radio, Television and Film.

2018.06.05 APPROVAL OF OPERATING BUDGET 2018-2019

Summary Statement: This resolution approves the attached budget for FY19 which includes expected funding from the State of New Jersey of $155,912,798 including $86,834,035 in state paid fringe benefits.

2018.06.06 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 Rowan University to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications, and blood products.

2018.06.07 APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

Summary Statement: This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2019 in an amount not to exceed $8,000,000.

2018.06.08 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTANT SERVICES TO BE PROVIDED BY UNIVERSITY RESEARCH STRATEGIES

Summary Statement: This resolution provides for the approval of a contract without competitive bidding for consulting services with University Research Strategies of Boca Raton, FL, in an amount not to exceed $100,000 for FY19.

2018.06.09 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR COMPUTER HARDWARE AND SOFTWARE

Summary Statement: This resolution approves a contract without competitive bidding with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed $750,000 for FY19 with a possible renewal for FY20 and FY21.
2018.06.10  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM
Summary Statement: This resolution approves a contract without competitive bidding with Ellucian of Fairfax, VA to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed $1,200,000 for FY19 with a possible renewal for FY20 and FY21.

2018.06.11  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STOCK MARKET SIMULATION SOFTWARE AND FEEDS
Summary Statement: This resolution approves a contract without competitive bidding with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed $80,000 for FY19 with a possible renewal for FY20 and FY21.

2018.06.12  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MEDICAL SCHOOL ROTATION AND CURRICULUM SOFTWARE
Summary Statement: This resolution approves a contract without competitive bidding with one45 Software, Inc., to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, in an amount not to exceed $100,000 for FY19 with a possible renewal for FY20 and FY21.

2018.06.13  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEASING OF DARK FIBER CABLELING TO CONNECT THE FOUR ROWAN UNIVERSITY CAMPUSES
Summary Statement: This resolution approves a contract without competitive bidding for leasing of dark fiber cable from Fibertech Networks to provide the Information Technology connectivity between the four main campuses of Rowan University in an amount not to exceed $350,000 for FY19, with the possible renewal for FY20, FY21, and FY22.

2018.06.14  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed $70,000 for FY19 with a possible renewal for FY20 and FY21.

2018.06.15  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT MARKETING SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with 160/90 of Philadelphia, Pa., to provide student recruitment services for the University in an amount not to exceed $1,000,000 for FY19 with a possible renewal for FY20 and FY21.
2018.06.16  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CLINICAL SYSTEMS DISASTER RECOVERY SERVICES FOR CLINICAL SITES
Summary Statement: The resolution approves a contract without competitive bidding for clinical systems disaster recovery services for RowanSOM from SunGard Availability Services LP in an amount not to exceed $45,000 for FY19 with a possible renewal for FY20 and FY21.

2018.06.17  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO WEB DESIGN
Summary Statement: This resolution approves a contract without competitive bidding for web enhancement services with Hannon Hill of Atlanta, Ga., in an amount not to exceed $250,000 for FY19.

2018.06.18  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
Summary Statement: This resolution authorizes an information technology and consulting services agreement with Advanced Database & IT Solutions of Hamilton Square, NJ, in connection with a Memorandum of Agreement between Rowan University, on behalf of its School of Osteopathic Medicine, and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 18,720 professional consulting hours and will not exceed $3,000,000 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between the University and DMAHS, pursuant to acceptable terms within the financial parameters set forth above.

2018.06.19  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUDIT SERVICES FOR ROWAN UNIVERSITY
Summary Statement: This resolution approves a contract without competitive bidding with Protiviti, Inc., of Philadelphia, Pa., for auditing services in an amount not to exceed $224,125 for FY19.

2018.06.20  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution approves a contract without competitive bidding between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for FY19. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
2018.06.21 AUTHORIZE THE CONTINUATION OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

Summary Statement: This resolution provides for the continuation of a contract in order to provide appropriate external security for 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 for this purpose. 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 $797,280 for FY19.

2018.06.22 AMEND THE AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH THE ATTORNEY GENERAL

Summary Statement: This resolution provides for the amendment of an agreement with the Attorney General’s Office of the State of New Jersey in an amount not to exceed $198,755 for FY19 with a possible renewal for FY20.

2018.06.23 AMEND TOTAL PROJECT BUDGET FOR THE SECURITY OF THE UNIVERSITY NETWORKS

Summary Statement: This resolution amends the previously established project budget relating to University Network Security, as well as management of the Data and Access and authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

2018.06.24 AMEND TOTAL PROJECT BUDGET FOR THE PRELIMINARY PHASES OF THE DEVELOPMENT AND DESIGN OF THE NEW ACADEMIC BUILDING ON THE GLASSBORO CAMPUS

Summary Statement: This resolution provides for the amendment of Resolution 2016.12.10, which authorized the total project budget for the new Academic Building, and authorizes Rowan University to construct a graveled parking lot at the premises where the Linden Hall building will be demolished. The project is still within the approved amount not to exceed $5,000,000.

2018.06.25 AMEND TOTAL PROJECT BUDGET FOR THE STUDENT CENTER BALLROOM REFURBISHMENT

Summary Statement: This resolution amends the previously established project budget relating to the Student Center Ballroom Refurbishment and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.
2018.06.26 AMENDMENT TO RESOLUTION #2017.06.42 FOR AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

Summary Statement: This resolution authorizes an amendment of Resolution #2017.06.42, according to which signatory authority was granted to certain individuals within the University to remove reference to the Senior Vice President of Health Sciences.

2018.06.27 AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAUCUS EDUCATIONAL CORPORATION (“CEC”)

Summary Statement: This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.

2018.06.28 AMEND TOTAL PROJECT BUDGET FOR THE CREATES LABORATORY RENOVATION PROJECT

Summary Statement: This resolution amends the previously established project budget relating to the CREATEs Laboratory Renovation Project located on its West Campus in Harrison Township and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

ACTION ITEMS

2018.06.29 PERSONNEL ACTIONS

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

2018.06.30 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

2018.06.31 REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS

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

2018.06.32 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

Summary Statement: 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.
2018.06.33  PROMOTIONS TO THE RANK OF ASSISTANT PROFESSOR  
Summary Statement: This resolution seeks approval for promotions to the rank of Assistant Professor.

2018.06.34  PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR  
Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.

2018.06.35  PROMOTIONS TO THE RANK OF PROFESSOR  
Summary Statement: This resolution seeks approval for promotions to the rank of Professor.

2018.06.36  CONFERRAL OF PROFESSOR EMERITUS STATUS  
Summary Statement: This resolution approves the conferral of Professor Emeritus status for retired faculty members.

2018.06.37  RETIREMENT RECOGNITION  
Summary Statement: This resolution approves retirement recognitions for retirees.

2018.06.38  AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019  
Summary Statement: This resolution provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 1.67% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.

2018.06.39  APPROVAL TO PERMANENTLY NAME ROWAN UNIVERSITY’S COLLEGE OF BUSINESS  
Summary Statement: This resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.

2018.06.40  APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE  
Summary Statement: This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure flexibility in the retention of Medical School Board members.

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

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

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

REPORT FROM STUDENT TRUSTEE – RILEY SHEA

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT