ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

April 10, 2019

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
PUBLIC HEARING FOR FY20 BUDGET PROPOSAL
Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER
PLEDGE OF ALLEGIANCE
OPEN PUBLIC MEETINGS ACT STATEMENT
PUBLIC HEARING FOR FY20 BUDGET PROPOSAL
Hearing on FY20 Budget Proposal, Tuition and Student Costs

APPROVAL OF MINUTES FOR FEBRUARY 6, 2019

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

2019.04.01  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.
2019.04.02 REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

2019.04.03 APPROVAL OF BACHELOR OF ARTS IN APPLIED PROFESSIONAL COMMUNICATION
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Applied Professional Communication.

2019.04.04 APPROVAL OF BACHELOR OF PROFESSIONAL STUDIES
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Professional Studies.

2019.04.05 APPROVAL OF BACHELOR OF SCIENCE IN SURVEYING ENGINEERING TECHNOLOGY
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Surveying Engineering Technology.

2019.04.06 APPROVAL TO RELOCATE THE MASTER OF ART IN MUSIC EDUCATION FROM THE COLLEGE OF EDUCATION TO THE COLLEGE OF PERFORMING ARTS
Summary Statement: This resolution approves the relocation of the Master of Art in Music Education from the College of Education to the College of Performing Arts.

2019.04.07 APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS 2019-2020
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 3.00% over the current rates. It also provides for the approval of a tuition increase for traditional graduate students of 2.21%, MBA students of 2.23%, CMSRU students of 3.00% and a fee increase for traditional graduate and MBA students of 2.31%. This resolution also authorizes the Senior Vice President of Enrollment Management, who oversees the Division of Global Learning & Partnerships, in consultation with and approval of the President and Senior Vice President for Finance and Chief Financial Officer, to establish tuition and fees for extension courses.

2019.04.08 APPROVAL OF MEAL PLAN RATES 2019-2020
Summary Statement: This resolution approves new meal plan rates representing an average increase of 2.21% over the current rates.
2019.04.09  AMEND THE RESOLUTION APPROVING SUMMER RENTAL RATES
Summary Statement: This resolution provides for the amendment of a prior resolution to establish daily summer rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons, the Whitney Center and Nexus during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2019, excluding Precollege Institute summer program and clients of Conference and Event services that are charged applicable negotiated rates.

2019.04.10  APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2020
Summary Statement: This resolution provides for the identification and approval of Capital Projects to be advanced within the Fiscal Year 2020 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.

2019.04.11  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO STUDENT RECRUITMENT
Summary Statement: This resolution approves a contract without competitive bidding with Global Student Recruitment Advisors for consulting services relating to the recruitment of international students in an amount not to exceed $60,000.

2019.04.12  APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR DESIGN SERVICES RELATED TO THE RELOCATION OF THE DEPARTMENT OF FACILITIES OPERATIONS AND THE DEMOLITION OF THE CASSADY FACILITIES BUILDING
Summary Statement: This resolution approves a contract without competitive bidding with Blackney Hayes Architects for design services for fit out of 70 Sewell Street for the relocation of the Department of Facilities Operations and demolition of Cassady.

2019.04.13  APPROVAL OF A TOTAL PROJECT BUDGET FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION OF SPACE DEDICATED TO THE CREATION OF A PET THERAPY PROGRAM
Summary Statement: This resolution will approve a total project budget for the design, development, and construction of a space dedicated to the creation of a pet therapy program in an amount not to exceed $350,000.
2019.04.14 APPROVAL OF A TOTAL PROJECT BUDGET FOR FEASIBILITY AND PRELIMINARY DESIGN OF THE STUDENT CENTER PLAZA AND AUTHORIZATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING TO STEVEN HOLL ARCHITECTS FOR PROFESSIONAL DESIGN SERVICES ASSOCIATED WITH THE PROJECT

Summary Statement: This resolution will approve a total project budget for feasibility analysis and preliminary design work associated with the Student Center Plaza project and authorizes a contract for such work without competitive bidding to Steven Holl Architects in an amount not to exceed $100,000.

2019.04.15 AUTHORIZATION OF THE DEVELOPMENT OF A SOLAR FARM AT 104 EAST QUILLEYTOWN ROAD IN CARNEYS POINT TOWNSHIP, NEW JERSEY BY MEANS OF A PUBLIC PRIVATE PARTNERSHIP

Summary Statement: This resolution authorizes the issuance of a Request for Qualifications and Request for Proposals for developers in connection with the development of a solar farm project through a public private partnership at 104 East Quilleytown Road in the Township of Carneys Point, New Jersey.

ACTION ITEMS

2019.04.16 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.

2019.04.17 APPROVAL OF SABBATICAL LEAVES

Summary Statement: This resolution grants sabbatical leave to identified faculty members for the 2019-2020 and 2020-2021 academic years and 2020 calendar year.

2019.04.18 RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AMENDING RESOLUTION #2018.09.26 AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AND SECURITY AGREEMENTS IN CONNECTION WITH FINANCING FROM THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

Summary Statement: This resolution authorizes Rowan University to execute a loan agreement in connection with the financing with the Gloucester County Improvement Authority.

2019.04.19 CONFERRAL OF HONORARY DEGREE FOR JUDITH HEUMANN

Summary Statement: This resolution approves the awarding of an honorary Doctor of Humanities degree to Judith Heumann in recognition of her exemplary work as an internationally recognized leader in the disability rights movement and as an advocate for individuals with disabilities.
2019.04.20  BOARD COMMENDATION

Summary Statement: This resolution is a board commendation for the outgoing Student Trustee, Riley Shea.

REPORT FROM THE ACADEMIC AND STUDENT AFFAIRS CLUSTER

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

REPORT FROM CHAIR OF FOUNDATION BOARD – JACK HAFNER

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