AGENDA

SCHEDULE
3:00 P.M.

CLOSED AND PUBLIC SESSIONS
Eynon Ballroom
Chamberlain Student Center

PUBLIC SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

REORGANIZATION OF THE BOARD OF TRUSTEES

   Election of Chair
   Election of Vice Chair
   Election of Secretary

2018.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2018-2019
Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2019. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

2018.09.02 APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS
Summary Statement: The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website and other spaces on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the Press of Atlantic City, the South Jersey Times, and the Courier-Post.
APPROVAL OF MINUTES FOR JUNE 20, 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

2018.09.03 REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.

2018.09.04 STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.

2018.09.05 APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

2018.09.06 APPROVAL OF BACHELOR OF ARTS IN ANTHROPOLOGY
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Anthropology.

2018.09.07 APPROVAL OF BACHELOR OF ARTS IN AREA STUDIES
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Area Studies.
2018.09.08 APPROVAL OF AMENDED UNIVERSITY ACADEMIC CALENDAR AND GUIDELINES FALL 2017 – SPRING 2022
Summary Statement: This resolution approves the AMENDED University Academic Calendar and Guidelines for Fall 2017 – Spring 2022.

2018.09.09 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL PHOTOGRAPHY SERVICES
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for professional photography services with Craig Terry of Vineland, NJ, in an amount not to exceed $50,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.10 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL VIDEOGRAPHY SERVICES
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for professional videography services with Narrative Media of Ewing, NJ, in an amount not to exceed $200,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.11 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL PRINTING SERVICES
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for professional printing services with Pirolli Printing of Bellmawr, NJ, in an amount not to exceed $200,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.12 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUTOMATED CLINICAL REMINDERS
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for automated clinical reminders for the patients of the clinical practices of Rowan Medicine with West Interactive Services of Chicago, IL in an amount not to exceed $42,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.13 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CYBER SECURITY SOFTWARE
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for cyber security software with Eplus of Herndon, Va., in an amount not to exceed $115,000 for FY19, with the possibility of extensions in FY20 and FY21.
2018.09.14 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ACADEMIC SCHEDULING SOFTWARE
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for academic scheduling software with TMM Data of Philipsburg, PA, in an amount not to exceed $40,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.15 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SPACE SCHEDULING SOFTWARE
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for space scheduling software with CollegeNet 25Live of Portland, OR, in an amount not to exceed $40,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.16 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT MARKETING SERVICES
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for student search and recruitment services with Fire Engine Red of Havertown, Pa., in an amount not to exceed $150,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.17 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for online student recruitment services with Higher Education College Degrees.com, LLC, of Houston, TX, in an amount not to exceed $105,000 for FY19, with the possibility of extensions in FY20 and FY21.

2018.09.18 APPROVAL OF TOTAL PROJECT BUDGET FOR THE IRT INFRASTRUCTURE NECESSARY TO SUPPORT THE JOINT HEALTH SCIENCES CENTER IN CAMDEN
Summary Statement: This resolution approves the total project budget for the IRT Infrastructure to support the Joint Health Sciences Building in Camden.

2018.09.19 APPROVAL OF TOTAL PROJECT BUDGET FOR THE FEASIBILITY STUDY AND PRELIMINARY DESIGN PROJECT FOR THE SOUTH JERSEY TECHNOLOGY PARK BUILDING 2
Summary Statement: This resolution approves the total project budget for the preliminary design and predevelopment phases of the South Jersey Technology Park Building 2.
AMENDMENT OF THE TOTAL PROJECT BUDGET FOR THE RECREATION CENTER POOL HVAC SYSTEM
Summary Statement: This resolution amends the previously established project budget relating to the Recreation Center Pool HVAC project and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR ROTATION AND CURRICULUM SOFTWARE
Summary Statement: This resolution provides for the approval of a contract amendment from $100,000 to $125,000 for rotation and curriculum software with One45 Software Inc. of Vancouver, British Columbia, for FY19, with the possibility of extensions in FY20 and FY21.

ACTION ITEMS

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.

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.

APPOINTMENTS TO THE MEDICAL SCHOOL BOARD OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
Summary Statement: This resolution appoints those identified to the Medical School Board of Cooper Medical School of Rowan University.

APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2019-2020
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 pursuant to an agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.

APPROVAL OF FINANCING WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
Summary Statement: This resolution authorizes Rowan University to seek funding through the Gloucester County Improvement Authority to finance certain projects, including but not limited to a new academic building, upgrades to the utility plant, and renovations to certain buildings on the Glassboro Campus and to take all actions necessary to undertake such financing.
2018.09.27 APPROVAL OF TOTAL PROJECT BUDGET FOR THE IRT INFRASTRUCTURE AND FIT OUT NECESSARY TO SUPPORT THE ROWAN UNIVERSITY WELCOME CENTER ON ROWAN BOULEVARD

Summary Statement: This resolution approves the total project budget for the IRT Infrastructure and fit out costs to support the Welcome Center.

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