AGENDA

SCHEDULE
3:00 p.m.

CLOSED SESSION
Personnel, Real Estate, and Litigation Matters

Student Center Room 221/Webex

PUBLIC SESSION

Eynon Ballroom/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR SEPTEMBER 13, 2023 AND OCTOBER 26, 2023

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

2023.12.01 APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FISCAL YEAR 2025

Summary Statement: This resolution approves Rowan’s FY25 appropriation request from the State. The FY25 targeted Base Appropriation of $149,027,000 is provided by the State. In addition, we are requesting the following funding: 300 additional state funded fringe benefit lines; and Rowan University’s estimated share of the requested $35 million in additional Fringe Support for Public Research Institutions of Higher Education in the amount of $3,305,000.
2023.12.02  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES FOR FOREIGN STUDENT ACADEMIC CREDENTIAL EVALUATION WITH UCREDON

Summary Statement: This resolution approves a contract without competitive bidding with UCredon of Winter Garden, Florida for the evaluation of foreign students’ credentials for admittance to Rowan University in an amount not to exceed $200,000 for FY24 with the possibility of renewals for FY25 and FY26.

2023.12.03  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR ONLINE COURSE WORK WITH PODIUM EDUCATION

Summary Statement: This resolution approves a contract without competitive bidding with Podium Education of Austin, Texas for course work that integrates the educational experience with companies online in an amount not to exceed $300,000 for FY24 with the possibility of renewals for FY25 and FY26.

2023.12.04  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR MARKETING SERVICES FOR STUDENT RECRUITMENT WITH NJ ADVANCE MEDIA

Summary Statement: This resolution approves a contract without competitive bidding with NJ Advance Media of Mullica Hill, New Jersey for student recruitment marketing materials and services in an amount not to exceed $200,000 for FY24 with the possibility of renewals for FY25 and FY26.

2023.12.05  AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTANT SERVICES WITH EDUTRUST

Summary Statement: This resolution approves an amendment of a contract without competitive bidding with EDUtrust of Lexington, Kentucky for consulting services for lead generation, for an increased amount not to exceed $300,000 for FY24, with the possibility of renewal for FY25 and FY26.

2023.12.06  AMENDMENT OF A RESOLUTION AUTHORIZING A WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

Summary Statement: This resolution approves an amendment to the library subscription for SAGE in an amount of $150,000 and the resulting increase to the overall total for library subscriptions total for FY24 to $10,655,000.

2023.12.07  AMENDMENT OF A RESOLUTION AUTHORIZING A WAIVER FOR PROCUREMENT OF ADVERTISING MATERIALS AND SERVICES

Summary Statement: This resolution approves an amendment to Resolution 2022.12.02 to include CBS for an amount not to exceed $110,000 and thereby increasing the total for advertising for FY24 to $980,000.
AUTHORIZATION OF THE RELEASE OF FUNDS FROM THE HEFT GRANT FOR PRE-DEVELOPMENT ACTIVITIES RELATED TO THE INFRASTRUCTURE NECESSARY TO SUPPORT THE NORTH SIDE OF WEST CAMPUS

Summary Statement: This resolution authorizes the release of funds from the HEFT Grant in an amount not to exceed $4,000,000, to engage professional design services for pre-development activities and the pre-purchase of long lead equipment and material required by the various utility companies related to the infrastructure necessary to support the West Campus.

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF FREE ROAM AND IMMERSIVE LEARNING SPACES

Summary Statement: This resolution approves additional funding for the construction of free roam and immersive learning spaces in the South Jersey Technology Park and Campbell Library in a total amount not to exceed $1,635,000.

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE SHREIBER SCHOOL OF VETERINARY MEDICINE FOR THE PRE-PURCHASE OF STEEL AND ELECTRICAL EQUIPMENT

Summary Statement: This resolution approves an amendment to the Total Project Budget for the Shreiber School of Veterinary Medicine for the pre-purchase of building steel and certain electrical equipment for the additional funding in a total amount not to exceed $49,000,000.

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY RENOVATION AND INFORMATION RESOURCES & TECHNOLOGY UPGRADES PROJECT TO PRE-PURCHASE AIR HANDLER UNITS

Summary Statement: This resolution approves an amendment to the total project budget for Campbell Library Renovation and IRT Upgrades Project for additional funding in order to pre-purchase air handler units in an amount not to exceed $4,400,000.

APPROVAL OF FINANCING WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

Summary Statement: This resolution authorizes Rowan University to refinance the costs of the development and construction of the Chamberlain Student Center expansion through the issuance by the Gloucester County Improvement Authority of its Loan Revenue Notes on behalf of the University, and to take all actions necessary to undertake such financing.
2023.12.13 APPROVAL OF A BACHELOR OF SOCIAL WORK
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Social Work.

2023.12.14 APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY
Summary Statement: This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Land Development, Construction Site Management, Sustainability Education & Leadership, Lifetime Educational Activities Program, and Queer Theory.

2023.12.15 APPROVAL OF CERTIFICATES OF GRADUATE STUDY
Summary Statement: This resolution approves the offering of the academic programs, Certificates of Graduate Study in Higher Education Administration, Community College Administration, Academic Advising, and Advanced Photonics.

2023.12.16 TERMINATION OF CERTIFICATE OF UNDERGRADUATE STUDY IN CONSTRUCTION MANAGEMENT PRACTICES
Summary Statement: This resolution approves the termination of the academic certificate program, Certificate of Undergraduate Studies in Construction Management Practices.

2023.12.17 REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of Michael Muhlbaier to the South Jersey Technology Park at Rowan University Board of Directors.

ACTION ITEMS

2023.12.18 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.

2023.12.19 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

2023.12.20 REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of professional staff to third and fourth year contracts.
2023.12.21 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO FLOOD PREVENTION AND MITIGATION AT THE JEAN AND RIC EDELMAN FOSSIL PARK AT ROWAN UNIVERSITY WITH INVERSAND COMPANY

**Summary Statement:** This resolution approves a contract without competitive bidding with Inversand Company for water infiltration prevention services associated with the Jean and Ric Edelman Fossil Park at Rowan University in a total amount not to exceed $350,000.

2023.12.22 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF SPECIALIZED EQUIPMENT AND REPAIRS FOR THE EDELMAN PLANETARIUM WITH EVANS & SUTHERLAND

**Summary Statement:** This resolution approves a contract without competitive bidding with Evans & Sutherland of Salt Lake City, Utah, for repair and facilities upgrade services for the Edelman Planetarium in an amount not to exceed $430,000 for FY24 or the life of the project.

2023.12.23 APPROVAL OF A TOTAL PROJECT BUDGET FOR IMPLEMENTATION OF THE NEW ROWAN-VIRTUA EXTERIOR SIGNAGE PACKAGE FOR ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE FACILITIES

**Summary Statement:** This resolution approves funding for the exterior signage package for all Rowan-Virtua School of Osteopathic Medicine locations in a total amount not to exceed $500,000.

2023.12.24 AMENDMENT TO THE DELEGATION OF AUTHORITY FOR APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO HEALTHCARE CONSULTING

**Summary Statement:** This resolution approves an amendment to continue the delegation of authority given to the President and the Senior Vice President for Finance and Chief Financial Officer to approve contract amendments for The Chartis Group for healthcare consulting services as needed for FY24.

2023.12.25 DELEGATION OF AUTHORIZATION TO DEVELOP OPERATIONAL POLICIES AND PROCEDURES FOR ROWAN UNIVERSITY

**Summary Statement:** This resolution delegates to the President of Rowan University or designee the authority to develop, adopt, and implement Operational Policies and Procedures for Rowan University and ratifies existing policies.

2023.12.26 BOARD COMMENDATION

**Summary Statement:** This resolution is a board commendation for Dr. Sunitha Menon-Rudolph’s years of service to Rowan University.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – MICHAEL HARRINGTON
PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT