ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING  
June 14, 2017  

AGENDA

SCHEDULE
3:00 p.m.

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

PUBLIC SESSION
Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR APRIL 5, 2017

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

2017.06.01 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.

2017.06.02 APPROVAL OF CONCENTRATIONS AS MINORS
Summary Statement: This resolution approves existing Concentrations as Minors and directs the University administration to implement the change. The list of Minors will be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for review.
2017.06.03 APPROVAL OF NOMENCLATURE CHANGE FROM THE DEPARTMENT OF BIOMEDICAL AND TRANSLATIONAL SCIENCES TO THE DEPARTMENT OF MOLECULAR & CELLULAR BIOSCIENCES
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from the Department of Biomedical and Translational Sciences to the Department of Molecular and Cellular Biosciences effective July 1, 2017.

2017.06.04 APPROVAL TO TRANSFORM THE HONORS CONCENTRATION INTO AN HONORS COLLEGE
Summary Statement: This resolution authorizes the President to proceed with the transformation of the Honors Concentration into the Honors College, effective July 1, 2017.

2017.06.05 APPROVAL OF ROWAN UNIVERSITY MISSION STATEMENT
Summary Statement: This resolution approves the proposed Mission Statement for Rowan University and directs the University administration to implement the Mission Statement in official publications and actions pursuant to policy and practice.

2017.06.06 APPROVAL OF OPERATING BUDGET 2017-2018
Summary Statement: This resolution approves the attached budget for fiscal year 2017-18 which includes expected funding from the State of New Jersey of $160,120,000 including $74,058,000 in state paid fringe benefits.

2017.06.07 APPROVAL OF TOTAL PROJECT BUDGET FOR BEAUTIFICATION BETWEEN BUNCE AND MEMORIAL HALLS
Summary Statement: This resolution will authorize a total project budget in the amount of $60,000 for the purchase and installation of a gazebo, and the installation of landscape and hardscape between Memorial and Bunce Halls.

2017.06.08 APPROVAL OF TOTAL PROJECT BUDGET FOR RENOVATION OF MEMORIAL HALL
Summary Statement: This resolution authorizes a total project budget in the amount of $65,600 for the upgrade and renovation of areas in Memorial Hall.

2017.06.09 APPROVAL OF TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE NEEDED BY THE DIVISION OF ADVANCEMENT IN SHPEEN HALL
Summary Statement: This resolution will authorize a total project budget in the amount of $93,000 for construction of additional office space in Shpeen Hall.

2017.06.10 APPROVAL OF TOTAL PROJECT BUDGET FOR WiFi UPGRADE PROJECT
Summary Statement: This resolution authorizes a total project budget for the WiFi Upgrade project and authorizes the University to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.
2017.06.11  APPROVAL OF TOTAL PROJECT BUDGET FOR REFURBISHING OF SPACES AT THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE (ROWAN SOM)
Summary Statement: This resolution will authorize a total project budget in the amount of $530,000 for refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms in the Academic Building on the Rowan SOM campus.

2017.06.12  APPROVAL OF MEMBERSHIP FEES FOR CONTINUATION OF AFFILIATE MEMBERSHIP IN THE NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES
Summary Statement: This resolution approves membership fees for NJASCU in an amount not to exceed $50,000 for FY18 with a possible renewal for FY19 and FY20.

2017.06.13  APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS
Summary Statement: This resolution authorizing the awarding of contracts for library materials and specialized library services through the end of June 2018 in an amount not to exceed $8,000,000.

2017.06.14  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 SOM to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products.

2017.06.15  AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with the Attorney General’s Office of the State of New Jersey in an amount not to exceed $179,000 for FY18 with a possible renewal for FY19 and FY20.

2017.06.16  AUTHORIZATION OF CONTINUATION OF CONTRACT WITH COOPER UNIVERSITY HOSPITAL FOR JOINT SECURITY MEASURES WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT
Summary Statement: This resolution authorizes the transfer of State funds to Cooper University Hospital pursuant to state budget expectations to allow for CMSRU to work collaboratively with Cooper to expand and enhance external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey.
AUTHORIZATION OF CONTRACT WITH WINNING STRATEGIES
WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution authorizes a contract between Rowan
University and Winning Strategies Washington, an experienced federal
government relations firm with expertise at the federal level, for the period July 1,
2017 through June 30, 2018. Funds to pay for this service shall be paid from the
discretionary fund of the Rowan University Foundation.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH WINNING STRATEGIES PUBLIC RELATIONS, LLC (“WSPR”) FOR
STRATEGIC COMMUNICATIONS AND PUBLIC RELATIONS SERVICES
Summary Statement: This resolution authorizes a contract without competitive
bidding between Rowan University and Winning Strategies Public Relations, LLC,
an experienced firm with expertise in strategic communications and public
relations services.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH ANDROPOGON ASSOCIATES FOR CONTINUATION OF DESIGN
SERVICES FOR THE ROHRER COLLEGE OF BUSINESS PROJECT
Summary Statement: This resolution authorizes a contract without competitive
bidding for consulting services relating to storm water management with
Andropogon Associates.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH EDGEWATER DESIGN, LLC FOR CONTINUATION OF DESIGN
SERVICES FOR THE ROHRER COLLEGE OF BUSINESS PROJECT
Summary Statement: This resolution authorizes a contract without competitive
bidding for continuation of services with Edgewater Design, LLC for consulting
services relating to storm water management necessary for the Rohrer College of
Business.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH CELLCO PARTNERSHIP TO PROVIDE CELLULAR PHONE
SERVICE
Summary Statement: This resolution authorizes a contract without competitive
bidding with Cellco Partnership of Basking Ridge, New Jersey in an amount not to
exceed $256,000 for cellular phone service for FY18 with a possible renewal for
FY19 and FY20.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH PAE TEC/WINDSTREAM TO PROVIDE LONG DISTANCE
TELEPHONE SERVICE
Summary Statement: This resolution approves a contract without competitive
bidding with Pae Tec/Windstream of Perinton, New York in an amount not to
exceed $500,000 for long distance services for FY18 with a possible renewal for
FY19 and FY20.
AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERIZON TO PROVIDE LOCAL TELEPHONE SERVICE

Summary Statement: This resolution approves a contract without competitive bidding with Verizon of Trenton, New Jersey in an amount not to exceed $150,000 for local telephone services for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR DATA AND WEB CONTENT MANAGEMENT SOFTWARE

Summary Statement: This resolution approves a contract without competitive bidding with iModules located in Leakwood, Kansas in an amount not to exceed $75,000 for encompass software, data and web content management software for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH KALTURA, INC. TO PROVIDE ON-DEMAND VIDEO TECHNOLOGY

Summary Statement: This resolution approves a contract without competitive bidding with Kaltura Inc., of New York, New York in an amount not to exceed $100,000 for on-demand video services for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR A WEB-BASED LEARNING MANAGEMENT SYSTEM FOR ONLINE COURSES

Summary Statement: This resolution approves a contract without competitive bidding with Blackboard located in Washington D.C., in an amount not to exceed $800,000 for a web-based learning management system for online courses, for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH EXAM SOFT WORLD WIDE, LLC TO ADMINISTER SECURE EXAMS AND ANALYZE RESULTS

Summary Statement: This resolution approves a contract without competitive bidding with Exam Soft World Wide, LLC of Boca Raton, Florida, in an amount not to exceed $70,000 for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH KANE COMMUNICATIONS FOR WI-FI SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Kane Communications located in Trenton, New Jersey, in an amount not to exceed $350,000 for an upgrade of the Wi-Fi system at Rowan Boulevard and Rowan Townhouses for FY18.
2017.06.29  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH JOHNSON CONTROLS FOR A PREVENTATIVE MAINTENANCE CONTRACT

Summary Statement: This resolution approves a contract without competitive bidding with Johnson Controls located in Blackwood, New Jersey, in an amount not to exceed $120,000 for FY18 with a possible renewal for FY19 and FY20.

2017.06.30  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH DC GLOBAL

Summary Statement: This resolution approves a contract without competitive bidding with DC Global, located in Bala Cynwyd, Pennsylvania, in an amount not to exceed $700,000 for student recruitment services for FY18, with a possible renewal for FY19 and FY20.

2017.06.31  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUDIT SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Protiviti, Inc. of Philadelphia, Pennsylvania for auditing services in an amount not to exceed $185,000 for FY18.

2017.06.32  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH TOUCHNET TO PROVIDE GATEWAY PAYMENT SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with TouchNet of Lenexa, Kansas in an amount not to exceed $185,000 for gateway payment services for FY18 with a possible renewal for FY19 and FY20.

2017.06.33  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH GARTNER TO PROVIDE INFORMATION TECHNOLOGY CONSULTING SERVICES

Summary Statement: This resolution approves a contract without competitive bidding for clinical systems with Gartner of Dallas, Texas in an amount not to exceed $155,950 for FY18 with a possible renewal for FY19 and FY20.

2017.06.34  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH GENERAL ELECTRIC TO PROVIDE CLINICAL SYSTEMS

Summary Statement: This resolution approves a contract without competitive bidding for clinical systems with GE of South Burlington, Vermont in an amount not to exceed $867,445 for FY18 with a possible renewal for FY19 and FY20.

2017.06.35  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH NJ EDGE TO PROVIDE INTERNET SERVICE

Summary Statement: This resolution approves a contract without competitive bidding with NJ Edge of Newark, New Jersey in an amount not to exceed $336,000 for internet services for FY18 with a possible renewal for FY19 and FY20.
AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH LANE PRINTING TO PRINT THE ROWAN MAGAZINE
Summary Statement: This resolution approves a contract without competitive bidding with Lane Printing of Burlington Vermont in an amount not to exceed $200,000 for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITH PIROLLI PRINTING FOR PRINTING SERVICES
Summary Statement: This resolution approves a contract with Pirolli Printing of Bellmawr, New Jersey in an amount not to exceed $150,000 for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR TRANSPORTATION SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with South Jersey Transportation Authority in an amount not to exceed $600,000 for transportation services between campuses for FY18 with a possible renewal for FY19 and FY20.

AUTHORIZATION OF CONTRACT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT
Summary Statement: In order for CMSRU to provide appropriate external security for its 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. 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 $797,000 for Fiscal Year 18.

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH UNIVERSITY STUDENT LIVING (“USL”) AT HOLLY POINTE COMMONS FOR STUDENT RENTAL UNITS DURING SUMMER AND BREAK PERIODS
Summary Statement: This resolution approves a contract without competitive bidding with University Student Living located in Glassboro, NJ, in an amount not to exceed $100,000 for renting rooms for Rowan students at Holly Pointe Commons in the summer and break periods from USL for FY18 with a possible renewal for FY19 and FY20.
2017.06.41  AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH MONDO INTERNATIONAL, LLC TO PROVIDE PERSONNEL RECRUITMENT SERVICES FOR IRT

Summary Statement: This resolution approves a contract without competitive bidding with Mondo International, LLC, of New York, New York in an amount not to exceed $200,000 for IRT personnel recruitment for FY18 with a possible renewal for FY19 and FY20.

2017.06.42  AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

Summary Statement: The resolution approves the addition of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, and the reconciliation of current practice with appropriate authority. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to approval by the Division of Finance.

2017.06.43  AMEND ROWAN UNIVERSITY PROCESS FOR ESTABLISHING CAPITAL PROJECT BUDGETS

Summary Statement: The resolution approves the amendment of previously established procedures governing the establishment of Capital Project Budgets.

ACTION ITEMS

2017.06.44  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.

2017.06.45  REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

2017.06.46  REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO THIRD, FOURTH, FIFTH, AND SIXTH YEAR CONTRACTS

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

2017.06.47  APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

Summary Statement: This resolution seeks approval for employment appointments for managers.

2017.06.48  PROMOTIONS TO THE RANK OF PROFESSOR

Summary Statement: This resolution seeks approval for promotions to the rank of Professor.
2017.06.49  PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.

2017.06.50  CONFERRAL OF PROFESSOR EMERITUS STATUS
Summary Statement: This resolution approves the conferral of Professor Emeritus status for identified retired faculty members.

2017.06.51  RETIREMENT RECOGNITION
Summary Statement: This resolution approves retirement recognitions for identified retirees.

2017.06.52  APPROVAL OF MEAL PLAN RATES 2017-2018
Summary Statement: This resolution approves new meal plan rates representing an average increase of 1.61% over the current rates.

2017.06.53  APPROVAL OF TUITION AND FEE RATES 2017-2018
Summary Statement: This resolution provides for the approval of a tuition increase for undergraduate students of 2.40%, traditional graduate and MBA students of 2.36% and CMSRU students of 3.00%. It also provides a fee increase for undergraduate of 2.39%, and traditional graduate and MBA students of 2.49%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President, to establish tuition and fees for extension courses. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

2017.06.54  APPROVAL OF TUITION AND FEE RATES FOR ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE 2017-2018
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 2.5% over the current rates.

2017.06.55  APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING 2017-2018
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 per agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.

2017.06.56  APPROVAL OF PARKING FEES
Summary Statement: This resolution provides for the approval of parking fee increases effective on July 1, 2017.
2017.06.57 APPROVAL OF STUDENT FEE FOR THE COLLEGE OF EDUCATION

Summary Statement: This resolution approves the addition of a fee for the College of Education in the amount of $300 per student seeking Certification of Advanced Standing to complete the edTPA Performance Assessment required by the state of New Jersey.

2017.06.58 AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES – POOL LIST FOR FISCAL YEAR 2018

Summary Statement: This resolution authorizes the award of contracts for legal services with professional legal service providers as identified through the University’s Request for Proposals process.

2017.06.59 AWARD OF CONTRACT FOR SERVICES OF GOVERNMENTAL AFFAIRS AGENT

Summary Statement: This resolution authorizes the continuation of a contract between Rowan University and Gibbons, PC, an experienced government relations firm with expertise at the state and federal levels for the period July 1, 2017 through June 30, 2018. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

2017.06.60 AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAMDEN COUNTY IMPROVEMENT AUTHORITY (CCIA) TO PROVIDE PARKING FOR FACULTY, STAFF, AND STUDENTS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

Summary Statement: This resolution approves a contract without competitive bidding with Camden County Improvement Authority in an amount not to exceed $342,434 for parking for students, staff, and faculty at the CMSRU campus for FY18 with a possible renewal for FY19 and FY20.

2017.06.61 AUTHORIZATION TO EXECUTE A RECIPROCAL ACCESS EASEMENT AGREEMENT WITH BRANDYWINE ACQUISITION & DEVELOPMENT, L.L.C.

Summary Statement: This resolution authorizes the execution of a Reciprocal Access Easement Agreement with Brandywine Acquisition and Development, L.L.C., or a subsidiary or affiliate under its control which will allow access to the Stratford Campus of Rowan University directly from the White Horse Pike and will benefit the RowanSOM campus and Stratford community at large.

2017.06.62 BOARD COMMENDATION

Summary Statement: This resolution is a commendation for outgoing trustee, Keith S. Campbell.

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

REPORT ON THE THOMAS N. BANTIVOGLIO HONORS CONCENTRATION – LEE TALLEY
REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD – LARRY DIVIETRO

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

REPORT FROM STUDENT TRUSTEE – RBREY SINGLETON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2017.06.01

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation, and

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits and maintains a membership of individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, Board membership should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws/Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

Anthony Calabrese
Retired Consultant
United Computer, part of All Covered
IT Solutions from Konica Minolta

Anthony J. Galvin
Founder
UB Enterprises, LLC

Robert W. Hoey
Executive Vice President—Wealth Management
Janney Montgomery Scott LLC

(continued)
RESOLUTION #2017.06.01 (continued)

James E. George, MD, JD, FACEP
Strategic Advisor to the President
TeamHealth

Scott H. Kintzing
Vice President – Business Lending
Investors Bank

Harry I. Scheyer
Senior Vice President
RTD Financial Advisors, LLC

David J. Strout, Jr.
President
Cettei & Connell, Inc.

Dorothy Stubblebine
President
DJS Associates

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

Recommended for Approval By:
University Advancement Committee (5/31/17)
Nominations Committee (6/8/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.02

APPROVAL OF CONCENTRATIONS AS MINORS

WHEREAS, Resolution #2016.04.01, Approval of Changes to Sub-Majors: Minors, Concentrations, Specializations, Certificates of Undergraduate Study, and Area of Study Certification Program and Senate Curricular Program Definitions, approved changes to the definitions and nomenclature of the indicated non-degree options, and

WHEREAS, pursuant to its new definition, a Minor “represents a coherent area of study associated with, or drawn from, a major or discipline, or may include courses from multiple programs in different departments or colleges,” and

WHEREAS, the scope of the new definition includes the non-degree option previously termed a Concentration, and

WHEREAS, existing Concentrations have been approved by the Deans of the respective Colleges, the University Senate Curriculum Committee, and the Provost, announced to the Academic Affairs Committee of the Board of Trustees, and verified as active and continuing non-degree options by the Deans of the respective Colleges,

WHEREAS, the Board of Trustees reviews and approves Minors,

THEREFORE BE IT RESOLVED that the Board of Trustees approves existing Concentrations as Minors and directs the University administration to implement the change.

SUMMARY STATEMENT/RATIONALE

This resolution approves existing Concentrations as Minors and directs the University administration to implement the change. The list of Minors will be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/31/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.03

APPROVAL OF NOMENCLATURE CHANGE FROM THE DEPARTMENT OF BIOMEDICAL AND TRANSLATIONAL SCIENCES TO THE DEPARTMENT OF MOLECULAR & CELLULAR BIOSCIENCES

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, this change is warranted given the new majors that are proposed to be in this department (Bachelor of Science in Molecular and Cellular Biology, Bachelor of Science in Bioinformatics, and Master of Science in Bioinformatics), and

WHEREAS, the nomenclature change will better reflect the current and future directions of both teaching and research housed in this department, and

WHEREAS, the College Curriculum Committee, the University Senate, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from the Department of Biomedical and Translational Sciences to the Department of Molecular and Cellular Biosciences effective July 1, 2017.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from the Department of Biomedical and Translational Sciences to the Department of Molecular and Cellular Biosciences effective July 1, 2017.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/31/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.04

APPROVAL TO TRANSFORM THE HONORS CONCENTRATION INTO AN HONORS COLLEGE

WHEREAS, the Thomas N. Bantivoglio Honors Concentration is a living-learning community that provides dynamic educational and leadership experiences for Rowan University’s highest-achieving students, and

WHEREAS, enrollments have grown and broadened significantly, resulting in increased operational and programmatic demands on the infrastructure and personnel of the Concentration, and

WHEREAS, an Honors College will enable the University to realize its commitment to enhanced learning opportunities for its students, providing opportunities for students to engage in hands-on research, apply their knowledge, and help promote innovative collaborations with research faculty, and

WHEREAS, an Honors College will increase the value of an undergraduate degree at Rowan University while still delivering a high-quality education that is accessible and affordable, and

WHEREAS, the transformation of the Honors Concentration into an Honors College has been approved by the University Senate, Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the Honors Concentration become the Honors College effective July 1, 2017.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the transformation of the Honors Concentration into the Honors College, effective July 1, 2017.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/31/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.05

APPROVAL OF ROWAN UNIVERSITY MISSION STATEMENT

WHEREAS, the current Rowan University Mission Statement was approved by the Board of Trustees in 2003, and

WHEREAS, during recent bylaws revisions of the Board of Trustees Bylaws, the Mission Statement was modified to acknowledge Rowan University’s designation as a state-designated comprehensive Public Research University, and

WHEREAS, the University has undergone transformative changes since the approval of the Mission Statement in 2003 and since acknowledging the statutory change, and

WHEREAS, a Mission Statement Development Task Force with administration, faculty, staff, and student representation was charged with articulating a new Mission Statement to reflect the priorities, objectives, and direction of the University as it continues to expand and evolve, and

WHEREAS, the proposed Mission Statement was presented to the Executive Cabinet, the Administrative Cabinet, the Deans’ Council, the Strategic Priorities Council and the University Senate, and

WHEREAS, the proposed Mission Statement has been reviewed and recommended for approval through the Committees of the Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees approves the proposed Mission Statement attached hereto and directs the University administration to implement the Mission Statement in official publications and actions pursuant to policy and practice.

SUMMARY STATEMENT/RATIONALE

This resolution approves the proposed Mission Statement for Rowan University and directs the University administration to implement the Mission Statement in official publications and actions pursuant to policy and practice.

Recommended for Approval By:
Audit Committee (5/30/17)
Facilities Committee: (5/30/17)
Budget and Finance Committee (5/30/17)
Academic Affairs/Student Affairs Committee (5/31/17)
University Advancement (5/31/17)
Executive Committee (6/8/17)

6/14/17
Proposed Rowan University Mission Statement

A Visionary Mission for Student Learning, Research Excellence, and Service
Rowan University will become a new model for higher education by being inclusive, agile, and responsive, offering diverse scholarly and creative educational experiences, pathways, environments, and services to meet the needs of all students; maintaining agility by strategically delivering organizational capacity across the institution; and responding to emerging demands and opportunities regionally and nationally.
RESOLUTION #2017.06.06

APPROVAL OF OPERATING BUDGET
2017-2018

WHEREAS, pursuant to the applicable statute, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University as well as tuition received by the University, N.J.S.A. 18A:64M-9(e), provided such activities are conducted in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury, and

WHEREAS, the Board is also empowered with respect to funds received from other sources, to direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

WHEREAS, all accounts of the University shall be subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for fiscal year 2017-18 in the amount of $516,655,500 including regular operating, auxiliary operations, Division of Global Learning & Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

WHEREAS, sufficient funding has been identified in the attached proposed operating budget to support the recommended expenditures

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $516,655,500 for fiscal year 2017-18.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for fiscal year 2017-18 which includes expected funding from the State of New Jersey of $160,120,000 including $74,058,000 in state paid fringe benefits.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
Rowan University Consolidated Budget Analysis
Projected Budget FY 2018

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>Rowan Global</th>
<th>CMSRU</th>
<th>Rowan SOM</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General State Appropriation</td>
<td>$27,307,000</td>
<td>$0</td>
<td>$0</td>
<td>$17,428,000</td>
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<td>Sub-Total State Support</td>
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<td>Tuition</td>
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<td>0</td>
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<td>Student Fees</td>
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<td>2,613,536</td>
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<td>1,854,129</td>
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<td>Scholarships/Waivers</td>
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<td>(2,061,765)</td>
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<td>(677,943)</td>
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<td>(30,039,708)</td>
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<tr>
<td>Sub-Total Net Tuition &amp; Fees</td>
<td>149,285,215</td>
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<td>33,954,584</td>
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<td>34,767,302</td>
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<td>Revenue Centers Distributions</td>
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<td>Faculty Practice Plan Revenue</td>
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<tr>
<td>Housestaff Billings</td>
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<td>Interest Earnings - Unrestricted</td>
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<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>Rowan Global</th>
<th>CMSRU</th>
<th>Rowan SOM</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary</td>
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<td>Non-Salary - Operating</td>
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<td>Malpractice</td>
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<td>$9,150,000</td>
<td>$0</td>
<td>$516,655,500</td>
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</table>

Net

$(351,387) | $654,263 | $620,182 | $3,098 | $643,034 | $364,000 | $0 | $1,933,190

6/14/17
RESOLUTION #2017.06.07

APPROVAL OF TOTAL PROJECT BUDGET FOR BEAUTIFICATION BETWEEN BUNCE AND MEMORIAL HALLS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has expressed a desire for the construction of beautification projects to enhance areas on its campuses for the benefit of its students, faculty, staff, and the entire University community, and

WHEREAS, in the interests of campus beautification, the University wishes to improve the area between Bunce and Memorial Halls as part of this Campus Beautification Program through the purchase and installation of a gazebo, and the installation of landscape and hardscape, and

WHEREAS, the above-referenced beautification project is not anticipated to exceed $60,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from Foundation discretionary funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for beautification of the area between Bunce and Memorial Halls on the Glassboro Campus is established in an amount not to exceed $60,000.

SUMMARY STATEMENT/RATIONALE

This resolution will authorize a total project budget in the amount of $60,000 for the purchase and installation of a gazebo, and the installation of landscape and hardscape between Memorial and Bunce Halls.

Recommended for Approval By:
Facilities Committee (5/30/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.08

APPROVAL OF TOTAL PROJECT BUDGET FOR RENOVATION OF MEMORIAL HALL

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A. 18A:64M-9(f) and (r), and

WHEREAS, the University has expressed a desire for the upgrade and renovation of areas in Memorial Hall which shall include renovations of certain areas and the installation of new furniture, and

WHEREAS, the cost of the above project is not anticipated to exceed $65,600, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from Information Resources FY17 operating funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for renovation in Memorial Hall on the Glassboro Campus is established in an amount not to exceed $65,600.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a total project budget in the amount of $65,600 for the upgrade and renovation of areas in Memorial Hall.

Recommended for Approval By:
Facilities Committee (5/30/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.09

APPROVAL OF TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE NEEDED BY THE DIVISION OF ADVANCEMENT IN SHPEEN HALL

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the Division of Advancement has a need for additional personnel to perform its work for the University, and

WHEREAS, the hiring of additional personnel will create the need for additional office space in Shpeen Hall, where the Department is located, and

WHEREAS, the project involves the construction of five offices with new furniture and fixtures, and

WHEREAS, the above-referenced project is not anticipated to exceed $93,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project include $40,000 from the operating funds of the Advancement Division with the remainder of the funds to be provided by Capital Funding

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the new offices to be constructed in Shpeen Hall is established in an amount not to exceed $93,000.

SUMMARY STATEMENT/RATIONALE

This resolution will authorize a total project budget in the amount of $93,000 for construction of additional office space in Shpeen Hall.

Recommended for Approval By:
Facilities Committee (5/30/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.10

APPROVAL OF TOTAL PROJECT BUDGET
FOR WiFi UPGRADE PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise necessary university projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, Rowan endeavors at all times to provide its student body with the tools and services that they need to be able to pursue their education and future careers in the current environment of digitalized solutions and processes, and desires to provide to its community web services adequate to meet the changing needs of the educational environment, and

WHEREAS, the University has determined that the current WiFi technology in two residential areas on campus, the Townhouses and Apartments on Rowan Boulevard, is inadequate to meet the dynamic and changing needs of the University community and is in need of upgrade and enhancement, and

WHEREAS, the Enhancement of WiFi technology on campus at the Townhouses and in the Apartments on Rowan Boulevard is a Capital Project requiring the use of Auxiliary Operating Funds, and

WHEREAS, this project will consist primarily of the enhancement of the WiFi technology at two residential areas on campus to allow students, staff, and visitors to campus the ability to use wireless internet services in a more effective and efficient manner, and will include the upgrade of infrastructure, installation of cabling, purchase of licenses, professional, and other services, and

WHEREAS, the University has determined that this project shall not exceed the total cost of $992,000, and

WHEREAS, the source for such funding is the Auxiliary Operating Fund, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for WiFi Upgrade Project is established in an amount not to exceed $992,000

(continued)
RESOLUTION #2017.06.10 (continued)

AND BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project development services and related activities as may be necessary to advance the project in accordance with applicable law.

SUMMARY STATEMENT

This resolution authorizes a total project budget for the WiFi Upgrade project and authorizes the University to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:
Facilities Committee (5/30/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.11

APPROVAL OF TOTAL PROJECT BUDGET FOR REFURBISHING OF SPACES AT THE ROWAN SCHOOL OF OSTEOPATHIC MEDICINE (ROWANSOM)

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has expressed a desire for the upgrade and renovation of certain areas within the Academic Building located on the RowanSOM campus for the benefit of its students, faculty, staff, and the entire University community, and

WHEREAS, upgrades of areas in the above mentioned Academic Building include refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms, and

WHEREAS, the above-referenced Refurbishing Project is not anticipated to exceed $530,000 and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from the RowanSOM Operating Budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms in the Academic Building on the RowanSOM campus is established in an amount not to exceed $530,000.

SUMMARY STATEMENT/RATIONALE

This resolution will authorize a total project budget in the amount of $530,000 for refurbishing of the Break-Out rooms, Computer Labs, Atrium and Conference rooms in the Academic Building on the RowanSOM campus.

Recommended for Approval By:
Facilities Committee (5/30/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.12

APPROVAL OF MEMBERSHIP FEES FOR CONTINUATION OF AFFILIATE MEMBERSHIP IN THE NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES

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 2017.04.20, the Board of Trustees adopted a limited exception to the public bidding rules for mission critical memberships, and the

WHEREAS, the New Jersey Association of State Colleges and Universities (“NJASCU”) is a nongovernmental entity created by the New Jersey legislature to advocate for issues concerning higher education in the State, and

WHEREAS, NJASCU analyzes and monitors public policy issues and legislation affecting its member intuitions and plays a leading role in developing and proposing state higher education policy to better serve New Jersey’s citizens and its higher education students, and

WHEREAS, Rowan University is an affiliate member of NJASCU, and

WHEREAS, Rowan has benefited from its membership as a result of shared interests relating to issues impacting all institutions of higher education, including public research universities, and

WHEREAS, NJASCU has agreed to continue the affiliate membership of Rowan University for $50,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the membership fees for NJASCU

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to pay the membership fees for Rowan University for NJASCU in an amount not to exceed $50,000.

(continued)
RESOLUTION #2017.06.12 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves membership fees for NJASCU in an amount not to exceed $50,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.13

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

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 library materials 18A:64-56(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with library materials and services for Rowan University, and

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY18 in an amount not to exceed $8,000,000 for the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Chemical Society</td>
<td>$120,000</td>
</tr>
<tr>
<td>ArtStor</td>
<td>$35,000</td>
</tr>
<tr>
<td>Backstage</td>
<td>$40,000</td>
</tr>
<tr>
<td>BePress</td>
<td>$70,000</td>
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<tr>
<td>BMJ</td>
<td>$160,000</td>
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<tr>
<td>CLARIVATE (Web of Science)</td>
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<tr>
<td>Credo Reference LTD</td>
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<tr>
<td>EBSCO</td>
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</tr>
<tr>
<td>Elsevier</td>
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<td>Euromonitor</td>
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<tr>
<td>Ex Libris</td>
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<tr>
<td>GOBI Library Solutions</td>
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<tr>
<td>Cengage Learning</td>
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</tr>
<tr>
<td>I Intime/Med U</td>
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</tr>
<tr>
<td>IEEE</td>
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<tr>
<td>JSTOR</td>
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<tr>
<td>Logical Images Inc.</td>
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<tr>
<td>LYRASIS</td>
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<tr>
<td>McGraw Hill</td>
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<tr>
<td>Newsbank</td>
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</table>

(continued)
RESOLUTION #2017.06.13 (continued)

NJEdg.net (Vale consortium) $ 350,000
OCLC $ 80,000
Ovid Technologies $ 500,000
Oxford University Press $ 70,000
PALCI $ 100,000
ProQuest/Serial Solutions $ 350,000
Springer/Nature $ 200,000
Standard & Poor $ 75,000
Storage Concepts $ 35,000
Teton Data/StatRef $ 60,000
Thieme $ 45,000
Thomson Reuters-Scientific $ 50,000
WALDO $ 35,000
Wiley Online Library $ 60,000
Wolters Kluwer Health Medical Research $ 200,000
Yankee Book Peddler $ 350,000

SUMMARY STATEMENT/RATIONALE

This resolution authorizing the awarding of contracts for library materials and specialized library services through the end of June 2018 in an amount not to exceed $8,000,000.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.14

APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES

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, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, certain exceptions are applicable for grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications requiring specific purity levels, dosages, and ready and prompt access and supply, and blood products, including the exceptions applicable to extraordinary unspecifiable products (N.J.S.A. 18A:64-56(a)(2)); materials not available from more than one potential bidder (N.J.S.A. 18A:64-56(a)(3)); and applicable to emergencies impacting health and safety (N.J.S.A.52:34-9 and 10), and

WHEREAS, these exceptions allow for the orderly and efficient operations of the clinical practices at the Rowan University School of Osteopathic Medicine

THEREFORE BE IT RESOLVED by the Board of Trustees that the public bidding requirements shall not be required during Fiscal Year 2018 for agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products, and

BE IT FURTHER RESOLVED that Rowan shall prepare a report of products procured by means of this exception which shall be presented on a continuing basis to the Budget and Finance committee of the Board.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of RowanSOM to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products.

Recommended by Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.15

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL LEGAL SERVICES

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 professional services through 18A:64-56(a)(1)

WHEREAS, the University requires certain legal services from outside entities not within the Rowan Legal Department, and

WHEREAS, certain of such services relating to Tort Claims defense and Higher Education law are available through the Attorney General’s Office of the State of New Jersey, and

WHEREAS, such services are estimated to cost $179,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the fees associated with outside legal services from the Attorney General’s Office

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Attorney General’s Office of New Jersey for an amount not to exceed $179,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with the Attorney General’s Office of the State of New Jersey in an amount not to exceed $179,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital (“Cooper”), known as the Cooper Medical School of Rowan University (“CMSRU”), located in Camden, New Jersey, and

WHEREAS, Rowan University has in existence a partnership with Cooper relating to security on the CMSRU-Cooper Campus Footprint which currently supports security patrols by outside agencies, including the Camden County Sheriff’s Office, and

WHEREAS, students and faculty of CMSRU are involved in frequent movement from CMSRU to Cooper throughout the course of the day and night as part of their required clinical training and instructional activities, and

WHEREAS, the State of New Jersey has recognized the need for additional security in and around this area to ensure the safety and wellbeing of the students and faculty and has made available an additional $500,000 to Rowan to enhance and support this effort in addition to the $2,000,000 approved in September 2016 to bring the total to the original state budgeted amount of $2,500,000, and

WHEREAS, the plan for enhanced security anticipates the installation of new technology designed to support safety initiatives and Cooper has agreed to take the lead in acquiring, installing and operating said equipment, and

WHEREAS, the State funds received by Rowan will be transferred to Cooper in order to effectuate said enhancements, and

WHEREAS, this service is intended to supplement the support and services provided by the Camden County Police Department, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to transfer the funds received from the State of New Jersey to Cooper to effectuate the enhanced security program for the combined CMSRU-Cooper Campus, and

(continued)
RESOLUTION #2017.06.16 (continued)

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to finalize the plan for the enhanced security, including the execution of any necessary agreements to effectuate the enhancements.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the transfer of State funds to Cooper University Hospital pursuant to state budget expectations to allow for CMSRU to work collaboratively with Cooper to expand and enhance external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey.

Recommended for Approval By:
Budget & Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.17

AUTHORIZATION OF CONTRACT WITH WINNING STRATEGIES WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT

WHEREAS, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

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 now has increased capacity to conduct private and public grant funded research, and

WHEREAS, Rowan has become much more involved in activity at the federal level as a result of its research university status and requires assistance from a firm focused on federal matters; and

WHEREAS, Winning Strategies Washington ("WSW") has extensive experience and expertise in assisting similarly situated Universities and other entities in federal government relations services, and

WHEREAS, in the course of the performance of such services, WSW may engage in lobbying activities as such terms are defined under applicable state and federal laws, and

WHEREAS, the services to be rendered by WSW are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation ("Foundation"), and

WHEREAS, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

WHEREAS, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)
RESOLUTION #2017.06.17 (continued)

WHEREAS, WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile & ability to secure grant and program funding; and

WHEREAS, WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2017 through June 30, 2018 for $10,000/month for services and reasonable & necessary expenses not to exceed $300/month in a total contract amount not to exceed $123,600 for said fiscal year, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above,

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with WINNING STRATEGIES WASHINGTON for the provision of federal government relations services is hereby approved for the period July 1, 2017 through June 30, 2018 for services in an amount not to exceed $123,600.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2017 through June 30, 2018. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
RESOLUTION #2017.06.18

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH WINNING STRATEGIES PUBLIC RELATIONS, LLC (“WSPR”) FOR STRATEGIC COMMUNICATIONS AND PUBLIC RELATIONS SERVICES

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 professional consulting services through N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, as a state designated public research institution, Rowan now has increased capacity to conduct private and public grant funded research, and

WHEREAS, there is a need to develop greater awareness of Rowan University in certain markets with key business leaders and others, and

WHEREAS, Winning Strategies Public Relations, LLC (“WSPR”) has specialized experience and expertise in such matters; assisting similarly situated Universities and other entities in strategic communications and public relations services and has provided such services to Rowan University under a limited engagement agreement, and

WHEREAS, WSPR has provided services to date in a satisfactory manner, and

WHEREAS, WSPR has proposed to provide the above-referenced services for the period of July 1, 2017 to June 30, 2018 for $7,500/month for services and reasonable & necessary expenses which are approved in advance; and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense in the General Fund

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter in a contract with Winning Strategies Public Relations, LLC (“WSPR”) in an amount not to exceed $95,000.

(continued)
RESOLUTION #2017.06.18 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding between Rowan University and Winning Strategies Public Relations, LLC, an experienced firm with expertise in strategic communications and public relations services.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.19

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH ANDROPOGON ASSOCIATES FOR CONTINUATION OF DESIGN SERVICES FOR THE ROHRER COLLEGE OF BUSINESS PROJECT

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 professional consulting services through N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, the University has recently completed the construction of a new building for the Rohrer College of Business (RCOB), and

WHEREAS, the establishment of the Flood Hazard Area Design Flood Elevation and Limit Line for the Chestnut Branch Tributary (pursuant to N.J.A.C. 7:13.6) determined that portions of the RCOB project are within the established flood hazard area, and are at risk for flooding associated with the Chestnut Branch Creek during significant storm events, and

WHEREAS, during major storm events the berm embankment of the stream & flood plain, within which the RCOB is located, acts as a retention pond, restricting the discharge and temporarily storing water on campus and has caused and will continue to cause flooding on the RCOB site, and

WHEREAS, the University wishes to advance storm water management initiatives for the prevention of flooding in and around the RCOB site, and

WHEREAS, the University is required to be in compliance with New Jersey Department of Environmental Protection ("NJDEP") Reforestation Requirements pursuant to the New Jersey No Net Loss Reforestation Act, at N.J.S.A. 13:1L-14.1 et seq., and

WHEREAS, the University is required to be in compliance with NJDEP stream bank restoration requirements pursuant to the New Jersey Freshwater Wetlands (FWW) Protection Act, at N.J.A.C. 7:7A, and

WHEREAS, the integration of Storm Water Management, Stream restoration and Reforestation for this Project is the preferred method to plan for the mitigation of negative conditions that could cause flooding on and proximate to the RCOB site, and (continued)
RESOLUTION #2017.06.19 (continued)

WHEREAS, the University requires the use of professional services to design and prepare all necessary documentation to advance storm water management mitigation of negative conditions that could cause flooding on and proximate to the RCOB site, and to achieve the aforementioned goals, and

WHEREAS, the consulting firm of Andropogon Associates, located in Philadelphia Pennsylvania, was the Landscape Architects for the RCOB Project, related Stream Restoration and the first phase of storm water management in the vicinity of the Chestnut Branch Creek, and

WHEREAS, to ensure consistency of design and benefit the University by reducing costs associated with enlisting a different consultant without the background knowledge of this site and project, the University has concluded that it is in its best interests to continue using Andropogon Associates to provide professional services to advance subsequent phases of the storm water management project, and

WHEREAS, Andropogon Associates has proposed to provide the above-referenced services for an amount not to exceed $300,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense contingent on approval that this expense is integral to the original RCOB project,

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President of Finance is authorized to enter into a contract without competitive bidding with Andropogon Associates to provide professional services for the storm water management project in an amount not to exceed $300,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding for consulting services relating to storm water management with Andropogon Associates.
RESOLUTION #2017.06.20

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH
EDGEWATER DESIGN, LLC FOR CONTINUATION OF DESIGN SERVICES FOR
THE ROHRER COLLEGE OF BUSINESS PROJECT

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, the University has recently completed the construction of a new building for the Rohrer College of Business (RCOB), and

WHEREAS, the establishment of the Flood Hazard Area Design Flood Elevation and Limit Line for the Chestnut Branch Tributary (pursuant to N.J.A.C. 7:13.6) determined that portions of the RCOB project are within the established flood hazard area, and are at risk to flooding associated with the Chestnut Branch Creek during significant storm events, and

WHEREAS, during major storm events, the berm embankment of the stream and flood plain, within which the RCOB is located, acts as a retention pond, restricting the discharge and temporarily storing water on campus which can lead to flooding on the RCOB site, and

WHEREAS, the University wishes to advance storm water management initiatives for the mitigation of negative conditions that have caused and could continue to cause flooding on and around the RCOB site, and

WHEREAS, the University is required to be in compliance with New Jersey Department of Environmental Protection ("NJDEP") Reforestation Requirements pursuant to the New Jersey No Net Loss Reforestation Act, at N.J.S.A. 13:1L-14.1 et seq., and

WHEREAS, the University is required to be in compliance with NJDEP stream bank restoration requirements pursuant to the New Jersey Freshwater Wetlands (FWW) Protection Act, at N.J.A.C. 7:7A: and

WHEREAS, the integration of Storm Water Management, Stream restoration and Reforestation for this Project is the preferred method to mitigate negative conditions that could cause flooding on and proximate to the RCOB site, and

(continued)
WHEREAS, the University requires the use of professional services to design and prepare all necessary documentation to advance planning for storm water management mitigation, prevent future flooding, and achieve compliance with NJDEP stream bank and reforestation requirements, and

WHEREAS, the University has completed the First Phase of Storm water management on the Crossroads of Robinson Green Project, and

WHEREAS, the Second Phase of the above project includes storm water management to regulate the flow of Storm water runoff into the Chestnut Branch Creek, and

WHEREAS, the firm of Edgewater Design, LLC served as the design consultants for the First Phase of Storm water management on the Crossroads of Robinson Green Project, and

WHEREAS, to ensure consistency of design and reduce costs to the University relating to a different consultant continuing the project, the University has determined that it is in its best interests to continue using Edgewater Design, LLC to provide professional services to advance subsequent phases of the storm water management project, and

WHEREAS, Edgewater Design, LLC has proposed to provide the above-referenced services for an amount not to exceed $150,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense contingent on approval that this expense is integral to the original RCOB project

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President of Finance is authorized to enter into a contract without competitive bidding with Edgewater Design, LLC to provide professional services for the storm water management project in an amount not to exceed $150,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding for continuation of services with Edgewater Design, LLC for consulting services relating to storm water management necessary for the Rohrer College of Business.

Recommended for Approval By:
Facilities Committee (5/30/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.21

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CELLCO PARTNERSHIP TO PROVIDE CELLULAR PHONE SERVICE

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 software and data technology through 18A:64-56a(19), and

WHEREAS, Rowan has a need for cellular phone service throughout the University system, and

WHEREAS, Cellco is the former Verizon Services that the University uses for its systems, and the University has been satisfied with the services received from Cellco, and

WHEREAS, Cellco has agreed to provide these services on a continuing basis for a cost not to exceed $256,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with cellular services for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Cellco Partnership, located in Basking Ridge, New Jersey in an amount not to exceed $256,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with Cellco Partnership of Basking Ridge, New Jersey in an amount not to exceed $256,000 for cellular phone service for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.22

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH PAE TEC/WINDSTREAM TO PROVIDE LONG DISTANCE TELEPHONE SERVICE

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 software and data technology through 18A:64-56a(19), and

WHEREAS, Rowan has a need for long distance phone service throughout the University system, and

WHEREAS, Rowan has previously used the services of Pae Tec/Windstream for long distance service and has been satisfied with the services provided by same, and

WHEREAS, Pae Tec/Windstream has agreed to provide these services at a cost not anticipated to exceed $500,000

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with long distance services for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Pae Tec/Windstream, located in Perinton, New York in an amount not to exceed $500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Pae Tec/Windstream of Perinton, New York in an amount not to exceed $500,000 for long distance services for FY18 with a possible renewal for FY19 and FY20.
RESOLUTION #2017.06.23

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERIZON TO PROVIDE LOCAL TELEPHONE SERVICE

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 software and data technology through 18A:64-56a(19), and

WHEREAS, Rowan has a need for local telephone service throughout the University system, and

WHEREAS, the costs for this service are not expected to exceed $150,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with local phone service for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Verizon, located in Trenton, New Jersey in an amount not to exceed $150,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Verizon of Trenton, New Jersey in an amount not to exceed $150,000 for local telephone services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.24

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR DATA AND WEB CONTENT MANAGEMENT SOFTWARE

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 technology services 18A:64-56(a)(19), and

WHEREAS, Rowan has determined that it is in need of encompass software, data and web content management software, and

WHEREAS, iModules is able to provide such services to the University and has provided such service in the past and has had a successful partnership with Rowan, and

WHEREAS, iModules has agreed to provide such services in an amount not to exceed $75,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with data and web content management services

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with iModules, located in Leakwood, Kansas, in an amount not to exceed $75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with iModules located in Leakwood, Kansas in an amount not to exceed $75,000 for encompass software, data and web content management software for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.25

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH KALTURA, INC. TO PROVIDE ON-DEMAND VIDEO 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 software and data technology through 18A:64-56a(19), and

WHEREAS, Rowan has a need for on-demand video technology specifically for the College of Graduate and Continuing Education and throughout the University system as programing expands, and

WHEREAS, Kaltura has provided these services in the past and has through this partnership helped the University expand programs and offerings, and

WHEREAS, Kaltura has proposed to provide these services on a continuing basis in an amount not to exceed $100,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with on-demand video technology for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Kaltura, Inc., located in New York, New York in an amount not to exceed $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Kaltura Inc., of New York, New York in an amount not to exceed $100,000 for on-demand video services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.26

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR A WEB-BASED LEARNING MANAGEMENT SYSTEM FOR ONLINE COURSES

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 technology services 18A:64-56(a)(19), and

WHEREAS, Rowan has determined that it is in need of a web-based learning management system providing online resources for courses, assessments, discussions, and group tools, and

WHEREAS, Blackboard has worked with Rowan University in the past and the system is integrated into Rowan’s systems and curriculum and there has been a successful partnership in this area, and

WHEREAS, Blackboard has agreed to continue to provide these services for $800,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with a web-based management system for online courses

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Blackboard, located in Washington D.C., in an amount not to exceed $800,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Blackboard located in Washington D.C., in an amount not to exceed $800,000 for a web-based learning management system for online courses, for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.27

AUTHORIZE A CONTRACT WITHOUT COMPETITIVE BIDDING WITH EXAM SOFT WORLD WIDE, LLC TO ADMINISTER SECURE EXAMS AND ANALYZE RESULTS

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 technology services 18A:64-56(a)(19), and

WHEREAS, Rowan has determined that to meet and maintain accreditation requirements relating to its medical school programs, Rowan must administer secure exams and analyze the results through a question bank, and

WHEREAS, Rowan University School of Osteopathic Medicine and the Cooper Medical School of Rowan University both use for these purposes software provided by Exam Soft World Wide, LLC, a leader in testing, and

WHEREAS, Exam Soft has agreed to provide these services for $70,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with exam services.

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Exam Soft World Wide, LLC, located in Boca Raton, Florida in an amount not to exceed $70,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Exam Soft World Wide, LLC of Boca Raton, Florida, in an amount not to exceed $70,000 for administering and analyzing secure exams, for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.28

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH KANE COMMUNICATIONS FOR WI-FI SERVICES

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 technology services 18A:64-56(a)(19), and

WHEREAS, Rowan has determined that it must upgrade its Wi-Fi services on Rowan Boulevard and at the Rowan Townhouses, and

WHEREAS, Kane Communications has provided these services to Rowan University throughout the campus and is familiar with its structures and networks and would not require additional training relating to University systems, and

WHEREAS, it is critical that the project be completed in an expedited manner in order to be complete before the return of the student body, and

WHEREAS, Kane Communications has agreed to provide such services in an amount not to exceed $350,000 within the required timeframe, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with an upgrade to the Wi-Fi system at Rowan Boulevard and the Townhouses

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Kane Communications, located in Trenton, New Jersey in an amount not to exceed $350,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Kane Communications located in Trenton, New Jersey, in an amount not to exceed $350,000 for an upgrade of the Wi-Fi system at Rowan Boulevard and Rowan Townhouses for FY18.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.29

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH JOHNSON CONTROLS FOR A PREVENTATIVE MAINTENANCE CONTRACT

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 equipment repair services 18A:64-56(a)(9), and

WHEREAS, Rowan has determined that it is in need of routine inspection of air conditioning systems, preventative maintenance, and chiller tube cleaning at the Cooper Medical School of Rowan University Building as well as on its main campus in Glassboro, New Jersey, and

WHEREAS, in order to protect and preserve the applicable warranties for the Johnson Controls systems it is necessary to use the preventative services of Johnson Controls, and

WHEREAS, Johnson Controls is able to provide such services in an amount not to exceed $120,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with preventative maintenance services by Johnson Controls for Cooper Medical School of Rowan University and the main campus

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Johnson Controls located in Blackwood, New Jersey in an amount not to exceed $120,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Johnson Controls located in Blackwood, New Jersey, in an amount not to exceed $120,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.30

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH DC GLOBAL

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 student recruitment services 18A:64-56(a)(20), and

WHEREAS, Rowan has determined that it is in need of student recruitment services for the University, and

WHEREAS, DC Global has been very successful in recruiting students for Rowan University and has worked diligently with the campus community to enhance enrollment, and

WHEREAS, Rowan University has continued to see its enrollment expand in many of its programs with the help of DC Global, and

WHEREAS, DC Global has agreed to provide such services in an amount not to exceed $700,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with student recruitment

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with DC Global, located in Bala Cynwyd, Pennsylvania, in an amount not to exceed $700,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with DC Global, located in Bala Cynwyd, Pennsylvania, in an amount not to exceed $700,000 for student recruitment services for FY18, with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.31

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR AUDIT SERVICES

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 professional consulting services through 18A:64-56(a)(15), and

WHEREAS, Rowan University has determined that auditing services are necessary to ensure integrity in internal processes and continuous quality improvement, and

WHEREAS, Protiviti, Inc., has provided auditing services in this area to partners in all industries, including higher education and has specifically provided services to Rowan University successfully in the past, and

WHEREAS, the University has concluded that Protiviti’s services remain necessary to continuous quality improvement within its units and colleges and specifically for ensuring security and integrity of information and systems, and

WHEREAS, the University has determined it is in the best interest of Rowan to continue with Protiviti for the next fiscal year, and

WHEREAS, Protiviti has agreed to provide these services at a cost not anticipated to exceed $185,000

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Protiviti, located in Philadelphia, Pennsylvania in an amount not to exceed $185,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Protiviti, Inc. of Philadelphia, Pennsylvania for auditing services in an amount not to exceed $185,000 for FY18.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/18/17)

6/14/17
RESOLUTION #2017.06.32

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH TOUCHNET TO PROVIDE GATEWAY PAYMENT SERVICES

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 software and data technology through 18A:64-56a(19), and

WHEREAS, Rowan has a need for gateway payment services throughout the University system that are compatible with its existing hardware, and

WHEREAS, TouchNet software is the current provider of gateway payment services and its software is compatible with the current infrastructure developed and in use by the University, and

WHEREAS, costs for the software are not anticipated to exceed $185,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with gateway payment services for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with TouchNet, located in Lenexa, Kansas in an amount not to exceed $185,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with TouchNet of Lenexa, Kansas in an amount not to exceed $185,000 for gateway payment services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.33

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH GARTNER TO PROVIDE INFORMATION TECHNOLOGY CONSULTING SERVICES

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 software and data technology through 18A:64-56(19) and professional information technology consulting services through 18A:64-56(25) and

WHEREAS, Rowan has a need for professional consulting services for its information technology demands throughout the University system, and

WHEREAS, Gartner has provided these services in the past at a reduced rate and is a leader in the field of IRT consulting with a world-wide reputation, and

WHEREAS, Gartner has agreed to continue providing these services at a cost not to exceed $155,950, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with the IRT consulting firm for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Gartner located in Dallas, Texas in an amount not to exceed $155,950.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for clinical systems with Gartner of Dallas, Texas in an amount not to exceed $155,950 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.34

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH GENERAL ELECTRIC TO PROVIDE CLINICAL SYSTEMS

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 software and data technology through 18A:64-56(19), and

WHEREAS, Rowan has a need for several clinical systems including an electronic medical record (“EMR”), Practice Management Systems, Electronic Claims, Remit Processing Commerce, and MU Reporting, and

WHEREAS, General Electric (“GE”) has provided these systems in the past and has been successful in meeting the University’s clinical goals and providing integrated systems, and

WHEREAS, continuing this system allows for great efficiency and cost savings, and

WHEREAS, GE has agreed to provide continuing services for a cost not to exceed $867,445, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with the clinical systems for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with GE located in South Burlington, Vermont in an amount not to exceed $867,445.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for clinical systems with GE of South Burlington, Vermont in an amount not to exceed $867,445 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.35

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH NJ EDGE TO PROVIDE INTERNET SERVICE

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 software and data technology through 18A:64-56a(19), and

WHEREAS, Rowan has a need for internet service throughout the University system, and

WHEREAS, NJ Edge has provided these services in the past at a reduced rate in a manner satisfactory to the University, and

WHEREAS, NJ Edge has offered to provide these services on a continuing basis to the University in an amount not expected to exceed $336,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with internet services for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with NJ Edge located in Newark, New Jersey in an amount not to exceed $336,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with NJ Edge of Newark, New Jersey in an amount not to exceed $336,000 for internet services for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.36

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH LANE PRINTING TO PRINT THE ROWAN MAGAZINE

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 printing services 18A:64-56(a)(18), and

WHEREAS, Rowan has a need for printing services for the Rowan Magazine for the fall and spring FY18 issues, and

WHEREAS, Lane Printing has published the magazine in past years and has helped develop the graphics needed for publishing using the correct Rowan standards and has developed software to aid in the publication which results in cost savings, and

WHEREAS, the costs for publishing are not anticipated to exceed $200,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with the printing services for the magazine

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Lane Printing, located in Burlington, Vermont in an amount not to exceed $200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Lane Printing of Burlington Vermont in an amount not to exceed $200,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.37

AUTHORIZATION OF CONTRACT WITH PIROLLI PRINTING FOR PRINTING SERVICES

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 printing services 18A:64-56(a)(18), and

WHEREAS, Rowan has a need for printing services that are not able to be processed through the University Duplication Shop, such as certain brochures, business cards, catalogues, and other printing services, and

WHEREAS, Pirolli Printing has worked with the University in the past and understands that all university printing must adhere to the standards of the University and possesses the relevant software and programs for meeting University needs, and

WHEREAS, Pirolli Printing has proposed to provide such services in an amount not to exceed $150,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with these printing services

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Pirolli Printing, located in Bellmawr, New Jersey in an amount not to exceed $150,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with Pirolli Printing of Bellmawr, New Jersey in an amount not to exceed $150,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.38

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR TRANSPORTATION SERVICES

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 contracts entered into with another public entity or authority through 18A:64-56(b), and

WHEREAS, Rowan has a need for transportation services to assist students in travelling between classes and campuses throughout the University system as programming expands, and

WHEREAS, the South Jersey Transportation Authority has provided these services in the past and has assisted the University in providing better services to its student body, and

WHEREAS, the South Jersey Transportation Authority has agreed to provide these services for $600,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with transportation services throughout the campuses of Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with South Jersey Transportation Authority in an amount not to exceed $600,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with South Jersey Transportation Authority in an amount not to exceed $600,000 for transportation services between campuses for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.39

AUTHORIZATION OF CONTRACT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and

WHEREAS, Rowan University has determined that external, armed patrols of its Health Sciences Campus located in Camden, New Jersey have decreased the risk of potential criminal activity on said campus, and assisted in the protection of the safety of its students, faculty, and staff, and

WHEREAS, Camden County, through the Camden County Office of the Sheriff is willing and able to continue to provide this service, and

WHEREAS, this service is intended to supplement the support and services provided by the Camden County Police Department, and

WHEREAS, a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and

WHEREAS, pursuant to Resolution, the Board of Trustees, has determined that such agreement should be continued through Fiscal Year 2018 to ensure the safety of the Camden Health Sciences Campus, and

WHEREAS, the Cooper Health System and Rowan shall continue to share the costs for the services which will not exceed $797,000 for Fiscal Year 2017, and

WHEREAS, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff’s Office for State Fiscal Year 2018, at an estimated total cost of up to $1,594,560, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

(continued)
THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue and amend the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed $797,000, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff for the period in question.

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its 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. 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 $797,000 for Fiscal Year 18.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.40

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH UNIVERSITY STUDENT LIVING ("USL") AT HOLLY POINTE COMMONS FOR STUDENT RENTAL UNITS DURING SUMMER AND BREAK PERIODS

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 2013.06.25 approved by the Board of Trustees at its June, 12, 2013 meeting, the Board approved exceptions including an exception for leasing facilities N.J.S.A. 52:34-9 and N.J.S.A. 52:34-10, and

WHEREAS, Rowan is in need of room rentals for its summer programs from USL at Holly Pointe Commons, and

WHEREAS, USL is a partner of Rowan University in the Holly Pointe Commons complex throughout the academic year, and

WHEREAS, USL has agreed to provide these rental units for a cost not to exceed $100,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with renting units from the Holly Pointe Common complex through USL for Rowan students for the summer and break periods

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with USL, located in Glassboro, New Jersey, in an amount not to exceed $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with University Student Living located in Glassboro, NJ, in an amount not to exceed $100,000 for renting rooms for Rowan students at Holly Pointe Commons in the summer and break periods from USL for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.41

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH MONDO INTERNATIONAL, LLC TO PROVIDE PERSONNEL RECRUITMENT SERVICES FOR IRT

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 personnel recruitment 18A:64-56a(20), and

WHEREAS, Rowan has a need for information resource technology (IRT) recruitment due to demanding timelines relating to the network redesign project, and

WHEREAS, despite Rowan’s efforts, the demand in this industry is greater than the personnel and therefore the University has been unsuccessful in recruiting sufficient staff for its needs, and

WHEREAS, Mondo International, LLC (Mondo) is a leader in placing personnel of this sort and is able to meet Rowan’s needs in these areas in a timely manner, and

WHEREAS, Mondo has proposed to provide these services on a continuing basis in an amount not to exceed 25% of the salary, an amount below their standard amount, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with this personnel recruitment.

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Mondo International, LLC., located in New York, New York in an amount not to exceed $200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Mondo International, LLC, of New York, New York in an amount not to exceed $200,000 for IRT personnel recruitment for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.42

AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

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 as of July 1, 2013, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(k), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

WHEREAS, the President and the Chief Financial Officer (CFO)/Senior Vice President of Finance have previously been authorized to execute all agreements and contracts on behalf of the University, and

WHEREAS, in light of the expansion of the University, the volume of agreements and contracts has substantially increased as well as the variety of contracts and agreements, and

WHEREAS, the University wishes to ensure adequacy of oversight and appropriate involvement of Executive leadership in reviewing contracts and agreements, and

WHEREAS, the University wishes to ensure orderly operations through the addition of certain signatories to accomplish the following goals:

- Presence of sufficient signatories to ensure that essential agreements and contracts do not suffer delay when the President or CFO/Senior Vice President is unavailable;
- Adequate oversight of agreements and contracts by the appropriate representative of senior leadership based on content knowledge;
- Adequate oversight of grant and sponsorship agreements to ensure compliance with federal and state requirements; and
- Reconcile current practice relating to represented employees with appropriate signatory authority.

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board approves the Attached Exhibit which designates authorized signatories in certain limited areas subject to legal review of the contracts/agreements.

(continued)
SUMMARY STATEMENT/RATIONALE

The resolution approves the addition of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, and the reconciliation of current practice with appropriate authority. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to approval by the Division of Finance.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
<table>
<thead>
<tr>
<th>Area</th>
<th>Authority</th>
<th>Contracts/Transactions</th>
<th>Scope/Limit (all subject to Legal Review)</th>
</tr>
</thead>
<tbody>
<tr>
<td>University</td>
<td>President</td>
<td>The President can sign all contracts in the absence of delegated signors.</td>
<td>Subject to limits imposed by Board of Trustees</td>
</tr>
<tr>
<td>University</td>
<td>Senior Vice President of Finance</td>
<td>The Senior Vice President of Finance can sign all contracts in the absence of delegated signors.</td>
<td>Subject to limits imposed by Board of Trustees.</td>
</tr>
<tr>
<td>University</td>
<td>Vice President of Finance</td>
<td>The Vice President of Finance can sign all contracts in the absence of delegated signors. Senior Vice President is preferred except in areas of specified delegation for VP Finance.</td>
<td>Subject to limits imposed by Board of Trustees.</td>
</tr>
<tr>
<td>Academic</td>
<td>Senior Vice President of Academic Affairs and Senior Vice President of Health Sciences</td>
<td>Contracts pertaining to Academic Programs, Academic Affiliations, partnerships and joint degree programs with no monetary commitment.</td>
<td>No monetary commitment on behalf of University.</td>
</tr>
<tr>
<td>Grant/Research</td>
<td>Vice President for Research with cosignature of VP Finance or SVP of Finance</td>
<td>Grants and contracts with federal, state, corporations and foundations.</td>
<td>VP Finance as cosigner - Up to aggregate grant amount of $2,000,000. SVP Finance as cosigner - Above $2,000,000 or requiring University match over $100,000.</td>
</tr>
<tr>
<td>Grant/Research</td>
<td>Vice President for Research with cosignature of VP Finance or SVP of Finance</td>
<td>All sponsored research agreements (federal, state, corporate and foundations).</td>
<td>VP Finance as cosigner - Up to aggregate grant amount of $2,000,000. SVP Finance as cosigner - Above $2,000,000 or requiring University match over $100,000.</td>
</tr>
<tr>
<td>Department</td>
<td>Responsible Officer</td>
<td>Scope</td>
<td>Approval or Approval Requirements</td>
</tr>
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<tr>
<td>Vice President for Research</td>
<td>All IP agreements, including MTAs and Research Compliance Agreements, including inter-institutional agreements.</td>
<td>Excluding Equity Share Agreements which must be signed by Senior VP of Finance.</td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>Senior Vice President of Finance</td>
<td>All university contracts that are in excess of $100,000 university/student funds (e.g., leases, debt financing, settlements, real property).</td>
<td>Subject to limits imposed by Board of Trustees.</td>
</tr>
<tr>
<td></td>
<td>Vice President of Finance</td>
<td>All university contracts that are less than $100,000 using university funds.</td>
<td>Subject to limits imposed by Board of Trustees.</td>
</tr>
<tr>
<td></td>
<td>AVP of Finance/Controller</td>
<td>All contracts that are less than $100,000 using student funds.</td>
<td>Subject to Board of Trustees approval.</td>
</tr>
<tr>
<td></td>
<td>AVP Budget/Financial Planning</td>
<td>Purchase Orders that exceed the bid threshold.</td>
<td>Subject to limits imposed by Board of Trustees, must be in operating budget.</td>
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<tr>
<td>Labor/Management Relations</td>
<td>SVP for Community and Economic Development or authorized Labor Management Relations Representative</td>
<td>Local Agreements and individually negotiated matters with represented employees relating to labor management relations.</td>
<td>Subject to limits imposed by Board of Trustees, excluding financial commitments.</td>
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</table>
RESOLUTION #2017.06.43

AMEND ROWAN UNIVERSITY PROCESS FOR ESTABLISHING CAPITAL PROJECT BUDGETS

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 as of July 1, 2013, and

WHEREAS, the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, pursuant to Resolution 15, dated September 15, 2010, and its amendment of the Contracting Procedures, dated April 21, 2010, the Board of Trustees determined that any capital project in excess of $10,000 required approval of the Board of Trustees to ensure adequate oversight of University expenditures, and

WHEREAS, the University has established internal controls in the areas of Facilities and Finance designed to ensure that University projects are reasonable in scope, beneficial to the University, and within authorized University budgets, and

WHEREAS, the current policy requiring the approval of the Board of Trustees of any project budget exceeding $10,000 has resulted in delays in accomplishing work necessary for the benefit of the University,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board hereby amends the process for establishing capital project budgets as follows:

• Approval of the Board of Trustees shall be required for any capital project budget in excess of $250,000;
• Approval of the Board of Trustees shall not be required for capital project budgets which are less than $250,000 where the Senior Vice President of Facilities and Operations attests that the capital project is beneficial to the University and reasonable in scope; where the Senior Vice President of Finance attests that funding is available for the Capital Project Budget; and where the President approves the Capital Project, and

BE IT FURTHER RESOLVED that any Capital Projects under $250,000 shall be reported to the Board of Trustees through the Facilities and Budget and Finance Committees at the meetings following the approval of the Capital Project Budget.

(continued)
RESOLUTION #2017.06.43 (continued)

SUMMARY STATEMENT/RATIONALE

The resolution approves the amendment of previously established procedures governing the establishment of Capital Project Budgets.

Recommended for Approval By:
Risk Management Committee (2/6/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
**RESOLUTION #2017.06.44**

**PERSONNEL ACTIONS**

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
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<tr>
<td><strong>NEW APPOINTMENTS</strong></td>
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<tr>
<td>Amenta, Corinne</td>
<td>M.Ed.</td>
<td>Coordinator for Community Standards</td>
<td>Office of Community Standards</td>
<td>05/15/17-06/30/18</td>
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<tr>
<td>Ansari, Tayyab</td>
<td>M.S.</td>
<td>Senior Project Manager</td>
<td>Facilities Planning &amp; Operations</td>
<td>05/22/17-08/31/18</td>
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<tr>
<td>Atwood, Megan</td>
<td>MFA</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
<td>09/01/17-06/30/18</td>
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<tr>
<td>Benjamin, Dana</td>
<td>B.S.</td>
<td>Social Media Community Management Specialist</td>
<td>University Web Services</td>
<td>06/10/17-06/30/18</td>
</tr>
<tr>
<td>Bisceglia, Erin</td>
<td>B.S.</td>
<td>Project Manager</td>
<td>Facilities, Planning &amp; Operations</td>
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<td>Bosio, Amy</td>
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<td>Accounting Services</td>
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<td>Cho, Seong</td>
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<td>Associate Professor</td>
<td>Accounting &amp; Finance</td>
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<td>Cure, Erin</td>
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<td>Discovery Officer</td>
<td>University Advancement</td>
<td>06/05/17-08/31/18</td>
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<td>Dammers, Richard</td>
<td>Ph.D.</td>
<td>Dean</td>
<td>College of Performing Arts</td>
<td>07/01/17-08/31/18</td>
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<td>Dolbow, Heather</td>
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<td>Senior Academic Advisor</td>
<td>University Advising Services</td>
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<td>Finnegan, Colleen</td>
<td>M.S.</td>
<td>Learning Specialist</td>
<td>CMSRU/Office of Medical Education</td>
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<td>Fisher, Michael</td>
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<td>Facilities: Planning &amp; Operations</td>
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<td>Phoush, Soumitra</td>
<td>Ph.D.</td>
<td>Assistant Vice President for Student Recruitment</td>
<td>Admissions</td>
<td>07/01/17-08/31/18</td>
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<tr>
<td>Gordon Riehman, Felicia</td>
<td>M.A.</td>
<td>Director of Development – CMSRU</td>
<td>University Advancement</td>
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<tr>
<td>Hartigan, John</td>
<td>B.S.</td>
<td>Web Applications Specialist</td>
<td>Network Systems Services</td>
<td>05/01/17-06/30/18</td>
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<tr>
<td>Havrisko, Andrew</td>
<td>M.A.</td>
<td>Assistant Director</td>
<td>Student Recreation Center</td>
<td>06/12/17-06/30/18</td>
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<td>Hendler, Barry</td>
<td>Ed.M.</td>
<td>Assistant Director, Leadership &amp; Community Development</td>
<td>Residential Learning and University Housing</td>
<td>5/27/17-06/30/18</td>
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<tr>
<td>Heydari, Vahid</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Computer Science</td>
<td>09/01/17-06/30/18</td>
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<td>Isik-Ercan, Zeynep</td>
<td>Ph.D.</td>
<td>Associate Dean for Faculty &amp; Student Affairs</td>
<td>College of Education</td>
<td>07/01/17-08/31/18</td>
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<tr>
<td>Karpe, Yatin</td>
<td>Ph.D.</td>
<td>Director, Technology Commercialization</td>
<td>Division of Research</td>
<td>07/01/17-08/31/18</td>
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</table>
Kedley, Kate  Ph.D.  Assistant Professor  Language, Literacy & Sociocultural Education  09/01/17-06/30/18
Kye, Hannah  Ed.D.  Assistant Professor  Interdisciplinary & Inclusive Education  09/01/17-06/30/18
Li, Yupeng  M.A.  Assistant Professor  Political Science & Economics  09/01/17-06/30/18
Liguori, Eric  Ph.D.  Associate Professor  Management/Entrepreneurship  09/01/17-06/30/18
Luther, Jason  Ph.D.  Assistant Professor  Writing Arts  09/01/17-06/30/18
Manley, David  M.S.  Program Assistant  College of Science and Mathematics  05/15/17-06/30/18
McKnight, William  Ph.D.  Director of Project Management  Information Resources & Technology  05/29/17-08/31/18
Montgomery, Colleen  Ph.D.  Assistant Professor  Radio/Television/Film  09/01/17-06/30/18
Moore, Jordan  Ph.D.  Assistant Professor  Accounting & Finance  09/01/17-06/30/18
Nguyen, Thanh  Ph.D.  Assistant Professor  Mathematics  09/01/17-06/30/18
Papasso, Anthony  B.S.  Marketing Coordinator  Global Learning & Partnerships  05/27/17-06/30/18
Pittman, Matthew  Ph.D.  Assistant Professor  Public Relations/Advertising  09/01/17-06/30/18
Pletcher, Erin  Ph.D.  Assistant Professor  Health & Exercise Science  09/01/17-06/30/18
Polk, Marie  B.A.  Events & Special Projects Manager  University Advancement  05/08/17-08/31/18
Qu, Yuanmei  Ph.D.  Assistant Professor  Management/Entrepreneurship  09/01/17-06/30/18
Rahin, Nadia  M.A.  Sr. Academic Advisor  University Advising Services  07/01/17-06/30/18
Rahmani, Yahid  Ph.D.  Assistant Professor  Marketing & Business Information Systems  09/01/17-06/30/18
Rustic, Gerald  Ph.D.  Assistant Professor  Geology  09/01/17-06/30/18
Short, Elizabeth  M.A.  Discovery Officer  University Advancement  06/12/17-08/31/18
Simmons, Christina  Ph.D.  Assistant Professor  Psychology  09/01/17-06/30/18
Talley, Lee  Ph.D.  Dean  Honors College  07/01/16
Tremoulet, Patrice  Ph.D.  Assistant Professor  Psychology  09/01/17-06/30/18
Tweedie, Sanford  Ph.D.  Dean  College of Communication & Creative Arts  07/11/17-06/30/18
Ullman, Paul  Ph.D.  Assistant Professor  School of Earth & Environment  09/01/17-06/30/18
Whiting, Nicholas  Ph.D.  Assistant Professor  Physics/Astronomy and Biomedical & Translational Sciences  09/01/17-06/30/18

EARLY TENURE
Frierson, Georita  Psychology  09/01/17
Gendreau, Mathieu  Music  09/01/17
Papachristou, Charalampos

TENURE
Fischer, Brad  Ph.D.  Assistant Professor  CMSRU  09/01/17

PROMOTION
Kowalsky, Michelle  Assistant Director  Campbell Library  07/01/17
Stesis, Karen  Librarian I  CMSRU  09/01/17
### TIME TEMPORARY

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<tr>
<th>Name</th>
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<tr>
<td>Cushman, Robert</td>
<td>M.A.</td>
<td>¾ time Instructor</td>
<td>Sociology/Anthropology</td>
<td>09/01</td>
<td>06/30/18</td>
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<td>De la Torre, Natalia</td>
<td>MFA</td>
<td>¾ time Instructor</td>
<td>Theatre &amp; Dance</td>
<td>09/01</td>
<td>06/30/18</td>
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<td>Gil-Toreki, Caroline</td>
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<td>Chemistry &amp; Biochemistry</td>
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<td>Marion, Athan</td>
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<td>Matalucci, Kipp</td>
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<td>06/30/18</td>
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<td>Mousa, Tarek</td>
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<td>Ronan, James</td>
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<td>Turner, Katherine</td>
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<td>History</td>
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<td>06/30/18</td>
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<td>Wenner, Shirley</td>
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### FULL TIME TEMPORARY

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<td>Asbury, Stephen</td>
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<td>Regis, Logan</td>
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<td>06/30/18</td>
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<td>Godfrey, Meghan</td>
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### ADJUNCTS

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<td>Arturk, Eser</td>
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<td>Program &amp; Business Development</td>
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<td>Irvine, Elizabeth</td>
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<td>Mazzaferrro, Alexander</td>
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<td>English</td>
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<td>McCaffrey, Amanda</td>
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<td>06/30/18</td>
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<td>McMillian, Quadii</td>
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<td>09/01</td>
<td>06/30/18</td>
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<td>Mobley, Aleesa</td>
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<td>06/30/18</td>
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<td>O’Hanlon-Rodriguez, Rachel</td>
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<td>06/30/18</td>
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<td>Ricco, Anthony</td>
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<td>09/01</td>
<td>06/30/18</td>
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<td>Rutter, Philip</td>
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<td>06/30/18</td>
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<td>Start Date - End Date</td>
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<td>Strate, James</td>
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<td>Adjunct</td>
<td>Computer Science</td>
<td>09/01/17-06/30/18</td>
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<tr>
<td>Tolliver, Taisha</td>
<td>J.D.</td>
<td>Adjunct</td>
<td>Law &amp; Justice Studies</td>
<td>09/01/17-12/31/17</td>
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<tr>
<td>Vijayakumar, Bharathwaj</td>
<td>M.S.</td>
<td>Adjunct</td>
<td>Computer Science</td>
<td>09/01/17-06/30/18</td>
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<td>Wattier-Grussenmeyer, Charlotte</td>
<td>M.A.</td>
<td>Adjunct</td>
<td>Foreign Languages &amp; Literatures</td>
<td>09/01/17-06/30/18</td>
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<tr>
<td>Williams, Kyle</td>
<td>B.S.</td>
<td>Adjunct</td>
<td>Health &amp; Exercise Science</td>
<td>09/01/17-06/30/18</td>
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**GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS**

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<tr>
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<tr>
<td>Singh, Manpreet</td>
<td>M.E.</td>
<td>Graduate Research Fellow</td>
<td>Mechanical Engineering</td>
<td>02/13/17-06/30/17</td>
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**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

**Clinician Appointments**

<table>
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<th>Department</th>
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<tr>
<td>Arole, Adebola</td>
<td>M.D.</td>
<td>Assistant Professor of Anesthesiology</td>
<td>Anesthesiology</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Barrese, James</td>
<td>M.D.</td>
<td>Assistant Professor of Neurosurgery (pending board review)</td>
<td>Neurosurgery</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Batool, Amber</td>
<td>D.O.</td>
<td>Clinical Instructor of Surgery (CR)</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Behrens, Danielle</td>
<td>D.O.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Bhamidipati, Anita</td>
<td>M.D.</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Bruckler, Paula</td>
<td>D.O.</td>
<td>Instructor of OB/Gyn</td>
<td>Obstetrics &amp; Gynecology</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Brus, Christina</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Cartwright, Travante</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Dayoub, Hayan</td>
<td>M.D.</td>
<td>Assistant Professor of Neurosurgery</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Dragun, Anthony</td>
<td>M.D.</td>
<td>Professor and Chair of Radiation Oncology</td>
<td>Radiation Oncology</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Eldrich, Samuel</td>
<td>M.D.</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Gerber, Steven</td>
<td>M.D.</td>
<td>Clinical Assistant Professor of Medicine</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Green, Adam</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Hagans, Iris</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine (pending board certification)</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Hirsch, Danielle</td>
<td>M.D.</td>
<td>Assistant Professor of Emergency Medicine</td>
<td>Emergency Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Houston, Kara</td>
<td>M.D.</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Kamath, Priya</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine (pending board certification)</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Kwiat, Kathleen</td>
<td>D.O.</td>
<td>Assistant Professor of Clinical Anesthesiology</td>
<td>Anesthesiology</td>
<td>07/01/17</td>
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<tr>
<td>Name</td>
<td>Degree</td>
<td>Title</td>
<td>Department</td>
<td>Date</td>
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<tr>
<td>Lania-Howarth, Maria</td>
<td>M.D.</td>
<td>Associate Professor of Clinical Medicine (joint w/Peds)</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Lipetskaiia, Lioudmila</td>
<td>M.D.</td>
<td>Instructor of OB/Gyn</td>
<td>Obstetrics &amp; Gynecology</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Litkouhi, Behrang</td>
<td>M.D.</td>
<td>Assistant Professor of Radiology</td>
<td>Diagnostic Imaging</td>
<td>07/01/17</td>
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<tr>
<td>Matthews, Lawrence</td>
<td>M.D.</td>
<td>Clinical Instructor of Medicine (CR)</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
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<tr>
<td>Navarro, Victor</td>
<td>M.D.</td>
<td>Clinical Professor of Medicine</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
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<tr>
<td>Rossi, Simona</td>
<td>M.D.</td>
<td>Clinical Associate Professor of Medicine</td>
<td>Volunteers/Adjuncts</td>
<td>07/01/17</td>
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<tr>
<td>Schwartz, Michael</td>
<td>M.D.</td>
<td>Assistant Professor of Clinical Anesthesiology</td>
<td>Anesthesiology</td>
<td>07/01/17</td>
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<tr>
<td>Terrigno, Rocco</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Trossen-Kapur, Alycia</td>
<td>M.D.</td>
<td>Assistant Professor of Family Medicine</td>
<td>Family Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Waldman, Brett</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Weinberg, Snigdha</td>
<td>M.D.</td>
<td>Instructor of Neurology</td>
<td>Neurology</td>
<td>07/01/17</td>
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<td><strong>Promotions</strong></td>
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<td><strong>Proposed Rank</strong></td>
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<tr>
<td>Abouzgheib, Wissam,</td>
<td>M.D.</td>
<td>Associate Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Andriulli, John</td>
<td>D.O.</td>
<td>Associate Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Bierl, Charlene</td>
<td>M.D.</td>
<td>Associate Professor of Pathology</td>
<td>Pathology</td>
<td>07/01/17</td>
</tr>
<tr>
<td>Bolkus, Kelly</td>
<td>D.O.</td>
<td>Assistant Professor of Anesthesiology</td>
<td>Anesthesiology</td>
<td>07/01/17</td>
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<tr>
<td>Cerceo, Elizabeth</td>
<td>M.D.</td>
<td>Associate Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>DeAngelis, Matthew</td>
<td>D.O.</td>
<td>Assistant Professor of Anesthesiology</td>
<td>Anesthesiology</td>
<td>07/01/17</td>
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<tr>
<td>Filippone, Lisa</td>
<td>M.D.</td>
<td>Associate Professor of Emergency Medicine Professor of Psychiatry</td>
<td>Psychiatry</td>
<td>07/01/17</td>
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<tr>
<td>Ginty, Catherine</td>
<td>M.D.</td>
<td>Assistant Professor of Emergency Medicine</td>
<td>Emergency Medicine</td>
<td>07/01/17</td>
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<td>Kabadi, Rajesh</td>
<td>M.D.</td>
<td>Assistant Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Kim, Tae Won</td>
<td>M.D.</td>
<td>Assistant Professor of Orthopaedics</td>
<td>Orthopedic Surgery</td>
<td>07/01/17</td>
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<tr>
<td>Kupersmith, Eric</td>
<td>M.D.</td>
<td>Associate Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>McClane, Steven</td>
<td>M.D.</td>
<td>Associate Professor of Clinical Surgery</td>
<td>Surgery</td>
<td>07/01/17</td>
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<tr>
<td>Nordone, Danielle</td>
<td>D.O.</td>
<td>Assistant Professor of Clinical Family Medicine</td>
<td>Family Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Orman, Matthew</td>
<td>M.D.</td>
<td>Associate Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
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<tr>
<td>Pepe, Rosalie</td>
<td>M.D.</td>
<td>Associate Professor of Clinical Medicine</td>
<td>Medicine</td>
<td>07/01/17</td>
</tr>
</tbody>
</table>

6/14/17
Pradhan, Basant  M.D.  Associate Professor of Pediatrics (joint w/Psychiatry)  Pediatrics  07/01/17
Pradham, Basant  M.D.  Associate Professor of Psychiatry (joint w/Pediatrics)  Psychiatry  07/01/17
Rasheed, Sammar  M.D.  Assistant Professor of Clinical Medicine  Medicine  07/01/17
Reid, Lisa  M.D.  Associate Professor of Clinical Surgery  Surgery  07/01/17
Robert, Brian  M.D.  Associate Professor of Emergency Medicine  07/01/17
Romisher, Robert  D.O.  Assistant Professor of Anesthesiology  07/01/17
Sabir, Sajjad  M.D.  Assistant Professor of Medicine  07/01/17
Yocum, Steven  M.D.  Associate Professor of Neurosurgery  07/01/17
Zaeeter, Wissam  M.D.  Assistant Professor of Medicine  07/01/17

RESIGNATIONS
Allen, Wesley  Office of Development  05/15/17
Berget, Rachel  CMSRU  06/30/17
Fernandez, Wilfredo  Library Services  05/23/17
Ferretti, Colin  CMSRU-IT  05/05/17
Gattone, Anthony  Facilities  07/1/17
Horvath, Alexa  University Housing  5/19/17
Johnson, Andrew  Marketing & Business Information Systems  6/30/17
McClendon, Tiffany  College of Business  4/28/17
Mikkelsen, Rolf  Network Operations  5/30/17
Nelson, Katherine  College of Engineering  5/19/17
O’Neal, Richard  CMSRU-Business Development  6/2/17
Schmidt, Susan  University Advising Center  6/2/17
Yu, Hae Min  Interdisciplinary & Inclusive Education  6/2/17

PROFESSOR EMERITUS
Pastin, John  Dean, College of Performing Arts  7/1/17

RETIREMENTS
McBee, Robin  Interdisciplinary & Inclusive Education  9/1/17
Nazer, Berooz  Chemistry/Biochemistry  7/1/17
Rodriguez, Kelvin  University Housing  7/1/17
Rowan, James  Chief Internal Auditor  6/1/17
Stoeckig, Keiko  Psychology  9/1/17
Weidman, Stephanie  Accounting & Finance  7/1/17

+ grant funded
~ partially grant funded
** date change
^ corrected

Recommended for Approval By:
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.45

REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

WHEREAS, the performance of the following named professional staff members have been carefully evaluated, and

WHEREAS, agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers reappointment to the following professional staff of the University for the following years.

2018-2019 through 2021-2022

Bennett (Fletcher), Brandy - Residential Learning/University Housing
Holloway, Karen - University Publications
Logan, Robert - Counseling/Psychological Services
Pearce, Allison - Counseling/Psychological Services
Shaw, Ashley - Residential Learning/University Housing
Van Meter, Jessica - Athletics

2018-2019 through 2022-2023

Arroyo, Mayra - University Advising Services
Davidson-Tucci, Christina - University Advising Services
Depasquale, Lawrence - College of Performing Arts (Music)
Foglein, Jonathan - Chemistry & Biochemistry
Getler, Lori - University Advising
Murphy, Daniel - University Publications
Pimpinella, Steven - University Publications
Pinckney, Melvin - Health & Exercise Sciences
Stutzbach, Eileen - Instructional Technology Services

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/8/17)
RESOLUTION #2017.06.46

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

WHEREAS, the following named faculty and professional staff members have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment.

FACULTY
Tenure Appointments, Off Cycle (2017-2018)

Fischer, Brad CMSRU
Kim, Bokyung Public Relations/Advertising

Fifth Year Contracts, Third Year of Service (2018-2019)

Phadtare, Sangita CMSRU

PROFESSIONAL STAFF
Fifth Year Contracts, Fourth Year of Service, Off-Cycle (2017-2018)

Drutz, Daniel College of Science & Math
Fields, Jeffrey IRT

Fifth Year Contracts, Third Year of Service (2018-2019)

Adamson, Derek Athletics
Barrett, Ryan Athletics
Bowser, (Brad) Robert Athletics
Calio, Brian Recreation Center
D’Elia, Andrew Recreation Center
DiSante, Cherish College of Engineering
Dickson, (Mike) Kenneth Athletics
Dimit, Dustin Athletics
Finer, Cynthia University Advising Services
Funkhouser, Alexandria University Advising Services
Jespersen, Deanna Athletics
Jordan, Temple Social Justice, Inclusion & Conflict Resolution

(continued)
### RESOLUTION #2017.06.46 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Office</th>
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<tbody>
<tr>
<td>Kately, Megan</td>
<td>University Advising Services</td>
</tr>
<tr>
<td>Leone, Mario</td>
<td>Electrical &amp; Computer Engineering</td>
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<tr>
<td>Liu, Susan</td>
<td>CMSRU</td>
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<tr>
<td>Mason, Lindsay</td>
<td>Counseling/Psychological Services</td>
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<tr>
<td>Mateo, Leslie</td>
<td>EOF-Camden</td>
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<tr>
<td>McLean, Colette</td>
<td>Counseling/Psychological Services</td>
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<tr>
<td>Primas-Young, Carol</td>
<td>Web Services</td>
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<td>Roberts, Danielle</td>
<td>Web Services</td>
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<tr>
<td>Sewter, Gina</td>
<td>CMSRU</td>
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<td>Schillo, Michael</td>
<td>University Advising Services</td>
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<td>Taylor, Christopher</td>
<td>IERP</td>
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<td>Thorpe, Robert</td>
<td>Theatre/Dance</td>
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<td>Tighe, Karla</td>
<td>Financial Aid</td>
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</table>


- Young, Kelly  
  University Advising Services

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to third, fourth, fifth, and sixth year contracts.
RESOLUTION #2017.06.47

APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

WHEREAS, New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

WHEREAS, pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

WHEREAS, the performance of the following members of the managerial staff of the University has been evaluated, and

WHEREAS, their performance was determined to be at the level to warrant a recommendation for reappointment in accordance with their individual letters of appointment, and

WHEREAS, this reappointment shall be subject to and limited by all applicable University policies and procedures governing managerial employees, including but not limited to the University’s right to terminate employees For Cause as defined in applicable policy,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers the following managerial staff listed on Exhibit 1, an appointment effective September 1, 2017 for the term articulated in the individual appointment letter to be provided to each employee, and

BE IT FURTHER RESOLVED that such appointments shall be subject to and limited by applicable University policies and procedures, including the policy governing For Cause terminations.

SUMMARY STATEMENT/RATIONALE

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.

Recommended for Approval By:
Executive Committee (6/8/17)
RESOLUTION #2017.06.47

Exhibit 1

Adams, Dana A. 
Aderinto, Martha 
Alexakos, Constantine Charles 
Ali, Ayman Waheish 
Amico, Peter L 
Ammar, Nawal H 
Anderson, Patricia Hale 
Avant, Davina 
Bausch, Suzanne Barbara 
Bell, Jennifer L. 
Bennett, Sima C. 
Beswick, Christine 
Betts, Albert 
Beverly, Saudia Marie 
Blake, Michael D 
Blank, Kenneth J 
Boller, Wei 
Bonfield, Jeffrey K 
Boyle, Thomas P 
Braeunig, Raymond C. 
Brasteter, Christine M 
Braxton, Ronald M. 
Britt, Maria C 
Brown, Terrence D. 
Bryant, Lee Evan 
Budesa, Lauren J 
Bullard, Robert W. 
Bullock Lewis, Verna J. 
Butler, Roger L. 
Byrne, Mark E 
Caputo, Gregory A 
Cardello, Lisa M 
Cardona, Jose D. 
Cardona-Parra, Ana Lucia 
Carey, Gerald 
Chadd, Patrick Owen 
Chin, Steven 
Clark, Sharon 
Collins, Dennis P 
Conners, Deanne 
Connor, Joanne M. 
Corum, David W 
Cozzone, Stephanie C. 
Daley, Brian P 
D'Angelo, Christopher Anthony 
Davie, Michael S 
Davis, John A 
Dayton, Catherine Bethea 
De, Arijit 
Delgado, Joseph Antonio 
Dersch, Melissa G. 
Destro, Daniel P 
DeVecchis, Theresa Ann 
DiGennaro, Linda 
DiMenna, Robert B 
diNovi, Kristen N. 
Diorio, Joseph M. 
Douglas, Travis W 
Doyle, Therese A. 
Duffy, Andrew Franklin 
Eigenbrot, Carol 
English, Redmond Stanley 
Evangelista, Louis A. 
Farney, Steven C 
Farrell, Deanne P 
Ferraina, Diane M. 
Ferrarie, Joseph A 
Ferraro, Gloria Jean 
Fink, Susan Jo Breakenridge 
Fischer, Sean M. 
Fleischner, Marc J. 
Fleming, Stephen Rohit 
Forman, Gail L 
Freeman, Sara Mary 
Freyre, Leonardo T. 
Garron, Harold John 
Gaspar, Deborah B 
Generao, Diane P. 
Gentile, Matthew M. 
George, Kevin Byron-Lee 
Gervasi-Malone, Melody 
Giacobbe, Jacqueline A.
Petrella, Brittany L.
Piccioni, Rita Joan
Piddington, Sarah E.
Pinder, Anne Clare
Pinocci, Tina M.
Polikar, Robi
Puliti, Michele Ann
Rattigan, Peter J.
Reboli, Annette
Regan-Butts, Elizabeth Dawn
Reigel, Daniel P
Rey, Julia Elizabeth
Ricchezza, Lorraine C.
Riebe, Betty Jean
Rieker, Michael G
Ring, Jacqueline M
Robb, Marc J.
Robishaw, Stephen J
Rollins, Sandra
Rolon, Annabel
Rosen, Arye
Rosenson, Linda B.
Rozanski, Kathy
Rubenstein, David
Ryno, Amie Huebner
Saadeddine, Rihab Ezzat
Sabnis, Monica Virmani
Sacchetti, Lorraine Theresa
Samuels, Deborah L
Sanders, Gloria Marie
Savelski, Mariano J.
Scott, Eileen R.
Scully, Joseph F.
Sedlock, Mark A.
Senula, Rosa Lia
Shealey, Valdoston
Sheppard, Caren A.
Showers, Joanne
Sicat, John A
Sietz, Jo Anne
Simmons, Heather P
Singleton, Dawn Shamille
Sirolli, Henry L
Skica, Janice K
Sledjeski, Eve M
Smith, Lori M.
Sobolewski, Maciej A
Sosa, Horacio A
Stewart, Melanie
Sukumaran, Beena
Suloff, Louise M.
Swamy, Krishna N
Tallarida, Ronald Joseph
Talley, Lee Allen
Taylor, Nyssa
Thomas Jones, Jeannette
Timberman, Courtney
Tinnin, Andrew
Toporski, Neil F.
Troiani, Francis J.
Tucker, Charles
Van Brunt, Margaret
Veacock, Peggy
Velez, Josue
Vinson, Rosalyn M
Waddington, James A
Wagner, Andrew M.
Walsh, Susan A
Watkins, Andrea S.
Watkins, Paula
Weinstein, Steven David
Wheatcroft, Melissa
Whetstone, Mui C.
Whittinghill, Dexter C.
Williams Shealey, Monika
Willse, Christine L.
Wilmes, Regina Russo
Woodruff, John
Woodside, Scott R
Workman, Keli-Yvette
Worrad, Diane M.
Yarnell, Lynne M.
Young, Michael G
Yurak, Tricia J.
Zabinski, John J.
Zazzali, Robert
Zion, Shelley D
RESOLUTION #2017.06.48

PROMOTIONS TO THE RANK OF PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

WHEREAS, those within the academic community are reviewed with respect to the criteria, and

WHEREAS, promotion to the rank of professor represents the highest status accorded to a member of the faculty, and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position.

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2017, subject to the availability of funds.

D.J. Angelone  Psychology
David Bianculli  Radio, Television and Film
Sheri Chinen Biesen  Radio, Television and Film
Deb Martin  Writing Arts
Rory McElwee  Psychology
Peter Rattigan  Health and Exercise Science

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for promotions to the rank of Professor.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/31/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.49

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

WHEREAS, those within the academic community are reviewed with respect to the criteria, and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position.

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2017, subject to the availability of funds.

Zachary Christman  Geography and the Environment
Mathieu Gendreau  Music
Mark Hickman  Biological Sciences/Chemistry and Biochemistry
Xiao Hu  Physics and Astronomy
Charalampos Papachristou  Mathematics
Lark Perez  Chemistry and Biochemistry
Bethany Raiff  Psychology
Amy Reed  Writing Arts
Yide Shen  Marketing and Business Information Systems
Daniel Strasser  Communication Studies

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for promotions to the rank of Associate Professor.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/31/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.50

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, the following faculty/librarians served Rowan University for the requisite number of years, and

WHEREAS, the following faculty/librarians are retiring from the service of the State of New Jersey and Rowan University, and

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of these faculty/librarians, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates the following faculty/librarians as Professors Emeriti, with all the rights, privileges and responsibilities appertaining thereto, in recognition for their years of service to our University community and citizens of this state.

Cone, Stephen L.
Cone, Theresa Purcell
Granite, Bonita
Levinowitz, Lili
Moore, Edward
Spencer, Sonia B.
Streb, Edward

SUMMARY STATEMENT/RATIONALE

This resolution approves the conferral of Professor Emeritus status for retired faculty members.

Recommended for Approval By:
Executive Committee (6/8/17)
RESOLUTION #2017.06.51

RETIREMENT RECOGNITION

WHEREAS, the following employees have served Rowan University for the requisite number of years, and

WHEREAS, the following employees are retiring from service of the State of New Jersey and Rowan University, and

WHEREAS, this Board recognizes their service to the State of New Jersey and to Rowan University.

THEREFORE BE IT RESOLVED and reflected in the minutes of this Board that we acknowledge and accept their retirement, while wishing them a happy and rewarding life in all future endeavors.

Frierson, Muriel
Gault, Helen
Green-Santry, Anne M.
Hill, Gloria Jean
Kane, Pamela
Kloskey, Thomas
Levitas, Andrew S.
Lovegrove, James
Mallory, Julie
McCall, Sally
McCandless, George E.
McCloy, Mary E.
Pastin, John
Previti, Diane
Scholl, Theresa O.
Serba, Eugene M.
Snyder, Richard
Thompson, Edward James
Todd, Frank J.
Todd, Linda S.
Velez-Yelin, Johanna

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

Recommended for Approval By:
Executive Committee (6/8/17)
RESOLUTION #2017.06.52

APPROVAL OF MEAL PLAN RATES
2017-2018

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 set fees for student room and board, N.J.S.A. 18A:64M-9(o), and

WHEREAS, University Food Services is a self-supporting program from a financial perspective, and

WHEREAS, the funds necessary to pay operating and debt expenses are derived from the revenues available to the food service, including meal plan charges, and

WHEREAS, these charges must be adjusted to achieve Rowan’s goals of ensuring quality without sacrificing affordability

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for the Academic Year 2017-2018:

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>60 Meal Plan $980 with $150 dining/year &amp; $200 debit/year ('Boro Bucks) (Any 60 meals during the semester)</td>
<td>60 Meal Plan $1,000 with $150 dining/year &amp; $200.00 debit/year ('Boro Bucks) (Any 60 meals during the semester)</td>
</tr>
<tr>
<td>30 Meal Plan - $490 with $150 dining/year &amp; $200 debit/year ('Boro Bucks) (Any 30 meals during the semester)</td>
<td>30 Meal Plan $500 with $150 dining/year &amp; $200 debit/year ('Boro Bucks) (Any 30 Meals during the semester)</td>
</tr>
<tr>
<td>14 Meal Plan - $3,480 with $200 dining/year &amp; $400 debit/year ('Boro Bucks) (Any 14 meals Monday thru Sunday)</td>
<td>14 Meal Plan $3,530 with $200 dining/year &amp; $400 debit/year ('Boro Bucks) (Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td>10 Meal Plan-$3,050 with $200 dining/year &amp; $400 debit/year ('Boro Bucks) (Any 10 meals Monday thru Sunday)</td>
<td>10 Meal Plan $3,090 with $200 dining/year &amp; $400 debit/year ('Boro Bucks) (Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>7 Meal Plan - $2,300 with $200 dining/year &amp; $400 debit/year ('Boro Bucks) (Any 7 meals Monday thru Sunday)</td>
<td>7 Meal Plan $2,330 with $200 dining/year &amp; $400 debit/year ('Boro Bucks) (Any 7 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>Unlimited Meal Plan (All Access Plan) - $3,940 with $200 dining/year &amp; $200 debit/year ('Boro Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday)</td>
<td>Unlimited Meal Plan (All Access Plan) - $4,000 with $200 dining/year &amp; $200 debit/year ('Boro Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday)</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2017.06.52 (continued)

AND BE IT FURTHER RESOLVED that all Freshman residence hall students must purchase either the All-Access, or the 14 meal plan for the Fall Semester, and All-Access, 14, 10, or 7 meal plan thereafter, while all other residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 1.61% over the current rates.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

RESOLUTION #2017.06.53

APPROVAL OF TUITION AND FEE RATES
2017-2018

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 set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the University supports the concepts of affordability and accessibility, and

WHEREAS, the FY18 budget recommended by the University administration requires revenues from student charges, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on April 5, 2017

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2017.*

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Tuition Rate Academic Year</th>
<th>Current Fee Rate Academic Year</th>
<th>Proposed Tuition Rate Academic Year</th>
<th>Proposed Fee Rate Academic Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate – Full-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Full-time</td>
<td>$9,434.00</td>
<td>$3,674.00</td>
<td>$9,660.00</td>
<td>$3,762.00</td>
</tr>
<tr>
<td>Out-of-State – Full-time</td>
<td>$17,704.00</td>
<td>$3,674.00</td>
<td>$18,128.00</td>
<td>$3,762.00</td>
</tr>
<tr>
<td>Undergraduate – Part-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Part-time</td>
<td>$362.00</td>
<td>$157.00</td>
<td>$371.00</td>
<td>$160.75</td>
</tr>
<tr>
<td>Out-of-State – Part-time</td>
<td>$682.00</td>
<td>$157.00</td>
<td>$698.00</td>
<td>$160.75</td>
</tr>
<tr>
<td>Graduate/Doctoral</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$670.00</td>
<td>$150.90</td>
<td>$686.00</td>
<td>$154.65</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$670.00</td>
<td>$150.90</td>
<td>$686.00</td>
<td>$154.65</td>
</tr>
<tr>
<td>Graduate - MBA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$720.00</td>
<td>$150.90</td>
<td>$737.00</td>
<td>$154.65</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$720.00</td>
<td>$150.90</td>
<td>$737.00</td>
<td>$154.65</td>
</tr>
<tr>
<td>CMSRU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$37,044.00</td>
<td>$1,761.00</td>
<td>$38,155.00</td>
<td>$1,850.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$58,788.00</td>
<td>$1,761.00</td>
<td>$60,552.00</td>
<td>$1,850.00</td>
</tr>
</tbody>
</table>

*Charges for students in the Division of Global Learning & Partnerships extension program will be set by the Vice President, following consultation with, and upon approval by, the President.

(continued)
RESOLUTION #2017.06.53 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students of 2.40%, traditional graduate and MBA students of 2.36% and CMSRU students of 3.00%. It also provides a fee increase for undergraduate of 2.39%, and traditional graduate and MBA students of 2.49%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President, to establish tuition and fees for extension courses. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget & Finance Committee (5/30/17)
Executive Committee (6/8/17)
WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-9(o) (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, and

WHEREAS, the University is focused on ensuring affordability and accessibility for students, and

WHEREAS, the FY18 budget recommended by the University administration includes projected revenues from charges to students, including student tuition and fees, and

WHEREAS, the statutes of the State of New Jersey require a hearing with the Board of Trustees prior to the setting of a tuition or fee schedule, N.J.S.A. 18A:3B-6(c), and

WHEREAS, such a hearing was held on April 5, 2017

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2017:

<table>
<thead>
<tr>
<th>GSBS TUITION CHARGES</th>
<th>Current Rate</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NJ Resident</td>
<td>Non-Resident</td>
<td>NJ Resident</td>
<td>Non-Resident</td>
</tr>
<tr>
<td>Full time PhD Tuition (10 credits) annual</td>
<td>$7,964</td>
<td>$11,535</td>
<td>$7,964</td>
<td>$11,535</td>
</tr>
<tr>
<td>PhD Thesis Phase per semester</td>
<td>$200</td>
<td>$200</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>All non-matric per credit</td>
<td>$772</td>
<td>$969</td>
<td>$791</td>
<td>$993</td>
</tr>
<tr>
<td>Master’s Thesis Continuation per semester</td>
<td>$200</td>
<td>$200</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>Full time Master’s tuition per credit</td>
<td>$772</td>
<td>$969</td>
<td>$791</td>
<td>$993</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GSBS FEE CHARGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Service Fee per semester</td>
</tr>
<tr>
<td>GBSA (Grad. Biomed Stu. Assoc.) per semester</td>
</tr>
<tr>
<td>Technology Fee</td>
</tr>
<tr>
<td>Clinically Integrated Human Anatomy Course Fee</td>
</tr>
<tr>
<td>Clinically Integrated Human Anatomy Fee (per module)</td>
</tr>
<tr>
<td>Medical Physiology Course Fee</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOM TUITION CHARGES</th>
<th>Current Rate</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$38,201</td>
<td>$61,292</td>
<td>$39,156</td>
<td>$62,823</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOM FEE CHARGES</th>
<th>Current Rate</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>Proposed Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Service Fee annual</td>
<td>$660</td>
<td>$660</td>
<td>$660</td>
<td>$660</td>
</tr>
<tr>
<td>Technology Fee annual continuing students only</td>
<td>$200</td>
<td>$200</td>
<td>$300</td>
<td>$300</td>
</tr>
<tr>
<td>Technology Fee annual 1st year only</td>
<td>$230</td>
<td>$230</td>
<td>$329</td>
<td>$329</td>
</tr>
<tr>
<td>Computer Fee annual 1st year only</td>
<td>$1,145</td>
<td>$1,145</td>
<td>$1,145</td>
<td>$1,145</td>
</tr>
<tr>
<td>Board Prep Fee 2nd year students annual</td>
<td>$1,054</td>
<td>$1,054</td>
<td>$1,059</td>
<td>$1,059</td>
</tr>
<tr>
<td>Board Prep Fee 3rd year students annual</td>
<td>$954</td>
<td>$954</td>
<td>$1,059</td>
<td>$1,059</td>
</tr>
<tr>
<td>Medical Kit</td>
<td>$1,100</td>
<td>$1,100</td>
<td>$1,100</td>
<td>$1,100</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2017.06.54 (continued)

SUMMARY STATEMENT/RATIONALE

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 2.5% over the current rates.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.55

APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING
2017-2018

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 set fees for student room and board, N.J.S.A. 18A:64M-9(n), and

WHEREAS, University housing facilities are self-supporting through revenues derived from Residential Learning and University Housing, and

WHEREAS, current budget estimates indicate a need for increasing rental charges associated with university housing

THEREFORE BE IT RESOLVED that the following rates will be effective August 25, 2017:

<table>
<thead>
<tr>
<th>Complex</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Rental Rates Per Student – Academic Year)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traditional Residence Halls – Double Room</td>
<td>$7,608</td>
<td>$7,836</td>
</tr>
<tr>
<td>Traditional Residence Halls – Single Room</td>
<td>$8,898</td>
<td>$9,164</td>
</tr>
<tr>
<td>Traditional Residence Halls – Triple</td>
<td>$6,608</td>
<td>$6,806</td>
</tr>
<tr>
<td>Holly Pointe Commons - Double</td>
<td>$8,904</td>
<td>$9,172</td>
</tr>
<tr>
<td>Holly Pointe Commons - Single</td>
<td>$9,540</td>
<td>$9,826</td>
</tr>
<tr>
<td>Edgewood Park Apartments – Double Room</td>
<td>$7,962</td>
<td>$8,202</td>
</tr>
<tr>
<td>International House – Single/Double Room</td>
<td>$7,962</td>
<td>$8,202</td>
</tr>
<tr>
<td>International House – Triple</td>
<td>$6,962</td>
<td>$7,172</td>
</tr>
<tr>
<td>Triad Apartments (non-air conditioned)</td>
<td>$7,732</td>
<td>$7,964</td>
</tr>
<tr>
<td>Triad Apartments (air conditioned)</td>
<td>$7,962</td>
<td>$8,202</td>
</tr>
<tr>
<td>Townhouse Complex</td>
<td>$10,370</td>
<td>$10,682</td>
</tr>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$10,370</td>
<td>$10,682</td>
</tr>
<tr>
<td>Whitney Center</td>
<td>$10,370</td>
<td>$10,682</td>
</tr>
<tr>
<td>Housing Deposit</td>
<td>$200</td>
<td>$200</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

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 per agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.56

APPROVAL OF PARKING FEES

WHEREAS, pursuant to Title 18A: 64M-9(o) of the New Jersey Statutes, the Board of Trustees of Rowan University is empowered to set student tuition and fee rates, and

WHEREAS, in determining such fees, Rowan University is focused on achieving the pillars of affordability and accessibility, and

WHEREAS, the Board of Trustees most recently approved parking permit fees in 2015, and

WHEREAS, although the Board of Trustees wishes to ensure accessibility and affordability with respect to costs of attendance, the Board recognizes that current parking permit fees do not reflect the true cost of operating and maintaining parking facilities, and

WHEREAS, the Board of Trustees has determined the need for establishing new parking fees to ensure continued access to adequate parking facilities

THEREFORE BE IT RESOLVED that the following FY18 parking fees below are approved, effective July 1, 2017:

<table>
<thead>
<tr>
<th>Category</th>
<th>AY 16-17</th>
<th>AY 17-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commuter Student</td>
<td>$ 80 Per Semester</td>
<td>$ 80 Per Semester</td>
</tr>
<tr>
<td></td>
<td>$130 Per Year</td>
<td>$140 Per Year</td>
</tr>
<tr>
<td>Resident/Overnight Student</td>
<td>$115 Per semester</td>
<td>$125 Per Semester</td>
</tr>
<tr>
<td></td>
<td>$205 Per Year</td>
<td>$215 Per Year</td>
</tr>
<tr>
<td>Parking Garage</td>
<td>$180 Per Semester</td>
<td>$185 Per Semester</td>
</tr>
<tr>
<td></td>
<td>$330 Per Year</td>
<td>$340 Per Year</td>
</tr>
<tr>
<td>411 Ellis Street</td>
<td>N/A</td>
<td>$ 40 Per Semester</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 80 Per Year</td>
</tr>
<tr>
<td>Summer Semester</td>
<td>$ 50</td>
<td>$ 50</td>
</tr>
<tr>
<td>Vendor/Contract/Service</td>
<td>$ 25 Per Semester</td>
<td>$ 25 Per Semester</td>
</tr>
<tr>
<td></td>
<td>$ 45 Per Year</td>
<td>$ 50 Per Year</td>
</tr>
<tr>
<td>Senior Level Managers</td>
<td>$275 Per Year</td>
<td>$300 Per Year</td>
</tr>
<tr>
<td>Recreation Member</td>
<td>$ 20 Per Year</td>
<td>$ 25 Per Year</td>
</tr>
<tr>
<td>Permit Replacement Fee</td>
<td>$ 25</td>
<td>$ 25</td>
</tr>
<tr>
<td>Visitor Day Temp Pass</td>
<td>N/A</td>
<td>Free</td>
</tr>
<tr>
<td>Overnight Temp Pass</td>
<td>N/A</td>
<td>$ 5 Per Day</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2017.06.56 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of parking fee increases effective on July 1, 2017.

Recommended for Approval By:
Budget & Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.57

APPROVAL OF STUDENT FEE FOR THE COLLEGE OF EDUCATION

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been granted the power to fix and determine student tuition and fee rates, N.J.S.A. 18A:64M-9(o), and

WHEREAS, The New Jersey Department of Education has mandated that all teacher candidates seeking Certification of Advance Standing in Academic Year 2017-18 complete a performance assessment known as the “edTPA,” and

WHEREAS, the fee for the costs of development, operational assessment services, resources and support for implementation, delivery, scoring and reporting of this assessment is $300 per student, and

WHEREAS, Rowan University will be required to purchase vouchers to cover the costs of scoring of the assessments by an external vendor, and

WHEREAS, Rowan University has agreed to arrange for this assessment process one time for each student with additional assessment needs to be addressed independently by each student, and

WHEREAS, the costs relating to this assessment will then be passed through to the students participating in the program

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the additional fee of $300 per student to be paid through the Bursar’s Office

SUMMARY STATEMENT/RATIONALE

This resolution approves the addition of a fee for the College of Education in the amount of $300 per student seeking Certification of Advanced Standing to complete the edTPA Performance Assessment required by the state of New Jersey.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Academic Affairs/Student Affairs Committee (5/31/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.58

AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES – POOL LIST FOR FISCAL YEAR 2018

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. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions including an exception for services of a technical and professional nature, and

WHEREAS, despite this ability to procure professional legal services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and

WHEREAS, the University, through its Office of General Counsel and Office of Contracts and Procurement, published a formal notice for Requests for Proposal to perform professional legal services, identifying the areas of specialty practice which it might need and received nineteen (19) responses from a variety of legal professionals, each of which identified areas of specialty practice, and

WHEREAS, the University has determined that it continues to require certain Professional Services for Legal Services related to potential litigated matters, bond and public finance issues, employment matters, intellectual property matters, immigration, labor negotiations, Board governance, public entity issues, non-profit issues and other areas requiring specialized expertise, and

WHEREAS, the University wishes to have available to it approved firms on an on-going basis as needed

THEREFORE BE IT RESOLVED by that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance/CFO that there are sufficient funds available to pay the expense authorized, with the following Law Firms, generally for the areas of specialty indicated below and at the rates and terms contained within the proposals.

(continued)
RESOLUTION #2017.06.58 (continued)

**Firms of Record:**

- **Archer & Greiner** (General law, labor and employment matters, investigation assistance, litigation, non-profit law, intellectual property, technology, licensing)

- **Ballard Spahr** (General law, labor and employment issues, higher education, real estate, redevelopment, P3 Partnership Projects, Intellectual Property, tax advice, transactional advice)

- **The Belles Group** (Intellectual Property and Technology Transfer)

- **Brown & Connery** (General practice, labor and employment, public entity issues, real estate and transactional matters, litigation)

- **Clark Hill** (Higher education, general law)

- **Comegno Law Group** (Public entity issues, real estate matters)

- **Fox Rothschild** (Intellectual Property, labor and employment, litigation, real estate, redevelopment, finance, higher education, non-profit)

- **Gibbons** (General law, higher education, litigation, construction litigation, real estate and redevelopment, non-profit, employment, contracts and corporate transactions, government transaction and issues, health care)

- **Gruccio, Pepper, DeSanto & Ruth** (general law, employee investigations, real estate consultation and transactions)

- **Montgomery McCracken Walker Rhoades** (Higher education law, general law, public entity issues)

- **Parker McKay** (real estate and redevelopment, public finance, public entity issues, general law, construction litigation)

- **Riverside Law** (Intellectual Property)

- **Saul Ewing** (Higher education, general law)

**BE IT FURTHER RESOLVED,** that the purpose of this authorization is to establish a preapproved list of qualified law firms and that no listed firm is guaranteed to be assigned work; that in each instance the Office of General Counsel is to require appropriate conflict checks and to enter into a retainer agreement with each firm retained, and

(continued)
RESOLUTION #2017.06.58 (continued)

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of Fiscal Year 18 (June 30, 2018) subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY18 and that this list may be renewed without need for further bidding for two (2) additional years.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the award of contracts for legal services with professional legal service providers as identified through the University’s Request for Proposals process.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.59

AWARD OF CONTRACT FOR SERVICES OF GOVERNMENTAL AFFAIRS AGENT

WHEREAS, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

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 now has increased capacity to conduct private and public grant funded research, and

WHEREAS, Gibbons P.C. (“Gibbons PC”) has extensive experience and expertise in assisting similarly situated Universities and other entities in government relations services, and

WHEREAS, in the course of the performance of such services, Gibbons PC may engage in lobbying activities as such terms are defined under applicable state and federal laws, and

WHEREAS, the services to be rendered by Gibbons PC are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan University has previously engaged Gibbons PC for assistance in the areas of government relations with the state and federal government and has been satisfied with the services rendered by Gibbons PC in this area to date, and

WHEREAS, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

WHEREAS, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

WHEREAS, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)
WHEREAS, Gibbons PC is currently providing the above-referenced services and has done so on a continuing basis since November 1, 2015, and

WHEREAS, it is in the University’s interest to extend the contract for another year, and

WHEREAS, such services are not anticipated to exceed $183,600, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above to fund these services

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Gibbons PC of Newark, New Jersey for the provision of government relations services is hereby approved for the period from July 1, 2017 through June 30, 2018 at a rate of $15,000/month, not to exceed $180,000, and reasonable and necessary expenses not to exceed $300/month in a total contract amount not to exceed $183,600.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the continuation of a contract between Rowan University and Gibbons, PC, an experienced government relations firm with expertise at the state and federal levels for the period July 1, 2017 through June 30, 2018. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval by:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.60

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAMDEN COUNTY IMPROVEMENT AUTHORITY (CCIA) TO PROVIDE PARKING FOR FACULTY, STAFF, AND STUDENTS OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

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 contracts entered into with another public entity or authority through 18A:64-56(b), and

WHEREAS, Rowan has a need for parking spaces at the Cooper Medical School of Rowan University (CMSRU) for faculty, staff, and students, and

WHEREAS, CCIA and CMSRU have previously entered into agreement to provide parking spaces to meet the needs of CMSRU, and

WHEREAS, the CCIA will continue to provide 130 parking spaces for use by CMSRU in the CCIA garage at a cost not to exceed $342,434, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with providing parking spaces at CMSRU

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with CCIA in an amount not to exceed $342,434.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Camden County Improvement Authority in an amount not to exceed $342,434 for parking for students, staff, and faculty at the CMSRU campus for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)

6/14/17
RESOLUTION #2017.06.61

AUTHORIZATION TO EXECUTE A RECIPROCAL ACCESS EASEMENT AGREEMENT WITH BRANDYWINE ACQUISITION & DEVELOPMENT, L.L.C.

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 as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to “acquire, by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate” real property as is necessary or desirable for university purposes, and

WHEREAS, Rowan is the owner of a parcel of land designated as Lot 18, Block 62 (the “Rowan Property”) on the Stratford, New Jersey Borough tax map, and owns additional parcels of land designated as Block 62, Lots 4, 5, 6, 10 and 19 (collectively, with the Rowan Property, the “Rowan Campus”) on that same tax map, and

WHEREAS, Brandywine is the contract-purchaser of a parcel of land, on which are situated buildings and improvements, containing approximately 22 acres, more or less, located at 222 South White Horse Pike designated as Block 62, Lot 2 on that same tax map which is adjacent to the Rowan property, and

WHEREAS, Brandywine has developed a concept plan for redevelopment of its parcel which includes potential uses that may benefit Rowan’s students, staff, faculty, and the Stratford community, and

WHEREAS, Rowan has long desired the ability to access the White Horse Pike from its campus to ensure visibility for and accessibility to its RowanSOM campus and physician practices located thereon, and

WHEREAS, Brandywine has indicated a willingness to construct and maintain an access road at its costs that would provide a mutual benefit for Brandywine and RowanSOM provided Rowan authorizes a reciprocal access easement agreement as described more fully in Exhibit A to this Resolution, and

WHEREAS, the University has determined that the granting of this easement will afford the University the opportunity to achieve better access to the White Horse Pike and better serve the needs of the Stratford community as well as the RowanSOM campus at Stratford

(continued)
RESOLUTION #2017.06.61 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice President and Chief Financial Officer are authorized to execute the Reciprocal Access Easement Agreement and to take any and all actions necessary to ensure the recordation of same and to support same through any necessary local or state approval processes.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a Reciprocal Access Easement Agreement with Brandywine Acquisition and Development, L.L.C., or a subsidiary or affiliate under its control which will allow access to the Stratford Campus of Rowan University directly from the White Horse Pike and will benefit the RowanSOM campus and Stratford community at large.

Recommended for Approval By:
Facilities Committee (5/30/17)
Budget and Finance Committee (5/30/17)
Executive Committee (6/8/17)
RESOLUTION #2017.06.62

BOARD COMMENDATION

WHEREAS, Keith S. Campbell served in an exemplary manner as a member of the Rowan University Board of Trustees from 1993 to 2005 and 2012 to 2017, and

WHEREAS, during his term of office he gave willingly of his time and talents by serving as a member of the following committees:

- Executive Committee
- Academic Affairs Committee
- Audit Committee
- Student Affairs Committee
- Nominations Committee
- University Advancement Committee
- Risk Management Committee
  and,

WHEREAS, during his tenure Mr. Campbell served as Chair of the Audit Committee and Chair of the Student Affairs Committee, and

WHEREAS, during his tenure Mr. Campbell served as the Chair of the Board of Trustees from 1999 to 2002, and

WHEREAS, during his tenure Mr. Campbell displayed a commitment to the growth and development of Rowan University and

WHEREAS, for more than 20 years, Mr. Campbell’s philanthropic endeavors have helped support students, create opportunities and build a stronger University, especially through the Keith & Shirley Campbell Library,

THEREFORE BE IT RESOLVED and reflected in the minutes, that we acknowledge with respect, admiration and deep appreciation, the many fine contributions Keith S. Campbell has made and wish him continued success in all future endeavors.

Recommended for Approval By:
Executive Committee (6/8/17)