ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

February 12, 2020

BOARD MEMBERS IN ATTENDANCE	Isabelita Marcelo Abele Brenda Bacon Chad Bruner, Chair Michael Carbone Barbara Chamberlain Riccardo Dale, Voting Student Trustee Jean Edelman Thomas Gallia Fred Graziano (teleconference) Frank Giordano (teleconference) George Loesch Martin McKernan Kyle Perez, Non-voting Student Trustee Robert Poznek, Vice Chair Larry Salva, Secretary (teleconference) Virginia Smith Ali Houshmand, ex-officio
BOARD MEMBERS NOT IN ATTENDANCE	Linda Rohrer
UNIVERSITY REPRESENTATIVES PRESENT	Joseph Campbell, V.P. Facilities & Operations Joe Cardona, V.P. University Relations Joanne Connor, Chief of Staff/Board Liaison Terri Drye, V.P. Human Resources Jeff Hand, Sr. V.P. Student Affairs Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief Information Officer Tony Lowman, Provost & Sr. V.P. Academic Affairs James Newell, Sr. V.P. Medical Initiatives and Affiliated Campuses Joseph Scully, Sr. V.P. Finance & CFO Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion Horacio Sosa, V.P. Strategic Ventures & Partnerships RJ Tallarida, V.P. University Relations Melissa Wheatcroft, General Counsel Robert Zazzali, Sr. V.P. Administration Lee Ann Barbin, Recording Secretary for the Board of Trustees
OTHERS	Members of the Rowan faculty, staff, students, and members of the general public.
CALL TO ORDER	A meeting of the Rowan University Board of Trustees was held on February 12, 2020 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to

the meeting, called the Public Session of the meeting to order at 4:02 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

Chair Bruner asked everyone to stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION

Chair Bruner entertained a motion that was seconded to move into Public Session.

APPROVAL OF DECEMBER BOARD OF TRUSTEES MINUTES

Chair Bruner entertained the motion which was seconded to approve the minutes of the meeting held on December 11, 2019. A vote was taken 15-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand began by welcoming the new Dean of Students, Dr. Kevin Koett, who has served as Dean of Students for 14 years at other institutions including West Carolina University and Morehead State University.

In terms of admissions, undergraduate freshman deposits are up by 26% and transfer deposits are up 19% from this time last year. Cooper Medical School of Rowan University (CMSRU) received a total of 5,985 applications; and, to date 300 applicants received interviews, of which 34 were Underrepresented in Medicine (URM), and 136 were accepted. Of the accepted applicants, 84 are female, 52 are male, and 90 are New Jersey residents. Rowan School of Osteopathic Medicine (RowanSOM) received a total of 5,434 applications. To date, 443 applicants received interviews, of which 220 were accepted. Of the accepted students, 99 are male, 120 are female, 38 are URM, 184 are New Jersey residents, 56 are from South Jersey, 7 are from Rowan Graduate School of Biomedical Sciences and 7 are from Rowan University.

Regarding Financial Aid, the "FAFSA Finisher", a marketing campaign which targets continuing undergraduate students, increased timely FAFSA submission by almost 500 students. The campaign hopes to aid in all undergraduate students submitting their FAFSA promptly to maximize their possible tuition compensation.

Regarding academics, two of Rowan's youngest students, a 15 year-old graduating senior, and a freshman, who are both Radio, Television and Film Honors students, won an Honorable Mention in the College of Business Idea Challenge for an extraordinary project: They are making a local history documentary mini-series called "Glass Roots", and have created a non-profit business model connected to it. They are now taking courses in the College of Business to learn how to create local non-profit to benefit Glassboro, and embarking on an Independent Study in Honors to complete their documentary.

President Houshmand then provided an update on Facilities, informing the Board of the Discovery Hall Beam-signing event on February 3, 2020. The schematic design in underway for a new College of Humanities and Social Science building. The Wilson Hall addition project moved into design development, and the Cassady relocation and demolition project moved ahead with work initiated at 70 Sewell Street. Replacement housing projects with developers constructing new residence halls for first and second year students continue to move forward. Both of the resident hall projects will replace approximately 1,300 beds, while also increasing parking. The Jean and Ric Edelman Fossil Park completed the schematic design phase and moved into design development.

Regarding research, the President highlighted Dr. Lisa Vernon-Dotson with the College of Education, for receiving $7.5M over 5 years from the New Jersey Department of Education in partnership with Special Olympics of New Jersey. This project will focus on implementation, impact and evaluation of the inclusive efforts of the Unified Champions School program. Faculty Research Day will be held on March 25, 2020 from 9:00 a.m. to 2:00 p.m. in the Chamberlain Student Center. The keynote speakers for the event include: Dr. Zakiya Smith Ellis, the Secretary of Higher Education, and State Senator Vinod Gopal, who also serves as the Vice Chair for the Higher Education Committee. Research and creative works, as well as commercialization activities by about 90 faculty members will be featured.

In terms of Student Affairs, the Rowan Thrive well-being initiative continues to expand across campus. The University is coordinating communication efforts, providing greater access to information and services that are available and integrating Rowan Thrive into many offices and even classrooms. During Winter Break, students who remained on campus in the residence halls had opportunities for community meals, activities and to services to keep them engaged. Workshops providing an overview on Rowan Thrive and related campus resources are being held. Areas of focus at the workshops include:

- How to help a friend and take care of yourself
- The importance of practicing gratitude, empathy and coping with failure

A new course addressing financial well-being is being offered for the first time this semester with 82 students currently enrolled. The course will enable students to understand, manage and plan for their financial lives during their college years and beyond. The University has achieved the honor of being designated as a Military Friendly Intuition for the coming year, with the number of military-affiliated students at more than 530.

Dr. Houshmand concluded his report with an update on Advancement, sharing that the 34th Annual Martin Luther King, Jr. Breakfast was held on January 20, 2020. The event brought in over 275 people from Rowan

and the community. Ms Judith Jamison, who is the Artistic Director of the Alvin Ailey American Dance Theater was the keynote speaker. As part of the Rising Campaign, an event was held at the Four Seasons in Philadelphia on February 4, 2020 with over 150 attendees. The University has surpassed $118M in new gifts and pledges for the Campaign, with the end goal being to reach $120M by June 30, 2020. The President's Forum will be held on May 29, 2020 in the Campbell Library to celebrate the generosity of the University's donors and friends. Rowan Gives Day is scheduled for March 5, 2020.

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Chair Bruner noted that no one signed up to address the Board regarding resolutions being considered for approval today. He moved to the Consent Agenda items.

ACTIONS ITEMS FOR CONSENT AGENDA

Chair Bruner stated that items #2020.02.01, #2020.02.03 through #2020.02.07 and #2020.02.09 through 2020.02.17 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 15-0 in favor and the motion to approve the Consent Agenda was approved.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that items #2020.02.02, #2020.02.08 and #2020.02.18 through 2020.02.25 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Mr. Dale recused himself from Resolutions #20, 21, 22, 23 and 24.

VOTE TALLY

The specific votes for both Consent Agenda and individually considered resolutions were:

Resolution #2020.02.01: 15-0 in favor
Resolution #2020.02.02: 14-0 in favor (Mr. McKernan abstained)
Resolution #2020.02.03: 15-0 in favor
Resolution #2020.02.04: 15-0 in favor
Resolution #2020.02.05: 15-0 in favor
Resolution #2020.02.06: 15-0 in favor
Resolution #2020.02.07: 15-0 in favor
Resolution #2020.02.08: 13-0 in favor (Mr. Loesch and Mr. McKernan recused themselves)
Resolution #2020.02.09: 15-0 in favor
Resolution #2020.02.10: 15-0 in favor
Resolution #2020.02.11: 15-0 in favor
Resolution #2020.02.12: 15-0 in favor
Resolution #2020.02.13: 15-0 in favor
Resolution #2020.02.14: 15-0 in favor

Resolution #2020.02.15: 15-0 in favor
Resolution #2020.02.16: 15-0 in favor
Resolution #2020.02.17: 15-0 in favor
Resolution #2020.02.18: 14-0 in favor (Ms. Edelman recused herself)
Resolution #2020.02.19: 14-0 in favor (Dr. Gallia recused himself)
Resolution #2020.02.20: 13-0 in favor (Mr. Dale and Mr. McKernan recused themselves)
Resolution #2020.02.21: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.22: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.23: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.24: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.25: 14-0 in favor (Ms. Edelman recused herself)

PRESENTATION OF GIFT

Ms. Edelman was presented with a gift on behalf of the University as a thank you for her and Mr. Edelman's continued support and generosity.

Ms. Edelman thanked the University, sharing with the Board of her and Mr. Edelman's humble beginnings, and how excited that they both are to be able to provide this gift to the College of Communication and Creative Arts.

On behalf of the University's founder, Mr. Henry Rowan, Ms. Smith thanked the Edelmans for their gift and for continuing with Mr. Rowan's vision of supporting the future students of the University.

RESOLUTION #2020.02.01

APPROVAL OF AUTHORIZATION TO
REVISE DEFINITIONS OF PROGRAM OPTIONS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b) and to grant diplomas, certificates or degrees, N.J.S.A 18A:64M-9(j), and

WHEREAS, the standard number of credits required for the award of a baccalaureate degree from a four-year public institution of higher education is 120 credit hours, N.J.S.A. 18A:62-56, and

WHEREAS, program options, including minors, concentrations, and certificates, are available to students to supplement the standard baccalaureate degree, and

WHEREAS, the University desires to meet accelerating demands for innovative and flexible programs of study, delivery modes and structures, and credentials, and

WHEREAS, the University seeks to streamline curricular processes toward this end, and

WHEREAS, the University desires to provide students with maximum opportunities to customize their education, earn recognition for their experience and qualifications, and complete their degrees in a timely and affordable fashion, and

WHEREAS, program options that can be earned incrementally, that are interchangeable among multiple degree programs, and that can be accumulated as stackable credentials toward a degree are highly advantageous to students,

THEREFORE BE IT RESOLVED that the Provost is authorized to implement revised definitions of program options that will remove barriers to the creation of stackable credential pathways and will facilitate seamless navigation of these pathways by students, and

BE IT FURTHER RESOLVED that the Provost is directed to ensure adequate oversight of curriculum and credentials developed in accordance with these definitions.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Provost to proceed with implementation of revised definitions of program options to be effective July 1, 2020.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.02

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN CANNABINOID CHEMISTRY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Graduate Study in Cannabinoid Chemistry, has been developed by the Department of Chemistry & Biochemistry, and

WHEREAS, increased nationwide trends towards legalization and prescription of medical marijuana, development of cannabis-related therapies, and legalization of recreational marijuana pose a need for scientists trained in the analysis of cannabinoid containing materials, and

WHEREAS, this credential will provide valued expertise in the fundamental underlying science necessary for the analysis of marijuana, cannabinoids, and related materials, and

WHEREAS, this training will be relevant to careers in health professions, food science, pharmaceuticals, and biotechnology, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Cannabinoid Chemistry, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Cannabinoid Chemistry. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.02. Chair Bruner opened the floor to questions and recusals from the Board. Mr. McKernan abstained. A vote was taken 14-0 in favor and Resolution #2020.02.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.03

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN ENVIRONMENTAL EDUCATION

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Graduate Study in Environmental Education, has been developed by the Department of Science, Technology, Engineering, Art, and Mathematics Education, and

WHEREAS, environmental education is critically important as issues of climate change, water quality, the agricultural system, and waste become more threatening, and

WHEREAS, this credential will provide valued expertise to teachers in the State of New Jersey who are being asked to incorporate environmental topics as part of the Next Generation Science Standards (2013), and

WHEREAS, this training will be relevant to professionals in the informal education sector, including environmental education centers, museums, zoos, horticultural centers, and conservation and other non-profit environmental organizations, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Education, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Environmental Education, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Environmental Education. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.04

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN FIRST RESPONDER EXECUTIVE LEADERSHIP

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, reducing our communities' vulnerabilities and risks induced by disaster events requires a set of executive skills including fiscal management, ethical decision making, pre-event planning, and integration of staff and communities into a comprehensive management system, and

WHEREAS, the academic program, Certificate of Graduate Study in First Responder Executive Leadership, has been developed by the Department of Sociology & Anthropology, and

WHEREAS, this credential will provide emergency management executive leaders at the federal, state, and local levels with recognized skills to help communities, businesses, and individuals protect themselves from threats and mount an all-hazards response, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities & Social Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in First Responder Executive Leadership, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in First Responder and Executive Leadership. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.05

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN AMERICAN SIGN LANGUAGE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Undergraduate Study in American Sign Language, has been developed by the Department of World Languages, and

WHEREAS, proficiency in American Sign Language promotes inclusive educational, professional, and social environments through enhanced interpersonal communication and intercultural awareness, and

WHEREAS, this credential will provide valued intermediate-level proficiency in the language, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities & Social Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in American Sign Language, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in American Sign Language. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.06

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN BLOCKCHAIN TECHNOLOGIES & CRYPTOCURRENCIES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies, has been developed by the Department of Computer Science, and

WHEREAS, demand for expertise in blockchain application development is rising rapidly, not only with the emergence of cryptocurrencies but also in areas such as the digital supply chain, insurance claims processing, health care, and smart appliances, and

WHEREAS, this credential will provide valued expertise and experience in use of blockchain applications to solve business problems, including mastery of technical blockchain architecture, programming skills, and development of cryptocurrency, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.07

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN RUSSIAN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Russian, has been developed by the Department of World Languages, and

WHEREAS, the study of world languages is integral to an engaged global citizenry, and

WHEREAS, this credential will provide valued intermediate-level proficiency in the language, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities & Social Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Russian, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Russian. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.07 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee meeting (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.08

APPROVAL OF DELEGATION OF AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), 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, pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees' liability, and for all other purposes, 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 $34,400 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 N.J.S.A. 18A:64M-9(v), Rowan was authorized to enter into contracts without competitive bidding if such contracts were within the exceptions codified under N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to those exceptions, purchases of insurance, including insurance coverage, are exempt from the rules requiring public bidding if awarded by the Board at a public meeting, N.J.S.A. 18A:64-56(a) (11), and

WHEREAS, Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2020, and

WHEREAS, Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for FY21 (beginning July 1, 2020) before the Board of Trustees holds its final meeting of the year on June 10, 2020, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting to allow Rowan to obtain necessary insurance policies at the best market prices while ensuring the necessary internal controls are in place to ensure efficient use of resources, and

WHEREAS, the Board delegated to the Board's Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for fiscal years 2015, 2016, 2017, 2018, 2019, and 2020 and to the President the authority to finally approve insurance contracts for those years, which resulted in appropriate insurance contracts within approved budgets, and has concluded that this is an appropriate and desirable procedure to follow

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for FY21, following review of the proposed insurance program by the Committee on Risk Management, and

BE IT FURTHER RESOLVED by the Board of Trustees that any contracts so purchased will be reported through the Budget and Finance Committee meeting next following the award of the contracts.

SUMMARY STATEMENT/RATIONALE

The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY21 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.08. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Loesch and Mr. McKernan recused themselves. A vote was taken 13-0 in favor and Resolution #2020.02.08 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)
Risk Management Committee (2/12/20)

RESOLUTION #2020.02.09

APPROVAL OF SUMMER RENTAL RATES

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

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities are derived from housing revenues, and

WHEREAS, current budget estimates indicate a need for increased rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective May 16, 2020:

Facility	FY20 Rate	FY21 Rate
Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center	$31 per day	$32 per day
Holly Pointe Commons	$25 per day	$26 per day
All other Air-conditioned Housing	$21 per day	$22 per day
All Non Air-conditioned Housing	$11 per day	$11 per day

AND BE IT FURTHER RESOLVED that Residential Learning and University Housing shall have discretion to negotiate a group rate for use of the Whitney Center or another appropriate facility based upon available financial resources for the Pre-College Institute summer program, and

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services. These clients shall pay market rates as negotiated and contracted through the Office of Conference and Event Services.

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2020, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.09 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.10

AMENDMENT OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2020-2021

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, pursuant to Resolution #2019.09.10 the Board of Trustees established new housing rates to be effective starting August 28, 2020, and

WHEREAS, the University has decided to offer a greater discount than previously established for student housing spaces that have been reconfigured as triples providing for occupancy by three (3) students

THEREFORE BE IT RESOLVED that the following rates will be effective August 28, 2020:

Complex (Rental Rates Per Student – Academic Year)	**Current Rates**	**New Rates**
Traditional Residence Halls – Double Room	$8,314	$8,564
Traditional Residence Halls – Single Room	$9,720	$10,012
Holly Pointe Commons – Double Room	$9,730	$10,022
Holly Pointe Commons – Single Room	$10,424	$10,738
Edgewood Park Apartments	$8,700	$8,962
International House	$8,700	$8,962

Triad Apartments (non-air conditioned)	$8,448	$8,702
Triad Apartments (air conditioned)	$8,700	$8,962
Townhouse Complex	$11,334	$11,674
Rowan Boulevard Apartments	$11,334	$11,674
Whitney Center	$11,334	$11,674

Triple rooms for all locations will be charged $2,000 less per academic year ($1,000 less per semester) than the listed double rate above. This discount does not reflect additional benefits offered.

SUMMARY STATEMENT/RATIONALE

This resolution amends the rental rates for university housing to reflect a larger discount for spaces that have been reconfigured as triples for occupancy by three (3) students and to become effective as of August 28, 2020.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.10 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.11

APPROVAL OF A SHARED SERVICES AGREEMENT TO PROMOTE ECONOMIC GROWTH AND SUSTAINABILITY IN THE ROUTE 322-ROWAN UNIVERSITY WEST CAMPUS REGIONAL DEVELOPMENT AREA

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 contracts and agreements with any public body, department, or agency necessary or advisable to advance the University's mission pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, the Townships of Mantua and Harrison and the Borough of Glassboro have entered into a collective regional redevelopment plan and wish to engage the services of the Department of Economic Development of Gloucester County as well as the Gloucester County Improvement Authority for economic development services and to advance the Redevelopment Area, and

WHEREAS, Rowan University will directly benefit from services designed to advance the Redevelopment Area, and has concluded that through a Shared Services agreement with the aforementioned entities, Rowan can collaborate with these entities and obtain technical assistance and guidance relating to the achievement of its redevelopment goals, and

WHEREAS, such services shall include, but shall not be limited to conducting market research, developing marketing strategies, marketing the redevelopment area and sites within same, collaborating with the Workforce Development board to ensure workforce training is responsive to the needs of the redevelopment area, and assisting in the procurement of funding for redevelopment activities, and

WHEREAS, any costs associated with the services shall be borne equally by the participants in the Shared Services Agreement and shall be approved in advance by the participants prior to incurring same, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a Shared Services Agreement with the Townships of Harrison and Mantua, the Borough of Glassboro, the Department of Economic Development of Gloucester County, and the Gloucester County Improvement Authority whereby the Department and GCIA shall provide technical assistance and guidance to the participating municipalities and Rowan University relating to economic growth in the Route 322-Rowan West Campus Redevelopment Area.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a Shared Services Agreement relating to economic growth and development in the Route 322-Rowan West Campus Redevelopment Area.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.11 was approved.

Recommended by Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.12

APPROVAL OF A TOTAL PROJECT BUDGET FOR WELLBEING INITIATIVES INCLUDING CONDUCTING A COMPREHENSIVE REVIEW OF MENTAL HEALTH SERVICES AND WELLBEING PROGRAMMING FOR STUDENTS

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, N.J.S.A 18A:64M-9(f), and

WHEREAS, Rowan University is committed to improving the well-being of the entire campus community; working toward reshaping the conversation about mental health to influence and improve care for our community at pivotal moments; and helping to build a foundation for life long wellbeing and fulfillment of our campus community, and

WHEREAS, Rowan University has determined that the well-being initiative requires the concerted efforts of Divisions and stakeholders from all parts of the university, including but not limited to the Office of the Provost, the Division of Student Affairs, the Student Government Association, the Division of Diversity, Equity, and Inclusion, and

WHEREAS, Rowan University wishes to engage external expertise and guidance as Rowan engages in reflection on existing programs and develops future programming and plans, including soliciting advice relating to best practices in student programming relating to well-being as well as engaging in a comprehensive evaluation of mental health services for students to determine the most beneficial model for providing those services, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for well-being initiatives, including contracting services relating to best practices in wellbeing programming, undertaking a comprehensive review of the delivery model for mental health services for students, and other professional consultation relating to overall well-being of the campus community, as well as undertaking any necessary facilities improvements or implementing recommendations relating to well-being is established in an amount not to exceed $250,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above- referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for well-being initiatives, including soliciting advice relating to best practices in well-being programming for students, as well as undertaking a comprehensive review of the delivery of mental health services to students to identify the most beneficial model for such services.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.12 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Academic Affairs (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.13

AMENDMENT OF A TOTAL PROJECT BUDGET FOR REPLACEMENT OF AIR HANDLING UNIT #2 IN THE CHAMBERLAIN STUDENT CENTER

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, pursuant to Resolution 2019.06.06, the Board of Trustees approved a list of Auxiliary Capital Projects to be advanced within the FY20 budgetary cycle for the Student Center, the Recreation Center, and Student Housing, and

WHEREAS, included in the approved list was the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center in the amount of $425,000, and anticipated that the additional funding could be made available over time, and

WHEREAS, Air Handling Unit #2 services the offices on the first floor of the Student Center and because it has exceeded its useful life, it no longer performs adequately, and

WHEREAS, based on actual costs, the University has determined that the budget to complete the project will not exceed $1,600,000 and the work may not be phased over time requiring that a project budget for the entirety of the project be made available

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center is amended from $425,000 to a total amount not to exceed $1,600,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution amends the initial project budget created through the Auxiliary Capital budgeting process for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center to a total project budget in an amount not to exceed $1,600,000.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.13 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.14

AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE RELOCATION OF THE DEPARTMENT OF FACILITIES OPERATIONS AND THE DEMOLITION OF THE CASSADY FACILITIES BUILDING

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, pursuant to Resolution 2018.12.08, the Board of Trustees authorized a total project budget of $3,000,000 for the demolition and relocation of the Cassady Facilities Building due to the functional obsolescence of the building and significant costs associated with any modifications thereto, and

WHEREAS, pursuant to Resolution 2018.12.19, the Board of Trustees authorized an amendment to a lease at 70 Sewell Street in Glassboro, New Jersey, to allow for the negotiation of a 10-year lease in support of the relocation of the Facilities Operations, and

WHEREAS, pursuant to Resolution 2019.09.28, the Board of Trustees authorized an amendment to a lease at 70 Sewell Street in Glassboro, New Jersey, to allow for the negotiation of a companion lease in support of the relocation of the Facilities Operations for exterior storage and parking, and

WHEREAS, as the project has progressed, and more detailed budgets have been developed, it has been determined that the project will cost $600,000 more than originally anticipated, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the relocation of the Department of Facilities Operations and the Demolition of the Cassady Facilities Building is amended to a total amount not to exceed $3,600,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the relocation of the Department of Facilities Operations and the Demolition of the Cassady Facilities Building to an amount not to exceed $3,600,000 from the originally approved amount of $3,000,000.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.14 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.15

AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL AIR HANDLING UNITS IN THE SAMUEL H. JONES INNOVATION CENTER ON THE WEST CAMPUS

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 Samuel H. Jones Innovation Center at the West Campus (the "facility") is home to laboratory and office space for academic research and private tenants, and

WHEREAS, Resolution 2019.12.24 authorized a Total Project Budget of $1,300,000 for the purchase and installation of new Air Handling Units designed to address individual tenant spaces on the entire first floor of the facility, including the CREATES laboratory, to mitigate odor issues that were negatively impacting the spaces therein, and

WHEREAS, Resolution 2019.12.24 also authorized the University to initially fund the purchase and installation of the new Air Handling Units, and thereafter to receive reimbursement from the South Jersey Technology Park for all costs incurred related to this project, and

WHEREAS, it has been determined that the cost to purchase and install new air handling units designed to address the entire first floor of the facility including the HVAC upgrades to the CREATEs laboratory referenced above, is anticipated not to exceed $1,410,710, which is inclusive of Emergency Funding of $110,710 already approved administratively for the project, and

WHEREAS, the University and South Jersey Technology Park have concluded that the funding will include a payment by the University of $400,000, a payment by the South Jersey Technology Park of $110,710, with the remaining $900,000 to be advanced by the University and repaid to the University by the South Jersey Technology Park, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to initially fund the purchase and installation of new Air Handling Units

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget to purchase and install the air handling units is amended and increased to an amount not to exceed $1,410,710, and

BE IT FURTHER RESOLVED by the Board of Trustees that the above-referenced reimbursement obligation shall be evidenced by a written commitment from the South Jersey Technology Park, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above- referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution will amend a previously established total project budget for the upgrades of the heating and ventilation system to a total amount not to exceed $1,410,710 for the purchase and installation of additional air

handling units in the Samuel H. Jones Innovation Center on the West Campus and clarifies the payment schedule associated with this total project budg

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.15 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.16

AMENDMENT OF APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING FOR LIBRARY SERVICES AND RESOURCES

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 through N.J.S.A. 18A:64-56(a)(6), and

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

WHEREAS, Rowan sought and received permission from the Board of Trustees at its June 2019 Board of Trustee meeting pursuant to Resolution #2019.06.18 to purchase library materials for the year, and

WHEREAS, due to increased usage and mergers of some of the leading library source suppliers, it is necessary to amend this Resolution, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the contracts for the following library materials be amended for FY20:

- JSTOR $90,000 to $125,000
- JoVE Corp. $40,000 to $45,000
- PALCI $300,000 to $400,000
- Sage $100,000 to $125,000

SUMMARY STATEMENT/RATIONALE

This resolution amends the resolution approving the contract without competitive bidding for library services and resources FY20 for Rowan University.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.16 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.17

DECLARATION OF ALIGNMENT OF ROWAN UNIVERSITY SCHOOLS AND COLLEGES

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 determine the policies for organization, administration, and development of the university, N.J.S.A 18A:64M-9(c), and

WHEREAS, Rowan University, originally formed in 1923, as a normal school to train local teachers, has evolved into a comprehensive public research university and home to twelve colleges and schools, including the Cooper Medical School of Rowan University and the Rowan School of Osteopathic Medicine, and

WHEREAS, Rowan has committed to achieving the four Strategic Pillars of Access, Affordability, Quality, and serving as an Economic Engine for the region and state, and has established institutional goals designed to facilitate decisions, actions, and assessments of success, and

WHEREAS, Rowan has concluded that success in the identified domains requires the unified and cohesive strategy and efforts of its colleges and schools and that divergence by the colleges and schools may result in duplication of efforts, distraction, diversion of resources, inconsistent messaging, and other negative impacts, and

WHEREAS, Rowan University, immediately after the founding of Cooper Medical School of Rowan University and the integration of the Rowan School of Osteopathic Medicine, focused primarily on meeting the standards for accreditation, serving patients, and meeting the needs of students, and since that time has worked diligently to integrate processes and policies to the extent permitted by law, and

WHEREAS, Rowan University wishes to continue this important initiative and has determined that while certain aspects of operations must continue to be distinct, such as applicable labor contracts, true integration requires Rowan University's commitment to a centralized strategy, a centralized budget, and a centralized administration, and

WHEREAS, despite making significant progress toward achieving centralization and unification in these three critical areas, work remains, and full progress has been hindered by attitudinal barriers and historical structures, and

WHEREAS, the Board of Trustees recognizes and acknowledges that significant progress toward centralization of strategy, budget, and administration has been achieved but wishes to ensure the continued success of this initiative

THEREFORE BE IT RESOLVED by the Board of Trustees that the Executive Cabinet is hereby directed to take any and all actions necessary and proper to ensure that Rowan University, including all of its Colleges and Schools is unified under one centralized strategy, budget, and administration, and

BE IT FURTHER RESOLVED that the Executive Cabinet is empowered to implement necessary and proper policies and processes designed to further the goals of true integration, alignment, and unification.

SUMMARY STATEMENT/RATIONALE

This resolution directs leadership of Rowan University to take actions necessary to ensure that Rowan University is unified under one strategy, budget, and administration.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.17 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.18

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO FLOOD PREVENTION AND MITIGATION AT THE JEAN AND RIC EDELMAN FOSSIL PARK AT ROWAN UNIVERSITY

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:64M-9(k), and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for consulting services as well as for services that are not available from more than one service provider, and

WHEREAS, there exists a need for continued flood prevention and mitigation services at the Jean and Ric Edelman Fossil Park at Rowan University, including maintenance of the drainage systems,

integrity of the quarry walls, and prevention of water infiltration to ensure safety and continued access to the quarry, and

WHEREAS, Rowan has utilized Inversand Company, located in Clayton, New Jersey, who was the previous owner and possesses unique experience in managing the water infiltration systems in place at the quarry, and Rowan has found the services to be beneficial to meet the University's needs, and

WHEREAS, the University wishes to contract with Inversand Company for these services on a continuing basis, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Inversand Company of Clayton, New Jersey in an amount not to exceed $262,200 on an annual basis for regular water infiltration prevention and an amount not to exceed $50,000 for emergent services in the case of extreme storms and/or flooding.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Inversand Company of Clayton, New Jersey for water infiltration prevention services associated with the Jean and Ric Edelman Fossil Park at Rowan University in a total amount not to exceed $312,200.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.18. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 14-0 in favor and Resolution #2020.02.18 was approved.

Recommended by Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.19

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE FIT OUT OF CLINICAL OFFICE SPACE FOR ROWANSOM FAMILY MEDICINE PRACTICE

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, as part of its strategic planning process, Rowan University School of Osteopathic Medicine Family Practice Group has determined that a larger space for its family medical practice would allow the practice to better meet the needs of its patients and the community and would allow it to expand its reach throughout the community, and

WHEREAS, pursuant to Resolution #2019.09.26, the Board of Trustees authorized Rowan to enter into a lease for approximately 5,000 square feet at 854 South White Horse Pike in Hammonton, New Jersey for this expansion, and

WHEREAS, through the lease negotiation and schematic design phase, the total costs for the IRT infrastructure, furniture, and fit out for the space was determined not to exceed $352,820, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the IRT infrastructure, furniture and fit out necessary to support the Rowan SOM Family Medicine Office at 854 S. White Horse Pike is approved in an amount not to exceed $352,820, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above- referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the IRT infrastructure, furniture and fit out to support the Rowan SOM Family Medicine Office at leased premises located at 854 South White Horse Pike in Hammonton, NJ.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.19. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.19 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.20

PERSONNEL ACTIONS

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

Name	Highest Degree	Rank	Department	Effective Dates
NEW APPOINTMENTS				
Arce, Jasmarie	MSW	Admissions Counselor for Inclusive Excellence	Admissions	02/10/2020-06/30/2020
Bartlett, Thomas	BA	Systems Administrator	Information Resources & Technology	02/01/2020-06/30/2020
Bond, Vanessa	PhD	Associate Professor	Music	09/01/2020-06/30/2021
Brant, Cathy	PhD	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Brein, Michael	BA	Geographical Information Science (GIS) Technician & Support Specialist	Geography, Planning & Sustainability	01/04/2020-06/30/2020
Cirucci, Angela	PhD	Assistant Processor	Communication Studies	09/01/2020-06/30/2021
Dorsett, Al	MA	Associate Director of Financial Aid: Compliance Officer	Financial Aid	03/02/2020-08/31/2020
Dukenski, John	MS	Associate Director	University Advising Center	02/03/2020-08/31/2020
Eller, Noreen	BS	Budget & Finance Coordinator	Dean's Office, College of Humanities & Social Sciences	01/04/2020-06/30/2020
Feldschneider, Taylor	BA	Social Media Coordinator	Admissions	01/21/2020-06/30/2020
Gooch, Andrew	PhD	Assistant Professor	Political Science & Economics	09/01/2020-06/30/2021
Greenberg, Charles	MEd	Director	SOM Library	01/13/2020-08/31/2021
Hundley, James	PhD	Assistant Professor	Sociology & Anthropology	09/01/2020-06/30/2021
Huntley, Helga	PhD	Assistant Professor	Mathematics	09/01/2020-06/30/2021
Kabir, Qazi	PhD	Assistant Professor	Marketing & Business Information Systems	09/01/2020-06/30/2021
Kautz, Natalie	EdD	Assistant Director of Faculty Center for Excellence in Teaching & Learning	Provost Office	01/18/2020-06/30/2020
Kipp, Lauren	PhD	Assistant Professor	Environmental Science	09/01/2020-06/30/2022
Kirk, Michael	DO	Assistant Professor, General Internal Medicine	SOM Medicine	02/03/2020-06/30/2021

Koett, Kevin	EdD	Associate Vice President for Student Affairs & Dean of Students	Student Life	02/10/2020-08/31/2020
Kudla, Joy	BA	Assistant Director of Gift & Alumni Records	University Advancement	02/01/2020-06/30/2020
Lassiter, Jonathan	PhD	Assistant Professor	Psychology	09/01/2020-06/30/2021
Lee, So Young	MA	Assistant Professor	Public Relations & Advertising	09/01/2020-06/30/2021
Milone, Brigid	MS	Public Relations & Events Coordinator	Dean's Office, College of Science & Mathematics	01/04/2020-06/30/2020
Moore, Hannah	MEd	Associate Director for Living-Learning & Leadership Initiatives	University Housing	01/13/2020-08/31/2020
Moore, Joshua	BA	Associate Director of Development	University Advancement	01/13/2020-08/31/2020
Polak, Helen	PsyD	Licensed Psychologist	Counseling Center	02/01/2020-06/30/2020
Quarels, Rashanique	PhD	Assistant Professor	Chemistry & Biochemistry	09/01/2020-06/30/2021
Samuels, Carly	MA	Assistant Director	Alumni Engagement	02/03/2020-06/30/2020
Satumtira, Gesara	BS	Strategic Technical Consultant	Analytics, Systems & Applications	01/21/2020-06/30/2020
Scabarozi, Theodore	PhD	Instrumentation Specialist	Physics & Astronomy	02/03/2020-06/30/2020
Scheibler, Deborah	EdD	Director for Residential Learning	University Housing	02/24/2020-08/31/2020
Scott, George	DO	Campus Associate Dean	SOM Administration	12/31/2019-06/30/2021
Silver, Ian	PhD	Assistant Professor	Law & Justice Studies	09/01/2020-06/30/2021
Slater, Nicole	BA	Strategic Technical Consultant	Analytics, Systems & Applications	01/21/2020-06/30/2020
Unkow, Adam	BS	Technology Support Specialist	Information Resources & Technology	01/06/2020-06/30/2020

FULL TIME TEMPORARY

Franco, Makenzie	BS	Web Mapping Specialist	Geography, Planning & Sustainability	02/10/2020-06/30/2020
Hale, Tasha	MA	Project Manager	Information Resources & Technology, Operations	12/30/2019-08/31/2020
Murphy, Jennifer	MA	Assistant Director of LRC-S Operations & Programming	Center for Access, Success & Equity	12/07/2019-06/30/2020
Scott, Maureen	BA	Program Coordinator for Center Events & Activities	Center for Access, Success & Equity	01/04/2020-06/30/2020

Wadsworth, Donald	BS	Network Engineer	Information Resources & Technology, Operations	01/06/2020-08/31/2020
West, Benjamin	BS	Planetarium Assistant	Ric & Jean Edelman Planetarium	12/07/2019-06/30/2020

THREE QUARTER TIME

Berardi, Ryan	MSC	Radio, Television & Film	01/30/2020-06/30/2020
Elicker, Bradley	PhD	Philosophy & Religion	01/30/2020-06/30/2020
Nolan, Christine	BA	Geography, Planning & Sustainability	01/30/2020-06/30/2020
Reidenauer, Maureen	MEd	Health & Exercise Science	01/30/2020-06/30/2020
Titem Fellag, Nora	MA	Sociology & Anthropology	01/30/2020-06/30/2020

LECTURERS

Akass, Jonathan	MA	Radio, Television & Film	01/06/2020-06/30/2022
Thompson, Shari	MFA	Radio, Television & Film	09/01/2020-06/30/2022

CHANGE IN RANK

Tension, Elizabeth	MS	Change from Assistant Professor to Instructor	Health & Exercise Science	09/01/2020

ADJUNCT FACULTY

Anton, John	PhD	Geology	01/21/2020-06/30/2020
Askin, Tara	BA	Journalism	01/21/2020-05/08/2020
Atkins, Lyn	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Bailey, John	MA	Sociology	01/21/2020-06/30/2020
Bass, Christine	MM	Music	01/21/2020-06/30/2020
Baumgarten, Jordan	MFA	Art	01/21/2020-06/30/2020
Beschler, Ross	MFA	Theatre & Dance	01/21/2020-06/30/2020
Blake, Matthew	MS	Geography, Planning & Sustainability	01/21/2020-06/30/2020
Bosak, Magdalena	MS	Electrical & Computer Engineering	09/01/2019-06/30/2020
Breeden-Balaam, Charise	MS	Sociology	01/21/2020-06/30/2020
Candy, Charles	MA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Caniglia, Lawrence	JD	Management	01/21/2020-06/30/2020
Carifo, Jon	MS	Biological Sciences	01/21/2020-06/30/2020
Carroll, Robert	BA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Castellucci, Nicholas	MA	World Languages	01/21/2020-06/30/2020
Castorina, James	MA	Psychology	01/21/2020-06/30/2020
Clay, Antoinette	EdD	Educational Services & Leadership	01/07/2020-06/30/2020
Coates, Macah	MFA	Theatre & Dance	01/21/2020-06/30/2020
Craig, Jeffrey	JD	Management & Entrepreneurship	01/21/2020-06/30/2020
De La Torre, Natalia	MFA	Theatre & Dance	01/21/2020-06/30/2020
DiBacco, Louis	MBA	Accounting & Finance	01/21/2020-06/30/2020
Dibsie, Gregory	JD	Law & Justice Studies	01/21/2020-06/30/2020
Eaton, Melissa	MA	Heath & Exercise Science	01/21/2020-06/30/2020

Furyk, Seven	PhD	Chemistry & Biochemistry	01/21/2020-06/30/2020
Gibson, Norman	BS	Computer Science	01/21/2020-06/30/2020
Goldschmidt, Nathan	PhD	Physics & Astronomy	01/21/2020-06/30/2020
Hall, Frederick	MM	Music	01/21/2020-06/30/2020
Hallworth, Donna	MA	Psychology	01/21/2020-06/30/2020
Hartman, Neil	BS	Journalism	01/21/2020-05/08/2020
Healey, William	MS	Political Science & Economics	01/21/2020-06/30/2020
Height, Kristine	MA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Heilman, Jill	JD	Law & Justice Studies	01/21/2020-06/30/2020
Higgins, Sean	MS	Management & Entrepreneurship	01/21/2020-06/30/2020
Hollinshead, Richard	EdD	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Honovich, Sara	MBA	Marketing & Business Information Systems	01/21/2020-06/30/2020
Hurwitz, Jacqui	MA	Psychology	01/21/2020-06/30/2020
Jamal, Marilyn	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Judas, Beth Ann	PhD	Anthropology	01/21/2020-06/30/2020
Kingman, Joshua	MS	Biological Sciences	01/21/2020-06/30/2020
Kinzy, Joanne	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Kosturko, Susan	MA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Law, Kelly	JD	Management & Entrepreneurship	01/21/2020-06/30/2020
Lesnik, Peter	PhD	World Languages	12/02/2019-06/30/2020
Lezotte, Stephanie	MA	Education Services & Leadership	01/23/2020-05/07/2020
Livingston, Nikita	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Loesch, Katie	BS	Management & Entrepreneurship	01/21/2020-06/30/2020
Lucas, Eric	MA	English	01/21/2020-06/30/2020
Mangeri, Anthony	MPA	Sociology & Anthropology	01/21/2020-06/30/2020
McDonah, Tedd	MFA	Art	01/21/2020-06/30/2020
McFarland, Andrea	MS	Civil & Environmental Engineering	01/21/2020-06/30/2020
Mendoza, Abner	MA	World Languages	01/21/2020-06/30/2020
Morales-Ramirez, Carlos	MA	Geography, Planning & Sustainability	01/21/2020-06/30/2020
Nyahuma, Tahiya	PhD	Sociology & Anthropology	01/21/2020-06/30/2020
O'Byrne, Jack	PhD	Political Science & Economics	01/21/2020-06/30/2020
Offenbacker, Daniel	MS	Civil & Environmental Engineering	01/21/2020-05/08/2020
Okeorji, Samuel	PhD	Health & Exercise Science	01/21/2020-06/30/2020
Ortiz, Katiria	MA	World Languages	01/21/2020-06/30/2020
Padula, Katherine	MA	Sociology & Anthropology	01/21/2020-06/30/2020
Pannullo, Anthony	MS	Geography, Planning & Sustainability	01/21/2020-06/30/2020
Pantalone, Salvatore	MBA	Accounting & Finance	01/21/2020-06/30/2020
Paparella, Alexander	MA	Philosophy & World Religions	01/21/2020-06/30/2020
Parisi, Joseph	MS	Geography, Planning & Sustainability	01/21/2020-06/30/2020
Paulin, Stephen	MS	Computer Science	01/22/2020-06/30/2020
Peterson, Daniel	MM	Music	01/21/2020-06/30/2020
Phillips, Jeffrey	PhD	Psychology	01/21/2020-06/30/2020
Pispecky, Robert	MA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Puckett, Bruce	MBA	Marketing & Business Information Systems	01/21/2020-06/30/2020
Qureshi, Arafat	MS	Marketing & Business Information Systems	01/21/2020-05/08/2020
Raivetz, Mark	EdD	Educational Services & Leadership	01/21/2020-06/30/2020

Reid, Sandra	PhD	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Ritchie, Connor	MA	Philosophy & World Regional	01/21/2020-06/30/2020
Romero, Emily	BA	World Languages	01/21/2020-06/30/2020
Romero, Kathleen	MPH	Health & Exercise Science	01/21/2020-06/30/2020
Scanlan, James	DM	Marketing & Business Information Systems	01/21/2020-06/30/2020
Schutte, Virginia	PhD	Biological Sciences	01/21/2020-05/08/2020
Senula, Sarah	MS	Biological Sciences	01/21/2020-06/30/2020
Shareef, Wayne	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Shifman, Yelena	MS	Chemistry & Biochemistry	01/21/2020-06/30/2020
Smith, Alicia	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Smith, Amelia	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Smolinski, Linda	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Spagone, Kimberly	PhD	Educational Services & Leadership	01/21/2020-06/30/2020
Spencer-Bond, Jessica	MA	Health & Exercise Science	01/21/2020-06/30/2020
Stinchcombe, Frederick	MS	Computer Science	01/21/2020-06/30/2020
Stoute, Sa-Rawla	MS	Educational Services & Leadership	01/21/2020-06/30/2020
Szasz, Raven	MS	Health & Exercise Science	01/21/2020-06/30/2020
Testa, Kathleen	MFA	Art	01/21/2020-06/30/2020
Thorpe, Robert	BFA	Theatre & Dance	01/21/2020-05/08/2020
Vattima, Jessica	BA	Management & Entrepreneurship	01/21/2020-05/08/2020
Wesley, Donielle	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Wigfall, Jonathan	BS	Music	01/21/2020-06/30/2020
Williams, Karen	JD	Law & Justice Studies	01/21/2020-06/30/2020
Wysong, Andrew	BM	Music	01/21/2020-06/30/2020
Young, Melissa	MS	Biological Sciences	01/21/2020-06/30/2020

COACHES

Friedman, Jordan	BA	Baseball Coach	Athletics	01/06/2020-06/30/2020
Gunter, Kevin	HS	Assistant Baseball Coach	Athletics	01/06/2020-06/30/2020

GRADUATE ASSISTANTS

+Alfergani, Husam	MS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2019-06/30/2020
+Bacha, Tristan	BS	Graduate Research Fellow	Chemical Engineering	01/01/2020-06/30/2020
+Barhoumi, Mehdi	MS	Graduate Teaching Fellow	Mechanical Engineering	09/01/2019-12/31/2019
+Binnat, Najmulsahar	BS	Graduate Assistant-PT	COB/Marketing & Business Information Systems	01/21/2020-06/30/2020
+David, Leah	BS	Graduate Research Fellow	Biomedical Engineering	12/01/2019-12/31/2019
+Eck, Timothy	BS	Graduate Assistant-PT	COB/Marketing & Business Information Systems	01/21/2020-06/30/2020
+Hambelton, Kelli	BS	Graduate Research Fellow	Chemical Engineering	01/01/2020-06/30/2020
+Hones, Harrison	BS	Graduate Research Fellow	Mechanical Engineering	01/01/2020-06/30/2020
Kline, Daniel	MBA	Graduate Assistant-FT	COB Dean's Office	01/21/2020-06/30/2020

+Loeh, Ryan	BS	Graduate Research Fellow	Civil Engineering	01/01/2020-06/30/2020
+Qi, Yang	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/03/2019-12/19/2019
+Travers, Laura	MS	Graduate Research Fellow	Psychology	01/01/2020-06/30/2020

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)
FACULTY APPOINTMENTS

Fakira, Amanda	PhD	Assistant Professor of Biomedical Sciences	Biomedical Sciences	03/01/2020
Fletcher, Betty	DNP, APN-BC	Assistant Professor of Clinical Medicine	Medicine	03/01/2020
Jiao, Charles	MD	Instructor of Medicine	Medicine	03/01/2020

CMSRU CHANGE IN RANK

Haroldson, Kathryn	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	03/01/2020
Shah, Aman	MD	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine	03/01/2020
Winfrey, Chris	MD	Change from Clinical Instructor of Psychiatry to Clinical Assistant Professor of Psychiatry	01/01/2020
Zang, Rachel	MD	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine	03/01/2020

RESIGNATIONS

Castillo, HioTong	Sociology & Anthropology	01/06/2020
Collinsgru, Sara	Counseling Center	12/27/2019
Kroeger, Lori	College of Education	12/31/2019
Lefebvre, Daniel	Diversity Equity & Inclusion	01/06/2020
Muhlbaier, Michael	Electrical & Computer Engineering	12/31/2019
Riccardo, Christina	Health & Exercise Science	12/30/2019
Suber-Robinson, McKenzie	Conference & Event Services	01/03/2020
Zabinski, John	University Advancement	01/17/2020

RETIREMENTS

Cassidy, Joseph	Athletics	01/31/2020
Maxson, Jeffrey	Writing Arts	11/30/2019
Samuels, Deborah	Compliance	11/30/2019

Shuff, Margaret	Interdisciplinary & Inclusive Education	12/31/2019
Xin, Joy	Interdisciplinary & Inclusive Education	01/31/2020

+ grant funded
****** date change
^ corrected
~ no financial obligation from Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution approved personnel actions which include the hiring of new appointments, full-time temporatry faculty, adjuncts, coaches and graduate research/teaching fellows.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.20. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale and Mr. McKernan recused themselves. A vote was taken 13-0 in favor and Resolution #2020.02.20 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.21

REAPPOINTMENT OF FACULTY, LIBRARIANS, LECTURERS AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named faculty, librarians, lecturers and professional staff have been recommended for appointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, lecturers and professional staff listed below shall be offered reappointment for the academic year 2020-2021.

FACULTY & LIBRARIANS

Second Year Candidates
(First Year of Service)

Name	Department
Akass, Kim	Radio, Television & Film
Baer, Andrea Patricia	Campbell Library
Boodman, Eva	Philosophy & Religion
Brunwasser, Steven	Psychology
Chen, Yong	Molecular & Cellular Biosciences
Coleman, Miles Clinton	Communication Studies

Cruz Bohorquez, Juan Manuel	Experiential Engineering Education
Damiani, Michelle L.	Interdisciplinary & Inclusive Education
Dankel, Scott Justin	Health & Exercise Science
Daringer, Nichole Marie	Biomedical Engineering
Du, Jingyi Jenny	Accounting & Finance
Duran, Daniel P.	Environmental Science
Garner, Andra Jenn	Environmental Science
Gotham, Katherine Oberle	Psychology
Henry, Joseph James	Accounting & Finance
Hsiao, Shih-Hui	Marketing & Business Information Systems
Job, Martin	Biomedical Sciences –CMSRU
King, Rachel Paige	Library - CMSRU
Kluch, Yannick	Communication Studies
Koohbor, Behrad	Mechanical Engineering
Lanier, Heather	Writing Arts
Lu, Ping	Chemistry & Biochemistry
McCandless, Bret Robert	Campbell Library
Monticone, Paul M.	Radio, Television & Film
Nemmara, Venkatesh V.	Chemistry & Biochemistry
Oliveira, Fabio Fonseca de	Music
Pan, Juming	Mathematics
Papakroni, Erlina	Accounting & Finance
Rasool, Ghulam	Electrical & Computer Engineering
Schutte, Charles	Environmental Science
Sharnak, Debbie	History
Shjarback, John	Law & Justice Studies
Smith, Marquita Renee	English
Trkov, Mitja	Mechanical Engineering
Wright-Mair, Raquel	Educational Services & Leadership
Wu, Shuang	Marketing & Business Information Systems
Xue, Ying	Accounting & Finance

LECTURERS

Second Year Candidates
(First Year of Service)

Adams, Barbara J.	Music
Barden, Christine Ines	Mathematics
Beil, Norman B.	Mathematics
Bogart, Daniel Fred	Psychology
Boles, Zachary M.	Geology
Diorio, Sarah A.	Psychology
Diulio, Nicholas Adam	Journalism
Garcia, Christina	Health & Exercise Science
Harrell, Cherita N.	Writing Arts
Haruch, Amanda E.	Writing Arts
Isaacson, Nina Karin	Radio, Television & Film
Jones, Jade Regina	Writing Arts
Jonsen, Richard Harvey	Management & Entrepreneurship
Kendrick, Colleen Marie	Marketing & Business Information Systems
Kirby, Patrick L.	Experiential Engineering Education
Kneeshaw-Price, Stephanie	Health & Exercise Science

Lufi, Rebeca V.	Mathematics
Montalbo-Lomboy, Melissa Tabada	Experiential Engineering Education
Partyka, Jaclyn	Writing Arts
Rausch, Juliana Adele	Writing Arts
Romano, Catherine Jean	Writing Arts
Rozycki, Williams Andrew	Interdisciplinary & Inclusive Education
Ruhl, Nathan A.	Biological Sciences
Swope, David P.	Biomedical Sciences – CMSRU
Tappe, Karyn Andrea	Psychology
Thomas, Shelly	Biological Sciences
Toal, Siobhan Eileen	Chemistry & Biochemistry
Wright, Sara Jeanes	Biological Sciences
Yingst, James M.	Psychology
York, Ashley	Geography, Planning & Sustainability
White, Amanda R.	Biomedical Sciences - CMSRU

PROFESSIONAL STAFF

Second Year Candidates
(First Year of Service)

Alapati, Samyukta	Analytics, Systems & Applications
Amorim, Mark	WGLS Radio Station
Ashton, Holly Ann	VP Strategic Ventures & Initiatives
Bakthavatchalam, Kousaalya	Chemical Engineering
Chen, Jie	CMSRU
Coulter, John T.	VP Strategic Ventures & Initiatives
Dendrinos, Eleni Denise	Athletics Inter-Collegiate
Fan, Ying	CMSRU
Hall, Chare Jana	VP Strategic Ventures & Initiatives
Herring, Nadeen L	Dean Education
Hird, Matthew A.	Student Center Timesheet
Kolodziej, Schaina Lyn	Civil Engineering
Leach, Andrea Joy	Counseling Center
Lueder, Nikkoli T	VP Strategic Ventures & Initiatives
McClernan, Robert M	Chemical Engineering
McClure, Timothy James	CMSRU IT
McDevitt, Kayleigh A	Center for Advanced Transportation
Meireles, Melissa Trigo	Training & Instructional Support
Mosko, Suzanne J	CMSRU Academic Affairs
Offenbacker, Daniel Irving	Civil Engineering
Parker, Elisabeth Brook	Dean Business Administration
Patel, Hemang G	Analytics, Systems & Applications
Poles, Demetrius A	Athletics Inter-Collegiate
Pontoriero, Antonella	University Housing
Repsher, Laura Ann	Retention/Tutoring/Basic Skills
Simmons, Robert Earl	Soc. Justice, Incl., & Conflict Res
Speck, Melissa	Dean Earth & Environment
Tharp, Jennifer Suzanne	Graduate Research Services
Wrenn, Bradley K	CMSRU Simulation

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, lecturers and professional staff to a second year contract.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.21. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.21 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.22

REAPPOINTMENT OF FACULTY AND LIBRARIANS TO THIRD AND FOURTH YEAR CONTRACTS

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

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

FACULTY & LIBRARIANS
Fourth Year Candidates
(2020-2021)

Name	Department
Li, Yupeng	Political Science and Economics
Rustic, Gerald	Geology
Sun, Bo	Computer Science
Thompson, Gary	Chemical Engineering

Third and Fourth Year Candidates
(2020-2021 & 2021-2022)

Alvarez, Adam	Language, Literacy, & SocioCultural Edu
Arigo, Danielle	Psychology
Bauer, Sarah	Civil Engineering
Carabetta, Valerie J	Biomedical Sciences – CMSRU
Dack, William Mikkel	History
Freedman, Justin	Interdisciplinary &Inclusive Education
Glazer, Jeremy	Language, Literacy, & SocioCultural Edu

Goddard, Andrea	Geology
Hernandez, Maria	World Languages
Hong, Seoyeon	Public Relations and Advertising
Hoy, Erik	Chemistry & Biochemistry
Hunt, Andrea	Music
Jalayer, Mohammad	Civil Engineering
Kipnis, Daniel	Campbell Library
Klein, Dylan	Health and Exercise Science
Kordrostami, Elika	Marketing & Business Information Systems
Kuppusamy, Saravanan	Marketing & Business Information Systems
Lierman, Ashley	Campbell Library
Lu, Huan-Tang	Educational Services and Leadership
Miri, Amir	Mechanical Engineering
Moore, Eli	Environmental Science
Omar, Ayishat	Accounting and Finance
Qiu, Chenxi	Computer Science
Rotas, Nikki	Interdisciplinary and Inclusive Education
Santos, Susan	Management and Entrepreneurship
Seltzer, Kate	Language, Literacy, & SocioCultural Edu
Shi, Rui	Communication Studies
Spielman, Stephanie	Biological Sciences
Steiner, Emil	Journalism
Tenison, Elizabeth	Health and Exercise Science
Vega, Sebastian	Biomedical Engineering
Voegele, Kristyn	Geology
Wang, Ning	Computer Science
Woodfield, Casey	Interdisciplinary & Inclusive Education
Young, Chelsea	Psychology
Zane, Lee	Management and Entrepreneurship

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.22. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.22 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.23

REAPPOINTMENT OF LECTURERS

WHEREAS, the following named Lecturers have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named Lecturers listed below shall be offered reappointment for the academic year 9/01/2019 – 6/30/2021.

LECTURERS

Third and Fourth Year Candidates
(09/01/2019 – 06/30/2021)

Name	Department
Durossett, Dirk D	Theater & Dance
Flocco, Marie H	Writing Arts
Chien, Chia	Computer Science
McCann, Sharon E.	Sociology & Anthropology
Howell, Edward H	Writing Arts
Kaspar, Matthew William	Nursing
Osta, Anu Ranjan	Mechanical Engineering

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of lecturers to third and fourth year contracts.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.23. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.23 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.24

AMENDMENT TO REAPPOINTMENT OF CMSRU FACULTY TO FIFTH AND SIXTH YEAR CONTRACTS

WHEREAS, the Board of Trustees approved Resolution #2019.12.29 at its meeting on December 11, 2019, and

WHEREAS, the above resolution approved the CMSRU faculty to a fifth and sixth year contract. The resolution erroneously indicated the department of Biological Science. The correct department should have been Biomedical Science.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the correction and the faculty listed below shall be reappointed in the department of Biomedical Science, CMSRU.

FACULTY
Fifth and Sixth Year Candidates
(2020-2021 and 2021-2022)

Name	Department
Dedkov, Eduard	Biomedical Science, CMSRU
Nabavizadeh, Ali	Biomedical Science, CMSRU
Pandey, Manoj	Biomedical Science, CMSRU

SUMMARY STATEMENT/RATIONALE

This resolution amends the reappointment of CMSRU faculty to fifth and sixth year contracts in the department of Biomedical Science, by correcting the erroneous department.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.24. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.24 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.25

APPROVAL TO NAME ROWAN UNIVERSITY'S COLLEGE OF COMMUNICATION & CREATIVE ARTS

WHEREAS, Rowan University has recognized extraordinary achievements and contributions of individuals who have helped to advance the goals of the University, and

WHEREAS, one of the most significant and appropriate ways to recognize this meaningful service and leadership to the University is to bestow the name of a college in the individual's honor; and

WHEREAS, Ric and Jean Edelman have graciously committed their time and resources to the betterment of the institution, and

WHEREAS, Ric and Jean Edelman have been deeply invested in the growth and transformation of the institution from a teacher preparation college to a comprehensive public research university, and

WHEREAS, since 1990 Ric and Jean Edelman have committed over $36.6 million in funding to support the Ric and Jean Edelman Planetarium, the Jean and Ric Edelman Fossil Park, the Edelman Planetarium School Children Program and the College of Communication & Creative Arts, and

WHEREAS, the Rowan University Foundation Board, the Board of Trustees and the University Advancement Committee recommend that the College of Communication & Creative Arts be named the Ric Edelman College of Communication & Creative Arts.

THEREFORE BE IT RESOLVED that the College of Communication & Creative Arts will henceforth be known as the Ric Edelman College of Communication & Creative Arts.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of the College of Communication & Creative Arts as the Ric Edelman College of Communication & Creative Arts.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.25. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 14-0 in favor and Resolution #2020.02.25 was approved.

REPORT FROM THE CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD

Mr. Larry DiVietro gave an update on the South Jersey Technology Park (SJTP) discussing the support they are currently providing to the Joint Health Science Center in Camden. This support is being funded by the Camden Health Research Initiative and involves incorporating research and technology developed at the Rowan Virtual Reality Center with Cooper Hospital Orthopedic Surgery Department. Rowan Innovations and the Office of Technology Commercialization have established a satellite office at the Joint Health Science Center to support and grow health related research and innovation. Mr. DiVietro continued by detailing how they intend to utilize the remaining lab space in the Joint Health Science Center to attract new companies to lease the space while also helping to contribute to the overall initiative. With an increasingly competitive landscape for lab space in the Tri-State area this is an ideal location for companies looking to partner with clinical research facilities.

Regarding the SJTP, the faculty tenant company OcuMedic founded by Dr. Mark Bryne, Department Head and Professor with the Biomedical Engineering, just received $7.5M in follow-up founding from a New York based investor. Another prolific SJTP company, System Innovation Engineering (SIE), is experiencing significant success with their "pseudo wear" which involves developing sensors for the electronics market. The sensors are built at the SJTP using Rowan students. The SJTP was able to collaborate with New Jersey American Water (NJAW) in establishing a "base station" antenna on the roof at SJTP, which allows for detailed GPS tracking and mapping of infrastructure in the area for NJAW. In return for allowing this "base station" antenna, NJAW has granted access of the devices to the University's faculty and students with the Department of Geography as well as conducting a seminar on how to properly utilize the technology and collect data.

Mr. DiVietro concluded his report by highlighting additional Research awards: among those were Dr. John Hasse, Dr. Daniel Chandler and Dr. Suzanne Bausch.

REPORT FROM THE CHAIR OF THE FOUNDATION BOARD

Mr. RJ Tallarida spoke on behalf of Mr. Jack Hafner, informing the Board that the Foundation Board of Directors will meet next Wednesday, February 19, 2020, During the meeting, it is anticipated that the fiscal year 2021 annual unrestricted appropriation from the Rowan Endowment to the University will be approved. In terms of investments, the Foundation has $242.4M in assets as of December 31, 2019. Overall, there were $11.6M in gains in the quarter for a return of 5.2 %. For the fiscal year-to-date, there were $13M in gains for a return of 5.8 %. For calendar year 2019, there were $35.5M in investment gains for a return of 17%. Regarding reserves, the University has over $207M in assets as of December 31, 2019. Overall, there were $2.3M in investment gains in the quarter ending December 31, 2019, $3.4M of investment gains in the current fiscal year and $7.6M in investment gains for the 2019 calendar year. The returns for the current fiscal year have ranged from 1.2% for the most conservative pool to 5.5% for the quasi endowment.

REPORT FROM THE CHAIR OF THE UNIVERSITY SENATE

Dr. William Freind began his report discussing the mental health crisis and announced that he will be co-chairing the University Well-being Committee along with Dr. Rory McElwee. Dr. Freind expressed gratitude for the outpouring of support from the Rowan community but what became clear to both he and Dr. McElwee was that students, faculty, and staff alike were not aware of the various University resources available to them. The American Federation of Teachers Local 2373 recently organized an on-boarding event that could inform AFT members about the resources available at the University. Dr. Freind was surprised at some of the details that emerged. For instance, students often come to the Wellness Center seeking one-on-one counseling while clinical research has shown that group sessions are equally, if not more beneficial than the individual sessions. Dr. Freind then highlighted Dr. Shealey and her appointment as the inaugural Senior Vice President of the Division of Diversity, Equity and Inclusion. Dr. Shealey's division has created many new initiatives that have worked very well with the Senate. This includes a resolution that was recently passed urging all departments on campus to form groups dedicated to diversity within their departments. They discovered this was already taking place in many departments; however, there was a lack of communication amongst the groups and this resolution has helped create a more unified approach.

REPORT FROM STUDENT TRUSTEE

Mr. Ricardo Dale informed the Board that the Food for Fines initiative is now operational. This initiative gives students, who have received parking tickets, the option to donate up to $30 of food items to The Shop, with their donation being deducted from their parking fine balance. Student Government Association (SGA) had their first Executive Board meeting with Dean Koett, who will now serve as their dean and advisor. On behalf of the entire SGA, Mr. Dale extended a heartfelt thank you to Dr. Drew Tinnin, who served as their interim dean and advisor.

Mr. Dale concluded his report by informing the Board that he received a $2,500 grant from the SGA's Student Special Project Fund. The Fund is setup to assist students with jumpstarting their non-profit organizations. Mr. Dale used the funding to design inspirational shirts that promote self-love. The profit from the inspirational shirt sales then transferred to Mr. Dale's non-profit, Free All Minds, and was used to partner with the Atlantic City Boys and Girls Club to create a Leadership and Entrepreneurship program. The program is designed to educate and inspire the intercity youth of Atlantic City.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

There was no new business.

COMMENTS BY TRUSTEES

There were no comments from the Trustees.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:43 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees

Chal M B

Chair, Board of Trustees

Lawrence Sabra

Secretary, Board of Trustees