

**ROWAN UNIVERSITY
BOARD OF TRUSTEES WEBEX MEETING**

April 8, 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
Frank Giordano
Fred Graziano
George Loesch
Martin McKernan
Kyle Perez, Non-voting Student Trustee
Robert Poznek, Vice Chair
Larry Salva, Secretary
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 April 8, 2020 via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 4:07 p.m., and requested that all participants put themselves on mute when they are not speaking to eliminate any feedback or background noise.

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.

TUITION HEARING FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2020-2021

President Houshmand prefaced his report by acknowledging that the following data is from prior to the COVID-19 pandemic and many changes have occurred for the University in recent weeks. These include a significant freeze in the budget from the State, transitioning to online education, and the primary vacancy of the dormitories resulting in a refund/credit for room and board and meal plans. These unprecedented events will be reviewed and considered prior to final cost and fee determinations.

President Houshmand requested for the 2020-2021 budget a 2.75% tuition increase for the Rowan School of Osteopathic Medicine (RowanSOM) as well as the Graduate School of Biomedical Sciences, 2.25% tuition increase for traditional graduate programs, 3.0% tuition increase for Cooper Medical School of Rowan University (CMSRU), 2.38% increase in fee rate for traditional graduate and MBA programs, and a tuition increase for Global Learning and Partnership programs ranging from 0% to 2.25%.

PUBLIC COMMENTS REGARDING THE TUITION HEARING

Ms. Juhee Patel, a third year medical school student and the Student Council President from RowanSOM, requested that the Board take into consideration the current costs and living expenses for both in-state and out-of-state medical students.

APPROVAL OF FEBRUARY BOARD OF TRUSTEES MINUTES

Chair Bruner entertained the motion which was seconded to approve the minutes of the meeting held on February 12, 2020. A vote was taken 15-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand stated that at this time the University campus is primarily closed with all students taking courses online. Administration is working closely with faculty to ensure all current courses as well as courses for the upcoming semesters are available online. The President praised all of the hard work everyone was putting forth during these challenging times with special acknowledgement to all of the medical students, doctors, nurses, and all of those on the frontlines battling this pandemic.

In terms of University admissions, freshman deposits are up 1.67%, transfer students are up 65%, international students are up 142% and

Global Learning & Partnerships is up 131%. Last year at this time there were 1,749 student deposits and there are currently 2,216 for Fall 2020.

CMSRU recently had their Match Day for 2020 and had a 100% success rate, of which 32% matched to New Jersey programs and 44% matched in Primary Care. Competitive specialties include Ophthalmology, Dermatology, and Orthopedic Surgery with premiere program admissions to Yale, Brown, Cornell, Boston University and Mt. Sinai. RowanSOM had a 98.8% match on their Match Day, with 53% going into Primary Care and 39% completing their residency in New Jersey. Their competitive specialties include Anesthesiology, Child Neurology, and Emergency Medicine with admissions to programs at Yale, Mayo Clinic, Boston University, and the University of Hawaii.

Rowan Medicine has emerged as a leader in telehealth and continues to provide quality care through advanced technology. Dr. Annette Reboli, Dean of CMSRU, is serving as one of 10 members of the New Jersey Department of Health's COVID-19 Professional Advisory Committee to provide guidance to ensure New Jersey's response is based on the latest scientific, medical, ethical, and public health evidence. CMSRU students are volunteering in multiple ways. They are creating a group called "CritiCall" which serves as communication liaisons between critically ill patients in the ICU and their families, making face shields for healthcare workers, organizing a blood drive, helping to procure PPE from local businesses, and are sewing masks.

In terms of academics, 3,800 course sections have been moved to remote instruction. Training and support for faculty has been developed by a team from Academic Affairs, the Faculty Center, Information, Resources & Technology (IRT) and Global Learning & Partnerships.

Regarding research, the National Science Foundation awarded two additional prestigious CAREER Awards to Rowan faculty, bringing this year's total to three. Our faculty and research scholars from every college are doing their part to assist our local communities and the State during this pandemic through humanitarian efforts and research. The Henry M. Rowan College of Engineering, the College of Science & Mathematics, the Ric Edelman College of Communication & Creative Arts and the Rohrer College of Business partnered with CMSRU to design and develop 3-D print and reusable face masks for first responders. The design was tested by emergency room staff at Cooper and Inspira hospitals. Following a successful test, instructions for printing and use were made available to a worldwide audience on the University's website. The printable design has been widely covered in the press and has launched community support efforts; Rowan alumni, the Gloucester County Library System and Rowan College of South Jersey (RCSJ) are producing the masks to meet a heavy demand by healthcare workers and police in Gloucester and Camden counties. This humanitarian effort is being paralleled with the launch of a philanthropic effort to use these masks in raising funds for supporting Rowan students affected by COVID-19. In addition, PPEs from all of Rowan labs have been donated to healthcare workers. Dr. James Grinias, with the College of Science & Mathematics, is mass producing

hand sanitizer in the lab for distribution. In addition, Dr. Grinias is also examining ventilator design with several colleagues from the College of Engineering to reconfigure it for current needs. Dr. Rachel Pruchno, with RowanSOM, is studying the impact of COVID-19 on the elderly. Dr. Pruncho will be studying the impact of social distancing and other measures on the health and well-being of the elder population through a survey of over 3,000 patients.

The Division of Student Affairs has engaged in extensive work to ensure students are succeeding in their courses as well as providing support to aid in their overall well-being. The University has approved approximately 220 applications for emergency housing from students who remain in our residence halls and apartments. Gourmet Dining continues to provide these students with meals. A "buddy system" was implemented to ensure that a caring staff member is in touch with each student regularly to check on them and address their needs. The SHOP food pantry remains open and many students are using their services. Academic support services such as advising, career counseling, and tutoring have been moved entirely online. Many students are using these services to stay on track with their courses and future plans. Student activities have also been moved online; students can engage in fitness and well-being activities through virtual yoga classes, intramural sports leagues, and competitions for different types of exercise, all from their own homes.

In terms of Advancement, the University is currently at \$119.85M towards its \$120M goal for the Rising Campaign. While most fundraising activities have come to a halt, there are many individuals who want to give to students during this unprecedented time of need. There has been a rise in applications to the Emergency Fund, which helps students in need of food, housing, transportation and other forms of assistance caused by hardship. The University is working with these students.

**PUBLIC COMMENTS REGARDING
RESOLUTIONS BEING CONSIDERED
FOR APPROVAL**

There were none.

**ACTIONS ITEMS FOR CONSENT
AGENDA**

Chair Bruner stated that items #2020.04.01 through #2020.04.18 were 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 #2020.04.19 through 2020.04.22 were 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 #19, 20 and 21.

VOTE TALLY

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

- Resolution #2020.04.01: 15-0 in favor
- Resolution #2020.04.02: 15-0 in favor
- Resolution #2020.04.03: 15-0 in favor
- Resolution #2020.04.04: 15-0 in favor
- Resolution #2020.04.05: 15-0 in favor
- Resolution #2020.04.06: 15-0 in favor
- Resolution #2020.04.07: 15-0 in favor
- Resolution #2020.04.08: 15-0 in favor
- Resolution #2020.04.09: 15-0 in favor
- Resolution #2020.04.10: 15-0 in favor
- Resolution #2020.04.11: 15-0 in favor
- Resolution #2020.04.12: 15-0 in favor
- Resolution #2020.04.13: 15-0 in favor
- Resolution #2020.04.14: 15-0 in favor
- Resolution #2020.04.15: 15-0 in favor
- Resolution #2020.04.16: 15-0 in favor
- Resolution #2020.04.17: 15-0 in favor
- Resolution #2020.04.18: 15-0 in favor
- Resolution #2020.04.19: 14-0 in favor (Mr. Dale recused himself)
- Resolution #2020.04.20: 13-0 in favor (Ms. Edelman and Mr. Dale recused themselves)
- Resolution #2020.04.21: 13-0 in favor (Dr. Gallia and Mr. Dale recused themselves)
- Resolution #2020.04.22: 15-0 in favor

RESOLUTION #2020.04.01

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY
IN CORPORATE ENTREPRENEURSHIP**

- 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,** there is increased demand for expertise in corporate entrepreneurship, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Corporate Entrepreneurship, has been developed by the Department of Management and Entrepreneurship, and
- WHEREAS,** this credential will provide current and prospective graduate students and the industries in which they are currently employed or seeking employment with expertise to lead an entrepreneurial team or develop an entrepreneurial culture within an organization, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, 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 Corporate Entrepreneurship, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Corporate Entrepreneurship. 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 approve Resolution #2020.04.01. 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 #2020.04.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.02

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY
IN EARLY CHILDHOOD STEM 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,** there is a renewed focus on the importance of positive early childhood education outcomes and consequently an increased demand for higher education opportunities for the early childhood workforce who need specialized training related to interdisciplinary areas, including STEM, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Early Childhood STEM Education, has been developed by the Department of Interdisciplinary and Inclusive Education, and
- WHEREAS,** this certificate prepares early childhood educators to understand STEM content and to meaningfully address science, technology, engineering, and math in early childhood contexts, 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 Early Childhood STEM Education, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Early Childhood STEM 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 approve Resolution #2020.04.02. 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 #2020.04.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.03

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN FINANCE

- 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,** there is ongoing demand for expertise in financial analysis and planning, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Finance, has been developed by the Department of Accounting and Finance, and
- WHEREAS,** this program provides graduate students with an initial certificate that may be applied toward the MBA or Master of Science in Finance degree,
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, 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 Finance, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Finance. 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 approve Resolution #2020.04.03. 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 #2020.04.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.04

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY
IN LEADING INNOVATIVE ORGANIZATIONS**

- 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,** there is increasing demand for business, industry, and non-profit leaders who can drive innovation across their organizations, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Leading Innovative Organizations, has been developed by the Department of Management and Entrepreneurship, and
- WHEREAS,** this certificate provides students with the opportunity to build expertise in innovation and entrepreneurship, organizational leadership, and management, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, 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 Leading Innovative Organizations, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Leading Innovative Organizations. 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 approve Resolution #2020.04.04. 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 #2020.04.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.05

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY
IN TECHNOLOGY AND INNOVATION**

- 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,** there is increased demand for expertise in using technology as a means to drive innovation, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Technology and Innovation, has been developed by the Department of Management and Entrepreneurship, and
- WHEREAS,** this certificate provides students with the opportunity to gain experience with tools for business innovation, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, 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 Technology and Innovation, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Technology and Innovation. 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 approve Resolution #2020.04.05. 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 #2020.04.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.06

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY
IN ESPORTS INDUSTRY AND ENTERTAINMENT**

- 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,** there are rapidly expanding workforce opportunities in occupations within the esports industry as strategists, content creators, editors and media technology specialists, marketing event managers, organizers, software engineers, and entrepreneurs, and
- WHEREAS,** the academic program, Certificate of Undergraduate Study in ESports Industry and Entertainment, has been developed by the Department of Journalism, and
- WHEREAS,** this certificate offers students opportunities to develop critical communication, collaboration, problem-solving, critical reflection, and leadership skills, acquire industry-specific knowledge, and gain expertise with the technologies and across the media used by professionals on the cutting edge of this burgeoning field, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication and Creative Arts, 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 ESports Industry and Entertainment, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in ESports Industry and Entertainment. 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 approve Resolution #2020.04.06. 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 #2020.04.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.07

**APPROVAL OF A BACHELOR OF ARTS
IN HEALTH AND SCIENCE COMMUNICATION**

- 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 academic program, Bachelor of Arts in Health and Science Communication, has been developed by the Department of Communication Studies, and
- WHEREAS,** this program will prepare graduates for STEM-related employment opportunities in a variety of fields, including media relations, public relations, health and science journalism, social media, new media, advertising, advocacy, technical communication, and medical writing, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication and Creative Arts, 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, Bachelor of Arts in Health and Science Communication, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Health and Science Communication. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.07. 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 #2020.04.07 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.08

**APPROVAL OF A BACHELOR OF ARTS
IN PHILOSOPHY**

- 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 academic program, Bachelor of Arts in Philosophy, has been developed by the Department of Philosophy and World Religions, and
- WHEREAS,** this program will prepare graduates to be lifelong learners and ethically responsible citizens who are sensitive to cultural and ethnic diversity and engaged in advancing our global society, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Humanities and 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, Bachelor of Arts in Philosophy, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Philosophy. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.08. 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 #2020.04.08 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.09

**APPROVAL OF A BACHELOR OF ARTS
IN WORLD RELIGIONS**

- 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 academic program, Bachelor of Arts in World Religions, has been developed by the Department of Philosophy and World Religions, and
- WHEREAS,** this program will prepare graduates for a variety of career paths, such as business, law, education, government, journalism, communication, human services, public policy, healthcare, conflict mediation, diplomacy, and environmental studies, as well as for further training for the clergy and for lay service and chaplaincy, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Humanities and 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, Bachelor of Arts in World Religions, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in World Religions. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.09. 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 #2020.04.09 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.10

APPROVAL OF A MASTER OF ARTS IN DIVERSITY AND INCLUSION

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 academic program, Master of Arts in Diversity and Inclusion, has been developed by the Center for Interdisciplinary Studies, and

WHEREAS, this program will prepare graduates to enter professions that help organizations in areas including industry, business, government, non-profit organizations, hospitals and other healthcare venues, and the private sector maximize the potential of their increasingly diverse workforce, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities and 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, Master of Arts in Diversity and Inclusion, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Arts in Diversity and Inclusion. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.10. 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 #2020.04.10 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.11

**APPROVAL OF A MASTER OF ARTS
IN HOLOCAUST AND GENOCIDE 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 academic program, Master of Arts in Holocaust and Genocide Education, has been developed by the Rowan Center for Holocaust and Genocide Studies, and
- WHEREAS,** this program will prepare graduates to become the next generation of Holocaust and genocide educators and advocates for human rights and to plan and assess formal and informal curriculum and/or programming related to the Holocaust and other genocides, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Humanities and 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, Master of Arts in Holocaust and Genocide Education, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Arts in Holocaust and Genocide Education. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.11. 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 #2020.04.11 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.12

**APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2021**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(f) (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, may direct and control expenditures and transfers of funds appropriated to the University, and

WHEREAS, the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for Rowan University, and

WHEREAS, The Board of Trustees of Rowan University approved Resolution 2017.06.43 requiring that the Board of Trustees approve total project budgets for capital projects in excess of \$250,000, and

WHEREAS, the University has determined that there exists a significant need for facilities improvements throughout campus and as such must implement necessary steps to undertake facilities improvement and renewal including the engagement of certain professional services that would allow for the advancement and accomplishment of meeting these needs, and

WHEREAS, the University has established that a need exists for certain projects through a process of Facilities Renewal, involving review by a University Capital Committee representing critical University departments and functions and prioritized by the Office of Facilities, Planning and Operations to ensure that such priorities are pursued in an orderly and timely manner, and

WHEREAS, such priorities have been established in conjunction with the Office of the President and the Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Capital Request 2021,” and

WHEREAS, the Facilities Committee and the Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and have recommended approval by the Board of Trustees of these project budgets

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Capital Request 2021) and project budgets of the projects listed and itemized on Attachment A are approved, and

BE IT FURTHER RESOLVED that such projects are subject to final approval based on availability of funds and certification of same by the President and the Senior Vice President for Finance and Chief Financial Officer and following the determination of the Fiscal Year 2021 Budget and may be subject to further prioritization by the Capital Committee upon finalization of that budget, and

BE IT FURTHER RESOLVED that Rowan University may in accordance with applicable law and policy engage in any and all necessary procurements to obtain services necessary to implement the Projects as outlined herein.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the Fiscal Year 2021 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.12. 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 #2020.04.12 was approved.

Recommended for Approval By:
Facilities Committee (3/23/20)
Budget and Finance Committee (3/23/20)
Executive Committee (4/2/20)

**Rowan University FY21 Capital List
Renewal Projects**

Project Title	Building	Priority	Grand Total	Funding Type	Category
Exterior repairs and Renewal (Paving, benches, landscape etc)	University Wide	1 - Immediate	\$ 250,000	Capital Renewal	Site Roadways
Common areas	University Wide	1 - Immediate	\$ 250,000	Capital Renewal	Interior Construction
New Faculty Hires	University Wide	1 - Immediate	\$ 100,000	Capital Renewal	Interior Construction
Classroom Renovation Fund	University Wide	1 - Immediate	\$ 250,000	Capital Renewal	Interior Construction
Campus Furniture	University Wide	1 - Immediate	\$ 200,000	Capital Renewal	Interior Construction
Total for Renewal Projects			\$ 1,050,000		

Capital Improvement Projects

Project Title	Building	Priority	Grand Total	Funding Type	Category
SOM UDP 3700 Skills Lab Renovation	Rowan Medicine Bld.	1 - Immediate	\$ 1,650,000	Capital Project	Interior Construction
Feasibility Studies and Predevelopment	University Wide	1 - Immediate	\$ 282,000	Capital Renewal	Professional Services
Total for Capital Improvement Projects			\$ 1,932,000		

IRT Request

Project Title	Building	Priority	Grand Total	Funding Type	Category
Lifecycle replacement of Campbell Library network infrastructure to include WiFi AP's, Network and fiber	Campbell Library	1 - Immediate	\$ 1,600,000	Capital Improvement	Information Technology
Lifecycle replacement of CMSRU WiFi and Network equipment	CMSRU	1 - Immediate	\$ 825,000	Capital Improvement	Information Technology
EMR Option 2 - EMR and CB Required upgrades for remaining on premises	Clinical Operations	1 - Immediate	\$ 521,000	Capital Improvement	Information Technology
Replacement for Data Protector (Veam, etc), Replace aging Neo Tape Libraries	University Wide	1 - Immediate	\$ 406,000	Capital Improvement	Information Technology
Network infrastructure replacement for Bozorth	Bozorth Hall	1 - Immediate	\$ 266,000	Capital Improvement	Information Technology
Replacement cycle and standard server environment upgrades	University Wide	1 - Immediate	\$ 240,000	Capital Improvement	Information Technology
Network infrastructure replacement for Hawthorne	Hawthorne Hall	1 - Immediate	\$ 205,000	Capital Improvement	Information Technology
Robinson Network Upgrade Feasibility Study / Design	Robinson Hall	1 - Immediate	\$ 150,000	Capital Improvement	Information Technology
Citrix Infrastructure Replacement for EOL Servers	University Wide	1 - Immediate	\$ 120,000	Capital Improvement	Information Technology
Total for IRT Projects			\$ 4,333,000		

Total FY21 Capital Funding Request (NON AUXILLIARY) Approved	\$ 7,315,000
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Note: This listing contemplates retaining the ability to shift dollars between projects as we do advance them and generate savings or need to expand scope in any area but operate within the overall designated budget on this sheet.

RESOLUTION #2020.04.13

**APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND
PROFESSIONAL DEGREE PROGRAMS
2020-2021**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the University has established four strategic pillars which include affordability and accessibility for students, and

WHEREAS, the Fiscal Year 2021 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

WHEREAS, prior to implementation of any tuition changes, Rowan University is required to hold a hearing with the Board of Trustees, and

WHEREAS, such a hearing was held on April 8, 2020

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2020:*

	Current Tuition Rate	Current Fee Rate	Proposed Tuition Rate	Proposed Fee Rate
	<u>Academic Year</u>	<u>Academic Year</u>	<u>Academic Year</u>	<u>Academic Year</u>
<u>Student Level</u>				
<u>GRADUATE/DOCTORAL</u>				
In-State	\$715.50	\$161.55	\$731.60	\$165.40
Out-of-State	\$715.50	\$161.55	\$731.60	\$165.40
<u>GRADUATE- MBA</u>				
In-State	\$767.75	\$161.55	\$785.00	\$165.40
Out-of-State	\$767.75	\$161.55	\$785.00	\$165.40
<u>CMSRU</u>				
In-State	\$40,479.00	\$2,290.00	\$41,693.00	\$2,290.00
Out-of-State	\$64,240.00	\$2,290.00	\$66,167.00	\$2,290.00
Parking Permit-Day	N/A	\$150.00	N/A	\$150.00
Parking Permit-Overnight	N/A	\$215.00	N/A	\$215.00
(Parking does not include sales tax)				

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

<u>Student Level</u>	<u>Current Rate</u>	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Proposed Rate</u>
	<u>NJ Resident</u>	<u>Non-Resident</u>	<u>NJ Resident</u>	<u>Non-Resident</u>
<u>GSBS TUITION CHARGES</u>				
Full time PhD Tuition (10 credits) annual	\$8,202.00	\$11,882.00	\$8,428.00	\$12,209.00
PhD Thesis Phase per semester	\$200.00	\$200.00	\$200.00	\$200.00
All non-matric per credit	\$835.00	\$1,049.00	\$858.00	\$1,078.00
Master's Thesis Continuation per semester	\$200.00	\$200.00	\$200.00	\$200.00
Full time Master's tuition per credit	\$835.00	\$1,049.00	\$858.00	\$1,078.00
<u>GSBS FEE CHARGES</u>				
Health Service Fee per semester	\$225.00	\$225.00	\$225.00	\$225.00
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00
Technology Fee	\$ 75.00	\$ 75.00	\$ 90.00	\$ 90.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00
<u>SOM TUITION CHARGES</u>	\$41,339.00	\$66,324.00	\$42,476.00	\$68,148.00
<u>SOM FEE CHARGES</u>				
General Service Fee annual	\$660.00	\$660.00	\$ ---	\$ ---
Wellness Fee	\$ ---	\$ ---	\$555.00	\$555.00
Student Club/Organization Fee	\$ ---	\$ ---	\$105.00	\$105.00
Technology Fee annual continuing students only	\$300.00	\$300.00	\$ ---	\$ ---
Technology Fee annual 1 st year only	\$331.50	\$331.50	\$ ---	\$ ---
Technology Fee annual	\$ ---	\$ ---	\$325.00	\$325.00
Computer Fee annual 1 st year only	\$1,145.00	\$1,145.00	\$1,210.00	\$1,210.00
COMSAE 2 nd & 4 th year students annual	\$60.00	\$60.00	\$60.00	\$60.00
Question Banks 2 nd year students annual	\$638.00	\$638.00	\$668.00	\$668.00
Question Banks 3 rd year students annual	\$747.00	\$747.00	\$807.00	\$807.00
Medical Kit	\$1,150.00	\$1,150.00	\$1,100.00	\$1,100.00
Graduation Fee 4 th year only	\$65.00	\$65.00	\$100.00	\$100.00
Disability Insurance	\$56.00	\$56.00	\$56.00	\$56.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University's School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 2.75% over the current rates. It also provides for the approval of a tuition increase for traditional graduate students of 2.25%, MBA students of 2.25%, CMSRU students of 3.00% and a fee increase for traditional graduate and MBA students of 2.38%. This resolution also authorizes the Senior Vice President of Enrollment Management, who oversees the Division of Global Learning & Partnerships, in consultation with and approval of the President and Senior Vice President for Finance and Chief Financial Officer, to establish tuition and fees for extension courses.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.13. 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 #2020.04.13 was approved.

Recommended for Approval By:
 Budget & Finance Committee (3/23/20)
 Executive Committee (4/2/20)

RESOLUTION #2020.04.14

**APPROVAL OF MEAL PLAN RATES
2020-2021**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to set fees for student room and board, N.J.S.A. 18A:64M-9(o), and

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

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

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

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for the Academic Year 2020-2021:

<u>Current Rates</u>	<u>New Rates</u>
60 Meal Plan \$1,052 with \$150 dining/year & \$200.00 debit/year (*Rowan Bucks) (Any 60 meals during the semester) \$1,402	60 Meal Plan \$1,084 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester) \$1,434
30 Meal Plan \$526 with \$150 dining/year & \$200 debit/year (*Rowan Bucks) (Any 30 Meals during the semester) \$ 876	30 Meal Plan \$542 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester) \$ 892
14 Meal Plan \$3,714 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,314	14 Meal Plan \$3,808 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,408
10 Meal Plan \$3,228 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 10 meals Monday thru Sunday) \$3,828	10 Meal Plan \$3,310 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday) \$3,910
7 Meal Plan \$2,450 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 7 meals Monday thru Sunday) \$3,050	7 Meal Plan \$2,516 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday thru Sunday) \$3,116
Unlimited Meal Plan (All Access Plan) \$4190 with \$200 dining/year & \$200 debit/year (*Rowan Bucks) (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday) \$4,590	Unlimited Meal Plan (All Access Plan) - \$4,290 with \$200 dining/year & \$200 debit/year (Rowan Bucks) – (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday) \$4,690

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

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 2.13% over the current rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.14. 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 #2020.04.14 was approved.

Recommended for Approval By:
Budget and Finance Committee (3/23/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.15

APPROVAL OF FINANCING WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE RENOVATION AND EXPANSION PROJECT FOR THE CHAMBERLAIN STUDENT CENTER AND CONSTRUCTION OF THE JEAN AND RIC EDELMAN FOSSIL PARK; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECTS THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECTS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, The Board of Trustees (the “Board”) of Rowan University (the “University”) desires to approve the renovation and expansion project for the Chamberlain Student Center and construction of the Jean and Ric Edelman Fossil Park (the “Project”), all at a cost not to exceed \$92,000,000, excluding all related financing costs; and

WHEREAS, The University has determined that the Project will assist in serving the needs of its students and provide a benefit to the University through the development of additional facilities for use by the students; and

WHEREAS, The University has further determined that the financing for the Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the Gloucester County Improvement Authority (the “Authority”) through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; secured by a Lease and Agreement(s) and/or an amended Lease and Agreement(s) (the “Agreement”) and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Project and all costs related thereto; and

WHEREAS, Pursuant to the terms of the Lease Agreement(s); (i) the University shall be required to make lease payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the Authority and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

WHEREAS, The Board wishes to authorize the conveyance of property acquired through the Project to the Authority pursuant to and in accordance with the lease agreement(s) between the University and the Authority; and

WHEREAS, The Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Project and the Bonds, including but not limited to, the Lease Agreement(s) and the Disclosure Agreement; (iii) make various other determinations and approvals with respect to the Bonds and the Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

NOW, THEREFOR, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Project, including the issuance and sale of the Bonds to finance the cost thereof.

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

- SECTION 4.** Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.
- SECTION 5.** To finance the cost of the Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.
- SECTION 6.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the “Trustee”).
- SECTION 7.** To provide for certain representations, warranties and covenants by the University concerning the Project, the use of the funds attributable to the Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”)
- SECTION 8.** In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.
- SECTION 9.** The Lease Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the lease Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Project and refunding Project to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.
- SECTION 10.** The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes

of this Resolution, to consummate the Project and all cost related to the Project, and to effectuate the execution and delivery of the University Documents, an any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

SECTION 11. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, and Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Project and according to the applicable procurement procedures of the Authority.

SECTION 12. All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 13. All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University's professional advisors, in connection with the Project, or any other action in connection with or related to the Project, are hereby ratified, confirmed, approved and adopted.

SECTION 14. This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution approves the actions necessary to seek financing for certain projects including the expansion of the Student Center and the Jean and Ric Edelman Fossil Park through the Gloucester County Improvement Authority.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.15. 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 #2020.04.15 was approved.

Recommended for Approval By:
Facilities Committee (3/23/20)
Budget & Finance Committee (3/23/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.16

APPROVAL OF A TOTAL PROJECT BUDGET FOR LABORATORY CONVERSION IN SCIENCE HALL

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and
- WHEREAS,** the University desires to convert Room 121 in Science Hall from a soils processing laboratory into a new Nuclear Magnetic Resonance (NMR) research space, and
- WHEREAS,** the scope of work to complete the conversion includes architectural and engineering design, reconfiguration of existing space, installation of two NMR spectroscopy systems, Heating, Ventilation, and Air Conditioning, and electrical and plumbing modifications, and
- WHEREAS,** the University has concluded that the laboratory conversion costs will not exceed \$300,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the conversion of Room 121 in Science Hall from a soils processing laboratory to a NMR research space is approved in an amount not to exceed \$300,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the conversion of laboratory space in Science Hall in an amount not to exceed \$300,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.16. 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 #2020.04.16 was approved.

Recommended for Approval By:
Facilities Committee (3/23/20)
Budget and Finance Committee (3/23/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.17

APPROVAL OF A TOTAL PROJECT BUDGET FOR SURVEILLANCE CAMERA UPGRADES IN HOLLY POINTE COMMONS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and
- WHEREAS,** the University desires to extend the video surveillance coverage at Holly Pointe Commons Residence Hall to ensure that hallways, common areas, and public areas of the building are subject to video recording, and
- WHEREAS,** due to the curved shape of the building, additional cameras are necessary to ensure maximum line of sight coverage, and
- WHEREAS,** the scope of work includes the installation of an additional approximate 239 cameras, five servers and one or more switches, including the installation of the cabling and infrastructure for the cameras, and
- WHEREAS,** the University has concluded that the project costs will not exceed \$1,043,100, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the surveillance camera upgrade in Holly Pointe Commons is approved in an amount not to exceed \$1,043,100.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for surveillance camera upgrades at Holly Pointe Commons in an amount not to exceed \$1,043,100.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.17. 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 #2020.04.17 was approved.

Recommended for Approval By:
Facilities Committee (3/23/20)
Budget and Finance Committee (3/23/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.18

AMEND AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

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

WHEREAS, pursuant to Resolution #2017.06.42 the Board of Trustees approved designated signatories in certain limited areas subject to legal review of the contracts/agreements in addition to the President and the Senior Vice President for Finance and Chief Financial Officer who had previously been authorized to execute all agreements and contracts on behalf of the University, and

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

WHEREAS, the University wishes to ensure orderly operations through the amendment of certain signatories in order to continue to accomplish the following goals:

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

THEREFORE BE IT RESOLVED that the Board of Trustees approves the amendment to the previously approved designated signatories as per the attached Exhibit.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.18. 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 #2020.04.18 was approved.

Recommended for Approval By:
Budget and Finance Committee (3/23/20)
Executive Committee (4/2/20)

Area	Authority	Contracts/Transactions	Scope/Limit (all subject to Legal Review)
University	President	All contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees
University	Senior Vice President of Finance	All contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees.
University	Vice President for Finance OR Assistant Vice President for Finance/Controller OR Assistant Vice President for Budget and Financial Planning	All contracts in the absence of delegated signors. Senior Vice President is preferred except in areas of specified delegation.	Subject to limits imposed by Board of Trustees.
Academic	Provost/Senior Vice President of Academic Affairs and Senior Vice President of Health Sciences	Contracts pertaining to Academic Programs, Academic Affiliations, partnerships and joint degree programs with no monetary commitment.	No monetary commitment on behalf of University.
Grant/Research	Vice President for Research with co-signature of Vice President for Finance OR Assistant Vice President for Finance/Controller OR Assistant Vice President for Budget and Financial Planning OR Senior Vice President for Finance	Grants and contracts with federal, state, corporations and foundations.	VP or AVP as cosigner - Up to aggregate grant amount of \$2,000,000. SVP Finance as cosigner - Above \$2,000,000 or requiring University match over \$100,000.
	Vice President for Research with co-signature of Vice President for Finance OR Assistant Vice President for Finance/Controller OR Assistant Vice President for Budget and Financial Planning OR Senior Vice President for Finance	All sponsored research agreements (federal, state, corporate and foundations).	VP or AVP as cosigner - Up to aggregate grant amount of \$2,000,000. SVP Finance as cosigner - Above \$2,000,000 or requiring University match over \$100,000.

	Vice President for Research	All IP agreements, including MTAs and Research Compliance Agreements, including inter-institutional agreements.	Excluding Equity Share Agreements which must be signed by Senior VP of Finance.
Finance	Senior Vice President for Finance	All university contracts that are in excess of \$100,000 university/student funds (e.g., leases, debt financing, settlements, real property).	Subject to limits imposed by Board of Trustees.
	Vice President for Finance OR Assistant Vice President for Finance/Controller or Assistant Vice President for Budget and Financial Planning	All university contracts that are less than \$100,000 using university funds.	Subject to limits imposed by Board of Trustees.
	AVP for Finance/Controller	All contracts that are less than \$100,000 using student funds.	Subject to Board of Trustees approval.
	AVP Budget/Financial Planning	Purchase Orders that exceed the bid threshold.	Subject to limits imposed by Board of Trustees, must be in operating budget.
Labor/Management Relations	VP for Human Resources or authorized Labor Management Relations Representative	Local Agreements and individually negotiated matters with represented employees relating to labor management relations.	Subject to limits imposed by Board of Trustees, excluding financial commitments.

RESOLUTION #2020.04.19

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Aquino, Gabriel	MSW	Mental Health Clinician	Counseling Center	04/13/2020-06/30/2020
Baker, Allison	BA	Student Success Coordinator	University Advising	03/28/2020-06/30/2020
Barth, Aaron	PhD	Assistant Professor	Geology	09/01/2020-06/30/2021
Bowen, Megan	MS	Assistant Director, University Scheduling	Student Life	02/01/2020-06/30/2020
Burton, Revae	MS	Mental Health Clinician	Counseling Center	05/18/2020-06/30/2020
Capellades Mendez, Gerard	PhD	Assistant Professor	Chemical Engineering	09/01/2020-06/30/2021
Cheng, Jiannan	MM	Assistant Professor	Music	09/01/2020-06/30/2021
Cottom, Jack	MS	Mental Health Clinician with Diversity & Inclusion Focus	Counseling Center	03/02/2020-06/30/2020
Dixon, Cory	MEd	Assistant Professor	Science, Technology, Engineering, Art & Math Education	09/01/2020-06/30/2021
Drumgoole, Jennifer	MFA	Assistant Professor	Art	09/01/2020-06/30/2021
Gause, Darlene	MSW	Assistant Director, Academic Enrichment	Achieving Success through Collaboration, Engagement & Determination	03/28/2020-06/28/2020
Hicks, Kristen	BS	Budget & Finance Coordinator	Dean's Office, College of Science & Mathematics	03/02/2020-06/30/2020
Hosein, Suzanna	DO	Family Medicine Physician	SOM-Family Medicine	07/01/2020-06/30/2021
Kim, SoJung	PhD	Assistant Professor	Health & Exercise Science	09/01/2020-06/30/2021
LoBuono, Dara	PhD	Assistant Professor	Health & Exercise Science	09/01/2020-06/30/2021
Lomuto, Sierra	PhD	Assistant Professor	English	09/01/2020-06/30/2021
Mulford, Kimberly	BA	Senior Writer/Editor	Media & Public Relations	02/10/2020-06/30/2020
Parsley, Donald	MA	Assistant Softball Coach	Athletics	03/09/2020-06/30/2020
Patel, Jay	MA	Assistant Director, Rowan After Hours & Student Recognition	Student Life	04/06/2020-06/30/2020
Poolos, Kimberly	MA	Senior Academic Advisor	University Advising	03/14/2020-06/30/2020
Richardson, Clifton	MSN	Psychiatric Nurse Practitioner	SOM-Psychiatry	02/17/2020-06/20/2021

Richmond, Julia	PhD	Assistant Professor	Public Relations & Advertising	09/01/2020-06/30/2021
Riley, Rachel	PhD	Assistant Professor	Biomedical Engineering	09/01/2020-06/30/2021
Sadler, Imumia	PsyD	Mental Health Clinician	Counseling Center	02/15/2020-06/30/2020
Shen, Chen	PhD	Assistant Professor	Mechanical Engineering	09/01/2020-06/30/2021
Smith, Lindsey-Kate	MS	Assistant Women's Lacrosse Coach	Athletics	07/01/2020-06/30/2021
Stadtmueller, Anna	PsyD	Psychological Post-Doctoral Clinician	University Housing	08/31/2020-08/31/2021
Taylor, Lanvin	DO	PMR/NMM Physician	SOM-Osteopathic Principles	08/01/2020-06/30/2021
Trias Blanco, Adriana	MS	Assistant Professor	Mechanical Engineering	09/01/2020-06/30/2021

FULL TIME TEMPORARY

Fink, Cristina	PhD	Interim Associate Athletic Director for Student-Athlete Welfare	Athletics	03/09/2020-08/31/2020
Harrison, Julie	PhD	Postdoctoral Fellow	SOM- Child Abuse Research Education & Service Institute	09/08/2020-09/09/2021
Leesman, Stephen	BS	Consultant to the Vice President of Facilities, Planning & Operations	Facilities & Operations	02/24/2020-08/24/2020
McIntyre, Elizabeth	PhD	Postdoctoral Fellow	SOM- Child Abuse Research Education & Service Institute	09/08/2020-09/09/2021

THREE QUARTER TIME

Farrell, Danielle	MS	Experiential Engineering Education		01/30/2020-06/30/2020
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LECTURERS

DiPaolo, Brian	PhD	Experiential Engineering Education		09/01/2020-06/30/2022
Even, Noa	DMA	Music		09/01/2020-06/30/2022
Hickman, Reginald	EdD	Language, Literacy, & Sociocultural Education		09/01/2020-06/30/2022

PART TIME

Rotoli, Shawna	PhD	Assistant Professor	SOM-Molecular Biology	03/01/2020-06/30/2021
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ADJUNCT FACULTY

Barakat, Michelle	MS	Environmental Science		01/21/2020-06/30/2020
Bogacz, Eric	BA	Music		01/21/2020-06/30/2020
Cioce, Michael	EdD	Educational Services & Leadership		01/21/2020-06/30/2020
Clark, Russell	MA	Interdisciplinary & Inclusive Education		01/21/2020-06/30/2020
Marino, Matthew	EdD	Marketing & Business Information Systems		01/21/2020-06/30/2020
Okoye, Chika	MS	Political Science		01/21/2020-06/30/2020

Rose, Steven	EdD	Educational Services & Leadership		01/21/2020-06/30/2020
Scheurman, Michael	PhD	Civil Engineering		01/21/2020-06/30/2020
Seyyedhosseinzadeh, Hamedreza	PhD	Mechanical Engineering		01/21/2020-06/30/2020
Voltura, Gerald	MA	Philosophy, & World Religion		01/21/2020-06/30/2020

GRADUATE ASSISTANTS

Ahmed, Sabeen	MS	Graduate Research Fellow	Electrical & Computer Engineering	01/01/2020-06/30/2020
Barhoumi, Medhi	BS	Graduate Research Fellow	Mechanical Engineering	01/01/2020-06/30/2020
Davis, Leah	BS	Graduate Research Fellow	Biomedical Engineering	01/01/2020-06/30/2020
+Francois, Andrae	MS	Graduate Research Fellow	Civil & Environmental Engineering	01/01/2020-06/30/2020
+Kang, Jim	MS	Graduate Research Fellow	Electrical & Computer Engineering	01/01/2020-06/30/2020
+Khan, Hikmat	MS	Graduate Research Fellow	Electrical & Computer Engineering	01/03/2020-06/30/2020
+Mawson, Cara	BS	Graduate Research Fellow	Experiential Engineering Education	01/03/2020-05/30/2020
Mioskowska, Monika	MS	Graduate Research Fellow	Mechanical Engineering	01/21/2020-06/30/2020
Moore, Brian	BS	Graduate Research Fellow	Experiential Engineering Education	01/01/2020-06/30/2020
+Nocco, Nicholas	BS	Graduate Research Fellow	Civil & Environmental Engineering	01/01/2020-06/30/2020
+Papuc, Dorin	BS	Graduate Research Fellow	Civil & Environmental Engineering	01/01/2020-06/30/2020
+Patel, Deep	BS	Graduate Research Fellow	Civil & Environmental Engineering	01/18/2020-05/08/2020
Raeisinezhad, Mahsa	BS	Graduate Research Fellow	Mechanical Engineering	01/21/2020-06/30/2020
+Thatchers, Cameron	BS	Graduate Research Fellow	Computer Science	01/01/2020-05/30/2020
+Umer, Muhammed	MS	Graduate Research Fellow	Electrical & Computer Engineering	02/15/2020-05/30/2020
+Veltre, Kevin	BS	Graduate Research Fellow	Civil & Environmental Engineering	01/01/2020-06/30/2020
Waqas, Asim	MS	Graduate Research Fellow	Electrical & Computer Engineering	01/01/2020-06/30/2020

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FACULTY APPOINTMENTS

Bonk, Michael	MD	Assistant Professor of Medicine	Medicine	05/01/2020
Habib, Fatima	MD	Assistant Professor of Anesthesiology	Anesthesiology	05/01/2020
Jain, Navjot	DO	Assistant Professor of Medicine	Medicine	05/01/2020
Kamalu, Okebugwu	MD	Instructor of Medicine	Medicine	05/01/2020

Kath, Heaton	MD	Instructor of Medicine	Medicine	05/01/2020
Kouch, Michael	MD	Assistant Professor of Medicine	Medicine	05/01/2020
Lee, Elizabeth	MD	Associate Professor of Clinical Medicine	Medicine	05/01/2020
Magnani, Gretchen	MD	Assistant Professor of Clinical Psychiatry	Psychiatry	05/01/2020
Majid, Amber	DO	Instructor of Medicine	Medicine	05/01/2020
Malave, Esther	MD	Instructor of Family Medicine	Family Medicine	05/01/2020
Patel, Prakruti	MD	Instructor of Emergency Medicine	Emergency Medicine	05/01/2020
Peiris, Nathalie	MD	Assistant Professor of Anesthesiology	Anesthesiology	05/01/2020
Rostain, Anthony	MD	Professor of Psychiatry	Psychiatry	05/01/2020
Sarkis, Edmond	MD	Assistant Professor of Medicine	Medicine	05/01/2020
Zarbiy, Samson	MD, MPH	Assistant Professor of Medicine	Medicine	05/01/2020

CMSU CHAIR APPOINTMENT

~Rostain, Anthony	MD	Chair, Department of Psychiatry	Psychiatry	03/01/2020
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CMSRU VOLUNTEERS

Bhamidipati, Anita	MD	Clinical Assistant Professor of Emergency Medicine		05/01/2020
Bottiglierie, Christina	PA	Clinical Instructor of Family Medicine		05/01/2020
Chaugule, Ashlesha	MD	Clinical Instructor of Medicine		05/01/2020
Gilmore, Cameron	MD	Clinical Instructor of Family Medicine		05/01/2020
Lee, Hyunjeong	MD	Clinical Instructor of Emergency Medicine		05/01/2020
Ponce, Christopher	MD	Clinical Instructor of Emergency Medicine		05/01/2020
Rannazzisi, Suzanne	MD	Clinical Assistant Professor of Emergency Medicine		05/01/2020
Schiff, Samuel	MD	Clinical Instructor of Emergency Medicine		05/01/2020
Thomas, Romina	MD	Clinical Instructor of Medicine		05/01/2020
Trautman, Paxson	MD	Clinical Assistant Professor of Emergency Medicine		05/01/2020

RESIGNATIONS

Bosio, Amelia			Finance	03/11/2020
Carson, Thomas			Admissions	02/21/2020
Haines, Chelsea			University Advancement	03/19/2020
Hartman, Kenneth			Global Learning & Partnerships	02/21/2020
Henry, Yvette			Hunan Resources	03/20/2020

Hunter, Nechole	Human Resources	04/03/2020
Regan-Butts, Elizabeth	Global Learning & Partnerships	03/06/2020
Xie, Zhaoxing	Center for Research and Education in Advanced Transportation Engineering Systems	02/27/2020

- + 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 temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.19. 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 #2020.04.19 was approved.

Recommended for Approval By:
Executive Committee (4/2//20)

RESOLUTION #2020.04.20

RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE COUNTY OF GLOUCESTER TO COMPLETE AN ENTRANCE ROADWAY AT THE JEAN AND RIC EDELMAN FOSSIL PARK IN MANTUA TOWNSHIP

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to dispose of real property as is necessary or desirable for university purposes, and
- WHEREAS,** Resolution 2019.12.33 approved a \$67,000,000 total project budget for design, development and construction of the Jean and Ric Edelman Fossil Park project, and
- WHEREAS,** this project on 65-acres of University-owned property in Mantua Township includes a world-class museum and visitor center focusing on STEM education, laboratory spaces for research, a paleontology-themed playground, and social spaces, and
- WHEREAS,** the total project budget does not include the cost of constructing a new entrance road into the project site from County Road 553 which is integral to the success of the project, and
- WHEREAS,** the County of Gloucester has agreed to fund the design and construction of this entrance road on land currently owned by the University, and
- WHEREAS,** to effectuate the construction of the road, the University must transfer its ownership interest in a 4.87 acre portion of Block 242, Lot 7 in Mantua Township to the County of Gloucester for the construction of the entrance road
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the that the President and Senior Vice President and Chief Financial Officer are authorized to take any and all steps, including the execution of any necessary documents, including but not limited to the Deed of Dedication transferring ownership of a 4.87 acre portion of Block 242, Lot 7 in Mantua Township to Gloucester County in support of the construction of an entrance road into the Jean and Ric Edelman Fossil Park Project.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the actions necessary to effectuate the transfer of a portion of Block 242, Lot 7 in Mantua Township to the County of Gloucester for the development and construction of an access road necessary in support of the Jean and Ric Edelman Fossil Park Project.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.20. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman and Mr. Dale recused themselves. A vote was taken 13-0 in favor and Resolution #2020.04.20 was approved.

Recommended for Approval By:
Facilities Committee (3/23/20)
Budget and Finance Committee (3/23/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.21

**AMENDMENT TO RESOLUTION DELEGATING AUTHORIZATION FOR ROWAN UNIVERSITY
TO ENTER INTO A LEASE AGREEMENT FOR MEDICAL PROFESSIONAL OFFICES FOR THE
CLINICAL PRACTICE OF
OBSTETRICS AND GYNECOLOGY (OBGYN)**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q), and

WHEREAS, Resolution 2018.04.32 delegated to the Senior Vice Presidents of Facilities and Finance the authority for Rowan University to enter into a lease agreement for Medical Professional Offices for the Clinical Practice of Obstetrics and Gynecology (OBGYN) Medicine for a term not to exceed five years, and

WHEREAS, Resolution 2019.06.43 amended the prior resolution to allow for a possible 10-year initial term with a termination option after year five based on the identification of a potential location in Sewell in the Virtua Health & Wellness Center-Washington Township, and

WHEREAS, it was determined not to move ahead with the Virtua Health & Wellness Center option, and

WHEREAS, the desire to identify approximately 5,000 square feet of clinical office space in the Sewell-Washington Township market is still a priority for OBGYN in order to allow for the combination of two separate offices into one location providing for streamlined operations, a better patient experience and operational growth, and

WHEREAS, the University would like the ability to negotiate with potential landlords for a ten- year lease term with a termination option after year seven, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the potential expense authorized herein with the pending FY21 budget

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and Vice President of Facilities to negotiate the terms of a lease for medical office space providing that the lease is based on fair market value, compliant with applicable state and federal law, meets the needs of the clinical practice, but allows for a 10-year initial term with a termination option after year seven, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to execute such lease on the terms described above, and

BE IT FURTHER RESOLVED that the terms of such leases shall be reported to the Board of Trustees through the Budget and Finance and Facilities Committees.

SUMMARY STATEMENT/RATIONALE

This resolution delegates authority to the Senior administration to negotiate a lease for space for clinical space for the OBGYN practice of Rowan University School of Osteopathic Medicine under amended terms.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.21. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Mr. Dale recused themselves. A vote was taken 13-0 in favor and Resolution #2020.04.21 was approved.

Recommended for Approval By:
Facilities Committee (3/23/20)
Budget and Finance Committee (3/23/20)
Executive Committee (4/2/20)

RESOLUTION #2020.04.22

BOARD COMMENDATION

WHEREAS, Riccardo Dale holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

WHEREAS, he has represented the student body of this University in an exemplary manner during his term of office, and

WHEREAS, during his tenure as the student voting member, he has fulfilled his obligations as a dedicated, enlightened and enthusiastic young man who has gained the respect of the University community, as well as the admiration of his colleagues on the Board.

THEREFORE BE IT RESOLVED and reflected in the minutes, that we acknowledge with deep appreciation Mr. Dale's dedicated efforts on behalf of Rowan University and congratulate him and wish him continued success and personal fulfillment in all future endeavors.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for the outgoing Student Trustee, Riccardo Dale.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.04.22. 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 #2020.04.22 was approved.

Recommended for Approval By:
Executive Committee (4/2/20)

REPORT FROM THE CHAIR OF THE UNIVERSITY SENATE

Dr. William Freind began his report discussing the massive effort to transfer all face-to-face classes to online instruction and is pleased to report that thus far it has been a very smooth transition. Dr. Freind attributes this to the total team effort being put forth by the Provost Office, IRT, Global Learning & Partnerships, deans and the faculty. Secondly, he emphasized this is not just a health crisis but a wellness crisis; our students, faculty and staff are at risk not only for COVID-19 but for the stress and anxiety that comes with it, along with economic uncertainty and the difficulty associated with staying at home. Dr. Freind commended the faculty for reaching out personally to their students for wellness checks during these unprecedented times. He believes that when the University opens again for face-to-face instruction, the landscape of higher education will be completely transformed. He urged the faculty to work with administration, stressing the need to be flexible and agile in order to be able to quickly develop new programs for students and individuals in the tristate area, including job and workforce training, positioning them to achieve success in the new landscape.

REPORT FROM STUDENT TRUSTEE

Mr. Riccardo Dale informed the Board that Student Government Association (SGA) Senators passed an emergency resolution allowing for their Executive Board to conduct business during times of crisis/emergency. Elections and Budget Hearings for academic year 2020-2021 are in full swing. Mr. Dale commended President Houshmand and the University for their communication efforts with students during this crisis.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

There was no new business.

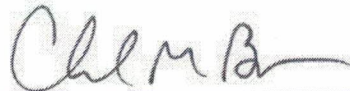
COMMENTS BY TRUSTEES

There were no comments from the Trustees.

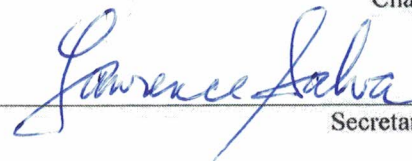
ADJOURNMENT

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 4:38 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees