

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

April 10, 2019

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon
Chad Bruner (Chair)
Michael Carbone
Barbara Chamberlain
Riccardo Dale (Non-Voting Student Trustee)
Jean Edelman
Fred Graziano (teleconference)
Frank Giordano
George Loesch (teleconference)
Martin McKernan
Robert Poznek (Vice Chair)
Linda Rohrer
Larry Salva (Secretary)
Riley Shea (Voting Student Trustee)

**BOARD MEMBERS NOT IN
ATTENDANCE**

Thomas Gallia
Ali Houshmand (ex officio)
Virginia Smith

**UNIVERSITY REPRESENTATIVES
PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Joanne Connor, Chief of Staff/Board Liaison
Theresa Drye, V.P. Human Resources
Jeffrey Hand, Sr. V.P. Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief
Information Officer
James Newell, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion
Beena Sukumaran, V.P. Research
Steven Weinstein, Exec.V.P. Policy & External
Relationships/Partnerships
Melissa Wheatcroft, General Counsel
John Zabinski, Sr. V.P. Advancement
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 10, 2019 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to

University is looking forward to him kicking off a week full of fun, surprises and celebration for our graduating students.

Chair Bruner shared that Resolution #2019.04.21: *Conferral of Honorary Degree for Judith Heumann* is being presented to the Board for their consideration today. The Honorable Judith Heumann is a human rights advocate for those with disabilities, and a very accomplished individual.

Chair Bruner congratulated Rbrey Singleton, the outgoing SGA President and his Executive Board and commended them for a job well done while in office. Chair Bruner asked all current members of the outgoing Executive Board to rise and be recognized; he thanked them for their service. Chair Bruner then introduced Arielle Gedeon, next year's SGA President. Ms. Gedeon introduced the new members of next year's Executive Board Jason Fish, executive vice president, Fiona Hughes, chief financial officer and Kyle Perez, alternate student trustee. Ms. Gedeon informed the Board that she is honored to serve as the first black female student body president and that she is excited for the upcoming year.

Chair Bruner recognized former Glassboro Administrator, Mr. Joe Brigandi and congratulated him on his recent retirement. Mr. Brigandi has had an extremely distinguished career, serving as Councilman in Glassboro, overseeing the Gloucester County Department of Education and serving on the Gloucester County Board of Chosen Freeholders, just to name a few of his positions held within the South Jersey community. He played a pivotal role in the growth of Glassboro, including his vision and oversight of the Rowan Boulevard development project. On behalf of President Houshmand and the Board of Trustees, Chair Bruner thanked Mr. Brigandi for his leadership and all that he has done for the community.

Mr. Brigandi thanked Chair Bruner, members of the Board and the audience. He then thanked Major John Wallace, Council President George Cassabone and his wife, Elaine, who has worked at the University for 31 years, for their continued support. Mr. Brigandi hopes the partnership between the Borough and the University continues to thrive, allowing for a strong ever-developing community.

Chair Bruner continued with the President's Report and informed the Board that in terms of admissions the University is doing well with applications, freshman deposits, regularly admitted deposits and transfer applications, all up from the previous year. Regarding Rowan Global, applications for the Fall are up 67%, deposits are up 32% and transfer applications are up 39%. CMRSU applications are now closed, with 6,826 received which is a 2% increase from last year for a class size of 108. Applications for RowanSOM have increased by 7% from last year, with 5,434 being received for a class size of 201; the class is 58% female and 42% male, with 7 students from Rowan University and 6 students from RowanGSBS.

with a social peer mentoring and parent support network - all thanks to generous donors. Lastly, Chair Bruner noted that April is National Financial Literacy Month, with the Affordability Task Force holding numerous events to raise awareness in students and employees on strategies to boost college affordability. The work of the Affordability Task Force was shared last week in a nationally-broadcast webinar to share the meaningful progress at Rowan.

Chair Bruner concluded the President's Report.

**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 #2019.04.01 through #2019.04.15 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 that was seconded to approve the Consent Agenda. A vote was taken 14-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2019.04.16 through 2019.04.22 are being considered individually. He stated that if any Board members need to recuse themselves from any of the individually considered resolutions that they do so when asked before each vote. Pursuant to statute, Mr. Shea recused himself from Resolutions #16, 17, 18 and 19.

VOTE TALLY

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

Resolution #2019.04.01:	14-0 in favor
Resolution #2019.04.02:	14-0 in favor
Resolution #2019.04.03:	14-0 in favor
Resolution #2019.04.04:	14-0 in favor
Resolution #2019.04.05:	14-0 in favor
Resolution #2019.04.06:	14-0 in favor
Resolution #2019.04.07:	14-0 in favor
Resolution #2019.04.08:	14-0 in favor
Resolution #2019.04.09:	14-0 in favor
Resolution #2019.04.10:	14-0 in favor
Resolution #2019.04.11:	14-0 in favor
Resolution #2019.04.12:	14-0 in favor
Resolution #2019.04.13:	14-0 in favor
Resolution #2019.04.14:	14-0 in favor
Resolution #2019.04.15:	14-0 in favor
Resolution #2019.04.16:	13-0 in favor (Mr. Shea recused himself)

RESOLUTION #2019.04.02

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

- WHEREAS,** the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and
- WHEREAS,** recent statute authorizes such funds and establishes guidelines for its operation, and
- WHEREAS,** it is important that the Rowan University Foundation Board of Directors recruits and maintains a membership of individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and
- WHEREAS,** Board membership should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and
- WHEREAS,** the Board's Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board,
- THEREFORE BE IT RESOLVED** that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

George J. Awad
Managing Director/Founder
IAMG, LLC
Philadelphia, PA

Stephen H. Clark
Retired - President & Chief Operating Officer
South Jersey Energy Solutions
Executive Vice President
South Jersey Industries (SJI)
Folsom, NJ

April Carty-Sipp '93
Senior Vice President, Television
National Association of Broadcasters
Washington, DC

Jack Tarditi
Managing Director
Conner Strong & Buckelew Company
Marlton, NJ

Paul J. Tully '99
Registered Principal Owner, CFP
Eagle Wealth Strategies
Woodbury, NJ

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/26/19)
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.03. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 15-0 in favor, and Resolution #2019.04.03 was approved.

RESOLUTION #2019.04.04

APPROVAL OF BACHELOR OF PROFESSIONAL STUDIES

- WHEREAS,** the academic program, Bachelor of Professional Studies, has been developed and approved by the Departments of Marketing and Business Information Systems and Mechanical Engineering, and
- WHEREAS,** the Bachelor of Professional Studies is intended to meet growing demands for advanced credentials among professionals that historically have required associate-level certificates and/or degrees, and
- WHEREAS,** the Bachelor of Professional Studies will be designed as a degree-completion program for students who have completed an associate of applied science degree, other associate degrees, certificates, and/or credit-bearing community college programs and will provide an additional two years of advanced coursework to allow students to earn academic certificates, professional certifications, and eventually a bachelor's degree via a stackable credential model, and
- WHEREAS,** completion of the degree program will prepare students to assume leadership roles within a wide variety of industries and organizations, and
- WHEREAS,** this program has been approved by the University Senate, the Dean of the Rohrer College of the Business, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees
- THEREFORE BE IT RESOLVED** that the academic program, Bachelor of Professional Studies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Professional Studies.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/26/19)
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.04. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.04 was approved.

RESOLUTION #2019.04.06

**APPROVAL TO RELOCATE THE MASTER OF ART IN MUSIC EDUCATION
FROM THE COLLEGE OF EDUCATION TO THE
COLLEGE OF PERFORMING ARTS**

WHEREAS, in order to begin enrolling new students for the currently dormant Master of Arts in Music Education degree, the program needs to be updated and aligned to current practices at Rowan and in the greater field of Music Education, and

WHEREAS, the current undergraduate Music education program is offered in the College of Performing Arts and is associated with the College of Education, and

WHEREAS, it is normative among most universities of similar size and rank to Rowan to house the Masters of Music Education degree within the music school or department, and

WHEREAS, this request has been approved by the University Senate Curriculum Committee, the Dean of the College of Education, the Dean of the College of Performing Arts, the Provost/Senior Vice President of Academic Affairs, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Master of Art in Music Education move from the College of Education to the College of Performing Arts.

SUMMARY STATEMENT/RATIONALE

This resolution approves the relocation of the Master of Art in Music Education from the College of Education to the College of Performing Arts.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/26/19)
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.06. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.06 was approved.

<u>Student Level</u>	<u>Current Tuition Rate Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate Academic Year</u>
Graduate/Doctoral				
In-State	\$700.00	\$157.90	\$715.50	\$161.55
Out-of-State	\$700.00	\$157.90	\$715.50	\$161.55
Graduate - MBA				
In-State	\$751.00	\$157.90	\$767.75	\$161.55
Out-of-State	\$751.00	\$157.90	\$767.75	\$161.55
CMSRU				
In-State	\$39,300.00	\$2,290.00	\$40,479.00	\$2,290.00
Out-of-State	\$62,369.00	\$2,290.00	\$64,240.00	\$2,290.00
Parking Permit-Day	N/A	N/A	N/A	\$150.00
Parking Permit-Overnight	N/A	N/A	N/A	\$215.00

*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.

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 3.00% over the current rates. It also provides for the approval of a tuition increase for traditional graduate students of 2.21%, MBA students of 2.23%, CMSRU students of 3.00% and a fee increase for traditional graduate and MBA students of 2.31%. 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.

Recommended for Approval By:
 Budget & Finance Committee (3/25/19)
 Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.07. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.07 was approved.

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 2.21% over the current rates.

Recommended for Approval By:
Budget and Finance Committee (3/25/19)
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.08. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.08 was approved.

RESOLUTION #2019.04.09

AMEND THE RESOLUTION APPROVING 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, pursuant to Resolution 2019.02.02 the Board of Trustees of Rowan University approved summer rental rates to be effective May 12, 2019 as well as a summer meal plan daily rate, and

WHEREAS, Nexus Apartments will be available as an option as a summer rental and summer meal plans will no longer be offered

THEREFORE BE IT RESOLVED by the Board of Trustees that the new Summer Rental rates will be amended to add Nexus Apartments and remove the summer meal plan.

BE IT FURTHER RESOLVED that these rates will be effective May 12, 2019:

<u>Facility</u>	<u>FY19 Rate</u>	<u>FY20 Rate</u>
Townhouse Complex, Rowan Blvd. and Whitney Center	\$30 per day	\$31 per day
Nexus Apartments	N/A	\$31 per day
Holly Pointe Commons	\$25 per day	\$25 per day
All other Air-conditioned Housing	\$20 per day	\$21 per day
Triad 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 Conference and Event Services.

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Capital Request 2020) 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 2020 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 2020 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.

Recommended for Approval By:
Facilities Committee (3/25/19)
Budget and Finance Committee (3/25/19)
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.10. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.10 was approved.

RESOLUTION #2019.04.11

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO STUDENT RECRUITMENT

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 consulting services relating to student recruitment at N.J.S.A. 18A:64-56(a)(20), and

WHEREAS, Rowan University has concluded that meeting its goal of attracting and retaining a diverse student body inclusive of international students necessitates the hiring of a consultant specializing in the recruitment of students in the international market, and

WHEREAS, Global Student Recruitment Advisors currently advises Rowan University related to the developments and maintenance of programs and relationships with organizations around the globe for student recruitment, and

WHEREAS, professional design services are necessary for the fit out of 70 Sewell Street to accommodate the functions of the Department of Facilities Operations being relocated as well as for the subsequent demolition of Cassady, and

WHEREAS, Blackney Hayes Architects prepared the feasibility study to relocate the functions of the Department of Facilities Operations to 70 Sewell Street and the firm therefore has substantial knowledge of the project scope requirements as well as an understanding of the needs of the Division, and

WHEREAS, the University can therefore negotiate a significantly reduced fee for design services required to fit out 70 Sewell Street for the relocation of the Department of Facilities Operations and the demolition of Cassady, and

WHEREAS, Blackney Hayes Architects can provide those services at a cost not to exceed \$180,000, 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 that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to enter into a contract without competitive bidding with Blackney Hayes Architects to provide design services for fit out of 70 Sewell Street for the relocation of the Department of Facilities Operations and the demolition of Cassady in an amount not to exceed \$180,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Blackney Hayes Architects for design services for fit out of 70 Sewell Street for the relocation of the Department of Facilities Operations and demolition of Cassady.

Recommended for Approval By:
Facilities Committee (3/25/19)
Budget and Finance Committee (3/25/19)
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.12. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.12 was approved.

RESOLUTION #2019.04.13

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION OF SPACE DEDICATED TO THE CREATION OF A PET THERAPY PROGRAM

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, due to research demonstrating that positive human-animal interactions improve the physical, emotional, and psychological experiences of college aged students, and

socialization, study, and reflection may best meet the needs of the expanding student body and the entire Rowan community, and

WHEREAS, Rowan wishes to undertake preliminary analysis of the best way to meet this need, including a feasibility study and preliminary design associated with the development of this space, and

WHEREAS, the Restructuring Act permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional consulting services at N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, Rowan University has concluded that the preliminary design services and feasibility analysis described above would be best undertaken by an architectural firm with substantial experience in the design of similar facilities showcasing a commitment to the integration of ecological planning, green infrastructure, sustainable design, and the creation of creative and interactive spaces in a university environment, and

WHEREAS, the University has concluded that Steven Holl Architects has such experience and is best suited to undertake the feasibility analysis and preliminary design work associated with the above-described space, and

WHEREAS, the University has determined that the cost to complete the project will not exceed \$100,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to facilitate the preliminary work as identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the feasibility analysis and preliminary design work necessary for the Student Center Plaza is established in an amount not to exceed \$100,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that Rowan University is authorized to enter into a contract without competitive bidding for this undertaking to Steven Holl Architects.

SUMMARY STATEMENT/RATIONALE

This resolution will approve a total project budget for feasibility analysis and preliminary design work associated with the Student Center Plaza project and authorizes a contract for such work without competitive bidding to Steven Holl Architects in an amount not to exceed \$100,000.

Recommended for Approval By:
Facilities Committee (3/25/19)
Budget and Finance Committee (3/25/19)
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.14. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.14 was approved.

private partnership agreement to the State, and any additional necessary filings or undertakings to further this development opportunity, and

BE IT FURTHER RESOLVED that any final agreements for the above-referenced solar farm shall be subject to review and approval by the Board of Trustees.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the issuance of a Request for Qualifications and Request for Proposals for developers in connection with the development of a solar farm project through a public private partnership at 104 East Quilleytown Road in the Township of Carneys Point, New Jersey.

Recommended for Approval By:
 Facilities Committee (3/25/19)
 Budget and Finance Committee (3/25/19)
 Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.15. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken noting the recusal 14-0 in favor, and Resolution #2019.04.15 was approved.

RESOLUTION #2019.04.16

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>				
Akass, Kim	MS	Professor	Radio, Television & Film	09/01/19-06/30/20
Alpati, Samyukta	BE	Business Intelligence Analyst	Analytics, Systems & Applications	03/18/19-06/30/20
Alliegro, Joseph	MBA	Senior Systems Engineer	E-SOM Group	04/01/19-06/30/20
Ashton, Holly	MA	Assistant Academic Advisor	Global Learning & Partnerships	03/04/19-06/30/20
Baer, Andrea	MS	Research & Learn Librarian	Library Services	04/01/19-06/30/20
Baker, Jillian	DrPH	Medical Scholarship Director	SOM-Medicine	03/25/19-06/30/20
Boodman, Eva	PhD	Assistant Professor	Philosophy & Religion	09/01/19-06/30/20
Brecher, Linda	DO	Rheumatologist	SOM-Medicine-Rheumatologist	06/03/19-06/30/22
Breining, Alexis	BArch	Project Manager	Construction & Capital Projects	02/25/19-06/30/20

Oh, Henry	JD	Interim Assistant Vice President, Employee Equity & Labor Relations	Employee Equity	02/02/19-08/31/20
Oliveira, Fabio	DCM	Assistant Professor	Music	09/01/19-06/30/20
Pan, Juming	PhD	Assistant Professor	Mathematics	09/01/19-06/30/20
Patel, Hemang	BE	Business Intelligence Analyst	Analytics, Systems & Applications	04/01/19-06/30/20
Pipitone, Rosaria	MEd	Associate Director, Career Readiness	Career Management Center	02/18/19-08/31/20
Powell, Chare	BS	Student Service Coordinator	Global Learning & Partnerships	04/01/19-06/30/20
Pustizzi, Derrell	MA	Director, Admissions Systems & Operations	Admissions	02/02/19-08/31/20
Seeley, Paul	MBA	Project Manager	Information Resources & Technology	04/01/19-08/31/20
Sharnak, Debbie	PhD	Assistant Professor	History	09/01/19-06/30/20
Speck, Melissa	MA	STEAM Academy Coordinator	School of Earth & Environment, Office of the Dean	02/25/19-06/30/20
Tinnin, Andrew	EdD	Associate Vice President, Student Life	Orientation & Student Leadership	03/02/19-08/31/20
Trkov, Mitja	PhD	Assistant Professor	Mechanical Engineering	09/01/19-06/30/20
Wrenn, Bradley	BA	Simulation Educator & Technologist	CMSRU-Simulation	04/15/19-06/30/20
Xue, Ying	PhD/ MAAA	Assistant Professor	Accounting & Finance	09/01/19-06/30/20

TENURE UPON HIRE

Li, Jie	PhD	Assistant Professor	Electrical & Computer Engineering	09/01/19-06/30/20
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LECTURERS

Adams, Barbara	MA	Music		09/01/19-06/30/21
Barden, Christine	MEd	Mathematics		09/01/19-06/30/21
Beil, Norman	PhD	Mathematics		09/01/19-06/30/21
Bogart, Daniel	PhD	Psychology		09/01/19-06/30/21
Diorio, Sarah	PsyD	Psychology		09/01/19-06/30/21
DiUlio, Nicholas	BA	Journalism		09/01/19-06/30/21
Garcia, Christina	MS	Exercise Science		09/01/19-06/30/21
Harrell, Cherita	EdD	Writing Arts		09/01/19-06/30/21
Haruch, Amanda	PhD	Writing Arts		09/01/19-06/30/21
Isaacson, Nina	MFA	Radio, Television & Film		09/01/19-06/30/21
Jones, Jade	MFA	Writing Arts		09/01/19-06/30/21
Jonsen, Richard	PhD	Management & Entrepreneurship		09/01/19-06/30/21

Kearney, Caleb	MBA	Marketing & Business Information Systems		01/22/19-06/30/19
Luff, William	PhD	Music		02/18/19-05/11/19
Marion, Athan	MS	Chemistry & Biochemistry		09/04/18-06/30/19
Moore, Pamela	EdD	Educational Services & Leadership		01/22/19-06/30/19
Munoz, Nicole	MED	Interdisciplinary & Inclusive Education		01/22/19-06/30/19
Rahman, Salman	MS	Biological Sciences		01/22/19-05/10/19
Shifman, Yelena	MS	Chemistry & Biochemistry		09/04/18-06/30/19
Skinner, Stephen	MS	Chemistry & Biochemistry		09/04/18-06/30/19
Sweet, Sequetta	EdD	Marketing, Business & Information Sessions		01/22/19-06/30/19
Worusski, Pauline	MM	Music		01/22/19-05/11/19

COACHES

Bouchard, Brian	BA	Assistant Men's Basketball Coach	Athletics	09/01/18-06/30/19
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GRADUATE ASSISTANTS

+Alfalah, Ahmed	BS	Graduate Research Fellow	Civil Engineering	03/07/19-06/30/19
Atsu, Prince	MS	Graduate Research Fellow	Chemical Engineering	01/22/19-06/30/19
+Barhoumi, Mehdi	ME	Graduate Teaching Fellow	Mechanical Engineering	01/01/19-06/30/19
+Cowan, Darrel	BS	Graduate Research Fellow	Chemistry & Biochemistry	01/22/19-06/30/19
+Fifth, Adam	BS	Graduate Research Fellow	Electrical Engineering	02/02/19-06/30/19
Graham, Brandon	BS	Graduate Research Assistant – Part-time	Rowan Center for Innovation & Entrepreneurship	01/01/19-06/30/19
Leon, Pierre	MA	Graduate Teaching Fellow	Psychology	01/01/19-06/30/19
+Sabrin, Samain	BA	Graduate Research Fellow	Civil Engineering	01/01/19-06/30/19
Safaei, Zahra	BS	Graduate Research Fellow	Chemical Engineering	02/14/19-06/30/19
+Siddiqui, Shamoon	MS	Graduate Research Fellow	Electrical Engineering	01/29/19-06/30/19

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Heard, Karen	MD	Instructor of Medicine	Medicine	5/01/19
Jovin, Tudor	MD	Professor of Neurology	Neurology	05/01/19
Khawja, Yasmin	MD	Assistant Professor of Medicine	Neurology	05/01/19
Sarkisian, Simon	DO	Assistant Professor of Emergency Medicine Pending Board Certification	Emergency Medicine	05/01/19
Sussman, Emily	DO	Assistant Professor of Medicine	Medicine	05/01/19

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.16. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2019.04.16 was approved

RESOLUTION #2019.04.17

APPROVAL OF SABBATICAL LEAVES

- WHEREAS,** the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2019-2021, and
- WHEREAS,** it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and
- WHEREAS,** the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves
- THEREFORE BE IT RESOLVED** that the following faculty members are granted sabbatical leave for the 2019-2020 and 2020-2021 academic years and the 2020 calendar year as indicated appropriately for each faculty member.

Fall Semester 2019

Ron Block	Writing Arts
Denis DiBlasio	Music
Jill Perry	STEAM
Kathryn Quigley	Journalism
Robert Rawlins	Music

Spring Semester 2020

Tejinder Billing	Management
Clara Popa	Communication Studies
Bethany Raiff	Psychology

Academic Year, Fall 2019 – Spring 2020

Dianne Ashton	Philosophy/Religion Studies
John Hasse	Geography, Planning & Sustainability
Mark Hutter	Sociology
Kara Ieva	Educational Services and Leadership
Tom Merrill	Mechanical Engineering
Amy Reed	Writing Arts
Ying Tang	Electrical/Computer Engineering

Calendar Year, Spring 2020 – Fall 2020

Yuhui Li	Sociology
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WHEREAS, Rowan University would like to exercise a second option under the lease to extend the term of the Lease for five additional years, commencing on December 1, 2019 and terminating on November 30, 2024 (“Second Renewal Term”), and

WHEREAS, pursuant to the terms of the Lease, the monthly rental rate for the Second Renewal Term shall be \$5,865 per month (\$18.00/square foot/year) or \$70,380 annually, and

WHEREAS, the Landlord will undertake, at its sole cost and expense, certain repairs to the Leased Premises on or before April 30, 2019, and

WHEREAS, the Second Renewal Term option and repairs to the Leased Premises will be codified in a Second Amendment to the Lease (the “Second Amendment”), 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 Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to finalize and execute the Second Amendment to the lease with Gordon Washington MAB Associates, LLC, et al., with address at c/o M. Gordon Construction Co., 1436 East Elizabeth Avenue, Linden, New Jersey, 07036.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Second Amendment to a Lease between Rowan University and Gordon Washington MAB Associates, LLC, et al., for 3,910 square feet of space for the provision of pediatric care.

Recommended for Approval By:
 Facilities Committee (3/25/19)
 Budget and Finance Committee (3/25/19)
 Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.18. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2019.04.18 was approved.

RESOLUTION #2019.04.19

AUTHORIZATION OF A LEASE AGREEMENT FOR MEDICAL PROFESSIONAL OFFICE SPACE TO SUPPORT THE EXPANSION OF THE SIMULATED PATIENT CLINICAL SKILLS FACILITIES AT ROWANSOM

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 own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and

RESOLUTION #2019.04.20

**RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AMENDING
RESOLUTION #2018.09.26 AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION
AND DELIVERY OF ONE OR MORE LOAN AND SECURITY AGREEMENTS IN CONNECTION WITH
FINANCING FROM THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, The Board of Trustees (the “Board”) of Rowan University (the “University”) desires to amend Resolution #2018.09.26 (the “Resolution”) to authorize the execution and delivery of one or more loan and security agreements (the “Loan Agreement”) between the Gloucester County Improvement Authority (the “Authority”) and the University, as the Authority will be making a loan to the University in connection with the financing described in the Resolution, in lieu of the lease and agreement between the Authority and the University as described in the Resolution.

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

SECTION 1. The Loan Agreement, substantially in the form 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 (as defined in the Resolution) of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Loan Agreement, 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 Loan agreement.

SECTION 2. This Resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to execute a loan agreement in connection with the financing with the Gloucester County Improvement Authority.

Recommended for Approval By:
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.20. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Carbone recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2019.04.20 was approved.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.21. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.21 was approved.

RESOLUTION #2019.04.22

BOARD COMMENDATION

- WHEREAS,** Riley Shea 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. Shea'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, Riley Shea.

Recommended for Approval By:
Executive Committee (4/4/19)

Mr. Bruner entertained a motion that was seconded to approve Resolution #2019.04.22. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 14-0 in favor, and Resolution #2019.04.22 was approved.

**REPORT FROM THE ACADEMIC AND
STUDENT AFFAIRS CLUSTER**

Dr. Roberta Harvey thanked the Board of Trustees for allowing her the opportunity to address them with an update on the review of our institutional accreditation by the Middle States Commission on Higher Education (MSCHE). The review occurs every ten years, being the most crucial accreditation, reviewing the institution has a whole, including all campuses and medical schools.

with the University in research, which speaks to the essence of the purpose of the SJTP.

Following up on a point that was discussed by Ms. Nevelos at the previous Board meeting, Mr. DiVietro mentioned that SJTP was approved by the New Jersey Economic Development Authority (NJEDA) as one of ten collaborative work spaces throughout New Jersey to offer rent-support grants to start-up companies, through the NJ Ignite program. He noted his hope that this program will allow for exposure of not only SJTP, but the research being performed at SJTP and the University.

Mr. DiVietro mentioned that he is excited for the introduction of the Research with Rowan Portal, stating that the database is a tremendous attribute, allowing for Global exposure for the University on their accomplishments. Mr. DiVietro expanded on his statement regarding the Portal by thanking Ms. Nevelos and Dr. Sukumaran for their collaborative leadership efforts in research, aiding in an ever-evolving program.

Mr. DiVietro concluded his report by informing the Board of the 4th Annual Run for Rowan 5k hosted by SJTP on Saturday, April 13, 2019 beginning at 10:00 a.m. at the Student Center Patio.

REPORT FROM THE CHAIR OF THE FOUNDATION BOARD

Mr. Hafner reported that The Foundation Board met on February 20, 2019 and approved an unrestricted appropriation of \$6.1 million to the University for FY20. The Board approved two new individuals to serve on the Rowan Innovation Venture Fund Board of Managers: Ernie Holtzheimer, a corporate and securities attorney and a two-time graduate of Rowan, and Katherine O'Neill, executive director and investor with JumpStart New Jersey Angel Network. The Foundation Board also approved several individuals for reappointment to the Board. Those names were approved by this Board for reappointment earlier in the meeting. Mr. Hafner thanked the Board for their support of those reappointments.

Regarding the investments, Mr. Hafner stated that the second quarter of FY19 ending December 31, 2018 was a difficult period for investment performance. In the quarter ending December 31, 2018, the Foundation had \$207 million in assets with an investment loss of \$17.7 million or a 7.9% loss. For the first six months of the fiscal year, the Foundation had a loss of \$12.3 million or a negative 5.7% return. While the quarter ending December 2018 was challenging, the Foundation's investments overall have achieved a return of approximately 7.5% per year. In addition, market performance for calendar year 2019 has improved and a number of our funds have recovered most of their declines. Given the market recovery, the Foundation's investments are now positive for the current fiscal year-to-date through last week.

Mr. Hafner concluded his report.

reliable customer service, all while completing tasks efficiently and under budget.

Mr. Cibo concluded his report by thanking Mr. Zazzali and Dr. Campbell for the continued support.

Chair Bruner thanked Mr. Cibo for his statement and for all the work completed by his department.

NEW BUSINESS

There was no new business.

COMMENTS BY TRUSTEES

There were no comments from the Trustees.

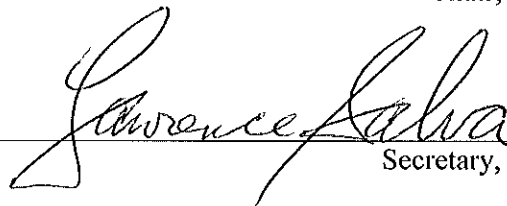
ADJOURNMENT

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 4:59 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees