

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES WEBEX MEETING**

**April 28, 2021**

**BOARD MEMBERS IN  
ATTENDANCE**

Isabelita Marcelo Abele  
Brenda Bacon  
Samantha Bollendorf, non-voting student trustee  
Chad Bruner, Chair  
Michael Carbone  
Barbara Chamberlain  
Jean Edelman  
Thomas Gallia  
Frank Giordano  
George Loesch  
Martin McKernan  
Kyle Perez, voting student trustee  
Robert Poznek, Vice Chair  
Larry Salva, Secretary  
Virginia Smith  
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN  
ATTENDANCE**

Fred Graziano  
Linda Rohrer

**UNIVERSITY REPRESENTATIVES  
PRESENT**

Joseph Campbell, V.P. Facilities & Operations  
Joe Cardona, V.P. University Relations  
Joanne Connor, Chief of Staff/Board Liaison  
Tabbetha Dobbins, V.P. Research/Dean, School of Graduate Studies  
Terri Drye, V.P. Human Resources  
Jeff Hand, Sr. V.P. for Student Affairs  
Sean Kennedy, V.P. of Government Affairs & External Partnerships  
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief  
Information Officer  
Tony Lowman, Provost & Sr. V.P. Academic Affairs  
Joseph Scully, Sr. V.P. Finance & CFO  
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion  
Horacio Sosa, V.P. Strategic Ventures & Initiatives  
RJ Tallarida, V.P. University Advancement  
Melissa Wheatcroft, General Counsel  
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 28, 2021 via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 4:06 p.m., and requested that all devices be muted.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Dr. Joanne Connor read the Open Public Meetings Act Statement.

**MOTION TO MOVE INTO PUBLIC SESSION**

Chair Bruner entertained a motion that was seconded for the Board to move into public session.

**MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2021 BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on February 17, 2021. A vote was taken 14-0 in favor to approve the minutes.

**PRESIDENT’S REPORT**

President Houshmand welcomed everyone. He was happy to announce that earlier he asked Mr. RJ Tallarida to assume the role of Vice President and Chief Growth Officer. In that capacity, Mr. Tallarida will be the individual to oversee the implementation of the University of the Future project as well as be involved with any future University endeavors and assist in all issues related to communication, finance investigation, research and reporting, and overall aggressively approaching any project that the University is contemplating undertaking. President Houshmand appointed Mr. Jesse Shafer as Interim Vice President for Advancement and Executive Director of the Foundation. Mr. Shafer has 28 years of experience in advancement, including planning and directing five successful capital campaigns. His previous positions included fund raising at Thomas Jefferson University, Temple University, the Salvation Army, and the Pennsylvania School for the Deaf.

President Houshmand shared that things are going well this spring regarding health and wellness on campus. Since January 1, the University has conducted over 22,000 Covid-19 tests. Rowan currently has a trailing 14-day positivity rate of 0.09% in asymptomatic testing and 0.8% overall positive with all testing. Since September, 343 students have been cared for at Triad, currently there are six students infected and zero employees infected.

President Houshmand then discussed the medical schools, mentioning that both have experienced significant growth in applications this year. Regarding Cooper Medical School of Rowan University (CMSRU), the total primary applications received were 6,110, resulting in 378 interviews and 172 acceptances. Of the 172 acceptances, 44 are underrepresented in medicine (URM), which is 26% of the class. For Rowan School of Osteopathic Medicine (RowanSOM), total applications received were 7,011, which is an increase of about 27% over last year, with an official class size of 216. Overall female acceptances totaled 111, compared to 105 males, 141 were New Jersey residents, 61 from South Jersey, and 60 are URM, which accounted for

28% of all acceptances. A total of 13 acceptances are Rowan Medical Health Science graduates, and 13 acceptances from Rowan University.

The College of Performing Arts virtual performance of Broadway Star Phillipa Soo, which was viewed by over 2,000 people in 33 states and six continents. The concert raised over \$11,000 for the New Jersey Arts and Culture Recovery Fund. The College of Humanities & Social Science, along with Campbell Library's Archives and Special Collections, and the Center for Advancement of Women in Communication, are working on the digitalization of the Miss America Organization's archives. This collection will be an invaluable source for the study of American history, culture, women's history, business history, media studies and many other topics.

In terms of Student Affairs, Rowan was recognized by the Center for The First-Generation Student Success as a "First-Gen Forward" institution. This national recognition highlights the achievements of the Flying First initiative at Rowan. It also brings opportunities for collaboration with other institutions and for professional development. Annual events, such as the First-Gen Symposium at Rowan showcase Rowan's commitment to leadership in this area. The two-year anniversary of the Autism PATH program was marked by the launch of a lecture series. The first lecture is co-sponsored by Lockheed Martin and is entitled, "Shifting Perspective Towards the Neuro Diversity Paradigm". Last week over 50 area employers and school districts came to Rowan's education expo to recruit Rowan students for full-time positions in the field of education. More than two dozen employees have completed a national certified training program to support the holistic career development of students and alumni, while also forming the Career Advocate Network at Rowan University.

In Student Life, work continues with housing assignments for 2021-2022. So far, 4,000 applications have been received for dorms. The Office of Off-Campus Housing has been created and a coordinator has been hired to lead this office. This office will provide the direct connection between the University and landlords of the community and be an invaluable tool in maintaining a positive relationship with the surrounding community. Hollybash, a party celebrating the end of the semester in which hundreds of students were all around campus having fun, listening to music and enjoying food, was a great success this past Friday. Back to the Boro was also a great success, while adhering to appropriate Covid-19 risk reduction protocol. With the assistance of Chairman Bruner, Rowan continues to assist students with obtaining Covid-19 vaccinations at the Gloucester County mega-site.

In terms of Research, as of March 16, 2021 Rowan faculty have submitted 364 proposals, with 188 awards totaling \$69.5M thus far. In February 2021, Rowan announced the formation of the Institute for Cannabis Research, Policy, and Workforce Development. Faculty Research Day was held in March in a virtual format and the event had

300 attendees and more than 90 faculty members presenting their creative, scholarly works. Rowan has approximately 135 undergraduate and graduate students doing research on campus this summer.

In terms of Facilities, Discovery Hall is nearing completion and will include the Discovery Hall Art Inclusion Project. Along with the demolition of Cassady Facilities Building, Rowan will add new parking and landscaping. Meditation Walk is in Phase III, which will include integrated storm water management, pedestrian safety features, walkway connections, and enhanced landscape.

The Advancement team has raised over \$11.6M as of April 16. The 7<sup>th</sup> Annual RowanGIVES Day was held in March and raised over \$133,000, which is the highest amount raised in the event's history. The foundation endowment market value reached a milestone of just over \$300M for the first time earlier this month. This results in many benefits to Rowan students including resources to provide additional scholarships.

**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.

**ACTION ITEMS FOR CONSENT  
AGENDA**

Chair Bruner informed the Board that Resolutions #2021.04.01 through #2021.04.24 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations 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 14-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL  
CONSIDERATION**

Chair Bruner stated that items #2021.04.25 through #2021.04.27 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Mr. Perez recused himself from Resolutions # 25, 26, and 27.

**VOTE TALLY**

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

Resolution #2021.04.01:	14-0 in favor
Resolution #2021.04.02:	14-0 in favor
Resolution #2021.04.03:	14-0 in favor
Resolution #2021.04.04:	14-0 in favor
Resolution #2021.04.05:	14-0 in favor

Resolution #2021.04.06:	14-0 in favor
Resolution #2021.04.07:	14-0 in favor
Resolution #2021.04.08:	14-0 in favor
Resolution #2021.04.09:	14-0 in favor
Resolution #2021.04.10:	14-0 in favor
Resolution #2021.04.11:	14-0 in favor
Resolution #2021.04.12:	14-0 in favor
Resolution #2021.04.13:	14-0 in favor
Resolution #2021.04.14:	14-0 in favor
Resolution #2021.04.15:	14-0 in favor
Resolution #2021.04.16:	14-0 in favor
Resolution #2021.04.17:	14-0 in favor
Resolution #2021.04.18:	14-0 in favor
Resolution #2021.04.19:	14-0 in favor
Resolution #2021.04.20:	14-0 in favor
Resolution #2021.04.21:	14-0 in favor
Resolution #2021.04.22:	14-0 in favor
Resolution #2021.04.23:	14-0 in favor
Resolution #2021.04.24:	14-0 in favor
Resolution #2021.04.25:	13-0 in favor (Mr. Perez recused himself)
Resolution #2021.04.26:	13-0 in favor (Mr. Perez recused himself)
Resolution #2021.04.27:	13-0 in favor (Mr. Perez recused himself)

**RESOLUTION #2021.04.01**

**REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION**

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

**David Burgin '82 M'02**

*Corporate Functional Area Manager for Emergency Preparedness*  
PSEG  
Salem, NJ

**Michael Connallon, Jr. '00**

*Executive Director*  
J.P. Morgan Chase & Company  
New York, NY

**Jack Hafner '93**

*Managing Director*  
J.P. Morgan  
Philadelphia, PA

**Stanley LaBruna**

*Retired, Vice President – Environment, Health & Safety*  
PSEG  
Newark, NJ

**Reggie Middleton**

*Retired, Vice President, Senior Trust & Fiduciary Specialist, Philanthropic Services, Strategic Business Segment*  
Wells Fargo Wealth Management  
Philadelphia, PA

**Erica Ortiz '99 M'04**

*Managing Partner/Founder*

MedioCentric  
*President/Owner*  
Sunshine Media Productions  
Washington, DC

**Alyce Parker '74**  
*President*  
Alyce Parker & Associates  
Vineland, NJ

**Pauline Schneider '65**  
*Retired, Public Finance Special Counsel*  
Ballard Spahr LLP  
Washington, DC

**James Tarangelo**  
*Managing Director*  
JLJ Partners  
Moorestown, NJ

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.01 was approved.

Recommended for Approval By:  
University Advancement Committee (4/14/21)  
Nominations Committee (4/22/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.02**

#### **APPROVAL OF A BACHELOR OF ARTS IN FITNESS MANAGEMENT**

**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 Fitness Management, has been developed by the Department of Health & Exercise Science, and

**WHEREAS,** this program will prepare graduates for a range of careers in the fitness industry, and

**WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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 Fitness Management, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Bachelor of Arts in Fitness Management. 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 #2021.04.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.02 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/13/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.03**

#### **APPROVAL OF A BACHELOR OF SCIENCE IN ATHLETIC TRAINING STUDIES**

**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 Science in Athletic Training Studies, has been developed by the Department of Health & Exercise Science, and

**WHEREAS,** this program provide students with an undergraduate degree that is an appropriate program of study and a meaningful credential as part of the completion of a master's degree or as a standalone degree, and

**WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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 Science in Athletic Training Studies, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**



This resolution approves the offering of the academic program, Bachelor of Science in Athletic Training Studies. 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 #2021.04.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.03 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/13/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.04**

#### **APPROVAL OF A BACHELOR OF SCIENCE IN RESPIRATORY THERAPY**

**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 Science in Respiratory Therapy, has been developed by the Department of Health & Exercise Science and

**WHEREAS,** this program will prepare graduates to seek licensure and employment as registered respiratory therapists and will meet new credentialing requirements in the profession, and

**WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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 Science in Respiratory Therapy, be approved for implementation.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Bachelor of Science in Respiratory Therapy. 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 #2021.04.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.04 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/13/21)  
Executive Committee (4/22)21)

**RESOLUTION #2021.04.05**

**APPROVAL OF A MASTER OF ARTS IN TELEVISION STUDIES**

- 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 Television Studies, has been developed by the Department of Radio, Television, and Film, and
- WHEREAS,** this program will prepare graduates for employment in the television industry or for advanced academic study of television theory and criticism, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication & 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, Master of Arts in Television Studies, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Master of Arts in Television Studies. 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 #2021.04.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.05 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/13/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.06**

**APPROVAL OF A MASTER OF SCIENCE IN ANATOMICAL SCIENCES**

- 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 Science in Anatomical Sciences, has been developed by the Department of Cell Biology & Neuroscience, and

**WHEREAS,** there is a shortage of gross anatomy instructors to support educational programs in biomedical and health science professions as most classically trained anatomists are nearing retirement age, and

**WHEREAS,** Curriculum and Academic Standards Committee, the Senior Associate Dean of the Graduate School of Biomedical 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 Science in Anatomical Sciences, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Master of Science in Anatomical Sciences. 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 #2021.04.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.06 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/13/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.07**

#### **APPROVAL OF A MASTER OF SCIENCE IN CYBERSECURITY**

**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 Science in Cybersecurity, has been developed by the Department of Computer Science, and

**WHEREAS,** this program will prepare graduates for a wide variety of critically needed positions in the cybersecurity domain, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Master of Science in Cybersecurity, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Master of Science in Cybersecurity. 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 #2021.04.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.07 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/13/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.08**

**APPROVAL OF A DOCTOR OF PHILOSOPHY IN PHARMACEUTICAL CHEMISTRY**

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

**WHEREAS,** the academic program, Doctor of Philosophy in Pharmaceutical Chemistry, has been developed by the Department of Chemistry & Biochemistry, and

**WHEREAS,** this program will provide students with the advanced research skills necessary to succeed in the pharmaceutical and biopharmaceutical industries, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Doctor of Philosophy in Pharmaceutical Chemistry, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Doctor of Philosophy in Pharmaceutical Chemistry. 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 #2021.04.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.08 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/13/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.09**

**APPROVAL OF CAPITAL PROJECTS REQUEST  
FOR FISCAL YEAR 2022**

- 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 2022,” 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 2022) 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 FY22 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 FY22 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 #2021.04.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.09 was approved.

Recommended for Approval By:  
Facilities Committee (4/12/21)  
Budget and Finance Committee (4/12/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.10**

**APPROVAL OF SUMMER RENTAL RATES**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to establish fees for room and board for student housing, N.J.S.A. 18A:64M-9(n), and

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

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

**THEREFORE BE IT RESOLVED** that the following rates will be effective May 15, 2021:

<u>Facility</u>	<u>FY21 Rate</u>	<u>FY22 Rate</u>
Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center	\$32 per day	\$32 per day
Holly Pointe Commons	\$26 per day	\$26 per day
All other Air-conditioned Housing	\$22 per day	\$22 per day
All Non Air-conditioned Housing	\$11 per day	\$11 per day

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

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2021, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.10 was approved.

Recommended for Approval By:  
Facilities Committee (4/12/21)  
Budget and Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.11**

#### **APPROVAL OF MEAL PLAN RATES 2021-2022**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to establish fees for student room and board, food service facilities, and other fees to be paid by students pursuant to N.J.S.A. 18A:64M-9(n) and (o), 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 2021-2022:

**Current Rates**

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 \$542 with \$150 dining/year & \$200 debit/year (*Rowan Bucks) (Any 30 Meals during the semester)	\$ 892
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 \$3,310 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,910
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) \$4290 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

**New Rates**

60 Meal Plan \$1,132 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester)	\$1,482
30 Meal Plan \$566 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester)	\$ 916
14 Meal Plan \$3,884 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday)	\$4,484
10 Meal Plan \$3,388 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,988
7 Meal Plan \$2,572 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$3,172
Unlimited Meal Plan (All Access Plan) - \$4,384 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)	\$4,784

**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 1.95% over the current rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.11 was approved.

Recommended for Approval By:  
Budget and Finance Committee (4/12/21)  
Executive Committee (4/22/21)



**RESOLUTION #2021.04.12**

**APPROVAL OF INTERGOVERNMENTAL AGREEMENTS BETWEEN ROWAN UNIVERSITY AND OTHER NEW JERSEY STATE AND PUBLIC COLLEGES AND UNIVERSITIES FOR THE JOINT PURCHASE OF WORK, MATERIALS OR SUPPLIES**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-9(k) (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts with The State of New Jersey, any of its political subdivisions, and any public body of the State of New Jersey necessary or advisable for carrying out its mission, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64M-9.2, Rowan University is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State, and
- WHEREAS,** public contracting requirements for Ramapo College of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and William Paterson University (collectively, the “State Colleges”) are governed by the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., and
- WHEREAS,** N.J.S.A. 18A:64-56(b) of the State College Contracts Law permits the State Colleges to enter into intergovernmental agreements with the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof, without public advertising for bids or bidding, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64-61 of the State College Contracts law, the board of trustees of two or more State Colleges may provide jointly by agreement for the purchasing of work, materials, or supplies for their respective colleges, and also may enter into a joint purchasing agreement with other units of State or local government, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64N-9(v), Montclair State University is authorized to enter into contracts with any public body of the United States, or the State of New Jersey, any county, municipality, or any board, body or authority, or any other State or subdivision thereof, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64N-11, Montclair State University is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64E-18(n), New Jersey Institute of Technology is authorized to enter into contracts with the State of New Jersey, or any of its political subdivisions or with the United States, or with any public body, department or other agency of the State or the United States, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64E-18.1., New Jersey Institute of Technology is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- WHEREAS,** pursuant to N.J.S.A. 18A:65-25 and 18A:65-4, Rutgers, The State University of New Jersey is empowered be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- WHEREAS,** Ramapo College of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and William Paterson University, Rowan University,

Montclair State University, New Jersey Institute of Technology, and Rutgers, The State University of New Jersey shall collectively hereinafter be described as the State and Public Colleges and Universities, and

**WHEREAS,** the joint purchase of work, materials or supplies by and between the State and Public Colleges and Universities will expand purchasing opportunities and promote efficiencies in the procurement process; and

**WHEREAS,** entering into an intergovernmental agreement with the other State and Public Colleges and Universities for the joint purchase of work, materials and supplies will be financially beneficial to each of the above-referenced institutions,

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that Rowan University is authorized to enter into an intergovernmental agreement with the other participating State and Public Colleges and Universities for the joint purchase of work, materials or supplies;

**AND BE IT FURTHER RESOLVED** that this Resolution is subject to the negotiation of the terms and conditions of the intergovernmental agreement by the Senior Vice President for Finance and Chief Financial Officer and/or General Counsel; and approval of the intergovernmental agreement by other participating State and Public Colleges and Universities, as required;

**AND BE IT FURTHER RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer, General Counsel and Director of Procurement are authorized to take all other necessary and appropriate actions, including but not limited to, the execution and delivery of the intergovernmental agreement and any and all other documents, required to effectuate the terms of this Resolution.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an intergovernmental agreement among the State and Public Colleges and Universities for the joint purchase of work, materials or supplies.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.12 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.13**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ACCUHEALTH FOR REMOTE HEALTH MONITORING DEVICE**

**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 Information Technology pursuant to 18A:64-56(a)(19), and

**WHEREAS,** the Rowan School of Osteopathic Medicine’s clinics are in need of devices and monitoring software that enables homebound patients with chronic conditions to report their health status, and

**WHEREAS,** Accuhealth USA, LLC can provide such devices and services to allow the clinics to better serve the community by facilitating the reporting of necessary health information, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Accuhealth USA, LLC of McEllen, Texas in an amount not to exceed \$500,000.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Accuhealth USA, LLC for remote health monitoring devices and services for FY21 for an amount not to exceed \$500,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.13 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

#### **RESOLUTION #2021.04.14**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BRIGHTEDGE FOR STUDENT RECRUITMENT SERVICES**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to 18A:64-56(a)(19), and

**WHEREAS,** Rowan University is in need of analysis of its digital student recruitment services across all digital platforms in order to maximize student recruitment efforts, and

**WHEREAS,** Brightedge Technologies, Inc., analyzes student recruitment efforts across digital platforms in order to maximize recruitment efforts and ascertain the most effective methods, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Brightedge Technologies, Inc., of Foster City, California, in an amount not to exceed \$75,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Bridghtedge Technologies, Inc., for digital student recruitment analysis services for FY21 for an amount not to exceed \$75,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.14 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.15**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NICHE FOR STUDENT RECRUITMENT SERVICES**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for advertising for student recruitment and for professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), as well as an exception for information technology pursuant to N.J.S.A. 18A:64-56(19), and

**WHEREAS,** Rowan University is in need of digital student recruitment services in order to attract prospective students in those media/platforms that students most utilize, and

**WHEREAS,** Niche.Com, Inc., is one of the country’s leading platforms that draws prospective students looking to select institutions of higher education, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Niche.Com, Inc., of Pittsburgh, Pennsylvania in an amount not to exceed \$100,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Niche.Com, Inc., for digital student recruitment services for FY21 for an amount not to exceed \$100,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.15 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.16**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR FOREIGN STUDENT RECRUITMENT SERVICES**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for advertising for student recruitment and for professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

**WHEREAS,** Rowan University is in need of international student recruitment services in order to attract prospective students interested in continuing their education at Rowan, and

**WHEREAS,** Global Student Recruitment Advisors (GSRA) will represent and recruit students globally for Rowan University and this will include providing all advertising and enrollment materials necessary and guiding those prospective students through the process of enrollment, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with GSRA of Morristown, New Jersey in an amount not to exceed \$450,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Global Student Recruitment Advisors, for student recruitment services globally for FY21 for an amount not to exceed \$450,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.16 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.17**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERONICA TAYLOR FOR FOREIGN TRANSCRIPT EVALUATION**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Professional Consulting Services pursuant to 18A:64-56(a)(15), and
- WHEREAS,** Rowan University continues to see an increase in foreign scholars choosing to bring their talents to the University Community, and
- WHEREAS,** it is necessary to evaluate the transcripts of those students interested in continuing their education at Rowan in order to decide which students to offer admission to, and
- WHEREAS,** Veronica Taylor is a foreign credential evaluator with years of experience in providing these services to Universities, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Veronica Taylor in an amount not to exceed \$60,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Veronica Taylor for foreign student credential evaluations for FY21 for an amount not to exceed \$60,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.17 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.18**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO ACCESSIBILITY**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services in accordance with N.J.S.A. 18A:64-56, and
- WHEREAS,** Rowan wishes to ensure that its campuses are accessible to its students, employees, community, and stakeholders and has implemented significant improvements in its facilities and infrastructure to improve accessibility, but given the age of certain buildings and facilities, additional consultation in this area is necessary, and
- WHEREAS,** Rowan has interviewed firms expert in this area and has concluded that a contract should be awarded to Studio JAED of Bear, DE for the assessment and evaluation of its campuses, and
- WHEREAS,** such contract shall not exceed \$100,000
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Studio JAED in an amount not to exceed \$100,000 for FY21.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Studio JAED for architectural consulting services in a total amount not to exceed \$100,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.18 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.19**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RUFFALO NOEL LEVITZ, INC., FOR FINANCIAL AID PROGRAM EVALUATION**

**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 Programmatic Consulting Services pursuant to 18A:64-56(a)(25), and

**WHEREAS,** Rowan University is in need of a review of its financial aid program including an analysis of key metrics to better provide financial aid packages to its students to assist in recruitment and retention, and

**WHEREAS,** Ruffalo Noel Levitz, Inc., is a leading firm in analyzing financial aid programs and helping Universities determine if they are meeting their students’ needs, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Ruffalo Noel Levitz, Inc., of Cedar Rapids, Iowa in an amount not to exceed \$75,000.



**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Ruffalo Noel Levitz, Inc., for financial aid program evaluation for FY21 and FY22 for an amount not to exceed \$75,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.19 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.20**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR VARIOUS WATER INFILTRATION ISSUES AND BUILDING SYSTEM REPAIRS**

- 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 has identified the need for mitigating several water infiltration issues and building infrastructure repairs at various locations across its campuses as a deferred maintenance priority because such water infiltration negatively impacts daily campus operations and leads to continued deterioration of buildings, and
- WHEREAS,** the University has deemed it necessary to address building deferred maintenance including water infiltration and infrastructure issues in order to increase the buildings’ useful lives and optimize the continued efficiency of operations on all campuses, and
- WHEREAS,** the University has determined that the total project budget necessary to address the above matters will not exceed \$1,000,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the costs herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for various water infiltration repairs to buildings across the University’s campuses is approved in an amount not to exceed \$1,000,000, and
- BE IT FURTHER RESOLVED** that procurement relating to the repairs shall be accomplished in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for the repair of water infiltration issues across the University's campuses.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.20 was approved.

Recommended for Approval By:  
Facilities Committee (4/12/21)  
Budget and Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.21**

#### **RATIFICATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO HEALTHCARE CONSULTING**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services in accordance with N.J.S.A. 18A:64-56, and
- WHEREAS,** the environment for physician education and training and the delivery of health care are rapidly changing in the state of New Jersey and nationally, and
- WHEREAS,** the Rowan University School of Osteopathic Medicine has seen a dramatic increase in the demand for payment for certain rotations for undergraduate medical education and Rowan Medicine has observed shifts in demands for its clinical services, among other significant changes in medical education and healthcare, and
- WHEREAS,** The Chartis Group ("Chartis") has established a reputation as an entity capable of providing expert advice in the area of Healthcare Management, including assisting healthcare organizations engage in innovations in the areas of integration of virtual care in the broader delivery system, establishing beneficial affiliations to enhance medical education, and accelerate digitization and the use of data in healthcare and medical education delivery, and
- WHEREAS,** Rowan has concluded that engaging Chartis in its evaluation of its healthcare practices and medical education model will directly benefit Rowan, its patients, students, and the community, 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, and

**WHEREAS,** the Executive Committee, acting on behalf of the full Board of Trustees, authorized an initial contract in an amount not to exceed \$100,000 to allow an initial retention and expedite introductory interviews and fact gathering, and

**WHEREAS,** Rowan is satisfied with the retention thus far and expects that the retention will continue with Chartis providing useful information critical to the implementation of improvements and such work will require continued efforts on the part of Chartis in an amount not to exceed \$200,000 in total

**THEREFORE, BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to amend contract with The Chartis Group to an amount not to exceed \$200,000 for Fiscal Year 2021

**AND BE IT FURTHER RESOLVED** that any and all action taken by the Executive Committee relating to this contract is hereby approved and ratified.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with The Chartis Group for healthcare consulting services in a total amount not to exceed \$200,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.21 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.22**

#### **APPROVAL OF AN AMENDMENT TO 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 to enhance security in the building and the ability to deter property destruction and other misconduct, and

**WHEREAS,** pursuant to Resolution 2020.04.17 the Board approved a total project budget for the project not to exceed \$1,043,100, and

**WHEREAS,** due to the Covid-19 pandemic, work on the project was delayed, but Rowan is focused on advancing this project to enhance security within the building, and

**WHEREAS,** the University has concluded through updated and refined estimates that the project costs will not exceed \$2,000,000, 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 an amended total project budget for the surveillance camera upgrade in Holly Pointe Commons is approved in an amount not to exceed \$2,000,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amended total project budget for surveillance camera upgrades at Holly Pointe Commons in an amount not to exceed \$2,000,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.22 was approved.

Recommended for Approval By:  
Facilities Committee (4/12/21)  
Budget and Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.23**

#### **APPROVAL OF AN AMENDMENT WITH ELS INTERNATIONAL FOR STUDENT RECRUITMENT SERVICES**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for advertising for student recruitment and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

**WHEREAS,** Rowan University is in need of student recruitment services in India in order to attract prospective students interested in continuing their education at Rowan, and

**WHEREAS,** ELS International will advertise, represent, and recruit students within India for Rowan University which will include providing all advertising and enrollment materials necessary and guiding those prospective students through the process of enrollment, and

**WHEREAS,** pursuant to Resolution 2020.12.14 the Board of Trustees authorized a contract with ELS International for a total of \$35,000 for FY21, and

**WHEREAS,** there exists a need to amend the not to exceed amount by \$25,000 for a new not to exceed amount of \$60,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with ELS International of Nungambakkam, Chennai, India in an amount not to exceed \$60,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution amends a contract without competitive bidding for student recruitment services within India with ELS International in an amount of \$25,000 for a new not to exceed amount of \$60,000 for FY21 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.23 was approved.

Recommended by Approval By:  
Budget & Finance Committee (4/12/21)  
Executive Committee (4/22/21)

### **RESOLUTION #2021.04.24**

#### **APPROVAL OF AN AMENDMENT WITH SHI INTERNATIONAL FOR PURCHASE OF HARDWARE AND SOFTWARE**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

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

**WHEREAS,** Rowan University is in need of informational technology hardware and software, and

**WHEREAS,** SHI International provides such services at a discounted rate to Rowan University, and

**WHEREAS,** pursuant to Resolution 2020.09.19 the Board of Trustees authorized a contract with SHI for a total of \$300,000 for FY21 and this amount was later amended further through Resolution 2021.02.20 for an additional \$100,000 for a not to exceed amount of \$400,000 for needs associated with COVID-19, and

**WHEREAS,** it has become evident that there exists a need to further amend the not to exceed amount by an additional \$225,000 for a new not to exceed amount of \$625,000 for additional needs associated with COVID-19, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with SHI of Somerset, New Jersey for FY21 in an amount not to exceed \$625,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution amends a contract without competitive bidding for hardware and software with SHI International in an amount of \$225,000 for a new not to exceed amount of \$625,000 for FY21 with the possibility of renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.24 was approved.

Recommended for Approval By:  
Budget and Finance Committee (4/12/21)  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.25**

**PERSONNEL ACTIONS**

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

<b><u>Name</u></b>	<b><u>Highest Degree</u></b>	<b><u>Rank</u></b>	<b><u>Department</u></b>	<b><u>Effective Dates</u></b>
<b><u>NEW APPOINTMENTS</u></b>				
Ahye, Milan	MSW	Admissions Counselor	Admissions	04/12/2021-06/30/2022
Arce, Jasmarie	MSW	Admissions Counselor	Admissions	03/13/2021-06/30/2022
Calkins, Vincent	BS	System Administrator	Network & System Services	04/19/2021-06/30/2022
Croskey, Kathryn	BA	Communications, Development and Alumni Relations Coordinator	College of Education, Dean's Office	02/27/2021-06/30/2022
Derby, Francis	PhD	Professor	Surveying Engineering Technology	05/15/2021

Dodson, Patricia	MS	Director of Administration - RISN & Pediatrics	SOM Pediatrics	04/19/2021
Eleftheriou, Konstantinos	BA	Instructional Designer	Global Learning & Partnerships	03/27/2021-06/30/2022
Hasbun, Indhira	ME	Assistant Professor	Experiential Engineering Education	09/01/2021-06/30/2022
Hogans, Letisha	APN	Advanced Practice Nurse	SOM Psychiatry	03/01/2021-06/30/2022
Hulsart, Courtney	MA	Assistant Academic Advisor	Advising	04/12/2021-06/30/2022
King, Alexander	DO	Assistant Professor/Osteopathic Physician/ NMM/OM	SOM Osteo-Manipulative, Stratford	03/08/2021-06/30/2022
Kuski, Charles	MA	Coordinator of Off-Campus Services & Resources	Student Life	05/08/2021-06/30/2022
LaRatta, John	DO	Faculty Medicine Physician	SOM Family Medicine, Hammonton	03/01/2021-06/30/2022
Lemanowicz, Alea	BA	Transfer Admissions Counselor	Admissions	02/27/2021-06/30/2022
Lueder, Nikkoli	MS	Application Developer	Global Learning & Partnerships	03/27/2021-06/30/2022
Lynn, Christina	MA	Digital Content Strategist	Student Life	03/13/2021-06/30/2022
Manley, David	MS	Data Analyst	Analytics, Systems & Applications	03/27/2021-06/30/2022
Neube, Darryl	BS	Business Operations Coordinator	University Web Services	03/15/2021-06/30/2022
O'Donnell, Harla	DO	Assistant Professor	SOM Physical Medicine	07/01/2021-06/30/2022
Philippe, Jonathan	BS	Director of Pre-Award	Office of Sponsored Programs	03/27/2021
Pophristic, Vojislava	PhD	Dean	College of Science & Mathematics	07/19/2021
Saile, Grazia	MS	Admissions Counselor	Admissions	04/19/2021-06/30/2022
Sewter, Gina	BA	Instructional Designer	Global Learning & Partnerships	04/24/2021-06/30/2022
Streeks-Wooden, Nicole	MD	Pediatrician for Multispecialty Practice	SOM Pediatrics, Sewell	04/05/2021-06/30/2022
Walker, Shante	BA	Data Standard Analyst	Analytics, Systems & Applications	03/27/2021-06/30/2022

**FULL TIME TEMPORARY**

Akintunde, Olaitan	PhD	Post-Doctoral PGY 0	CMSRU Biomedical Science	07/06/2021-06/30/2022
Blackburn, Lise	MS	NJ Army National Guard Builder	Civil & Environmental Engineering	06/01/2021-08/31/2021
Pierson, Dominique	MA	Area Coordinator	University Housing	02/16/2021-06/30/2021
Salvatore, Jason	MA	Program Coordinator for Graduate Business Studies	Rohrer College of Business	03/13/2021-06/30/2021
Singh, Nand	PhD	Post-Doctoral Research Associate	Mechanical Engineering	03/31/2021-06/30/2021
Varga, Taylor	MA	Research Assistant	CMSRU Biomedical Science	03/01/2021-06/30/2021

Washart, Shawn	MA	OASIS Advisor	Global Learning & Partnerships	03/15/2021-06/30/2021
Weissman, Jessica	PhD	Post-Doctoral Clinician	University Housing	09/07/2021-08/31/2022

### **LECTURERS**

Payton, Tyrone	MS	Management & Entrepreneurship		09/01/2021-06/30/2023
Prestoy, Suzanne	PhD	Nursing		09/01/2021-06/30/2023
Ruckdeschel, Angela	PhD	Nursing		09/01/2021-06/30/2023

### **PART TIME**

Leesman, Stephen	BS	Consultant	Facilities, Planning & Operations	02/13/2021
------------------	----	------------	-----------------------------------	------------

### **TENURE UPON HIRE**

Bentivenga, Stephen	PhD	Professor	Biological Sciences	01/04/2021
---------------------	-----	-----------	---------------------	------------

### **ADJUNCTS**

Allen, Marsha	MS	Geology		09/30/2021-06/30/2022
Bagwell, Bonnie	JD	Philosophy		03/16/2021-06/30/2021
Banerjee, Protima	PhD	Computer Science		09/01/2021-06/30/2022
Banks, Christi	MS	College of Engineering, Dean's Office		09/01/2021-06/30/2022
Dorn, Chad	PhD	Interdisciplinary & Inclusive Education		09/01/2021-06/30/2022
Getler, Anne		Sociology & Anthropology		09/01/2021-06/30/2022
Glendening, Jennifer	PhD	Nursing		05/11/2021-06/30/2022
Gordon, Ryan	PhD	Chemical Engineering		05/11/2021-06/30/2022
Hyland, Kevin	BS	Health & Exercise Science		09/01/2021-06/30/2022
Karizi, Nasim	PhD	Construction Management		05/11/2021-06/30/2022
Kohl, Noreen	MA	Sociology & Anthropology		09/01/2021-06/30/2022
Lakshmana, Navya	MS	Computer Science		09/01/2021-06/30/2022
Nystrom, Samantha	MA	English		09/01/2021-06/30/2022
Osorno, Laura	PhD	Biomedical Engineering		03/01/2021-06/30/2021
Press, Jacques	MS	College of Engineering, Dean's Office		05/11/2021-06/30/2022
Reckenbeil, David	BS	Health & Exercise Science		09/01/2021-06/30/2022
Satterfield-Brown, Dominique	MA	Language, Literacy & Social Cultural Education		09/01/2021-06/30/2022
Soni, Tapan	MS	Computer Science		09/01/2021-06/30/2022
Tetteh, Edem	PhD	College of Engineering, Dean's Office		05/11/2021-06/30/2022
Tomaszewski, Mark	MS	Health & Exercise Science		09/01/2021-06/30/2022

### **GRADUATE ASSISTANTS**

Adeniy, Adekunle	BS	Graduate Research Fellow	Mechanical Engineering	01/30/2021-06/30/2021
+Anni, Ibnaj Anamika	BS	Graduate Research Fellow	Mechanical Engineering	01/16/2021-6/30/2021
Elatky, Nourhan	BS	Graduate Teaching Fellow	Mechanical Engineering	01/16/2021-06/30/2021
+Kaminskyj, Madisin	BS	Graduate Research Fellow	Mechanical Engineering	01/01/2021-06/30/2021
Livingston, Robert	BS	Graduate Teaching Fellow	Mechanical Engineering	02/27/2021-05/31/2021
+Samara, Mahmoud	BS	Graduate Research Fellow	Civil & Environmental Engineering	04/01/2021-06/30/2021
+Sun, Sheng Tao	BS	Graduate Research Fellow	Electrical & Computer Engineering	03/27/2021-06/30/2021



**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)**  
**FACULTY APPOINTMENTS**

Calder, Nicholas	MD	Instructor of Medicine	Medicine	05/01/2021
Charles, Laurie	MD	Instructor of Medicine	Medicine	05/01/2021
Deangelo, Michael	PsyD	Assistant Professor of Medicine	Medicine	05/01/2021
Fagel, Christian	MD	Instructor of Medicine	Medicine	05/01/2021
Guerrero-Gorman, Victoria	MD	Instructor of Obstetrics and Gynecology	Obstetrics & Gynecology	05/01/2021
Hsu, Michael	MD	Assistant Professor of Radiology	Radiology	05/01/2021
Ibekwe, Ola	MD	Instructor of Medicine	Medicine	05/01/2021
Introcaso, Camille	MD	Associate Professor of Medicine	Medicine	05/01/2021
Jabeen, Effat	MD	Instructor of Medicine	Medicine	05/01/2021
Jenab-Wilcott, Jenia	MD, PhD	Assistant Professor of Medicine	Medicine	05/01/2021
Joshi, Ami	DO	Associate Professor of Clinical Medicine	Medicine	05/01/2021
Kennedy, Jennifer	DO	Assistant Professor of Emergency Medicine	Emergency Medicine	05/01/2021
Legido, Agustin	MD	Instructor of Pediatrics	Pediatrics	05/01/2021
Matos, Ninon	MD	Instructor of Medicine	Medicine	05/01/2021
Maturo, Catherine	DO	Instructor of Medicine	Medicine	05/01/2021
Pandian, K. Vikrant	MD	Instructor of Medicine	Medicine	05/01/2021
Patterson, Kristen	DO	Instructor of Medicine	Medicine	05/01/2021
Pillai, Adip	DO	Instructor of Medicine	Medicine	05/01/2021
Pop, Samantha	MD	Assistant Professor of Medicine	Medicine	05/01/2021
Sahota, Puneet	MD, PhD	Assistant Professor of Psychiatry	Psychiatry	05/01/2021
Sathe, Niharika	MD	Assistant Professor of Medicine	Medicine	05/01/2021
Thomas, Niku	MD	Instructor of Medicine	Medicine	05/01/2021
Wilen, Daniel	DO	Instructor of Medicine	Medicine	05/01/2021

**CMSRU CHANGE IN RANK**

Dawood, Sally	MD	Change from Assistant Professor of Anesthesiology pending board certification to Assistant Professor of Anesthesiology	05/01/2021
Malajovich, Irina	PhD	Change from Assistant Professor of Radiation Oncology pending board certification to Assistant Professor of Radiation Oncology	05/01/2021
Manno, Megan	DO	Change from Instructor of Medicine to Assistant Professor of Medicine	05/01/2021
Ross, Carolyn	MD	Change from Assistant Professor of Obstetrics and Gynecology pending board certification to Assistant Professor of Obstetrics and Gynecology	05/01/2021
Williams, Kristina	MD	Change from Assistant Professor of Obstetrics and Gynecology pending board certification to Assistant Professor of Obstetrics and Gynecology	05/01/2021

**CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

Aly, Jasmine	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Amui-Bellon, Jewel	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Chavis, Eric	MD	Clinical Instructor of Emergency Medicine (CR)	05/01/2021
Harbist, Noel	MD, MPH	Clinical Instructor of Pediatrics	05/01/2021
Kaplitz, Neil	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Makani, Ramkrishna	MD, MPH	Clinical Assistant Professor of Psychiatry	05/01/2021
Martin, Courtney	DO	Clinical Instructor of Emergency Medicine (CR)	05/01/2021
Mayson, Robert	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Rathod, Dhruv	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Runyan, Aliye	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Stemmer, Shlomo	MD, MS	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Suarez, Kathryn	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Toidze, Tamara	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Toussaint-Foster, Yardlie	DO	Clinical Instructor of Obstetrics and Gynecology	05/01/2021
Volino, Alyse	MD	Clinical Instructor of Emergency Medicine (CR)	05/01/2021
Zalles, Laura	MD	Clinical Instructor of Obstetrics and Gynecology	05/01/2021

**RESIGNATIONS**

Bazile, Tameka	University Housing	03/12/2021
Freyre, Leonardo	Bursar	04/09/2021
Seddon, Sheila	Graduate Medical Education	04/09/2021
Singh, Lakhwinderpal	Admission	03/12/2021
Weinstein, Steven	Government & External Relations	03/31/2021

- + grant funded
- \*\* date change
- ^ corrected

**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 #2021.04.25. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 13-0 in favor and Resolution #2021.04.25 was approved.

Recommended for Approval By:  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.26**

**AUTHORIZING THE HIRING OF ENTRY-LEVEL LAW ENFORCEMENT PERSONNEL WITHOUT NEED FOR PARTICIPATION IN THE CIVIL SERVICE EXAMINATION**

**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 appoint, remove, promote and transfer all officers, agents, and employees necessary to carry out the mission of the university, as outlined in N.J.S.A. 18A:64M-9(i), and

**WHEREAS,** recognizing the need to increase diversity in law enforcement throughout New Jersey and acknowledging that Civil Service examination requirements may impair a public body’s ability to recruit diverse candidates, the New Jersey Legislature passed Senate Bill - 3220 which was subsequently signed into law by Governor Murphy exempting entry level law enforcement personnel from participating in the civil service examination under certain circumstances, and

**WHEREAS,** Rowan also acknowledges that the Civil Service Examination is a barrier to entry for many potentially qualified and interested candidates for law enforcement positions,

**THEREFORE, BE IT RESOLVED** that Rowan is authorized to hire entry level law enforcement personnel without requiring those candidates to participate in the Civil Service Examination provided that the personnel have successfully completed the full Basic course for Police Officers and that Rowan follows its conflict of interest and nepotism policies in accordance with any prospective hires.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves an exemption from the Civil Service Examination requirement for entry level law enforcement officers.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.26. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 13-0 in favor and Resolution #2021.04.26 was approved.

Recommended by Approval By:  
Executive Committee (4/22/21)

**RESOLUTION #2021.04.27**

**BOARD COMMENDATION**

**WHEREAS,** Kyle Perez 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. Perez’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, Kyle Perez.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.27. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 13-0 in favor and Resolution #2021.04.27 was approved.

Recommended for Approval By:  
Executive Committee (4/22/21)

**UPDATE ON ENROLLMENT**

Dr. Jeff Hand, Senior Vice President for Student Affairs, and Dr. Jimmy Jung, Vice President for Strategic Enrollment Management, provided a report on enrollment. Dr. Hand referenced a prepared chart that displayed data compiled from 2019, 2020, and 2021 showing that current freshmen applications are down 21.7% and total admits are down 25.4% when compared to this time last year. This can be primarily attributed to this post-COVID environment. On a positive note, deposits for freshmen are up 2.9%, which shows yields have improved. The team is doing a successful job of getting out and engaging with incoming and prospective students. With regard to transfer students, numbers are down 11.9% and 4.2% for applications and admits, but with an increase of 10.4% in deposits. For Rowan Global Learning & Partnerships (Global), this is where the pivots the University has made with regard to marketing efforts have shown the most promise as applications are up 59.5%, admits are up 34.0%, and deposits are up 26.4%. This is a positive trend in terms of the long-term strategic objective that Global enrollment will contribute to the revenue projections of the University and possibly help offset any shortfalls with regards to full-time, first-time freshmen into the future.

Dr. Jung then elaborated on Dr. Hand’s point, reiterating the strong deposit numbers and highlighting that Rowan’s current admission funnel is tracking with national and regional trends. A deeper examination of the applications data has revealed that the decrease is coming primarily from the first-generation, lower income, vulnerable population. However, the data is also showing that New Jersey students are looking to attend college closer to home and Dr. Jung believes that enrollment will continue to improve as the pandemic subsides. Rowan is also seeing large gains in out-of-state and international markets, and the Rowan Opportunity Program and Rowan Choice initiative will both provide assistance to low-income

students looking to attend college. Dr. Jung continued, discussing Rowan's strategic initiative regarding the pivot from traditional recruitment to digital marketing. This effort resulted in over 16M emails going out, 65.3M impressions on Google, 41.9M visits to the admissions webpage, and 131,179 likes on social media. In addition to this digital outreach, 3,874 students attended private in-person campus tours with another 7,064 attending virtual events. There has also been an increase to institutional aid, with over 300 incoming freshmen families requesting additional aid.

## **UNIVERSITY SENATE REPORT**

Dr. Bill Freind, University Senate President, opened stating that when considering the overall landscape of higher education and seeing things such as six state schools in Pennsylvania being consolidated into two, he is very optimistic when looking at Rowan's outlook as we are poised to not just survive but thrive in this new environment of higher education. Dr. Freind emphasized his eagerness to return to face-to-face instruction in the classroom with his students and how the University must continue to prioritize wellbeing in all facets. Dr. Freind and Dr. Rory McElwee, Vice President for Student Affairs, are co-chairing the University Wellbeing Committee and this has recently merged with the Rowan Thrive committee. Rowan Thrive focuses on the six dimensions of wellbeing, which are physical, social, emotional, community, purpose, and financial. This extended committee is compiling a set of recommendations that they will be releasing this summer.

## **STUDENT TRUSTEE REPORT**

Mr. Kyle Perez provided his final report as Student Trustee. Mr. Perez stated that Student Government Association (SGA) has finalized appointing officers for the next academic year: Mr. Mathew Beck will serve as SGA President, Ms. Sarah McClure will serve as Executive Vice President, and Ms. Paige Bathurst will serve as CFO. Mr. Perez continued, mentioning that much of the current Executive Board is graduating, himself included, and that they are excited to see this transition of leadership to these new students. Mr. Perez offered praise and well wishes to Ms. Samantha Bollendorf, who will be assuming the role of voting student trustee when Mr. Perez's term officially ends. Mr. Michael Harrington will be assuming the position of non-voting student trustee. Mr. Perez then discussed Rowan's Annual Back to the Boro volunteer event, which welcomed over 20 student groups to participate in traveling all over the community cleaning public parks, residential areas, and doing landscaping for Glassboro community members. This event was co-sponsored by the Office of Volunteerism. Additionally, the Annual Hollybash was held in a unique way this year as students were able to traverse to different stations around campus where they would find food trucks, inflatable games, zip lines, and other various activities.

## **PUBLIC COMMENT**

There were none.

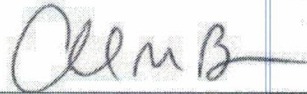
## **NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

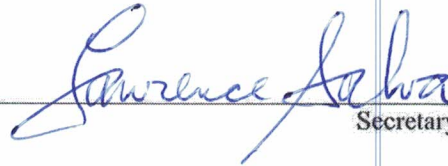
There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:44 p.m.

Lee Ann Barbin, Recording Secretary  
for the Board of Trustees



---

Chair, Board of Trustees



---

Secretary, Board of Trustees