

**ROWAN UNIVERSITY
BOARD OF TRUSTEES WEBEX MEETING**

June 10, 2020

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon
Chad Bruner, Chair
Michael Carbone
Barbara Chamberlain
Jean Edelman
Fred Graziano
George Loesch
Kyle Perez, Voting Student Trustee
Robert Poznek, Vice Chair
Linda Rohrer
Larry Salva, Secretary
Virginia Smith
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Thomas Gallia
Frank Giordano
Martin McKernan

**UNIVERSITY REPRESENTATIVES
PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Joanne Connor, Chief of Staff/Board Liaison
Terri Drye, V.P. Human Resources
Jeff Hand, Sr. V.P. Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief
Information Officer
Tony Lowman, Provost & Sr. V.P. Academic Affairs
James Newell, Sr. V.P. Medical Initiatives and Affiliated Campuses
Joseph Scully, Sr. V.P. Finance & CFO
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion
Horacio Sosa, V.P. Strategic Ventures & Partnerships
RJ Tallarida, V.P. University Relations
Melissa Wheatcroft, General Counsel
Robert Zazzali, Sr. V.P. Administration
Lee Ann Barbin, Recording Secretary for the Board of Trustees

OTHERS

Members of the Rowan faculty, staff, students, and members of the general public.

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on June 10, 2020 via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 4:20 p.m.

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION

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

APPROVAL OF APRIL BOARD OF TRUSTEES MINUTES

Chair Bruner entertained the motion which was seconded to approve the minutes of the meeting held on April 8, 2020. A vote was taken 13-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand opened his report discussing two topics of vital importance, both of which are currently undergoing transformative evaluation in the public spectrum. The first being the value of all life. This resonates directly with the Sanders family and the unimaginable loss of their son 26 years ago. Rowan University expresses its deepest sympathy to the family and the community. President Houshmand stated, "when one suffers we all suffer." The second being our support and tutelage of the ideals of law enforcement, with the belief that proper training and understanding results in officials who are prepared to face intense public scrutiny while still serving and protecting the community. While Rowan University acknowledges the admirable service of Mr. Amico, we also recognize the community's call for action. The decision not to reappoint Mr. Amico reflects the institutional commitment to make hard choices, even painful ones, as we move ahead in a complex world. Rowan's police professionals remain a vital part of our institution and we must help them remain focused on serving our students and communities. President Houshmand stressed that this was one of the most difficult decisions he has had to make; however, it is vital in order to help demonstrate to the community that Black Lives Matter and that public servants have a valued place among us. These do not have to be mutually exclusive values. Our self-examination and our responses will be guided by a clear understanding of the institution we want to become. Despite all of these challenges, Rowan University remains committed to reopening and providing an environment where education and understanding are able to mutually flourish among our administration, faculty, and student body.

In terms of University admissions, total deposits are down 3%, freshman deposits are down 9.5%, transfer students are up 2.5%, international students are up 124% and Global Learning & Partnerships deposits are up 88%, with deposited SAT currently at 1287. Although the numbers are different than past years, we anticipate exceeding our target for incoming students this year, with hopes of having over 20,500 students this fall semester in comparison to 19,500 this past fall.

Cooper Medical School of Rowan University (CMSRU) accepted 111 students, of which 68.5% are from New Jersey, 31.5% are out-of-state, 64 are females and 47 are males. CMSRU offered a total of 237 acceptances, of which 181 were immediate accepts throughout the year, with 56 coming from the waitlists. Rowan University School of Osteopathic Medicine (RowanSOM) Admissions Committee conducted a total of 510 interviews during the 2019-2020 admissions cycle, which is up 477 from last year. The number of total acceptances for the entering class of 2020 is 216, of which 96 are male, 119 are female, 183 are New Jersey residents, 49 are South Jersey residents, 23 are underrepresented in medicine (URM), 7 are from Rowan University Graduate School of Biomedical Sciences (RowanGSBS) and 7 are from Rowan University.

Regarding research, the sponsored program data 2020 versus 2019 comparative data from July to May is as follows:

	<u>2019</u>	<u>2020</u>
Proposal Submissions	407	425
Proposal Dollars	\$157,526,742	\$141,055,877
No. of Awards	175	182
Award Amount	\$24,163,570.24	\$30,078,320.03
Expenditures	\$30,124,368	\$32,481,119

The University received three CARES Act Awards totaling \$15,183,003, with more than \$7.2M being allocated to financial aid to students, another \$7.2M being allocated to reimburse expenses that were endured due to COVID-19, and \$711K being allocated to Strengthening Institutional Programs (SIP). Additionally, over \$2M in COVID-19/CARES Act related research funding was requested, spanning various disciplines, including the medical schools, science, engineering and the humanities. Over 246 articles were published this past year, some of which were widely cited by other researchers globally. Dr. Ghulam Rasool, with the College of Engineering, was awarded close to \$500k from the National Science Foundation for “SCenE - Self-Assessment and Continual Learning on Edge Devices,” developing algorithms to further the use of machine learning and artificial intelligence.

The Division of Student Affairs continues to support student well-being and retention by holding virtual services and activities this summer. A new outreach program has recruited more than 70 faculty and staff from different departments on campus who will reach out this summer to check in on our rising sophomores, students at academic risk and others. New internship opportunities will also be provided on campus, allowing students to serve as success coaches for other students. The University is preparing to welcome over 980 first generation freshmen and their families next year.

In terms of Advancement, the University won two Telly Awards for the Rising Campaign launch video: a Gold Award in non-broadcast fundraising videos and a Bronze Award in non-broadcast educational institution videos.

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

There were none.

**STATEMENT ON BEHALF OF THE
BOARD OF TRUSTEES**

Chair Bruner opened with a statement, “This Board, this administration, and this University unequivocally promotes equality and the elimination of bias with race, ethnicity, gender, sexuality, disability, age, socioeconomic status, and religion.” Over the years that Chair Bruner has served on the Board, he recalls many courageous students who have come before him and the other members to share their personal stories ranging across all of these topics. Inequity in any of these areas has no place at Rowan University, in our communities, or in our world. We, as a University and as people, must stand together and protest the bias, hate, and inequality. We should support and encourage our faculty, our students, our families, our friends, our neighbors and ourselves. We must treat each other with dignity and respect. We support our community and their peaceful protests for needed change and we also support our local law enforcement agencies as we work towards equality for all. The President’s recommendations to offer, maintain, or non-renew personnel is based upon numerous factors that the Board does not influence. The decisions made by the President are based upon the recommendations and in consultation with his cabinet leadership; this does not mean that the Board personally endorses nor personally condemns these recommendations.

**ACTION ITEMS FOR CONSENT
AGENDA**

Chair Bruner stated that items #2020.06.01 through #2020.06.25 were on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2020.06.26 through #2020.06.40 were being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to

the statute, Mr. Perez recused himself from Resolutions # 26, 27, 28, 29, 30, 31, 35 and 39.

VOTE TALLY

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

Resolution #2020.06.01:	13-0 in favor
Resolution #2020.06.02:	13-0 in favor
Resolution #2020.06.03:	13-0 in favor
Resolution #2020.06.04:	13-0 in favor
Resolution #2020.06.05:	13-0 in favor
Resolution #2020.06.06:	13-0 in favor
Resolution #2020.06.07:	13-0 in favor
Resolution #2020.06.08:	13-0 in favor
Resolution #2020.06.09:	13-0 in favor
Resolution #2020.06.10:	13-0 in favor
Resolution #2020.06.11:	13-0 in favor
Resolution #2020.06.12:	13-0 in favor
Resolution #2020.06.13:	13-0 in favor
Resolution #2020.06.14:	13-0 in favor
Resolution #2020.06.15:	13-0 in favor
Resolution #2020.06.16:	13-0 in favor
Resolution #2020.06.17:	13-0 in favor
Resolution #2020.06.18:	13-0 in favor
Resolution #2020.06.19:	13-0 in favor
Resolution #2020.06.20:	13-0 in favor
Resolution #2020.06.21:	13-0 in favor
Resolution #2020.06.22:	13-0 in favor
Resolution #2020.06.23:	13-0 in favor
Resolution #2020.06.24:	13-0 in favor
Resolution #2020.06.25:	13-0 in favor
Resolution #2020.06.26:	12-0 in favor (Mr. Perez recused himself)
Resolution #2020.06.27:	12-0 in favor (Mr. Perez recused himself)
Resolution #2020.06.28:	12-0 in favor (Mr. Perez recused himself)
Resolution #2020.06.29:	12-0 in favor (Mr. Perez recused himself)
Resolution #2020.06.30:	12-0 in favor (Mr. Perez recused himself)
Resolution #2020.06.31:	11-0 in favor (Chair Bruner and Mr. Perez recused themselves)
Resolution #2020.06.32:	13-0 in favor
Resolution #2020.06.33:	13-0 in favor
Resolution #2020.06.34:	13-0 in favor
Resolution #2020.06.35:	11-0 in favor (Ms. Rohrer and Mr. Perez recused themselves)
Resolution #2020.06.36:	13-0 in favor
Resolution #2020.06.37:	13-0 in favor

Resolution #2020.06.38: 13-0 in favor
Resolution #2020.06.39: 12-0 in favor (Mr. Perez recused himself)
Resolution #2020.06.40: 13-0 in favor

RESOLUTION #2020.06.01

APPOINTMENTS 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 individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, potential candidates 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 and consider worthy candidates to serve on the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individual to a three-year term as a public member of the Rowan University Foundation.

Angela M. Brown '98
Executive Director of Community Engagement & Strategic Partnerships
The Perfecting Church

Brigid Burgin Hoempler '12
Global Strategic Original Equipment Manufacturer Advisor, Passenger Vehicle Lubricants
ExxonMobil

Stephanie Schlitt, M.D.
Pediatrician
Advocare Haddon Pediatric Group

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individuals noted to a three-year term to the Rowan University Foundation Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.01 was approved.

Recommended for Approval By:
University Advancement Committee (5/27/20)
Nominations Committee (6/4/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.02

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.

Anthony A. Calabrese
Retired – President & CEO
United Computer Sales and Services
Cherry Hill, NJ

Anthony J. Galvin
Retired – Senior Vice President – Real Estate, Store Planning and Construction
Coach, Inc.
New York, NY

James E. George, MD, JD, FACEP

Strategic Advisor to the President
TeamHealth
Woodbury, NJ

Robert W. Hoey

First Vice President – Wealth Management
Janney Montgomery Scott, LLC
Cherry Hill, NJ

Scott H. Kintzing

Vice President of Commercial Banking
Investors Bank
Sewell, NJ

Harry I. Scheyer

Emeritus Vice President
RTD Financial Advisors, Inc.
Marlton, NJ

David J. Strout, Jr.

President
Cettei & Connell, Inc.
Woodbury, NJ

Dorothy Stubblebine

President
DJS Associates, Inc.
Mantua, 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 #2020.06.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.02 was approved.

Recommended for Approval By:
University Advancement Committee (5/27/20)
Nominations Committee (6/4/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.03

APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN SUPPORTING MENTAL HEALTH AND SOCIAL EMOTIONAL DEVELOPMENT IN EDUCATIONAL SETTINGS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** the State of New Jersey has mandated instruction in social emotional development across all content curricula at all school levels, and
- WHEREAS,** the academic program, Certificate of Advanced Graduate Study in Supporting Mental Health and Social Emotional Development in Educational Settings, has been developed by the Educational Services and Leadership department, and
- WHEREAS,** this certificate will train post-graduate students in the social and emotional learning process through which children and adults acquire the knowledge, attitudes, and skills necessary to understand and manage emotions, set and achieve positive goals, feel and show empathy for others, establish and maintain positive relationships, and make responsible decisions, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Education, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Advanced Graduate Study in Supporting Mental Health and Social Emotional Development in Educational Settings, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Supporting Mental Health and Social Emotional Development in Educational Settings. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.04

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
ADMINISTRATIVE SCIENCE**

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

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

WHEREAS, there is a need in the modern marketplace for professionals who are skilled in operating and managing transactions within complex organizations, and

WHEREAS, the academic program, Certificate of Graduate Study in Administrative Science, has been developed by the Sociology and Anthropology department, and

WHEREAS, this certificate provides graduates with analytical skills to be able to review an organization’s procedures and find ways to improve efficiency; communication skills to work with diverse groups in the ever-changing marketplace; detail-oriented observational skills to warrant an understanding of the daily operational needs of the workplace; and leadership skills with the ability to organize and motivate employees and deal with issues that may arise, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.05

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN CYBERSECURITY PRINCIPLES

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** there is a growing demand for expertise and practical knowledge in cybersecurity, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Cybersecurity Principles, has been developed by the Computer Science department, and
- WHEREAS,** this certificate will train students in foundations of cybersecurity, cybersecurity management, policy, and risk, cyber defense of operating systems and networks, architectures and security of cloud computing, and advanced cybersecurity applications., and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Science and Mathematics, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study in Cybersecurity Principles, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.06

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
MACHINE LEARNING**

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

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

WHEREAS, machine learning is one of the fastest growing fields of all sciences and engineering, and

WHEREAS, the academic program, Certificate of Graduate Study in Machine Learning, has been developed by the Electrical & Computer Engineering department, and

WHEREAS, this certificate provides students with the theoretical understanding and real-world project experience to start a career in machine learning as it is applied to engineering, and/or continue their education through graduate programs, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.07

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
INFORMATION SYSTEMS**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** information systems are an integral and cross-functional part of all organizations and can be leveraged to provide value, and
- WHEREAS,** the academic program, Certificate of Undergraduate Study in Information Systems, has been developed by the Marketing & Business Information Systems department, and
- WHEREAS,** this certificate will provide students with knowledge of the management of information systems, design of database systems, and principles of system design, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Undergraduate Study in Information Systems, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.07 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.08

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
SUPPORTING MENTAL HEALTH AND SOCIAL EMOTIONAL DEVELOPMENT IN
EDUCATIONAL SETTINGS**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** the State of New Jersey has mandated instruction in social emotional development across all content curricula at all school levels, and
- WHEREAS,** the academic program, Certificate of Undergraduate Study in Supporting Mental Health and Social Emotional Development in Educational Settings, has been developed by the Educational Service and Leadership department, and
- WHEREAS,** this certificate will train students pursuing any initial teaching/ educator certification program or other related fields in the social and emotional learning process through which children and adults acquire the knowledge, attitudes, and skills necessary to understand and manage emotions, set and achieve positive goals, feel and show empathy for others, establish and maintain positive relationships, and make responsible decisions, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Education, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Undergraduate Study in Supporting Mental Health and Social Emotional Development in Educational Settings, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Supporting Mental Health and Social Emotional Development in Educational Settings. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.08 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.09

RATIFICATION OF APPROVAL OF TUITION AND FEE RATES 2020-2021

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and
- WHEREAS,** the University declared a state of emergency effective March 18, 2020 as a result of the COVID-19 pandemic and implemented virtual learning and working environments for the Rowan community to ensure continued effective education while minimizing likelihood of spread of the disease, and
- WHEREAS,** Rowan has continued to actively monitor the pandemic and public health recommendations and has concluded that in order to meet the needs of its students in the areas of affordability and accessibility for students, and
- WHEREAS,** the FY21 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and
- WHEREAS,** this Board previously authorized Resolutions 2019.09.09 and 2020.04.13 approving increases in undergraduate and graduate tuition rates and fees, and
- WHEREAS,** as a result of the pandemic and resulting and contemplated economic impacts, Rowan has concluded that such tuition and fee increases should not be implemented in the coming Academic Year, and that tuition and fees should be maintained at the rate approved for Academic Year 2019-2020, and
- WHEREAS,** action on this matter was approved by the Executive Committee due to the need for expediency in planning and budget forecasting,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees ratifies the rescission of Resolutions 2019.09.09 and 2020.04.13, and

BE IT FURTHER RESOLVED that Board of Trustees ratifies the setting of undergraduate and graduate tuition and fees at the levels set for Academic Year 2019-2020.

SUMMARY STATEMENT/RATIONALE

This resolution ratifies action of the Executive Committee which rescinded the prior resolutions of the Board of Trustees setting tuition rates and fees for undergraduate and graduate students outlined in Resolutions 2019.09.09 and 2020.04.13 and set tuition and fees at the rate set in Academic Year 2019-

2020 due to the COVID-19 pandemic and resulting economic impacts for undergraduate and graduate students.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.09 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.10

APPROVAL OF OPERATING BUDGET 2020-2021

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

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

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

WHEREAS, COVID-19 has already had significant FY21 economic impact and is anticipated to have additional impact, and

WHEREAS, the University has proposed the attached three month operating budget for the period of July 2020 through September 2020 in FY21 in the amount of \$109,733,702 including regular operating, auxiliary operations, Division of Global Learning & Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached three month operating budget of \$109,733,702 for the period of July 2020 through September 2020 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached three month operating budget for the period of July 2020 through September 2020 for FY21 which includes expected funding from the State of New Jersey of \$15,360,246 in state paid fringe benefits but assumes no General State Appropriations in the first quarter.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.10 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

Rowan University Consolidated Budget Analysis
Projected FY 2021 Three Month Budget

	Projected FY 2021 Three Month Budget							
	Regular University	Auxiliary Operations	Rowan Global	CMSRU	Rowan SOM	Special Programs	Eliminations	Total
Revenues								
General State Appropriation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Paid Fringe Benefits	8,829,300	-	-	1,357,250	5,173,696	-	-	15,360,246
Subtotal - State Support	8,829,300	-	-	1,357,250	5,173,696	-	-	15,360,246
Tuition	73,944,257	-	28,611,415	10,079,807	18,192,475	-	-	130,827,954
Student Fees	23,154,763	5,110,377	942,043	755,745	1,730,416	-	-	31,693,343
Scholarships/Waivers	(13,936,000)	-	(2,500,000)	(95,250)	(491,708)	-	-	(17,022,958)
Subtotal - Tuition & Fees	83,163,020	5,110,377	27,053,458	10,740,302	19,431,183	-	-	145,498,339
Rental Income	142,290	16,963,113	-	-	22,500	-	-	17,127,903
Other Revenue	153,375	464,758	57,500	476,305	327,668	2,824,000	-	4,303,605
Commissions	1,011,000	-	-	-	-	-	-	1,011,000
Revenue Centers Distributions	-	-	-	-	-	-	-	-
Distributions - Auxiliary/SOM	2,425,000	-	-	-	-	-	2,425,000	-
Foundation	1,601,500	-	-	-	137,500	-	-	1,739,000
Affiliate Revenue	-	-	-	-	777,250	-	-	777,250
Faculty Practice Plan Revenue	-	-	-	-	5,748,533	-	-	5,748,533
Housestaff Billings	-	-	-	-	5,489,500	-	-	5,489,500
Investment Income - Unrestricted	830,000	-	-	-	-	-	-	830,000
Total Revenues	\$ 98,155,485	\$ 22,538,248	\$ 27,110,958	\$ 12,573,857	\$ 37,107,829	\$ 2,824,000	\$ 2,425,000	\$ 197,885,376
Expenditures								
Salaries	\$ 18,461,938	\$ 1,812,434	\$ 3,568,205	\$ 2,852,140	\$ 18,358,264	\$ -	\$ -	\$ 45,052,981
Fringe Benefits	7,568,996	735,415	627,683	1,208,734	7,368,338	-	-	17,509,166
Non-Salary - Operating	12,692,858	2,411,958	768,025	1,550,917	5,277,980	2,815,500	-	25,517,237
Utilities	1,336,825	788,325	-	245,375	542,655	-	-	2,913,180
Tuition/Room/Board Expense	-	1,756,822	-	-	-	-	-	1,756,822
Malpractice	-	-	-	-	812,500	-	-	812,500
Rental Expenses - Rowan Blvd.	724,875	3,167,107	448,196	-	-	-	-	4,340,178
College of Health Sciences Support	625,000	-	-	-	-	-	-	625,000
Cooper Hospital Support	-	-	-	-	-	-	-	-
Revenue Distributions to University	-	1,375,000	-	-	1,050,000	-	2,425,000	-
Revenue Distributions to Academic Affairs	-	-	-	-	-	-	-	-
Debt Service	6,030,129	932,672	-	1,932,934	1,230,902	-	-	10,126,637
Indirect Cost Distribution	-	-	-	-	-	-	-	-
Capital Projects	500,000	205,000	-	-	375,000	-	-	1,080,000
Total Expenditures	\$ 47,940,622	\$ 13,184,732	\$ 5,412,109	\$ 7,790,100	\$ 35,015,639	\$ 2,815,500	\$ 2,425,000	\$ 109,733,702
Net Income / (Loss)	\$ 50,214,863	\$ 9,353,516	\$ 21,698,848	\$ 4,783,756	\$ 2,092,191	\$ 8,500	\$ -	\$ 88,151,674

RESOLUTION #2020.06.11

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials, N.J.S.A. 18A:64-56(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services for FY21, and

WHEREAS, Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2);(3);and (27), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with library materials and services for Rowan University in the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY21 in an amount not to exceed \$8,990,000 for the following vendors:

American Chemical Society	\$ 120,000
Aquifer	\$ 120,000
BMJ	\$ 170,000
CLARIVATE (Web of Science)	\$ 100,000
EBSCO	\$ 1,500,000
Elsevier	\$ 1,500,000
Elsevier DBA BePress	\$ 70,000
Euromonitor	\$ 35,000
Ex Libris	\$ 350,000
GOBI Library Solutions	\$ 400,000
Cengage Learning	\$ 100,000
IOP (Institute of Physics)	\$ 50,000
IEEE	\$ 110,000
JSTOR	\$ 150,000
Kanopy	\$ 70,000
Logical Images Inc.	\$ 50,000
LYRASIS	\$ 350,000
McGraw Hill	\$ 400,000
JoVE Corporation	\$ 40,000
Newsbank	\$ 120,000
NJEdg.net (Vale consortium)	\$ 350,000

OCLC	\$ 95,000
Ovid Technologies	\$ 600,000
Oxford University Press	\$ 90,000
PALCI	\$ 300,000
ProQuest/Serial Solutions	\$ 400,000
Sage	\$ 100,000
Springer/Nature	\$ 300,000
Standard & Poor	\$ 80,000
Teton Data/StatRef	\$ 75,000
Thieme	\$ 90,000
Thomson Reuters-Scientific	\$ 70,000
WALDO	\$ 100,000
Wiley Online Library	\$ 35,000
Wolters Kluwer Health Medical Research	\$ 500,000

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2021 in an amount not to exceed \$8,990,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.11 was approved.

Recommended for Approval By:
 Budget and Finance Committee (5/26/20)
 Executive Committee (6/4/20)

RESOLUTION #2020.06.12

APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION TECHNOLOGY

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology (IRT) materials and services 18A:64-56(19), and

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY21, and

WHEREAS, Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2);(3);and (27), and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY21 in an amount not to exceed \$5,295,000 with the following vendors:

Blackboard	\$ 375,000
Canvas	\$ 150,000
Comcast	\$ 130,000
ENLI	\$ 325,000
EPCS	\$ 40,000
Examsoft	\$ 80,000
Gartner	\$ 200,000
Hyland	\$ 95,000
Ingenious Med	\$ 165,000
Kaltura	\$ 100,000
Netskope	\$ 55,000
NJ Edge	\$ 375,000
Optiv	\$ 475,000
Qualtrics	\$ 45,000
Rightstar Inc.	\$ 45,000
ScholarBuys	\$ 600,000
Service Now	\$ 250,000
SHI	\$ 235,000
Sungard	\$ 55,000
WC	\$ 950,000
West Communications	\$ 50,000
Windstream	\$ 500,000

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for Information Resources and Technology services through June 30, 2021 in an amount not to exceed \$5,295,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.12 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.13

APPROVAL OF THE CONTINUATION OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF'S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

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

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

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

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

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

WHEREAS, pursuant to resolutions adopted by the Board of Trustees since that first agreement, the Board of Trustees has determined that such agreement should be continued to ensure the safety of the Camden Health Sciences Campus, and

WHEREAS, the Cooper Health System and Rowan shall continue to share the costs for the services, and

WHEREAS, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff's Office for State FY21, at an estimated total cost of up to \$1,674,288, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue and amend the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed \$837,144, and

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

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed \$837,144 for FY21.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.13 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.14

APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL GOVERNMENTAL AFFAIRS AGENT

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

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act") Rowan University has been designated as a public research university and now has increased capacity to conduct private and public grant funded research, and

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

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

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

- WHEREAS,** the services to be rendered by WSW are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and
- WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and
- WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and
- WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and
- WHEREAS,** WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile and ability to secure grant and program funding; and
- WHEREAS,** WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2020 through June 30, 2021 for \$10,000/month for services and reasonable and necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$123,600 for said fiscal year, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available in the discretionary fund of the Foundation described above to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with Winning Strategies Washington for the provision of federal government relations services is hereby approved for the period July 1, 2020 through June 30, 2021 for services in an amount not to exceed \$123,600.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2020 through June 30, 2021. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.14 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.15

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL
LEGAL SERVICES WITH THE OFFICE OF THE
ATTORNEY GENERAL**

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services through 18A:64-56(a)(1), and

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

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

WHEREAS, such services are estimated to cost \$264,956, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Attorney General’s Office of New Jersey in an amount not to exceed \$264,956, upon the approval of the budget and certification of funds, for FY21 with a possible renewal for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for certain legal services from outside entities not within the Rowan Legal Department with the Attorney General’s Office of the State of New Jersey in an amount not to exceed \$264,956 for FY21 with a possible renewal for FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.15 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.16

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
TRANSPORTATION SERVICES FOR ROWAN UNIVERSITY WITH
SOUTH JERSEY TRANSPORTATION AUTHORITY**

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for contracts entered into with another public entity or authority through N.J.S.A. 18A:64-56(b), and

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

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

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

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses associated with transportation services throughout the campuses of Rowan University within the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with South Jersey Transportation Authority in an amount not to exceed \$600,000 upon the approval of the budget and certification of funds, for FY21 with a possible renewal for FY22 and FY23.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for transportation services between campuses with South Jersey Transportation Authority in an amount not to exceed \$600,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.16 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.17

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUDITING SERVICES FOR ROWAN UNIVERSITY WITH PROTIVITI, INC.

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, *et seq.* (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional consulting services through 18A:64-56(a)(15), and
- WHEREAS,** Rowan University has determined that auditing services are necessary to ensure integrity in internal processes and continuous quality improvement, and
- WHEREAS,** Protiviti, Inc. has provided auditing services in this area to partners in all industries, including higher education and has specifically provided services to Rowan University successfully in the past, and
- WHEREAS,** the University has concluded that Protiviti’s services remain necessary for continuous quality improvement within its units and colleges and specifically for ensuring security and integrity of information and systems, and
- WHEREAS,** the University wishes to enter into a contract with Protiviti, Inc. for FY21 for such auditing services in an amount not to exceed \$114,870, and
- WHEREAS,** The Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with auditing services for Rowan University with the pending FY21 budget
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Protiviti, Inc. located in Philadelphia, Pa., in an amount not to exceed \$114,870 upon the approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Protiviti, Inc. of Philadelphia, Pa for auditing services in an amount not to exceed \$114,870 for FY21.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.17 was approved.

Recommended for Approval By:
Audit Committee (5/20/20)
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.18

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SECURITY TECHNOLOGY SERVICES WITH DYNAMIC SECURITY

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 services not available from more than one source 18A:64-56(a)(3) and technology services 18A:64-56(a)(19), and

WHEREAS, pursuant to public process, Dynamic Security was awarded a contract to provide the hardware and software for Rowan University security cameras and hardware systems, and

WHEREAS, the University wishes to continue its maintenance and service agreements through Dynamic Security, and

WHEREAS, the University is also exploring the possibility of adding to existing security features, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts with Dynamic Security of Edison, New Jersey in an amount not to exceed \$450,000 for yearly maintenance and services and \$700,000 for additional security services if needed upon the approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for security technology services with Dynamic Security of Edison, New Jersey in amount not to exceed \$1,150,000 for FY21, with the possibility of renewal in FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.18 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.19

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR DATA AND WEB CONTENT MANAGEMENT SOFTWARE FOR ROWAN UNIVERSITY WITH IMODULES

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

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

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

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

WHEREAS, iModules has agreed to provide such services in an amount not to exceed \$85,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with data and web content management services for Rowan University with the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with iModules, located in Leakwood, Kansas, in an amount not to exceed \$85,000 upon the approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for data and web content management software for administering and analyzing secure exams with iModules located in Leakwood, Kansas in an amount not to exceed \$85,000, for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.19 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.20

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR ENGAGEMENT AND FUNDRAISING SOFTWARE FOR ROWAN UNIVERSITY WITH BLACKBAUD

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

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

WHEREAS, Rowan University has determined that it is in need of software that will enable it to track fundraising and engagement activities, and

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

WHEREAS, Blackbaud has agreed to provide such services in an amount not to exceed \$90,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient funds available to pay the expenses authorized herein associated with

fundraising and engagement activities tracking services for Rowan University with the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Blackbaud, located in Charlestown, South Carolina, in an amount not to exceed \$90,000 upon the approval of the FY21 budget and certification of funds..

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for data and web content management software for tracking fundraising and engagement activities with Blackbaud located in Charlestown, South Carolina in an amount not to exceed \$90,000, for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.20 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.21

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING TO PROVIDE ROWAN UNIVERSITY WITH GATEWAY PAYMENT SERVICES WITH TOUCHNET

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

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

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

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

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

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses associated with gateway payment services for Rowan University with the FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with TouchNet, located in Lenexa, Kansas in an amount not to exceed \$200,000 upon the approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for gateway payment services with TouchNet of Lenexa, Kansas in an amount not to exceed \$200,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.21 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.22

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR ANALYSIS SERVICES RELATING TO ROWAN UNIVERSITY MATRICULATION WITH HUMAN CAPITAL

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions, including an exception for student recruitment services pursuant to 18A:64-56(a)(20) and Information Technology pursuant to 18A:64-56(a)(19), and

WHEREAS, Rowan University has the need for analysis of the databases that currently exist relating to its matriculated students and its applicants across a broad spectrum of analytics, including but not limited to standardized test scores, high school performance, and geography, and

WHEREAS, Rowan University has worked with Human Capital to develop the assessment needs and has been satisfied with the results from the analysis, and wishes to continue to use these services through Human Capital, and

WHEREAS, it has been determined that the cost of these services will not exceed \$70,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses associated with the analysis of existing databases with the FY21 budget

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 Human Capital located in Evanston, Illinois in an amount not to exceed \$70,000.00 upon approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for analysis of existing databases relating to matriculated students and applicants across a broad spectrum of analytics with Human Capital of Evanston, Illinois in an amount not to exceed \$70,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.22 was approved

Recommended by Approval By:
Budget & Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.23

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR ON-BOARDING SYSTEMS WITH CAMPUSLABS

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services pursuant to 18A:64-56(a)(20) and an exception for Information Technology pursuant to 18A:64-56(a)(19), and

WHEREAS, the Student Government Association requires continued access to a platform which facilitates student on-boarding programs, communications with students, and development and maintenance of extracurricular transcripts, including service learning activities and references generated from these activities, and

WHEREAS, Rowan University has worked with Raise Me for these purposes and has been satisfied with the platform and data generated from this platform and wishes to continue to use these services with Raise Me, and

WHEREAS, it has been determined that the cost of these services will not exceed \$40,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses associated with the use of a platform which facilitates student on-boarding and the development of extracurricular transcripts with the FY21 budget

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 Raise Me located in Buffalo, New York in an amount not to exceed \$40,000.00 upon approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for continued use of the platform which facilitates student on-boarding and the development of extracurricular transcripts with Raise Me of Buffalo, New York in an amount not to exceed \$40,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.23 was approved.

Recommended by Approval By:
Budget & Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.24

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR CUSTOMER
RELATIONSHIP MANAGEMENT SOFTWARE WITH HOBSON'S**

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services pursuant to 18A:64-56(a)(20) and for Information Technology pursuant to 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that it is in need of customer relationship management software that tracks data relating to student retention by monitoring students' progress and satisfaction in a variety of areas, and

WHEREAS, Rowan University has previously obtained these services through Hobson's and has been satisfied with the functionality of the software and can achieve efficiencies through the continued use of the software rather than implement a new product to meet this need, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses associated with customer relationship management software with the FY21 budget

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 Hobson's located in Cincinnati, Ohio in an amount not to exceed \$125,000 upon approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for continued tracking of student retention data with Hobson's of Cincinnati, Ohio and will permit the Strategic Enrollment Management Office to renew the software and licenses for FY21 for an amount not to exceed \$125,000 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.24 was approved.

Recommended by Approval By:
Budget & Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.25

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PRINTING SERVICES FOR THE ROWAN MAGAZINE WITH LANE PRINTING

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

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

WHEREAS, Rowan has a need for printing services for the *Rowan Magazine* for the fall and spring FY21 issues, and

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

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

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses associated with the printing services for the magazine with the FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Lane Printing, located in Burlington, Vermont in an amount not to exceed \$200,000 upon approval of the FY21 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for printing services for the Rowan Magazine with Lane Printing of Burlington, Vermont in an amount not to exceed \$200,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.25 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.26

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>				
Ahn, Jeong Eun	PhD	Assistant Professor	Civil & Environmental Engineering	09/01/2020-06/30/2021
Calhoun, Vaughn	EdD	Assistant Vice President of Academic Innovation	Global Learning & Partnerships	07/13/2020-08/31/2021
Chakraborty, Dwaipayan	PhD	Assistant Professor	Electrical & Computer Engineering	09/01/2020-06/30/2021
Dankel, Jaclyn	MA	Communications Coordinator	Student Affairs	05/26/2020-06/30/2021
Gershon, Walter	PhD	Associate Professor	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Gilbert, Robby	MFA	Assistant Professor	Radio, Television & Film	09/01/2020-06/30/2021
Mayers, Tricia	MEd	DEI Investigator	Diversity, Equity & Inclusion	06/01/2020-08/31/2020
Siddiqui, Safia	MD	Assistant Professor	SOM Rheumatology	06/01/2020-06/30/2021
<u>LECTURERS</u>				
Baker, Emily	MFA	Art		09/01/2020-06/30/2022
Bright, Mireille	PhD	Nutrition & Exercise Science		09/01/2020-06/30/2022
Ferdjallah, Mohammed	PhD	Electrical & Computer Engineering		09/01/2020-06/30/2022
Nassau, Benjamin	MS	Mathematics		09/01/2020-06/30/2022
Trafford, Russell	MS	Electrical & Computer Engineering		09/01/2020-06/30/2022
<u>PER DIEM</u>				
Hogans, Letisha	MSN	Advanced Practice Nurse	SOM Psychiatry	04/06/2020-06/30/2021
<u>TENURE</u>				
Vojvodic, Svjetlana	PhD	Assistant Professor	Biological Sciences	09/01/2020
<u>EARLY TENURE</u>				
Holaska, James	PhD	Associate Professor	CMSRU Biological Sciences	07/01/2020

ADJUNCT FACULTY

Doren, Kacey	MA	Journalism		06/30/2020-06/30/2021
Granada, Liezel-Maria	DNP,RN- BC	Nursing		05/06/2020-06/30/2020

GRADUATE ASSISTANTS

+Boakye-Ansah, Stephen	MS	Graduate Research Fellow	Chemical Engineering	05/01/2020-06/30/2020
+Foster, John	BS	Graduate Research Fellow	Civil & Environmental Engineering	06/01/2020-06/30/2020
+Hosseinpour Motlag, Mohsen	BS	Graduate Research Fellow	Civil & Environmental Engineering	01/21/2020-05/19/2020
+Khanal, Anjana	BA	Graduate Research Fellow	Chemical Engineering	05/21/2020-06/30/2020
+Muermann, Jason	BS	Graduate Research Fellow	Mechanical Engineering	06/01/2020-06/30/2020
+Ross, Rachel	BS	Graduate Research Fellow	Chemical Engineering	06/01/2020-06/30/2020
+Specht, David	BS	Graduate Research Fellow	Electrical & Computer Engineering	03/01/2020-06/30/2020

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

Bhandari, Vincent	MD, DM	Professor of Pediatrics	Pediatrics	07/01/2020
Brotman, Ian	MD	Assistant Professor of Anesthesiology	Anesthesiology	07/01/2020
Bruneau, Lara	MD	Instructor of Family Medicine	Family Medicine	07/01/2020
Conroy, Jacqueline	DO	Assistant Professor of Pediatrics	Pediatrics	07/01/2020
Eddington, Kay Allen	MD, MSc	Instructor of Pediatrics	Pediatrics	07/01/2020
Fazal, Zoheb	MD	Instructor of Medicine	Medicine	07/01/2020
Hanq, Nicole	MD	Instructor of Family Medicine	Family Medicine	07/01/2020
Kazmi, Khuram	MD	Associate Professor of Radiology	Radiology	07/01/2020
Klein, Jared	MD	Assistant Professor of Emergency Medicine Pending Board Certification	Emergency Medicine	07/01/2020
Kolli, Eiswarya	MD	Instructor of Medicine	Medicine	07/01/2020
Little, Dena	DO	Assistant Professor of Neurology	Neurology	07/01/2020
Merchant, Rashida	MD	Instructor of Obstetrics & Gynecology	OB/Gyn	07/01/2020

Micallef, Melissa	MD	Instructor of Pediatrics	Pediatrics	07/01/2020
Mikes, Zachary	DO	Assistant Professor of Radiology Pending Board Certification	Radiology	07/01/2020
Mossop, Corey	MD	Instructor of Neurological Surgery	NeuroSurgery	07/01/2020
Nagele, Eric	DO	Assistant Professor of Neurology	Neurology	07/01/2020
Quimby, Ernika	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/2020
Rosenthal, Adrienne	MD	Assistant Professor of Clinical Radiology	Radiology	07/01/2020
Rostain, Anthony	MD	Professor of Pediatrics (Joint appointment with Psychiatry)	Pediatrics	07/01/2020
Thon, Olga	MD	Assistant Professor of Neurology	Neurology	07/01/2020

CMSRU FACULTY PROMOTIONS

Budak-Alpdogan, Tulin	MD	Professor of Medicine	Medicine	09/01/2020
Burakgazi-Dalkilic, Evren	MD	Professor of Neurology	Neurology	09/01/2020
Burden, Amanda	MD	Professor of Anesthesiology	Anesthesiology	09/01/2020
Desai, Ronak	DO	Associate Professor of Anesthesiology	Anesthesiology	09/01/2020
Friedman, Jerrold	MD	Assistant Professor of Clinical PM&R	Physical Medicine & Rehabilitation	09/01/2020
Fuller, David	MD	Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2020
Gutowski, Christina	MD, MPH	Assistant Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2020
Hardy, Samuel	MD	Assistant Professor of Medicine	Medicine	09/01/2020
Haroz , Rachel	MD	Associate Professor of Emergency Medicine	Emergency Medicine	09/01/2020
Jones, Christopher	MD	Associate Professor of Emergency Medicine	Emergency Medicine	09/01/2020
Koniges, Frank	MD	Associate Professor of Clinical Surgery	Surgery	09/01/2020
Koshkareva, Yekaterina	MD	Associate Professor of Surgery	Surgery	09/01/2020
McGeehan, John	MD	Professor of Clinical Medicine	Medicine	09/01/2020
O'Banion, Kathleen	MD	Assistant Professor of Clinical Ob/Gyn	Obstetrics and Gynecology	09/01/2020

Ostrovsky, Olga	PhD	Assistant Professor of Surgery	Surgery	09/01/2020
Pandey, Manoj	PhD	Associate Professor of Biomedical Sciences	Biomedical Sciences	09/01/2020
Patel, Kinjal	MD	Associate Professor of Anesthesiology	Anesthesiology	09/01/2020
Phadtare, Sangita	PhD	Professor of Biomedical Sciences	Biomedical Sciences	09/01/2020
Ramirez, Rey	MD	Assistant Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2020
Rosenbloom, Michael	MD	Professor of Clinical Surgery	Surgery	09/01/2020

CMSRU CHAIR APPOINTMENTS

~Siegal, Todd	MD	Chair, Diagnostic Imaging		07/01/2020
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CMSRU CHANGE IN DEAN POSITIONS

~Kim, Rose	MD	Change from Assistant Dean for Faculty Affairs to Associate Dean for Faculty Affairs & Faculty Accreditation Lead		07/01/2020
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CMSRU CHANGE IN RANK

Dajao, Rori	MD	Change from Instructor of Obstetrics & Gynecology to Assistant Professor of Obstetrics & Gynecology Pending Board Certification		07/01/2020
Mazzarelli, Anthony	MD	Change from Associate Professor of Clinical Emergency Medicine to Associate Professor of Emergency Medicine		07/01/2020

CMSRU ADJUNCTS, VOLUNTERS, PART-TIME

Adorno, Kristen	MD	Clinical Instructor of Emergency Medicine (CR)		07/01/2020
Beazer, Tieg	DO	Clinical Instructor of Obstetrics & Gynecology (CR)		07/01/2020
Curry, Amanda	MD	Clinical Instructor of Emergency Medicine (CR)		07/01/2020
Echeverria-Rosario, Karla	MD	Clinical Instructor of Trauma and Surgical Care (CR)		07/01/2020
Guzman, Felipe	MD	Clinical Instructor of Anesthesiology (CR)		07/01/2020
Hall, Bianca	DO	Clinical Instructor of Obstetrics & Gynecology (CR)		07/01/2020
Iyer, Neel	DO	Clinical Instructor of Obstetrics & Gynecology (CR)		07/01/2020
Linden, Kimberly	MD	Clinical Instructor of Surgery (CR)		07/01/2020
Manganiello, Lynn	DO	Clinical Instructor of Emergency Medicine (CR)		07/01/2020
Mofid, Alireza	MD	Clinical Instructor of Surgery (CR)		07/01/2020
Morgan, Andrew	MD	Clinical Instructor of Surgery (CR)		07/01/2020
Onuoha, Kemijika	MD	Clinical Instructor of Orthopaedic Surgery (CR)		07/01/2020
Rowe, Jean	MD	Clinical Instructor of Radiology (CR)		07/01/2020

So, Samantha	MD	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2020
Vasko, Irene	DO	Clinical Instructor of Radiology (CR)	07/01/2020
Youssef, David	MD	Clinical Instructor of Anesthesiology (CR)	07/01/2020
Zheng, Andrew	MD	Clinical Instructor of Surgery (CR)	07/01/2020

RESIGNATIONS

Crown, Samantha		Communication Studies	06/30/2020
Fedor, Lauren		SOM Office of Clinical Trials Management	05/01/2020
Ghosh, Soumitra		Student Affairs	04/30/2020
Gordy, Pamela		Financial Aid	07/10/2020
Hendricks, Sean		Student Affairs	05/04/2020
Pollard, Melanie		Financial Aid	04/05/2020
Schley, Jillian		Ric Edelman College of Communication & Creative Arts	05/29/2020
Varela, Tomas		College of Science & Mathematics	04/17/2020

RETRENCHMENTS

Dillon, Craig		Strategic Ventures & Initiatives	03/25/2020
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RETIREMENTS

Benavidez, Harriet		Communication Studies	07/01/2020
Head, Linda		Electrical & Computer Engineering	07/01/2020
Hutter, Mark		Sociology & Anthropology	07/01/2020
Muir, Scott		Library Services	07/01/2020
Pustizzi, Derrel		Admissions	06/01/2020
Slater, Stewart		Chemical Engineering	07/01/2020
Sukumaran, Beena		Research	07/01/2020
Tahamont, Maria		Biological Sciences	07/01/2020
Zazzali, Robert		Office of the President	07/01/2020

+ Grant funded

** Date change

^ Corrected

~ No financial obligation from Rowan University

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.26. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.06.26 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

RESOLUTION #2020.06.27

PROMOTIONS TO THE RANK OF PROFESSOR, ASSOCIATE PROFESSOR, AND ASSISTANT PROFESSOR

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

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

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

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank identified, effective September 1, 2020, subject to the availability of funds.

PROFESSOR

Joy M. Cypher	Communication Studies
William J. Freind	English
John J. Hand	Marketing and Business Information Systems
Roberta K. Harvey	Experiential Engineering Education
Julie Haynes	Communication Studies
Ane Turner Johnson	Educational Services and Leadership
Monica Reid Kerrigan	Educational Services and Leadership
Jonathan Olshefski	Radio, Television, & Film
Sangita Uday Phadtare	Biomedical Sciences - CMSRU

James J. Roh	Management and Entrepreneurship
Umashanger C. Thayasivam	Mathematics
Ozge Uygur	Accounting and Finance
Timothy D. Vaden	Chemistry & Biochemistry
Jia Wang	Accounting and Finance

ASSOCIATE PROFESSOR

Stephanie Abraham	Language, Literacy, and SocioCultural Education
Amy Accardo	Interdisciplinary and Inclusive Education
Amanda S. Almon	Radio, Television, & Film
Dianne M. Garyantes	Journalism
James P. Grinias	Chemistry & Biochemistry
Stephen G. Hague	History
Vahid Heydari	Computer Science
Kimberly A. Houser	Law and Justice Studies
Thomas M. Keck	Chemistry & Biochemistry
Claude F. Krummenacher	Biological Sciences
Jie Li	Electrical & Computer Engineering
Nathaniel V. Nucci	Physics & Astronomy
Manoj Kumar Pandey	Biomedical Sciences - CMSRU
Christopher M. Roche	Theater and Dance
Katherine Slater	English
Trevor I. Smith	Physics & Astronomy
Qian Sun	Educational Services & Leadership
Mehmet Uygur	Health and Exercise Science
Svjetlana Vojvodic	Biological Sciences

ASSISTANT PROFESSOR

Lisa C. Abrams	Psychology
Nathan Bauer	Philosophy and World Religions
Ik Jae Lee	Mathematics
Jennifer Tole	Writing Arts

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.27. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.06.27 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.28

**REAPPOINTMENT OF PROFESSIONAL STAFF
BEYOND THE PROBATIONARY PERIOD**

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

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

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

3 Year Multiyear Contract Candidates
(2021 – 2022 through 2023 - 2024)

Employee	Department
Baker, Allison I	University Advising Center
Baker, Scott	Athletics Inter-Collegiate
Budmen, Rachel E	University Advising Center
Corrigan, Kyle J.	University Web Services
Drutz, Daniel Jason	Dean Engineering
Fields, Jeffrey M	Analytics, Systems & Applications
Haines, Laurie Ann	Office of Clinical Experiences
Matthews, Lorenzo T	University Advising Center
Morton, Jamar	EOF King Scholar
Porch, Jessica E	University Events
Preston, Safa S	CMSRU Academic Affairs
Printz, Lauren Elizabeth	CMSRU Biomedical Science

3 Year Multiyear Contract Candidates (Off Cycle)
(2020 – 2021 through 2022 - 2023)

Employee	Department
Monroe, Alicia S.	Office of Career Advancement

4 Year Multiyear Contract Candidates
(2021 – 2022 through 2024 - 2025)

Employee	Department
Perrone, Andrew T	Service Learning

5 Year Multiyear Contract Candidates
(2021 – 2022 through 2025 - 2026)

Employee	Department
Accorsi, John P.	Athletics Inter-Collegiate
Alverio, Melanie	Asst VP Student Life
Dickens, Keith D.	Admissions
Dougherty, Dennis C.	Dean Performing Arts
Dwyer, Laurie L.	University Advising Center
Gray, Shalanda D.	Technology Services
Groatman, Alicia M	University Advising Center
Hughes, Karlton D.	Training & Instructional Support
Leacott, Scott Y.	Athletics Inter-Collegiate
Markel, Cathy Ann	Rowan Global
McCully, Annette	University Housing
Mills, John T.	Soc. Justice, Incl., & Conflict Res
Mummert, Esther J.	University Advising Center
O'Leary, Sean J.	Dean Communication & Creative Arts
Polak, Helen E.	Counseling Center
Wilson, Kimberly D.	Athletics Inter-Collegiate

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.28. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.06.28 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

RESOLUTION #2020.06.29

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

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

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

PROFESSIONAL STAFF

Third/Fourth Year Candidates (Off Cycle)
(2020 – 2021 & 2021 – 2022)

Employee	Department
Singh, Lakhwinderpal	Admissions

Fifth Year Candidates (Off Cycle)
(2019 – 2020)

Employee	Department
Cappuccio, Heather Marie	Dean Education

Fifth Year Candidates
(2021 – 2022)

Employee	Department
Baxter, Catherine Lillian	University Housing
Booth, Ashley Nicole	Nexus Apartments
Bryant, Altonia Larnetta	Office of Career Advancement
Ciavarella, Amanda Dawn	Web Services - Central Support
Dashefsky, Patricia L.	University Advising Center
Devlin, Colleen Marie	CMSRU Academic Affairs
Farrar, Shirley S	Office of Career Advancement
Fox, Courtney B	University Advising Center
Freni, Carlita	Counseling Center
Gallagher, Michele Holcomb	University Web Services
Green, Jennifer Eileen	University Web Services
Hartigan, John P	Network and System Services
Havrisko, Andrew Joseph	Asst VP Student Life
King, Erica Rosenthal	Training & Instructional Support
Kuski, Charles Leo	Student Leadership

Kusmiesz, Amy Lynn	CMSRU Academic Affairs
Kuster, Amanda R	Admissions
Manley, David G.	Dean Science & Mathematics
McNulla, Ryan Michael	Analytics, Systems & Applications
Milone, Brigid Tigani	Dean Science & Mathematics
Murphy, JoAnna	Soc. Justice, Incl., & Conflict Res
Musero, Talia R.	University Advising Center
Obeid, Zahia	ESL Program
Pollara, Lauren N.	ESL Program
Poolos, Kimberly Rose	University Advising Center
Przybyszewski, Christina M	CMSRU Academic Affairs
Sennstrom, Ian B	Center for Advanced Transportation
Shryock, Lauren	University Advising Center
Speak, Jeffrey D	Network and System Services
Stewart, Katherine E	CMSRU IT
Thapa, Ravi	Analytics, Systems & Applications
Vogt, Kimberly M.	University Advising Center
Young, Melissa Lynn	Counseling Center

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff to third, fourth, and fifth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.29. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.06.29 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

RESOLUTION #2020.06.30

APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY

WHEREAS, Cooper Medical School of Rowan University is in need of clinical faculty to participate in the delivery of its educational program, and

WHEREAS, Rowan University and the Cooper Health System have an established affiliation agreement pertaining to the administration of the Cooper Medical School of Rowan University (“CMSRU”), and

WHEREAS, Article 4, Section 4.4, of the Affiliation Agreement specifies that Cooper faculty with medical school faculty responsibilities shall be approved for reappointment to the medical school faculty by the Rowan University Board of Trustees upon the recommendation of the Dean of the Medical School and upon the nomination of the President of Rowan, and

WHEREAS, such faculty appointments shall be for a two, three or five year terms, and

WHEREAS, the above specified clinical faculty shall be employed and paid by Cooper, and

WHEREAS, such Rowan University appointments shall be coterminous with Cooper Medical Staff appointments such that loss of Cooper Medical Staff appointment shall result in loss of appointment to the medical school faculty, and

WHEREAS, CMSRU has developed a policy providing for the reappointment of clinical faculty at CMSRU which includes coterminous, non-tenure track appointments at CMSRU and Cooper for faculty positions funded by Cooper, and

WHEREAS, such policy provides for lengths of appointments based upon the classification of the faculty as follows:

Instructor	every 2 years
Assistant Professor	every 2 years
Associate Professor	every 3 years
Professor	every 5 years

THEREFORE BE IT RESOLVED that the Cooper clinical faculty on the attached list shall be reappointed as coterminous faculty to CMSRU and

BE IT FURTHER RESOLVED that the policy governing appointments is approved.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of Cooper clinical faculty as coterminous faculty of CMSRU.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.30. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.06.30 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

RESOLUTION #2020.06.30 (continued)

Exhibit 1

Anesthesiology

Angelo A. Andonakakis, D.O.
Paul B. Audu, M.D.
Talia K. Ben-Jacob, M.D.
Kelly A. Bolkus, D.O.
Edward R. Deal, D.O.
Matthew DeAngelis, DO
Gregory M. Dodson, D.O.
Kingsuk Ganguly, M.D.
Jeffrey A. Gerritsen, M.D.
Irwin Gratz, D.O.
Robert A. Hirsh, M.D.
Wray Hughes, D.O.
Kathleen E. Kwiatt, D.O.
Yue M. Li, M.D.
Michele M. Mele, M.D.
Ludmil V. Mitrev, M.D.
Christopher P. Potestio, M.D.
Robert J. Romisher, D.O.
Michael Sabia, M.D.
Michael R. Schwartz, M.D.
Jasjit Sehdev, M.D.
Alann R. Solina, M.D.
Dhiren Soni, D.O.
Magdy F. G. Takla, M.D.
Dejan Vuckovic, M.D.
Irving Wainer, Ph.D.

Emergency Medicine

Brigitte M. Baumann, M.D.
Richard G. Byrne, M.D.
Gerard Carroll, M.D.
Tara N. Cassidy-Smith, M.D.
Michael E. Chansky, M.D.
Tejal A. Chauhan, D.O.
Kimberly L. Chavez, M.D.
Alfred B. Cheng, M.D.
Robert Cowan, MD
Emily Damuth, M.D.
Lisa A. Drago, D.O.
Michael A. Fernandes, M.D.
Lisa M. Filippone, M.D.
Brian F. Freeze, M.D.
Michael Gillman, M.D.
Catherine Ginty, M.D.
Lindsey J. Glaspey, D.O.

Gennifer Goldenberg, MD
Rachelle A. Greenman, M.D.
Elliott M. Harris, M.D.
Rick Hong, M.D.
Jennifer A. Jarecki, D.O.
Alison M. Jaworski, M.D.
Paul J. Karagiannis, M.D.
Donald Keir, MD
Jennifer Hope Kilgannon, M.D.
Michael A. Kirchhoff, M.D.
Cary L. Lubkin, M.D.
Haney A. Mallemat, M.D.
Patricia S. Mangel, M.D.
Jeffrey Morris, MD
Sandra J. Nairn, D.O.
David M. Nocchi, M.D.
Andrew L. Nyce, M.D.
Sundip N. Patel, M.D.
Alexis Pelletier-Bui, M.D.
Lars-Kristofer N. Peterson, M.D.*
Ali Price, DO
Thomas A. Rebbecchi, M.D.
Joshua Rempell, M.D.
Brian W. Roberts, M.D.
Matthew Salzman, M.D.
R. Alan Shubert, MD
Jillian Corbett Smith, M.D.
Elizabeth Thompson, MD
Jennifer V. Tom, M.D.
Stephen W. Trzeciak, M.D.*
Stephanie V. Wilsey, M.D.
Brenna Wynne, M.D.
Rachel M. Zang, M.D.

Family Medicine

Jennifer Abraczinskas, M.D.
Kathleen A. Bradley, M.D.
Jeffrey C. Brenner, M.D.
Wae Ben Chan, D.O.
Myung Kyu Chung, M.D.
Edmund Decker, D.O.
Camille A.N. Henry, M.D.
Jessica E. Horvath-Matthews, M.D.
Susan R. Liu, M.P.A., M.A.
Marie E. Louis, M.D.
Nirandra Mahamitra, M.D.

Danielle S. Nordone, D.O.
Neesha R. Patel, M.D.
Adolfo E. Pretzelt, M.D.
John F. Robertson, Jr., M.D.
Michael J. Voyack, D.O.
Mary Willard, M.D.

Medicine

Nicole J. Terrigno, M.D.
Wissam Abouzgheib, M.D.
Aney M. Abraham, M.D.
Janah Aji, M.D.
Stephen M. Akers, M.D.
John A. Andriulli, D.O.
Mitra Assadi, M.D.
Monica Atkinson, M.D.
Sadaf Ausaf, M.D.
Samer Badr, M.D.
Donald J. Baker, M.D.
Dorrie-Susan A. Barrington, M.D.
Jason L. Bartock, M.D.
Kaitlan Baston, M.D.
John D. Baxter, M.D.
Robert H. Becker, M.D.
Nancy H. Beggs, M.D.
Danielle L. Behrens, D.O.
Carolyn E. Bekes, M.D.
Geetha K.G. Bhat, M.D.
Gayatri D. Borra, M.D.
Ziad C. Boujaoude, M.D.
Christina R. Brus, M.D.
Anastasia J. Bullock, Psy.D.
Kambiz R. Butt, M.D.
Dana Byrne, M.D.
Kevin J. Callahan, D.O.
Cristina Capanescu, M.D.
Travante M. Cartwright, M.D.
Rocco F. Caveng, Jr., D.O.
Elizabeth A. Cerceo, M.D.
Rido Cha, M.D.
Adib Chaaya, M.D.
Mariane Charron, M.D.
Allen F. Clowers, D.O.
Robert M. Cole, M.D.
Ashley Coleman, D.O.
Krysta M. Contino, M.D.
Brian J. Corbett, D.O.
Maritza Cotto, M.D.
Patrick M. Cronin, M.D.
Manish S. Dadhanian, M.D.
Emily Damuth, M.D.*

Neeta D. Datwani, M.D.
Pola de la Torre, M.D.
Ashley B. Decker, M.D.
Richard P. Dellinger, M.D.
Anjali A. Desai, M.D.
Katherine L. Doktor, M.D.
Sharon M. Dostmann, Esq.
Dan Dragomir, M.D.
Hala M. Eid, M.D.
Adrienne Elberfeld, M.S.
Adam B. Elfant, M.D.
Dan Fabius, D.O.
Alka R. Farmer, M.D.
David E. Feinstein, D.O.
Andres Ferber, M.D.
Darryl B. Floyd, M.D.
Henry S. Fraimow, M.D.
Brian Gable, MD
Snehal V. Gandhi, M.D.
Kennedy U. Ganti, M.D.
John P. Gaughan, Ph.D.
Philip M. George, M.D.
David R. Gerber, D.O.
Steven L. Gerber, M.D.
Kelly L. Gilrain, Ph.D.
Fredric Lee Ginsberg, M.D.
Samuel Nicholas Giordano, M.D.
Jack Goldstein, M.D.
Marilyn Gordon, M.D.
Generosa Grana, M.D.
Adam G. Green, M.D.
Camille P. Green, M.D.
Justin J. Green, M.D.
Cynthia A. Griech-McCleery, M.D.
David D. Gross, M.D.
Jean B. Gue, M.D.
Ghada Haddad, M.D.
Iris A. Hagans, M.D.
Alexandre Hageboutros, M.D.
Isaac J. Halickman, M.D.
Douglas J. Hanes, M.D.
Gary X. Heck, D.O.
Kathleen M. Heintz, D.O.
Warren R. Heymann, M.D.
Donna J. Hogue, D.O.
Krystal M. Hunter, M.B.A.
Daniel J. Hyman, D.O.
Elias A. Iliadis, M.D.
Behjath Jafry, M.D.
Thomas A. Judge, M.D.
Rajesh M. Kabadi, M.D.

Jonathan E. Kass, M.D.
Steven T. Kaufman, M.D.
Anton Kemps, M.D.
Dawn M. Kennedy-Little, D.O.
Aliya W. Khan, M.D.
Polina Khrizman, M.D.
Nami Kim, D.O.
Rose Kim, M.D.
John A. Kirby, M.D.
Jason A. Kline, M.D.
Marjan L. Koch, M.D.
Sharon Kolasinski, M.D.
Phillip A. Koren, M.D.
Jaya R. Kothapally, M.D.
Eric E. Kupersmith, M.D.
Alexandra Lane, M.D.
Maria Lania-Howarth, M.D.*
Himabindu M. Lanka, M.D.
Tara L. Lautenslager, M.D.
Naomi Lawrence, M.D.
Gary J. Lesneski, Esq
Rosemarie A. Leuzzi, M.D.
Roy M. Levinson, M.D.
Raymond J. Logue, M.D.
Ramya Lotano, M.D.
Rania H. Loutfi, M.D.
Jinyu Lu, M.D.
Haney A. Mallemat, M.D.*
Steven M. Manders, M.D.
Sal Mangione, M.D.
Melissa Mangold, D.O.
Rachel J. Masel-Miller, D.O.
Harry Mazurek, Ph.D.
Joanne Mazzarelli, M.D.
Susan C. McAllister, M.D.
Christopher B. McFadden, M.D.
Paul McMackin, M.D.
Cori McMahon, Psy.D.
Pallav K. Mehta, M.D.
Jenny Melli, M.D.
Samia Mian, M.D.
Mary J. Monari-Sparks, M.D.
Anuradha L. Mookerjee, M.D.
Farah Hena Morgan, M.D.
Jamin C. Morrison, M.D.
Mangesh M. Mungekar, M.D.
Kamyar Nader, M.D.
Raquel Nahra, M.D.
Victor J. Navarro, M.D.
Sanya Naware, M.D.
Glenn C. Newell, M.D.

Steven T. Nguy, M.D.
Hazel A. Nurse, M.D.
Charlotte S. Nussbaum, M.D.
Christina V. Orate-Dimapilis, M.D.
Matthew L. Ortman, M.D.
Akshar N. Patel, D.O.
Jaymica Patel, M.D.
Neesha R. Patel, M.D.*
Ritesh B. Patel, M.D.
Lisa V. Pedroza, M.D.
Steven R. Peikin, M.D.
Katherine A. Penberthy, M.D.
Rosalie Pepe, M.D.
Susan M. Perlis, Ed.D.
Priscilla J. Peters, B.A.
Lars-Kristofer N. Peterson, M.D.
Maura C. Porto, D.O.
Melvin R. Pratter, M.D.
Nitin K. Puri, M.D.
Inciya Rangwalla-Malickel, D.O.
Sammar Rasheed, M.D.
Annette C. Reboli, M.D.
Michael Renzi, D.O.
Douglas M. Richter, M.D.
Lucia Rose, Pharm.D.
Daniel Rosenbaum, M.D.
Simona Rossi, M.D.
Satyajeet Roy, M.D.
Kimberly Rozengarten, D.O.
Andrea M. Russo, M.D.
Sajjad A. Sabir, M.D.
Lorraine O. Salieb, M.D.
Ronald L. Schiavone, D.O.
Christa Schorr, RN, MSN, FCCM
Olga M. Schweiker-Khan, M.D.
Amanda H. Sevrin, M.D.
Meena R. Sharma, M.D.
Anthony Sherman, M.D.
David Shklar, M.D.
Elisabeth A. Siegert, M.D.
Seema Sikand, M.D.
Sherry Singh-Mohapatra, M.D.
William D. Sirover, M.D.
Lacy Sommer, M.D.
Antoinette Spevetz, M.D.
Paul Stone, M.D.
Maxim Sungurov, M.D.
David P. Swope, Ph.D.
Michael E. Taylor, M.D.
Rocco F. Terrigno, M.D.
Simon K. Topalian, M.D.

Pamela Traisak, M.D.
Esteban F. Troyanovich, M.D.
Stephen W. Trzeciak, M.D.
Melinda B. Ukrainski, M.D.
Frank Urbano, M.D.
Juan S. Utreras, M.D.
Deepa N. Velayadikot, M.D.
Edward D. Viner, M.D.
Brett A. Waldman, M.D.
Perry J. Weinstock, M.D.
Lawrence S. Weisberg, M.D.
Xiaodan Ye, M.D.
Faith M. Young, M.D.
Wissam S. Zaeeter, M.D.
Fateen D. Zafar, M.D.
Ron Zanger, M.D.
Lin Zheng, M.D.

Neurology

John E. Bevilacqua, M.D.
Thomas M. Bosley, M.D.
Joseph V. Campellone, M.D.
Melissa A. Carran, M.D.
Amy Colcher, MD
Andrea Casher, Psy.D.
Andrew McGarry, M.D.
Tom T. Noff, M.D.
Mark A. Rader, Ph.D.
Larisa Syrow, MD
Ryna Then, M.D.
Michael F. Weston, M.D.
Andro Zangaladze, M.D., Ph.D.

Neurological Surgery

David H. Clements, III, M.D.*
Howard W. Goldman, M.D., Ph.D.
Alan R. Turtz, M.D.
Hamza A. Shaikh, M.D.
Steven S. Yocom, D.O.

Obstetrics and Gynecology

Lori Adriance, D.O.
James K. Aikins, Jr., M.D.
Paula Bruckler, D.O.
Elyce H. Cardonick, M.D.
Peter Chen, M.D.
Meredith P. Crisp-Duffy, M. D.
Tuan A. Dinh, M.D.
Richard L. Fischer, M.D.
Natali R. Franzblau, M.D.
Guy Hewlett, M.D.

Michelle A. Iavicoli, M.D.
Ronald M. Jaffe, M.D.
Meena Khandelwal, M.D.
Yon Sook Kim, M.D.
Jayci E. Knights, M.D.
Lauren S. Krill, M.D.
Joseph LaMotta, M.D.
Lioudmila V. Lipetskaia, M.D.
Saifuddin T. Mama, M.D.
Jocelyn Mitchell-Williams, M.D., Ph.D.
Alisa B. Modena, M.D.
Joseph M. Montella, M.D.
Kathleen O'Banion, M.D.
Robin L. Perry, M.D.
Thomas F. Rocereto, M.D.
Michelle L. Salvatore, M.D.
Kathleen Schaeffer, D.O.
David P. Warshal, M.D.

Orthopaedic Surgery

Steven B. Cancell, D.P.M.
David H. Clements, III, M.D.
Cody B. Clinton, D.O.
Sanford H. Davne, M.D.
Erik C. Freeland, D.O.
Kimberly K. Hurley, D.P.M.
Joan M. Jerrido, D.P.M.
Vishal A. Khatri, M.D.
Tae Won B. Kim, M.D.
Matthew T. Kleiner, M.D.
Richard D. Lackman, M.D.
Rakesh P. Mashru, M.D.
Catharine C. Mayer, M.D.
Lawrence S. Miller, M.D.
Mark A. Pollard, M.D.
Jack W. Shilling, M.D.

Pathology

Barry Barnoski, Ph.D., F.A.C.M.G.
Julieta E. Barroeta, M.D.
Eric M. Behling, M.D.
Miriam L. Enriquez, M.D.
Carolyn Grotkowski, MD
Thomas Holdbrook, M.D.
William J. Klump, M.D.
William Kocher, MD*
Miles McFarland, MD
Dejan Nikolic, M.D., Ph.D.
William J. Rafferty, M.D.
Shuyue Ren, M.D.
Roland Schwarting, M.D.

Xinmin Zhang, M.D.

Pediatrics

Vishwanath Bhat, M.D.
David G. Bruner, M.D.
Monica L. Burton, M.D.
Michael J. Colis, Ph.D.
Shonola Da-Silva, M.D.
Connie Domingo, M.D.
April M. Douglass-Bright, M.D.
Lisa A. Drago, D.O.*
Thomas P. Drake, M.D.
Caroline Eggerding, M.D.
Anat R. Feingold, M.D.
Lori Beth Feldman-Winter, M.D.
Susan Friedler, D.O.
Evelyn Gonzalez, M.D.
Anne M. Gordon, M.D.
William R. Graessle, M.D.
Stacey R. Hammer, M.D.
Elliott M. Harris, M.D.*
Warren R. Heymann, M.D.*
Mohammed Hussain, MD
Kimberly Isola, M.D.
Beth Karmilovich, D.O.
Douglas A. Katz, M.D.*
Scott L. Kiehlmeier, M.D.
Sean Krulish, D.O.
Maria Lania-Howarth, M.D.
Nicole Leopardi, M.D.
Jodi A. Levy, M.D.
Steven M. Manders, M.D.*
Tresa D. McSween, M.D.
Debrah Meislich, M.D.
Aubri Milano, D.O.
Matthew L. Moront, M.D.
David J. Mulvihill, M.D.*
Sandra J. Nairn, D.O.*
Charlotte S. Nussbaum, M.D.*
Odiraa C. Nwankwor, M.D.
Renata Ostrowicki, M.D.
Ernest M. Post, M.D.
Basant Pradhan, MD*
Thomas J. Presentza, D.O.*
Emily Scattergood, M.D.*
Rhonda E. Schnur, M.D.
Richard Selznick, Ph.D.
Rakesh Sharma, M.D.
Linda P. Slater-Myer, M.D.
Gary E. Stahl, M.D.
Glenn Strjowski, M.D.

Heidi Weinroth, M.D.

Physical Medicine & Rehabilitation

Elliot B. Bodofsky, M.D.
Stephen J. Cohen, M.D.
Rohini Kumar, MD
Adam M. Schindelheim, M.D.

Psychiatry

Francis L. Aguilar, M.D.
Jay D. Amsterdam, M.D.
David Bogacki, Ph.D., A.B.P.P.
Steven Covari, M.D.
R. Rao Gogineni, M.D.
Arnold Goldman, M.D.
David Huang, M.D.
Ruksana Iftekhar, M.D.
Brian Isaacson, M.D.
Christopher A. Milburn, M.D.
Inua Momodu, M.D.
Basant Pradhan, MD
Carla Rodgers, M.D.
Ryan B. Schmidt, M.D.
Michael W. Shore, M.D.
Dina Silverman, Ph.D.
Pamela J. Szeeley, M.D.
Edward Tobe, M.D.

Radiology

Sabina P. Amin, M.D.
Veniamin Barshay, M.D.
Mark T. DiMarcangelo, D.O.
Ron Gefen, M.D.
Pauline Germaine, D.O.
Allison S. Gittens, M.D.
Elizabeth P. Ives, M.D.
James E. Kovacs, D.O.
Edward Moss, M.D.
Thomas J. Presentza, D.O.
Howard L. Roth, M.D.
Robyn G. Roth, M.D.
Emily Scattergood, M.D.
Hamza A. Shaikh, M.D.*
Maria Solis, M.D.
Jason S. Solomon, M.D.

Radiation Oncology

Stuti Ahlawat, M.D.
Sucha O. Asbell, M.D.
Gregory M. Chronowski, M.D.
Anthony E. Dragun, M.D.
Greg Kubicek, MD

Megan A. Mezera, M.D.
David J. Mulvihill, M.D.
Qianyi Xu, Ph.D.

Surgery

Kamal Addagatla, M.D.
Nadir Ahmad, MD
Constantine T. Andrew, M.D.
Zeus A. Antonello, Ph.D.
Umur M. Atabek, M.D.
Lyle M. Back, M.D.
Nadine Barth, M.D.
Robert B. Belafsky, M.D.
Peter H. Bernhard, M.D.
Carl A. Bifano, D.M.D.
Steven C. Bonawitz, M.D.
Frank W. Bowen, III, M.D.
Howard J. Bresalier, D.O.
Spencer A. Brown, Ph.D.
Harry Cantrell, M.D.
Roy D. Carlson, M.D.
Jeffrey P. Carpenter, M.D.
John Chovanes, D.O.
Anthony Cultrara, M.D.
Michael E. DiSanto, Ph.D.*
Tanya Egodage, M.D.
Ann Leilani Fahey, M.D.
Teodoro E. Figueroa, M.D.
Nicole Fox, M.D.
Michael J. Franco, M.D.
Mark E. Friedel, M.D.
Stephen P. Gadomski, M.D.
Anna Goldenberg-Sandau, D.O.
Ronak A. Gor, D.O.
Ashmit Gupta, M.D.
Patrick J. Hall, M.D.
Richard Highloom, M.D.

Nicole J. Jarrett, M.D.
Douglas A. Katz, M.D.
Igor I. Kuzin, M.D., Ph.D.
Michael E. Kwiatt, M.D.
Joseph V. Lombardi, M.D.
Catherine E. Loveland-Jones, M.D.
Manolis G. Manolakakis, D.M.D.
Bruce J. Markovitz, M.D.
Martha S. Matthews, M.D.
Steven McClane, M.D.
Andrew S. Newman, M.D.
Brendan O'Connell, M.D.
Rohit Patel, M.D.
Meghan L. Pavlick, Au.D.
Mark J. Pello, M.D.
John M. Porter, M.D.
Lisa M. Reid, M.D.
Steven E. Ross, M.D.
Phillip T. Rowan, M.D.
Saurin P. Sanghvi, M.D.
Edward D. Scheiner, D.O.
David N. Schwartz, M.D.
Allen D. Seftel, M.D.
Rachel L. Sensenig, M.D.
Rasesh P. Shah, M.D.
Samir Shah, M.D.
David D. Shersher, M.D.
Robert M. Simons, M.D.
Brian M. Smith, D.M.D.
Donald H. Solomon, M.D.
Thomas C. Spalla, M.D.
Francis Spitz, M.D.
Jose Trani, M.D.
Ryan D. Walker, M.D.
Ju-Lin Wang, M.D.
Salina M. Wydo, M.D.
Ping Zhang, Ph.D.

* Joint/Secondary Appointment

RESOLUTION #2020.06.31

APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

- WHEREAS,** New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and
- WHEREAS,** pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and
- WHEREAS,** the performance of the following members of the managerial staff of the University has been evaluated, and
- WHEREAS,** their performance was determined to be at the level to warrant a recommendation for reappointment in accordance with their individual letters of appointment, and
- WHEREAS,** all managerial appointments shall be considered at will appointments and managers shall be subject to termination without warning or cause at the discretion of Rowan, and
- WHEREAS,** any managerial policies contrary to this appointment at will shall be immediately rescinded and shall have no force and effect, and
- WHEREAS,** this reappointment shall be subject to and limited by all other applicable University policies and procedures governing managerial employees,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers the following managerial staff listed on Exhibit 1, an appointment effective September 1, 2020 as articulated in the individual appointment letter to be provided to each employee, and

BE IT FURTHER RESOLVED that such appointments shall be subject to and limited by applicable University policies and procedures, and shall constitute employment at will subject to termination without notice and without cause at the discretion of Rowan.

SUMMARY STATEMENT/RATIONALE

This resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees as at will employees subject to termination at the discretion of Rowan University.

Mr. Poznek entertained a motion that was seconded to approve Resolution #2020.06.31. Mr. Poznek opened the floor to questions and recusals from the Board. Chair Bruner and Mr. Perez recused themselves. A vote was taken 11-0 in favor and Resolution #2020.06.31 was approved.

Recommended for Approval By:
Executive Committee (6/4/2)

RESOLUTION #2020.06.31 (continued)

Exhibit 1

Abruzzo-Klumpp, Dorothy
Adams, Dana A
Alburger, Katherine A
Ali, Ayman Waheish
Alkanat, Gokhan
Alliegro, Joseph A
Ammar, Nawal H
Anderson, Patricia Hale
Avant, Davina
Baines, Karen M
Baker, Laurie Beth
Barbin, Lee Ann
Battle, Tiruayer
Bausch, Suzanne Barbara
Belsito, Louis D
Bennett, Sima C
Beswick, Christine
Beury, Natalie Ann
Beverly, Saudia Marie
Bisceglia, Erin L
Blake, Corinne L
Blake, Michael D
Boehning, Darren Frederick
Bonfield, Jeffrey K
Bongiovanni, James E
Bottaro, Andrea
Bouaynaya, Nidhal
Boyle, Thomas P
Braeunig, Raymond C
Brasteter, Christine M
Breining, Alexis Marie
Brembos, Timothy M
Britt, Maria C
Brown, Corine Meredith
Brown, Diane Michele
Bryant, Lee Evan
Buckley, Francis E
Bullard, Robert W
Butler, Roger L
Byrne, Mark E
Campbell, Joseph A
Caputo, Gregory A
Cardello, Lisa M
Cardona, Jose D
Cardona-Parra, Ana Lucia

Carey, Gerald
Cavanaugh, Susan K
Cemeno, Michael J
Chin, Steven
Cifaloglio, Courtney Ann
Clark, Sharon R
Clevenger, Tara L
Comparri, Christopher M
Conklin, William J
Connors, Deanne
Connor, Joanne M
Conte, Patricia Ann
Corum, David W
Cozzone, Stephanie C
Crawford, Elyse G
Cusick, Jeannine Renee
Dammers, Richard Joseph
D'Angelo, Christopher A
Davie, Michael S
Davis, John A
De, Arijit
Delgado, Joseph Antonio
Dersch, Melissa G
Destro, Daniel P
DeVecchis, Theresa Ann
Diaz-Pupek, Marta Sunilda
DiGennaro, Linda
DiMenna, Robert B
diNovi, Kristen N
DiSante, Cherish
Douglas, Travis W
Doyle, Therese A
Drexel, Linda J
Drye, Theresa A
Duffy, Andrew Franklin
Dukenski, John Edward
Dworkin, Benjamin A
Eigenbrot, Carol
English, Redmond Stanley
Evangelista, Louis A
Ewan, Brian J
Farney, Steven C
Farrell, Deanne P
Farrell, Stephanie
Faupel, Andrew

Ferrarie, Joseph A
Ferraro, Gloria Jean
Fink, Cristina Ann
Fischer, Sean M
Fleischner, Marc J
Fleming, Stephen Rohit
Ford, Ferin
Forman, Gail L
Francisco, Mariah
Freeman, Sara Mary
Freyre, Leonardo T
Galligani, Dana J
Garback, Nancy B
Gaspar, Deborah B
Geary, Cassandra D
Generao, Diane P
Gentile, Matthew M
George, Kevin Byron-Lee
Gervasi-Malone, Melody
Giacobbe, Jacqueline A
Giannini, John M
Gorman, Elizabeth H
Greenberg, Charles J
Grochowski, Joshua Paul
Gunn, Allison Leigh
Hale, Tasha
Hamer, Christopher J
Hamilton, Glenda L
Hand, John Jefferey
Hannah, Erin Marie
Harrell, Raina M
Hartman, Neil E
Harvey, Roberta K
Hegel, Mary Elizabeth
Hentschke, Limarie Cheryl
Hilliker, Robert J
Hnatyshin, Vasil Y
Hoch, Amy L
Houshmand, Ali Asghar
Hughes, Renee Iona
Hunt, Richard
Huntsinger, Jaclyn
Jahan, Kauser
Jean-Marie, Gaetane
Jha, Ratneshwar

Johnston, Kathleen E
Jones, Derek L
Jones, Richard Lamar
Jonnalagadda, Subash
Kalliny, Morris A
Kane, Diana L
Kane, James S
Kantner, Michael H
Kar, Rajalaxmi
Karapalides, Theodore J
Karpe, Yatin Surendra
Kealey, Katherine Nicole
Kempf, Penny A
Kennedy, Sean M
Kerwin, MaryLouise
Kessel, Steven J
Kincaid, Robin Elizabeth
Kitei, Richard S
Kocher, William
Koett, Kevin S
Kozachyn, Stephen M
Kramer, Larissa H
Kuerzi, Kenneth L
Kuski, Lauren Anne
Lacovara, Kenneth J
Lafferty, Charles S
Lalovic-Hand, Mira
Layton, Reed W
Lecakes, George D
Leesman, Stephen W
Leftwich, Stacey E
Lehrman, Susan Elizabeth
Lew, Theresa Brooke
Lezotte, Stephanie Melissa
Lightfoot, Robert W
Lisella, Gabrielle
Lizza, Joseph P
Locklear, Kathleen M
Lodise, Laurie Lynn
Lombardi, Marion Judith
Lopez, Lydia R
Lowman, Anthony
Lyden, John C
MacLeon, Frank
Maden, Jennifer Lorraine
Magee-Sauer, Karen P
Mahmoud, Ghina
Marshall, Amie Elizabeth
Marshall, Lori
Martin, Heather Lynne
Martino, Christina

Marzin, Daniel F
Massari, Ronald Edward
Mayock, Gisselle M
McElwee, Rory O'Brien
McFadden, Loretta M
McKinney, Kellie M
McNamara, David J
McPherson Myers, Penny
McTague, Nicole E
Mehta, Amit
Mesisca, James
Micciche, Dean A
Mihatov, Barbara A
Milligan, Carolyn
Miltner, Barry L
Mitchell-Williams, Jocelyn
Mocini, Susan M
Moore, Hannah Skylar
Moore, Joshua Caleb
Mueller, Amy Lyn
Muldoon, Kevin Michael
Muldrow, Mark H
Mulligan, Joseph I
Munnuswamy, Asha
Murphy, Susan Lynne
Murtha, Karen Lynne
Murthy, Sreekant
Nealer, Martha A
Nelson, Leonard Purvis
Newell, James
Niewinski, John Joseph
Nisula, Mary Ann
Noon, Christine A
Nurkowski, Lucia
Oh, Henry P
Pappianne, Eugene A
Parker, Carlos Levelto
Patel, Pushkarkumar
Ashokbhai
Patton, Jessica Dyan
Peaks, Nichelle D
Peatman, Anne Marie
Penn, Robert Wayne
Perez, Jenna
Perlis, Susan M
Peterson, Julie
Petrella, Brittany L
Piccioni, Rita Joan
Piddington, Sarah E
Pipitone, Rosaria
Polikar, Robi

Polk, Marie N
Princilus, Monise
Ranallo, Susan I
Rattigan, Peter
Ravelli, Jennifer
Reboli, Annette
Reigel, Daniel P
Reiser, John J
Rey, Julia Elizabeth
Ricchezza, Lorraine C
Riebe, Betty Jean
Riehmman, Felicia Gordon
Rieker, Michael G
Ring, Jacqueline M
Robb, Marc J
Robbins, Lynn D
Roberts, Gilbert E
Robertson, Brian James
Robishaw, Stephen J
Rodriguez, Sheri Kristine
Rolon, Annabel
Rosetti, Richard P
Ruymann, Amy Jeanne
Ryno, Amie Huebner
Saadeddine, Rihab Ezzat
Sabota, Lukas Wayne
Sacchetti, Lorraine T
Santos, Jason M
Savelski, Mariano J
Scheibler, Deborah Leigh
Scully, Joseph F
Seddon, Sheila M
Sedlock, Mark A
Seeley, Robert P
Senula, Rosa Lia
Shapiro, Deborah M
Sietz, Jo Anne
Simmons, Heather P
Singleton, Dawn Shamille
Sirolli, Henry L
Snieckus, Darlene M
Sobolewski, Maciej A
Sosa, Horacio A
Stamatiades, Nicholas M
Stewart, Melanie
Suloff, Louise M
Swan, Michael P
Taffe, Anne Cecilia
Tallarida, Ronald Joseph
Talley, Lee Allen
Thomas Jones, Jeannette

Ticcino, Nikole L
Tinnin, Andrew
Trivellini, Carmella M
Troiani, Francis J
Trowsdale, Jeremy
Tucker, Charles
Turner, Carrie Meredith
Tweedie, Sanford M
Umali, Ambrosio D
Veacock, Peggy
Velez, Josue
Vijayakumar, Bharathwaj
Villinski, Ann Marie
Vinson, Rosalyn M

Waddington, James A
Wadsworth, Donald
Wagner, Andrew M
Walczak, Linda M
Walsh, Susan A
Watkins, Andrea S
Watkins, Paula
Weidman, Stephanie M
Weinstein, Steven David
Wheatcroft, Melissa
Whittinghill, Dexter C
Wicklund, Joseph C
Williams Shealey, Monika
Willse, Christine L

Wilmes, Regina Rousso
Wolak, Tracy Asper
Wood, Cecelia
Woodruff, John
Woodside, Scott R
Workman, Keli-Yvette
Worrad, Diane M
Wozniak, Marie Catherine
Yarnell, Lynne M
Young, Gregory L
Young, Michael G
Yurak, Tricia
Zacniewski, Edward L

RESOLUTION #2020.06.32

RETIREMENT RECOGNITION

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

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

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

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

Harriet Benavidez	Scott P. Muir
Albert Betts	Thomas Murray
Francis V. Burke	Barbara Cohen Polisky
Joseph Cassidy	Derrell W. Pustizzi
Tirupathi Chandrupatla	Mark J. Raivetz
Shifei Chung	Yvonne Rodriguez
Carl Frandino	David Rubenstein
Evelyn Fulbrook	Jacqueline Salvatore
Azwaou Hamou-Lhadj	C. Stewart Slater
Linda Head	Beena Sukumaran
Mark Hutter	Maria Tahamont
Denyse D. Jones	Adeline Tomasone
Jennifer Kadlowec	Kathleen Urbano
Jeanne Lewis	Elizabeth Virgilio
Craig Lopez	Jo Walton
Harry Madison	Holly G. Willett
Jeffrey Maxson	Joy F. Xin
Diane McCarthy	Robert Zazzali
Tammy Merchant	

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.32. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.32 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

RESOLUTION #2020.06.33

CONFERRAL OF PROFESSOR EMERITA/EMERITUS STATUS

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

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

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

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

Shifei Chung
Mary Gallant
Linda Head
Jennifer Kadlowec
Jeffrey Maxson
Hector Rios
C. Stewart Slater
Maria Tahamont
Joy Xin

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.33. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.33 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

RESOLUTION #2020.06.34

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
CANNABINOID CHEMISTRY**

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

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

WHEREAS, with increased nationwide trends toward legalization and prescription of medical marijuana, development of cannabis related therapies, and legalization of recreational marijuana, there is a pressing need for scientists trained in the analysis of cannabinoid containing materials, and

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

WHEREAS, this certificate will train students in the fundamental and underlying science necessary for the analysis of marijuana, cannabinoids, and related materials and this training will be applicable to careers in health professions, food science, pharmaceuticals, and biotechnology, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.34. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.34 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (5/27/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.35

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

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for contracts entered into with another public entity or authority through 18A:64-56(b), and

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

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

WHEREAS, the CCIA will continue to provide 130 parking spaces for use by CMSRU in the CCIA garage at a cost not to exceed \$500,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses associated with parking at CMSRU within the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with CCIA in an amount not to exceed \$500,000 upon the approval of the budget and certification of funds, for FY21 with a possible renewal for FY22 and FY23.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for parking for student, staff, and faculty at the CMSRU campus with Camden County Improvement Authority in an amount not to exceed \$500,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.35. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Rohrer and Mr. Perez recused themselves. A vote was taken 11-0 in favor and Resolution #2020.06.35 was approved.

Recommended for Approval By:
Budget and Finance Committee (5/26/20)
Executive Committee (6/4/20)

RESOLUTION #2020.06.36

**APPROVAL OF AMENDED BYLAWS OF THE
SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.**

WHEREAS, The South Jersey Technology Park at Rowan University, Inc. ("SJTP") is incorporated under the New Jersey Nonprofit Corporations Act N.J.S.A. 15A: 1-1 et seq.) (the "Act"), as an Auxiliary Organization within the definition of a College Auxiliary Organization pursuant to N.J.S.A. 18A:64-26, et seq., and has been established to perform functions and operations in support of Rowan University, and

WHEREAS, SJTP has operated under Bylaws since its incorporation on July 9, 2002, which were subsequently revised in 2008, and

WHEREAS, in light of the Global Health Pandemic and increasing needs for online education, Rowan is focusing on the expansion of its online programming, including improving online student service and supports, increased online offerings, improved collaboration with partners, and exploring a variety of options relating to online educational, and

WHEREAS, SJTP has determined that the Bylaws should be amended to reflect a modification to the Purpose more appropriate to the current and prospective operations of the SJTP; and

WHEREAS, the Board of Directors has reviewed and considered the Amended Bylaws attached hereto and determined that said Amended Bylaws are suitable to the current and prospective operations of the SJTP, and

WHEREAS, an amendment of the Bylaws requires that the Board of Trustees approve the amendment,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the Amended Bylaws of the South Jersey Technology Park at Rowan University, Inc.; and

BE IT FURTHER RESOLVED, that the said Amended Bylaws shall be effective immediately.

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment of the Bylaws of the South Jersey Technology Park ("SJTP") to expand the purpose of the SJTP to permit collaboration and innovation in the area of online programming.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.36. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.36 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.

[insert month], 2020

CORPORATE RESOLUTION

APPROVAL AND ADOPTION OF AMENDED BYLAWS OF THE
SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.

WHEREAS, The South Jersey Technology Park at Rowan University, Inc. ("SJTP") is incorporated under the New Jersey Nonprofit Corporations Act N.J.S.A. 15A: 1-1 et seq.) (the "Act"),

WHEREAS, SJTP is an Auxiliary Organization within the definition of a College Auxiliary Organization pursuant to N.J.S.A. 18A:64-26, et seq., and has been established to perform functions and operations in support of Rowan University, and

WHEREAS, pursuant to its enabling statutes, the Board of Directors of the Corporation must adopt Bylaws for the governance of the SJTP; and

WHEREAS, SJTP has operated under Bylaws since its incorporation on July 9, 2002, and subsequently revised those Bylaws in 2008, and has determined that the Bylaws should be amended to reflect a modification to the Purpose more appropriate to the current and prospective operations of the SJTP; and

WHEREAS, the Board of Directors has reviewed and considered the Amended Bylaws attached hereto and has determined that said Amended Bylaws are suitable to the current and prospective operations of the SJTP;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors approves and adopts the Amended Bylaws of the South Jersey Technology Park at Rowan University, Inc.; and

BE IT FURTHER RESOLVED, that the said Amended Bylaws shall be effective immediately.

AMENDED BYLAWS

SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY INC.

A NOT-FOR-PROFIT CORPORATION ESTABLISHED UNDER THE NEW
JERSEY NONPROFIT
CORPORATION ACT (N.J.S.A. 15A:1-1 et seq.) AND THE PUBLIC COLLEGE
AUXILIARY ORGANIZATION ACT (N.J.S.A. 18A:64-26 et seq.)

Incorporated July 9, 2002
Corporate Charter Amended _____, 2008
Bylaws Amended _____, 2008,
Bylaws Amended _____, 2020

ARTICLE 1

NAME, OFFICE AND PURPOSE

Section 1. Acts. The name of the Corporation shall be SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC. (the 'Corporation'). The Corporation is incorporated as a New Jersey nonprofit corporation under the New Jersey Nonprofit Corporations Act (N.J. S.A. 15A: 1-1 et seq.) and The Public College Auxiliary Organization Act (N.J. S.A. 18A: 64-26, et seq.)

Section 2. Registered Office. The registered office of the Corporation shall be located at the office of the Senior Vice President for Finance, Rowan University, Bole Hall, 201 Mullica Hill Road, Glassboro, New Jersey 08028. The Corporation may have such other offices within or without the State of New Jersey as the Board of Directors may designate from time to time.

Section 3. Purpose. The purposes of the Corporation shall be:

- A . Exclusively to support the charitable and educational mission of Rowan University, a public research institution within the system of higher education of New Jersey, located at 201 Mullica Hill Road, Glassboro, New Jersey 08028.
- B . To serve as a hub and catalyst for innovation and collaboration among Rowan University and its current and future partners; to provide support and services intended to enhance the delivery and customer focused experience of online and virtual programs; to assist in integration activities necessary to streamline the delivery of educational programs offered in collaboration with County College and other nonprofit partners; to maintain an innovation park and center in support of the above-referenced activities; to promote economic development in South Jersey through the above-referenced activities; ; to provide space and services to enable startup businesses to thrive and also to assist Rowan University faculty and students in their research projects, particularly in providing assistance in inventing and bringing new technologies to market, all of which are a part of the educational and public service mission of Rowan University.
- C . To qualify as an educational and charitable organization exempt from federal income taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended from time to time ("Code").
- D . To do all other acts and things not prohibited to a corporation organized under the laws of the State of New Jersey relating to nonprofit corporations and corporations organized under the Public College Auxiliary Organization Act.
- E . To do all other acts and things which are necessary, desirable, or appropriate to facilitate the accomplishment of the foregoing purposes.

In carrying out these purposes, the Corporation shall have the power to receive, give, acquire, convey, grant, lease, mortgage or assign any or all of its property (real, personal or mixed) outright or upon lawful terms regarding the use thereof, (a) in furtherance of any or all of the objects of its purposes, and/or (b) to any other organization which promotes the educational purposes of this Corporation; and (c) to take such further actions to aid or support such other organizations as from time to time may be determined appropriate by the Corporation' s Board of Directors.

ARTICLE I

MEMBERSHIP

There shall be no members of the Corporation. Management of the Corporation shall be conducted by the members of the Board of Directors.

ARTICLE II

BOARD OF DIRECTORS

Section 1. Authority of Board, Membership and Term of Office. The direction, management, business and affairs of the Corporation shall be vested in and managed by a Board of Directors which shall consist of no fewer than five (5) members, at least two (2) of whom shall be students of Rowan University. The President of Rowan University, or his or her designee, and a member of the Board of Trustees shall be ex officio members of the Board of Directors, with full voting rights. All Directors, other than ex officio and student members, shall serve staggered terms of three (3) years each, or until his/her successor is appointed and shall qualify. Original appointments shall be for one, two or three years to establish staggered terms of office. There shall be no limitation on the number of terms an individual may serve on the Board of Directors.

Section 2. Appointment of Directors. The members of the Board of Directors of this Corporation, except the President of Rowan University, or his or her designee, shall be appointed by a majority vote of the Board of Trustees of Rowan University at a regular public meeting. Prior to making appointments to the Board of Directors, the Board of Trustees will seek the advice of the Board of Directors as to the appropriate composition of the Board and as to specific membership.

Section 3. Other Requirements for Membership of Board of Directors. No member of the Board of Directors may have a financial interest in any contract or other transactions entered into by the Board of Directors. Each member of the Board of Directors shall comply with the Code of Ethics of Rowan University and shall fully complete any and all disclosure statements required by New Jersey Law or established Rowan University policy.

Section 4. Vacancies. Any vacancy occurring in the Board of Directors arising from any cause (including a vacancy caused by an increase in the number of Directors) shall be filled in the manner set forth in Section 2 above. Any such replacement Director shall be elected to complete the term of the Director being replaced.

Section 5. Powers. The business of the Corporation shall be managed by its Board of Directors which, except as limited herein, may exercise all such powers of the Corporation and do all such lawful acts and things as are not by law prohibited.

Section 6. Annual Meeting. The Annual Meeting of the Directors shall be held at such place and date as determined by the Board of Directors. The purpose of the Annual Meeting of the Directors of this Corporation shall be to elect officers and to consider such other matters as may properly come before the meeting.

Section 7. Regular Meetings. Regular meetings of the Board shall be held on such dates and in such places as determined by the Board of Directors.

Section 8. Special Meetings. Special meetings of the Board of Directors may be called by the Chair or, in absence or disability of such Chair, by the Vice Chair, and may be called at the written request of any two (2) of the Directors.

Section 9. Location. Meetings of the Board shall be held at the principal office of the Corporation, or in such other location, within or without the State of New Jersey, as shall be fixed by the Board of Directors.

Section 10. Open Public Meetings Act. All meetings of the Board of Directors of this Corporation shall be governed by the New Jersey Open Public Meetings Act, N.J. S.A. 10: 4-6, et seq., as amended, (“OPMA”), and accompanying regulations.

Section 11. Notice of Meetings. Written notice of the time and place of a regular or special meeting shall be given by the Chair or the presiding officer or the Executive Director/ CEO of the Corporation to each Director at least ten (10) days prior to the day named for such meeting. Such notice shall be directed to the Director at his or her place of residence or usual place of business. Except as provided by law, a Notice of a Meeting of the Board need not state the purpose thereof. No notice of the time, place or purpose of any meeting of the Board, or any publication thereof, whether prescribed by law, by the Certificate of Incorporation or by these Bylaws, need be given to any person who attends such meeting, or who, in writing, executed either before or after the holding thereof, a waiver of such notice, and such attendance or waiver shall be deemed equivalent to notice.

Section 12— Quorum; Vote. Business cannot be conducted at a meeting of the Board of Directors unless a quorum is present. The presence of at least one-half (1/2) of the members of the entire Board of Directors shall constitute a quorum for the transaction of business. The acts of a majority of the Directors present and entitled to vote at a meeting at which a quorum is present shall be the acts of the Board of Directors. All Directors serving in an ex officio capacity and student Directors shall be counted in the quorum and shall have full voting rights and all other rights of Directors, except that student members shall not be entitled to vote on matters relating to the evaluation and compensation of officers of the Corporation and the Executive Director/ CEO.

Section 13. Action by Written Consent. Unless otherwise restricted by the Certificate of Incorporation or these Bylaws or the Open Public Meetings Act any action required or permitted to be taken at any meeting of the Board of Directors or of any committee thereof may be taken without a meeting, if all members of the Board or committee, as the case may be, consent thereto in writing, and the writing or writings are filed with the minutes of proceedings of the Board or committee.

Section 14. Removal. Any Director (other than an ex officio Director) may be removed, either with or without cause, at any time, by a majority vote of the Board of Trustees of Rowan University. Prior to any vote for removal, the Board of Trustees, through the President of the University, shall inform the Executive Committee of the Board of Directors of the contemplated action.

ARTICLE IV

COMMITTEES OF THE BOARD

Section 1. Advisory Committees. If deemed advisable, the Board of Directors, by resolution adopted by a majority of the entire Board, may establish Advisory Committees the composition of which may include members and/or non-members of the Board of Directors. Each such committee shall be charged with responsibilities by the Board of Directors, and shall be advisory to the Board of Directors.

The Board of Directors will appoint a chair and secretary of each committee, and the secretary will provide to the Board of Directors written minutes of the deliberations of the committee.

Section 2. Executive Committee. The Board of Directors may convene an Executive Committee, the composition of which shall include the officers of the Corporation. The Executive Committee shall have and may exercise authority on behalf of the Board consistent with these Bylaws and in accordance with applicable law. Actions taken by the Executive Committee within its authority shall be

reported to the full Board of Directors at its next meeting and shall be included in the minutes of the Board. Actions taken within its authority shall be taken provided there is compliance with the Open Public Meetings Act.

Section 3. Reserved Powers. No committee shall in any event have the authority to make, alter or repeal any Bylaw of the Corporation; elect or appoint any Director, or remove any officer or Director of the Corporation; or amend or repeal any resolution theretofore adopted by the Board. Action taken at a meeting of any committee shall be reported to the Board at its next meeting following such committee meeting.

ARTICLE V

OFFICERS

Section 1. Officers. At its regular annual meeting the Board shall elect from its membership a Chair, a Vice Chair, a Treasurer, a Secretary and such other officers as may be required as determined by the Board of Directors. All of the officers shall be elected by majority vote by the Board at its annual meeting.

If any of the officers' terms expire at such particular meeting or, in the event of a vacancy between annual meetings, at any other meeting the vacancy thus created may be filled by majority vote of the Board at its next regularly scheduled meeting.

Elections for officers shall be in the manner set forth in Article III, Section 12. All officers shall hold office for a term of one (1) year and until their successors have been elected. No more than two offices may be held by the same person. The names of all officers shall be reported to the President of Rowan University and the Board of Trustees of Rowan University as soon as reasonably possible after the election.

Section 2. Removal. Subject to any contract rights of the officer, an officer may be removed by the Board of Directors, with or without cause, by a majority of the Board of Directors or by an affirmative vote of the majority of the Board of Trustees of Rowan University. In the event the Board of Directors removes an officer, it shall immediately inform the Board of Trustees through the President of the University. Prior to any vote for removal by the Board of Trustees, the Board of Trustees, through the President of the University, shall inform the Executive Committee of the Board of Directors of the contemplated action.

Section 3. Chair. The Chair shall preside at all meetings of the Board of Directors and the Executive Committee, if convened. He or she shall see that all orders and resolutions of the Board are carried into effect; subject, however, to the right of the Directors to delegate any specific powers to any other officer or officers of the Corporation. He or she shall see to it that the operations of the Corporation are in accord with its Certificate of Incorporation, these Bylaws, the Policies and Procedures adopted for the Corporation by the Board of Trustees of Rowan University and such directions as the Board of Directors, from time to time, may issue. He or she shall perform such other duties as may be prescribed by the Board of Directors He or she shall be, ex-officio, a member of all committees (if any), and shall have the general powers and duties of supervision. He or she shall execute bonds, mortgages, and other contracts requiring a seal under the seal of the Corporation, with the approval of the Board of Directors.

Section 4. Vice Chair. The Vice Chair shall perform the duties of the Chair in the absence of or disability of the Chair and shall assist the Chair in the performance of his or her duties.

Section 5. Secretary. The Secretary shall cause to be kept full minutes of all meetings of the Directors and the Executive Committee, if convened, have the responsibility to sign resolutions, minutes and all final documents as necessary, shall attend all sessions of the Board, shall act as clerk thereof, and record all votes and the minutes of all proceedings in a book to be kept for that purpose; and shall certify or attest to the authority and/or accuracy of actions taken by the Board of Directors or officers. The Secretary shall give or cause to be given notices of all meetings of the Corporation, and shall perform such other duties as may be prescribed by the Board of Directors.

Section 6. Treasurer. Consistent with applicable laws, rules and regulations and with the Policies and Procedures established for the Corporation by the Board of Trustees of Rowan University, the Treasurer shall: (1) cause to be kept and maintained adequate and correct financial transactions of the Corporation; (2) cause to be deposited all monies and other valuables in the name of and to the credit of the Corporation, with such depositories as may be designated by the Board; (3) review and approve supporting evidence of the receipt and disbursement of funds; (4) cause to be rendered to the full Board an accounting of the financial condition of the Corporation; (5) assist the Chair in the formation and implementation of the budget; (6) Cause financial and management reports to be prepared and circulated as the Board deems appropriate; and (7) shall perform such other duties as may be prescribed by the Board of Directors. The Treasurer shall be the principal officer responsible for undertaking any and all internal and external audits as may be required or deemed advisable.

ARTICLE VI

BOOKS AND ACCOUNTS

Section 1. Books and Accounts. The Corporation shall keep books and records of accounts and minutes of the proceedings of the Board of Directors and committees of the Board. The books and records shall be located in the principal office of the Corporation and shall be available to members of the Board of Directors and members of the Board of Trustees of Rowan University upon request. Requests for access shall be made to the Secretary. All such records shall be available to the public in the manner provided by the Open Public Records Act (OPRA).

ARTICLE VII

EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER

The Executive Director & Chief Executive Officer (CEO) shall be a staff position authorized to manage the daily activities of the Corporation. He or she shall also carry out and implement actions taken or ordered by the Board. His or her duties shall include but not be limited to negotiating with and acting as liaison between third parties and the Corporation. The Executive Director/ CEO shall report to the Board at each meeting concerning events that transpired since the previous meeting of the Board. The Executive Director/ CEO shall attend all Board meetings, Membership meetings and Board committee meetings, but shall not have the right to vote on any action. He or she shall execute documents as he or she may from time to time be authorized to so do.

ARTICLE VIII

PROFESSIONAL SERVICES LEGAL AND ACCOUNTING

Section 1. Legal Services. Consistent with the Public College Auxiliary Organization Law, the Board of Directors shall engage and pay for the services of a person or firm licensed to practice law in the State of New Jersey, which licensed person or firm shall not be counsel to Rowan University.

Section 2. Accounting Services. Consistent with Policies and Procedures adopted for the Corporation by the Board of Trustees of Rowan University, the Board of Directors shall engage and pay for the services of an accountant, which accountant may be the same accountant hired or retained by Rowan University.

ARTICLE IX

CONFLICT OF INTEREST; COMPENSATION

Section 1. Conflicts. If a Director, officer, or committee member (or a member of such person's family or on an entity controlled by either) has a financial interest conflicting with the interest of the Corporation in any matter (such as whether to enter into a contract with another organization with which such individual is associated), then the individual must bring the conflict to the attention of the other Directors, officers, and committee members, and refrain from participating or voting in any decision with respect to the matter. Notwithstanding the above, the Corporation and its Directors and employees shall fully comply with the ethics rules adopted from time to time by Rowan University.

Section 2. Compensation/ Reasonable Expenses. No Director or committee member shall receive any compensation for his or her service as a Director, or committee member. However, after approval by the Board of Directors of this Corporation, such persons may receive reimbursement for reasonable expenses incurred in performing such services of the Corporation and Rowan as may be authorized in writing from time to time. Further, nothing herein shall prohibit the Corporation, after approval by the Board of Directors of this Corporation, from paying reasonable fees to any Director, or committee member either directly (or indirectly to a member of such person's family or to an entity controlled by such person) for actual services rendered which are not services which are related to the Director or committee member's position and which are not deemed to be an "excess benefit transaction" under Section 4958 of the Code and accompanying Treasury Regulations.

ARTICLE X

INDEMNIFICATION

Section 1. Indemnification. The Corporation shall defend, indemnify and hold harmless, in the manner and to the full extent permitted by law, any member of the Board of Directors, any officer of the Corporation, any employee or "corporate agent" of the Corporation (as that term is defined in Section 15A: 3-4 of the Act) who was or is a party to, or is threatened to be made a party to, or who appears as a witness in, any "proceeding" (as such term is defined in Section ISA: 3-4 of the Act), whether or not by or in the right of the Corporation, by reason of the fact that such person is or was a director or officer, employee or corporate agent of the Corporation. The Corporation may, to the extent permitted by law, purchase and maintain insurance on behalf of any such person against any liability which may be asserted against him or her to the full extent permitted by law, the indemnification provided herein shall

include expenses (as such term is defined in said Section 15A: 3-4 of the Act), and, in the manner provided by law, any such expenses may be paid by the Corporation in advance of the final disposition of such proceeding. The indemnification provided herein shall not be deemed to limit the right of the Corporation to indemnify any other person for any liabilities or expenses, nor shall it be deemed exclusive of any other rights to which any person seeking indemnification from the Corporation may be entitled under any agreement, vote of Directors or otherwise, both as to action in his/her official capacity and as to action in another capacity while holding such office.

ARTICLE XI

MISCELLANEOUS PROVISIONS

Section 1. Execution of Instruments. All checks or demands for money and notes of the Corporation shall be signed by such officer or officers or the Executive Director/ CEO as the Board of Directors may, from time to time, dictate.

Section 2. Fiscal Year. The fiscal year of the Corporation shall end on June 30.

Section 3. Corporate Seal. The Corporate Seal shall have inscribed thereon the name of the Corporation, the year of its creation and the words "Corporate Seal, New Jersey.

ARTICLE XII

AUTHORITY AND RESPONSIBILITIES OF THE BOARD

Section 1. Finances. The Board of Directors shall cause the preparation of annual and long—term capital and operational budgets, which shall specify each budgeted expenditure, commitment, or incurrence of obligation or series of expenditures, commitments or incurrence of obligations. After approval having been obtained by the Board of

Directors at a public meeting, copies of provided to and all such budgets shall be approved by the Boards of Trustees of Rowan University .

Section 2. Authority and Responsibility. these Bylaws, Except as otherwise provided in the ultimate authority and activities of the Corporation, responsibility for all the those including fiduciary obligations required by law, are vested with the Board of Directors and with the Board of Trustees of Rowan University.

ARTICLE XIII

AMENDMENTS AND INTERPRETATIONS

Section 1. Bylaw Amendments. The Board of Directors, by a two-thirds (2/3) vote of the Directors voting at any duly constituted regular meeting or special meeting called for the purpose, may alter, amend, or repeal any Bylaw, provided however that such amendment, alteration, or repeal shall not be effective unless and until approval of such action has been obtained by Resolution approved by a majority vote of the Board of Trustees of Rowan University.

Section 2. Interpretations. All questions of interpretation of these Bylaws shall be decided by majority vote of the Board of Directors at any duly constituted meeting of the Board.

Section 3. Certificate The Board of Directors, by an affirmative vote of two—thirds (2/3) of Directors voting at any duly constituted meeting or special meeting called for the purpose, may alter, amend, repeal the Certificate of Incorporation, provided however that such amendment, alteration or repeal shall not be effective unless and until approval of such action has been obtained by Resolution approved by a majority vote of the Board of Trustees of Rowan University and properly filed with the appropriate agency or department of the State of New Jersey.

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RESOLUTION #2020.06.37

BOARD COMMENDATION

WHEREAS, Robert Zazzali has faithfully and diligently served the Rowan University community for 47 years, from 1973 to 2020, and

WHEREAS, his tenure at the institution began when he became director of alumni affairs shortly after earning his bachelor's degree in communication in 1972, which he followed with his master's degree in school information services in 1974, and

WHEREAS, Mr. Zazzali's professional career at the institution included 11 different positions with University administration, among them: Director of Alumni Affairs, Director of Student Activities and Student Center, Director of Student Life and Development, Executive Assistant to the Deputy Provost, Executive Assistant to the Vice President/Provost and Director of Employee Relations, Associate Provost for Faculty Affairs, Vice President for Employee and Labor Relations and President's Chief of Staff, Senior Vice President for Community and Economic Development and Senior Vice President of Administration, and

WHEREAS, Mr. Zazzali advised and served under four University presidents, contributing to Rowan's profound growth from a state college into a national doctoral research institution, and

WHEREAS, as the epitome of a student-centric administrator, he was a constant, supportive presence at University events, particularly on the sidelines in support of Rowan Athletics, and

WHEREAS, Mr. Zazzali has been a valued and respected University leader and a community leader and liaison between Rowan and the Borough of Glassboro, as well as through his work as a board member of the Boys and Girls Clubs of Gloucester County, and

WHEREAS, he has contributed magnificently to the lifeblood of our institution, dedicating his career to serving students and alumni and nurturing the professional and personal growth of faculty members, professional staff and administrators, particularly during periods of rapid growth, and

WHEREAS, this Board recognizes his outstanding contributions and dedication to the Office of the President and the University community as a whole, and

WHEREAS, Mr. Robert Zazzali retires from the service of the State of New Jersey and of Rowan University on July 1, 2020,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees, President and entire University community extend their sincere, heartfelt appreciation to Mr. Robert Zazzali for his dedicated and loyal service, and

BE IT FURTHER RESOLVED that the Rowan University Board of Trustees, President and University community wish him an extraordinarily happy, healthy and rewarding life in his retirement.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Robert Zazzali’s 47 years of service to Rowan University.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.37. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.37 was approved.

Recommended for Approval By:
Executive Committee (6/4/20)

Mr. Zazzali thanked the Board for this recognition and stressed that during his time served he was surrounded by unique individuals who constantly strived to improve Rowan University and the community. Mr. Zazzali stated that it has been both an honor and a privilege to serve the University for the last 47 years, and that he is lucky to call President Houshmand a dear friend. In closing, he acknowledged that sometimes it is the simplest things that mean the most and one thing he will hold dearest is that his parents were proud that he worked for Rowan University; it is something he will carry with him always.

RESOLUTION #2020.06.38

AUTHORIZATION OF TOTAL PROJECT BUDGET FOR THE NECESSARY UPGRADES TO INFRASTRUCTURE AND ACQUISITION OF INSTRUCTIONAL TECHNOLOGY TO FACILITATE HYBRID LEARNING MODELS, INCLUDING BUT NOT LIMITED TO DISTANCE LEARNING, REMOTE LEARNING, HYFLEX INSTRUCTION, AND OTHER INNOVATIONS MADE NECESSARY BY THE COVID-19 PANDEMIC AND THE CONTINUING HEALTH CRISIS

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to direct and control expenditures to best meet the needs of the university and to oversee and implement projects, including construction and design projects, pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(f);(r), and

WHEREAS, the University declared a state of emergency effective March 18, 2020 as a result of the COVID-19 pandemic and implemented virtual learning and working environments for the Rowan community to ensure continued effective education while minimizing likelihood of spread of the disease, and

WHEREAS, Rowan has continued to actively monitor the pandemic and public health recommendations and has concluded that in order to meet the needs of its students in the areas of affordability and accessibility for students, and

WHEREAS, Rowan has concluded that the continuing health crisis and risk of infection and adverse outcomes to students, faculty, and staff who are potentially the most vulnerable to COVID-19 requires Rowan's continued flexibility in the delivery of instruction, and

WHEREAS, Rowan has concluded that to best use social distancing strategies by affording multiple effective modalities for instruction, as well as to provide high risk or symptomatic individuals continuing access to instruction, Rowan must continue its implementation of technology and infrastructure upgrades necessary to support changes in the delivery of instruction to allow rapid implementation of hybrid learning models, including distance learning, HyFlex learning, and other virtual instruction, and

WHEREAS, such infrastructure and technology enhancements shall include upgrading audio, visual, and technology equipment and technology support within the classrooms to ensure that Rowan's stock of technology enabled classrooms is sufficient for its student population at its Glassboro campus, as well as in the Cooper Medical School of Rowan University, Rowan School of Osteopathic Medicine, and in the Camden Academic Building, and

WHEREAS, such infrastructure improvements shall also include the design, construction, and installation of cabling, network systems, internet support, technology support, and other necessary support for the full implementation of hybrid learning modalities, and

WHEREAS, this project, which includes the purchase and installation of cameras, audio equipment, hardware, software, and furniture necessary to achieve the full implementation of hybrid learning throughout Rowan the Campuses is not anticipated to exceed a total project budget of \$3.1 million, and

WHEREAS, the Chief Financial Officer has certified that the funding necessary for and this project, will be available in the projected budget for Fiscal Year 2021,

THEREFORE BE IT RESOLVED, as a result of the pandemic and resulting and contemplated need to ensure maximum flexibility in the delivery of Hybrid instruction on all of its campuses, a total project budget in the amount of \$3.1 million is approved for the implementation and support of necessary technology and infrastructure improvements, and

BE IT FURTHER RESOLVED that the procurement associated with this project shall be conducted in accordance with applicable law, and

BE IT FURTHER RESOLVED that the Chief Financial Officer and President shall be permitted to include expenditures made under this resolution in any appropriate applications for reimbursements or other eligible funding under applicable federal and/or state law.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a total project budget in the amount of \$3.1 million for the implementation and support of necessary technology and infrastructure improvements to facilitate Hybrid learning models, including but not limited to distance learning, remote instruction, HyFlex instruction, and other strategies

made necessary by the COVID-19 pandemic and related health crisis to ensure maximum flexibility and access to instruction by students, faculty, and staff for health and safety reasons.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.38. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.38 was approved.

RESOLUTION #2020.06.39

AUTHORIZATION OF SECOND AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT OF APPOINTMENT AS PRESIDENT BETWEEN THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AND ALI A. HOUSHMAND

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to appoint and fix the compensation of the President of the University, N.J.S.A. 18A:64M-9(g), and

WHEREAS, the University declared a state of emergency effective March 18, 2020 as a result of the COVID-19 pandemic and implemented virtual learning and working environments for the Rowan community to ensure continued effective education while minimizing likelihood of spread of the disease, and

WHEREAS, Rowan has continued to actively monitor the pandemic and public health recommendations and contemplated economic impacts, Rowan has implemented a variety of measures designed to minimize unnecessary expenses, and

WHEREAS, in light of the uncertainty relating to the length, extent, and breadth of the continuing public health crisis and its economic impacts, Rowan contemplates that additional expense reduction strategies must be considered and implemented, and

WHEREAS, the Board of Trustees and President Ali A. Houshmand, Ph.D, previously entered into an Amended and Restated Agreement of Appointment as President on September 24, 2016 (“Employment Agreement”), and a First Amendment to the Employment Agreement on October 24, 2019 (“First Amendment”), and

WHEREAS, the Board of Trustees and President Houshmand now wish to amend the Employment Agreement and First Amendment by implementing a freeze on the salary authorized under the contract by continuing the salary currently in place for Fiscal Year 2020 for Fiscal Year 2021,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees authorizes the Second Amendment of the Employment Agreement continuing the salary of President Houshmand

in place for Fiscal Year 2020 through Fiscal Year 2021 and not implementing a salary increase during Fiscal Year 2021.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an amendment of the Employment Agreement between President Houshmand and the Board of Trustees implementing a salary freeze which freezes the President’s salary at its current level in place for Fiscal Year 2020 through Fiscal Year 2021 due to the COVID-19 pandemic and resulting and anticipated economic impacts and need for expense reduction measures.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.39. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.06.39 was approved.

RESOLUTION #2020.06.40

AUTHORIZATION OF A TOTAL PROJECT BUDGET FOR THE FIRST PHASE OF CONSTRUCTION TO SUPPORT THE DEPARTMENT OF DEFENSE/ARMY RESEARCH AND LABORATORY 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,** the University is leading the Research and Laboratory program for the Department of Defense/Army, and
- WHEREAS,** the University has been awarded a federal grant in an amount of \$14,000,000 to support the above initiative, and
- WHEREAS,** the renovation of Rowan Hall and proper installation of a cold spray booth is an important component for the implementation of the above initiative, and
- WHEREAS,** the University has received approval from NJ Department of Community Affairs to implement the above project in two phases to ensure minimal disruption of classes in the fall, and
- WHEREAS,** the University developed and has determined that the budget to complete the first phase of the project will not exceed \$400,000, 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 work identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the first phase of construction to support the Department of Defense/Army research and laboratory program is established in an amount not to exceed \$400,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution establishes the total project budget for the construction of the first phase to support the Department of Defense/Army research and laboratory program as an amount not to exceed \$400,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.06.40. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2020.06.40 was approved

REPORT FROM THE CHAIR OF THE UNIVERSITY SENATE

Dr. William Friend, University Senate President, opened by acknowledging the horrifying situation surrounding the death of George Floyd and the necessity for the needed work in order to eradicate racism and systemic racism in this country. The Senate has passed a resolution urging all disciplines at Rowan to create diversity and inclusion councils to try and determine how they can make their respective departments more diverse. The Senate also recently conducted its 7th Annual Excellence in Diversity Awards Ceremony for faculty, staff, and students. To further continue the University's efforts in combating inequality, the Senate Diversity Committee will be conducting a diversity audit for the entire Senate in the fall. While highlighting these areas of need, Dr. Freind also wanted to celebrate the efforts of faculty and professional staff to work with students in need during this semester, highlighting the actions of the Dean of Students Office and the Wellness Center. Regarding the fall semester, the Senate is operating under the assumption that in-person instruction will occur with social distancing measures in place. This will result in class sizes dropping by approximately 50% which will require the need for technology to help supplement and facilitate the instructional experience.

REPORT FROM STUDENT TRUSTEE

Mr. Kyle Perez expressed his excitement for his new role as voting student trustee, and is looking forward to reporting to the Board as well as serving the students. Sharing in that same excitement is Mr. Perez's

replacement, Samantha Bollendorf, the non-voting student trustee for academic year 2020-2021. To address the issues surrounding systemic racism, Student Government Association (SGA) has created a position geared towards diversity, equity and inclusion that will be overseen by Ayala Gideon, SGA's recording secretary. SGA is currently preparing for the fall semester, and looking forward to providing new and inclusive resources for the student body, continuing to speak about diversity and incorporate positive change into all current processes.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

There was no new business.

COMMENTS BY TRUSTEES

There were no comments from the Trustees.

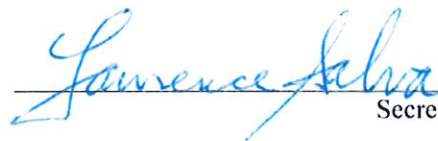
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:57 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees