

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

June 19, 2019

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon
Chad Bruner (Chair)
Michael Carbone
Barbara Chamberlain
Jean Edelman (teleconference)
Thomas Gallia
Fred Graziano
George Loesch
Robert Poznek (Vice Chair)
Linda Rohrer
Larry Salva (Secretary)
Virginia Smith
Ali Houshmand (ex officio)

**BOARD MEMBERS NOT IN
ATTENDANCE**

Ricardo Dale (voting student trustee)
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
Jefferey Hand, Sr. V.P. Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief
Information Officer
James Newell, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion
Horacio Sosa, V.P. Global Learning & Partnerships
Beena Sukumaran, V.P. Research
Steven Weinstein, Exec. V.P. Policy & External
Relationships/Partnerships
Melissa Wheatcroft, General Counsel
John Zabinski, Sr. V.P. Advancement
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 19, 2019 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to

the meeting, called the meeting to order at 4:16 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION

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

APPROVAL OF MINUTES FOR APRIL 10, 2019 BOARD MEETING

Chair Bruner entertained the motion which was seconded to approve the minutes of the meeting held on April 10, 2019. A vote was taken 13-0 in favor to approve the minutes.

PRESIDENT'S REPORT

Dr. Houshmand announced strategic planning for academic year 2019-2020 will begin in the summer with a Leadership Summit held in August. Admission numbers remain healthy with undergraduate applications and total deposits up 4% from last year; freshman deposits are up 2% and transfer deposits up 6%. Rowan Global applications are up 80% and deposits are up 21% for the fall semester with transfer applications up 96% and International deposits up 56%.

Cooper Medical School of Rowan University (CMSRU) applications are now closed with a total of 6,826; up 2% from last year. To date, 170 students have been accepted with 111 commitments: 82 are New Jersey residents, 29 from South Jersey and 53 from Central/North Jersey with 29% being Underrepresented in Medicine (URM). This translates to a 3% acceptance rate, which ranks CMSRU as the 10th most selective medical school in the nation. Of the current class, 13 are Rowan graduates, two of which are students from the 3+4 BS/MD program. Rowan University School of Osteopathic Medicine (RowanSOM) applications are up 7% from last year, totaling 5,434, with 441 interviews to date. The current class size is 200, of which 99 are female and 101 are male. New Jersey residents account for 161 of the current students with 35 coming from South Jersey; seven students are Rowan graduates and six are graduates of the Rowan University Graduate School of Biomedical Sciences (GSBS).

Dr. Houshmand then provided an update on facilities announcing responses to the request for proposal (RFP) for Student Housing were received, and that they are proceeding with the selection process. The selected developer will provide replacement housing for approximately 525 beds. The Jean and Ric Edelman Fossil Park is now moving into schematic design. The demolition work for the renovation of the Rowan Hall labs has been completed and the project is on schedule to be completed in August.

Regarding research, the President announced the University has received an impressive \$46.6M in awards to date for the 2019 fiscal year, which is up 18% from last year. Dr. Joe Stanzione with the Department of Chemical Engineering and a team of investigators from Rowan University, University of Massachusetts, Amherst College, Drexel University, and PPG received \$12.7M from the Department of Defense. Dr. Anita Chopra from the RowanSOM's Institute for Successful Aging was awarded \$3.75M from the U.S. Department of Health and Human Services to develop a healthcare workforce that integrates geriatrics into primary care and maximizes patient/family engagement. Dr. Richard Jermyn and Dr. Kaitlan Baston from RowanSOM and Cooper University Health Care received a \$2M award from New Jersey Department of Human Services in order to develop recovery support services for patients dealing with opiate use disorders in Southern New Jersey.

The Office of Career Advancement has been very active this year. Recently they hosted three career events: The Education Expo, The College of Communications and Creative Arts (CCCA) Student Showcase, and the College of Humanities & Social Sciences (CHSS) Career Day. The Education Expo had the largest employer turnout in University history bringing in over 125 employers.

The new initiative "Rowan Thrive" focuses on six dimensions of well-being: physical, financial, social, emotional, community, and purpose. This framework is being presented at Orientations through Rowan 101 classes and through many other programs on campus. In addition, over 600 employees have taken the first step toward lifestyle change by starting the Rowan Employee 3 Month Summer Well-Being Challenge in which they identify a goal in each of the six dimensions of well-being and track their progress through the summer.

Back To The Boro was a success with 1,504 students participating and assisting Glassboro residents in 202 community locations.

Dr. Houshmand concluded his report highlighting the wonderful dedication ceremony and celebration for the Lillian Lodge Kopenhaver Career Resource Library. This was Dr. Kopenhaver's second major gift to Rowan University. Her \$300,000 gift established the Resource Library in Savitz Hall which will increase the University's ability to meet the needs of more students.

**PUBLIC COMMENTS REGARDING
PENDING RESOLUTIONS**

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

**ACTIONS ITEMS FOR CONSENT
AGENDA**

Chair Bruner stated that items #2019.06.01 through #2019.06.33 are on the Consent Agenda. He stated that these items have been through

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

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that items #2019.06.34 through #2019.06.45 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

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

VOTE TALLY

- Resolution #2019.06.01: 13-0 in favor
- Resolution #2019.06.02: 13-0 in favor
- Resolution #2019.06.03: 13-0 in favor
- Resolution #2019.06.04: 13-0 in favor
- Resolution #2019.06.05: 13-0 in favor
- Resolution #2019.06.06: 13-0 in favor
- Resolution #2019.06.07: 13-0 in favor
- Resolution #2019.06.08: 13-0 in favor
- Resolution #2019.06.09: 13-0 in favor
- Resolution #2019.06.10: 13-0 in favor
- Resolution #2019.06.11: 13-0 in favor
- Resolution #2019.06.12: 13-0 in favor
- Resolution #2019.06.13: 13-0 in favor
- Resolution #2019.06.14: 13-0 in favor
- Resolution #2019.06.15: 13-0 in favor
- Resolution #2019.06.16: 13-0 in favor
- Resolution #2019.06.17: 13-0 in favor
- Resolution #2019.06.18: 13-0 in favor
- Resolution #2019.06.19: 13-0 in favor
- Resolution #2019.06.20: 13-0 in favor
- Resolution #2019.06.21: 13-0 in favor
- Resolution #2019.06.22: 13-0 in favor
- Resolution #2019.06.23: 13-0 in favor
- Resolution #2019.06.24: 13-0 in favor
- Resolution #2019.06.25: 13-0 in favor
- Resolution #2019.06.26: 13-0 in favor
- Resolution #2019.06.27: 13-0 in favor
- Resolution #2019.06.28: 13-0 in favor
- Resolution #2019.06.29: 13-0 in favor
- Resolution #2019.06.30: 13-0 in favor
- Resolution #2019.06.31: 13-0 in favor
- Resolution #2019.06.32: 13-0 in favor
- Resolution #2019.06.33: 13-0 in favor

Resolution #2019.06.34:	13-0 in favor
Resolution #2019.06.35:	13-0 in favor
Resolution #2019.06.36:	12-0 in favor (Chair Bruner recused himself)
Resolution #2019.06.37:	13-0 in favor
Resolution #2019.06.38:	13-0 in favor
Resolution #2019.06.39:	13-0 in favor
Resolution #2019.06.40:	13-0 in favor
Resolution #2019.06.41:	11-0 in favor (Dr. Gallia & Mr. Loesch recused themselves)
Resolution #2019.06.42:	11-0 in favor (Dr. Gallia & Mr. Loesch recused themselves)
Resolution #2019.06.43:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2019.06.44:	13-0 in favor
Resolution #2019.06.45:	13-0 in favor

RESOLUTION #2019.06.01

**APPROVAL OF NOMENCLATURE CHANGE FROM BACHELOR
OF SCIENCE IN HUMAN PERFORMANCE IN CLINICAL SETTINGS
TO BACHELOR OF SCIENCE IN EXERCISE SCIENCE**

WHEREAS, the initial name of the Human Performance in Clinical Settings major was chosen to separate the program from other Exercise Science programs across the county by providing a more unique and exciting title, and

WHEREAS, potential students, parents, and those interested in the program are not completely sure of the focus of the major based on the title of the major, and

WHEREAS, this name change will make the focus of the major clearer, and

WHEREAS, the University Senate, the Dean of the School of Health Professions, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from the Bachelor of Science in Human Performance in Clinical Settings to the Bachelor of Science in Exercise Science.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from the Bachelor of Science in Human Performance in Clinical Settings to the Bachelor of Science in Exercise Science.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.01. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/4/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.02

**APPROVAL OF NOMENCLATURE CHANGE FROM THE DEPARTMENT
OF PHILOSOPHY AND RELIGION STUDIES TO THE
DEPARTMENT OF PHILOSOPHY AND WORLD RELIGIONS**

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, this change will emphasize the global and multicultural focus of the department's various religion courses, and

WHEREAS, the new name will emphasize that religion studies courses analyze contemporary issues that impact the world and society, and

WHEREAS, the University Senate, the Dean of the College of Humanities and Social Sciences, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from the Department of Philosophy and Religion Studies to the Department of Philosophy and World Religions effective Fall 2019.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from the Department of Philosophy and Religion Studies to the Department of Philosophy and World Religions effective Fall 2019.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.02. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/4/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.03

APPROVAL OF MINOR IN GEOLOGY

WHEREAS, a minor in Geology will offer the program the maximum flexibility in educating the Rowan community, and

WHEREAS, creating the Minor in Geology will provide framework of a Geology education that can only be meant through a minor for those who prefer to major in other disciplines but find a need or interest for their future career goals to have a background in Geology, and

WHEREAS, transfer students who are interested in Geology may find it a better fit to minor in Geology and major in another science.

WHEREAS, this program has been approved by the University Senate, the Dean of the School of Earth & Environment, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of a Minor in Geology.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of a Minor in Geology.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.03. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/4/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.04

APPROVAL OF MINOR IN PSYCHOLOGY OF SPORT AND EXERCISE

- WHEREAS,** the goal of the Psychology of Sport and Exercise minor is to enhance knowledge in the field of psychology as it pertains to sport and exercise performance, and
- WHEREAS,** the Minor in Psychology of Sport and Exercise provides students with concepts of psychology and exercise related to behavioral theories, physiological processes, social psychology of sport and exercise and psychological modalities related to performance in a sport and exercise environment, and
- WHEREAS,** completing this minor in Psychology of Sport and Exercise will prepare those students that are interested in obtaining a graduate degree in psychology, a doctoral degree in Sport Psychology and even those with future professional goals of becoming a certified consultant for the Association of Applied Sport Psychology after receiving their terminal degree with theoretical framework of this field.
- WHEREAS,** this program has been approved by the University Senate, the Dean of the School of Health Professions, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees.
- THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees grants approval of a Minor in Psychology of Sport and Exercise.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of a Minor in Psychology of Sport and Exercise.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.04. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/4/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.05

**APPROVAL OF OPERATING BUDGET
2019-2020**

- 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,** the University has proposed the attached operating budget for FY20 in the amount of \$547,351,843 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 operating budget of \$547,351,843 for FY20.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY20 which includes expected funding from the State of New Jersey of \$168,587,672 including \$90,218,513 in state paid fringe benefits.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.05. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.05 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.06

**APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FY20 FOR AUXILIARY CAPITAL REQUESTS, INCLUDING THE STUDENT CENTER,
RECREATION CENTER AND STUDENT HOUSING**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, may direct and control expenditures and transfers of funds appropriated to the University, N.J.S.A. 18A:64M-9(f), and
- WHEREAS,** the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for Rowan University, and
- WHEREAS,** the Board of Trustees of Rowan University approved Resolution 2017.06.43, requiring that the Board of Trustees approve total project budgets for capital projects in excess of \$250,000, and
- WHEREAS,** the University has determined that there exists a significant need for facilities improvements throughout the student center, the recreation center and student housing in order to ensure access to appropriate facilities for students and as such must implement necessary steps to undertake facilities improvement and renewal including the engagement of certain professional services to meet these needs, and
- WHEREAS,** the University has established that such needs shall be identified and prioritized by the management responsible for the operation of student auxiliary services in consultation with the Division of Facilities and Operations to ensure that such priorities are pursued in an orderly and timely manner, and
- WHEREAS,** the Facilities Committee and Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and have recommended approval by the Board of Trustees of these projects, and
- WHEREAS,** the funding for such projects will be derived in part from the FY20 Operating Budget for these auxiliary entities and in part, from Auxiliary Reserve to the extent that such use is determined to be appropriate by the Senior Vice President for Finance and Chief Financial Officer and President, and in part, from existing unspent, allocated Capital funds
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Student Center, Recreation Center and Student Housing FY20 Facilities Renewal and Capital Projects Request and total project budgets of the projects listed and itemized on Attachment A are approved, and
- BE IT FURTHER RESOLVED** that such projects are subject to final approval based on availability of funds and certification of same by the Senior Vice President for Finance and Chief Financial Officer and President following the determination of the FY20 Budget and may be subject to further prioritization by the Capital Committee and leadership of the auxiliary entities upon finalization of that budget, and
- BE IT FURTHER RESOLVED** that Rowan University may in accordance with applicable law and policy engage in any and all necessary procurements to obtain services necessary to implement the Projects as outlined herein.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the FY20 budgetary cycle for the Student Center, the Recreation Center, and Student Housing. These projects include design, construction, materials procurement, and consultant services necessary to advance the University facilities improvements enumerated within the Attachment A to this resolution.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.06. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.06 was approved.

Recommended for Approval By:
Facilities Committee (6/3/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.07

APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES

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, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$33,300 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, certain exceptions are applicable for grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications requiring specific purity levels, dosages, and ready and prompt access and supply, and blood products, including the exceptions applicable to extraordinary unspecifiable products (N.J.S.A. 18A:64-56(a)(2)); materials not available from more than one potential bidder (N.J.S.A. 18A:64-56(a)(3)); and applicable to emergencies impacting health and safety (N.J.S.A.52:34-9 and 10), and

WHEREAS, these exceptions allow for the orderly and efficient operations of the clinical practices and other operations at Rowan University

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan shall not be required to publicly advertise for agreements and/or purchases relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products, and

BE IT FURTHER RESOLVED that Rowan shall prepare a report of products procured by means of this exception which shall be presented on a continuing basis to the Budget and Finance Committee of the Board.

SUMMARY STATEMENT/RATIONALE

This resolution adopts an exception to the public bidding rules to allow for the smooth and orderly operations of Rowan University to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.07. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.07 was approved.

Recommended by Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.08

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 18A:64-56(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services, 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 with the pending FY20 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY20 in an amount not to exceed \$8,735,000 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
Euromonitor	\$ 35,000
Ex Libris	\$ 300,000
GOBI Library Solutions	\$ 400,000
Cengage Learning	\$ 100,000
IEEE	\$ 110,000
JSTOR	\$ 90,000
Logical Images Inc.	\$ 50,000
LYRASIS	\$ 350,000
McGraw Hill	\$ 400,000
JoVE Corporation	\$ 40,000
Newsbank	\$ 70,000
NJEdg.net (Vale consortium)	\$ 350,000
OCLC	\$ 95,000
Ovid Technologies	\$ 600,000
Oxford University Press	\$ 90,000
PALCI	\$ 300,000
ProQuest/Serial Solutions	\$ 350,000
Sage	\$ 100,000
Springer/Nature	\$ 300,000
Standard & Poor	\$ 80,000
Teton Data/StatRef	\$ 75,000

Thieme	\$ 45,000
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, 2020 in an amount not to exceed \$8,735,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.08. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.08 was approved.

Recommended for Approval By:
 Budget and Finance Committee (6/3/19)
 Executive Committee (6/13/19)

RESOLUTION #2019.06.09

APPROVAL OF STUDENT WELLNESS FEE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been granted the power to fix and determine student tuition and fee rates, N.J.S.A. 18A:64M-9(o), and

WHEREAS, as a result of increasing needs for Health and Wellness Services for the student population of Rowan University due to increasing enrollment and increasing need for mental and other health services at Rowan and at institutions of Higher Education throughout the United States, Rowan has worked with its students to determine how best to provide these additional services in a cost effective and clinically appropriate manner, and

WHEREAS, pursuant to Resolution #2019-008, the Student Government Association concluded that the best way to provide additional services was through the implementation of a Student Wellness Fee that would not exceed \$30 per semester, and

WHEREAS, such fee shall be used to supplement the current level of funding provided by Rowan for Wellness services for students and shall be used to fund EMS vehicle maintenance and replacement

THEREFORE BE IT RESOLVED that the undergraduate and graduate Student Wellness fee be set as follows:

1. A \$30 fee shall be assessed each semester with the student's tuition and fee bill for a "Student Wellness Fee" for all full time undergraduate students and a fee of \$2.50 per credit for all part time undergraduate students not to exceed \$30 each semester, fees will be collected during the tuition bill payment process;
2. No fee will be charged to graduate students on their bill; however, graduate students who seek services from the Wellness Center will be assessed a one-time per semester fee of \$30, and

BE IT FURTHER RESOLVED that in order to ensure the efficacy of the Student Wellness Fee, this fee will be evaluated every three years by the Student Government Association and Rowan University to determine whether it should be modified.

SUMMARY STATEMENT/RATIONALE

This resolution sets a Student Wellness Fee to fund mental and health services for undergraduate and graduate students.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.09. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.09 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Academic Affairs/Student Affairs Committee (6/4/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.10

**APPROVAL OF CERTAIN ADMINISTRATIVE FEE RATES FOR UNDERGRADUATE, GRADUATE AND PROFESSIONAL DEGREE PROGRAMS
2019-2020**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the University supports the concepts of affordability and accessibility, and

WHEREAS, the University has reviewed certain administrative fees applicable to its undergraduate, graduate, and professional degree programs and has concluded that such fees are not comparable to similarly situated universities,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following administrative fee rates effective Fall Semester 2019:

	Current Fee Rate	Proposed
	<u>Academic Year</u>	<u>Academic Year</u>
Deferred Payment	\$30.00	\$50.00
Late Registration	\$75.00	\$100.00
Late Payment	\$25.00	\$65.00
Return Payment Fee	\$25.00	\$35.00
Graduation Fee	\$65.00	\$100.00

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of certain administrative fee rates for undergraduate, graduate and professional students throughout the University.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.10. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.10 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/3/19)
Academic Affairs/Student Affairs Committee (6/4/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.11

APPROVAL OF CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS 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 increasingly become more involved in activity at the federal level as a result of its research university status and requires 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 FY20 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 to pay the expense authorized herein within the pending FY20 budget

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 FY20 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 for FY20. 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 #2019.06.11. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.11 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.12

**APPROVAL OF WAIVER FOR PROCUREMENT OF
CONSULTING SERVICES RELATING TO MARKETING**

- 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, N.J.S.A. 18A:64M-3(a), and
- WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$33,300 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and
- WHEREAS,** pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services 18A:64-56(25), and
- WHEREAS,** Schneider and Associates is a firm that excels in higher education marketing and publicity in the Students Affairs area, 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 FY20 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Schneider and Associates of Boston, MA in an amount not to exceed \$100,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract with Schneider and Associates, of Boston, MA in an amount not to exceed \$100,000 to cover the needed services for FY20 with a possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.12. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.12 was approved.

Recommended by Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.13

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

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, *et seq.* (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A: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 FY20 for such auditing services in an amount not to exceed \$162,500, 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 FY20 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 \$162,500 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for auditing services with Protiviti, Inc., of Philadelphia, Pa., in an amount not to exceed \$162,500 for FY20.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.13. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.13 was approved.

Recommended for Approval By:
Audit Committee (5/22/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.14

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH INFOR
TO PROVIDE CLINICAL SYSTEMS INTERFACE ENGINE MAINTENANCE**

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 these exceptions which include an exception for professional consulting through 18A:64-56(15), and

WHEREAS, there exists a need for clinical systems interface engine maintenance for Rowan Medicine, and

WHEREAS, Rowan currently utilizes Infor for the maintenance of the Cloverleaf engine (Rowan Medicine’s Clinical System and the proprietary system of Infor) and is pleased with the performance of Infor and changing systems and equipment would cause additional unnecessary costs, 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 within the pending FY20 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Infor of New York, NY in an amount not to exceed \$65,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract without competitive bidding to cover the needed services with Infor of New York, NY in an amount not to exceed \$65,000 for FY20 with a possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.14. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.14 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.15

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH HANNON HILL FOR CONSULTING SERVICES RELATING TO WEB DESIGN

- 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 enter into contracts with any public body, firm, or entity deemed necessary and advisable for carrying out university purposes, N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** Rowan University is permitted to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and
- WHEREAS,** pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for consulting services through 18A:64-56(a)(15), as well as an exception for information technology through 18A:64-56(19), and
- WHEREAS,** Rowan has continued efforts to improve its web design which includes the online course catalog system, an online phone directory, enhancements to social media platforms, and the purchase of software, services, and training incident thereto, and
- WHEREAS,** Rowan has concluded that Hannon Hill of Atlanta, Ga, a consultant specializing in web content, that has provided services to Rowan in its web enhancement project, is best suited to provide the services and products contemplated herein based on its successful completion of related services, 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 FY20 budget
- THEREFORE BE IT RESOLVED** that the Senior Vice president for Finance and Chief Financial Officer is authorized to enter into a contract with Hannon Hill of Atlanta, Ga., in an amount not to exceed \$250,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for web enhancement services with Hannon Hill of Atlanta, Ga., in an amount not to exceed \$250,000 for FY20 with the possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.15. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.15 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.16

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CELLCO TO PROVIDE
CELLULAR PHONE SERVICE**

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 these exceptions including an exception for software and data technology through 18A:64-56(19), and

WHEREAS, Rowan has a need for cellular phone service throughout the University system, and

WHEREAS, Cellco is the former Verizon Services that the University uses for its systems, and the University has been satisfied with the services received from Cellco, and

WHEREAS, Cellco has agreed to provide these services on a continuing basis for a cost not to exceed \$350,000, 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 with the pending FY20 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Cellco of Basking Ridge, NJ in an amount not to exceed \$350,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract without competitive bidding for the needed services for cellular phone service with Cellco of Basking Ridge, NJ in an amount not to exceed \$350,000 for FY20 with a possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.16. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.16 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.17

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH SEER TO PROVIDE DIGITAL MARKETING SERVICES

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

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

WHEREAS, Rowan has a need of digital marketing services that specialize in higher education, and

WHEREAS, Seer is a digital marketing firm that specializes in higher education and can better help Rowan University leverage its current digital marketing footprint for its online course-work, and

WHEREAS, Seer has agreed to provide these services for a cost not to exceed \$220,000, 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 with the pending FY20 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Seer of Philadelphia, Pa, in an amount not to exceed \$220,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract without competitive bidding for the needed services for digital marketing that special in higher education with Seer, of Philadelphia, Pa in an amount not to exceed \$220,000 for FY20 with a possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.17. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.17 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.18

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH INTERNET2 TO PROVIDE A SOFTWARE AND HARDWARE INVENTORY AND PURCHASING MANAGEMENT SYSTEM

- 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 these exceptions including an exception for software and data technology through 18A:64-56(19), and
- WHEREAS,** the University maintains its hardware and software purchases and inventory in a software system that allows for tracking, information gathering, and the creation of reports for the entire University system, and
- WHEREAS,** Rowan currently utilizes Service Now for this process and is pleased with the abilities of Service Now to accomplish these objectives, and
- WHEREAS,** Rowan can purchase this software system through a discounted third-party seller, Internet2, 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 FY20 budget
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Internet2 of Ann Arbor, MI in an amount not to exceed \$250,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract without competitive bidding for the purchase of the needed software system with Internet2, of Ann Arbor, MI in an amount not to exceed \$250,000 for FY20 with a possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.18. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.18 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.19

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH OPTUMINSIGHT TO PROVIDE A CLAIMS MANAGEMENT SYSTEM

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 these exceptions including an exception for software and data technology through 18A:64-56(19), and

WHEREAS, there exists a need for a claims management software system, and

WHEREAS, Rowan Medicine currently utilizes Optuminsight for this process which was originally bid under UMDNJ, and is pleased with the performance of Optuminsight and changing applications would cause additional unnecessary costs, 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 within the pending FY20 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Optuminsight of Providence, RI in an amount not to exceed \$200,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract without competitive bidding to cover the needed services with Optuminsight of Providence, RI in an amount not to exceed \$200,000 for FY20 with a possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.19. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.19 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION 2019.06.20

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH HONEYWELL BUILDING SOLUTIONS FOR HVAC SERVICES

- WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for sole source through 18A:64-56(a)(3), and
- WHEREAS**, the University system requires Heating Ventilation and Air Conditioning services for building automation systems relative to environmental issues, and
- WHEREAS**, such services must be procured through Honeywell Building Solutions due to the proprietary nature of the Honeywell HVAC equipment and the need to avoid voiding existing warranties, and
- WHEREAS**, the services rendered are exempt from public bidding pursuant to the sole source justification exemption of N.J.S.A. 18A:64-56(a)(3), 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 within the pending FY20 budget.
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Honeywell Building Solutions of Marlton, New Jersey in an amount not to exceed \$500,000 upon the approval of the FY20 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for building automation systems for the University system with Honeywell Building Solutions of Marlton, NJ in an amount not to exceed \$500,000 for FY20 with a possible renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.20. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.20 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.21

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE REPAIR/REPLACEMENT OF THE ROOF OF THE ROWAN MEDICINE BUILDING AT THE SCHOOL OF OSTEOPATHIC MEDICINE

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 Rowan Medicine Building on the campus of the School of Osteopathic Medicine has significant roof deficiencies on the main roof, water infiltration of the metal roof above the atrium space and water infiltration of the brick curtain wall system on the North, South & West elevations, and

WHEREAS, these deficiencies have caused persistent leaking which is impacting the operations of the building; causing interior damage to the ceiling tiles and drywall and subsequently leading to potential safety issues, and

WHEREAS, it is estimated that the repair/replacement of the roofs, curtain wall and interior damage will cost no more than \$590,000, 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 as identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design and construction of the replacement of the main roof, repair of the metal roof above the atrium, repair of the brick curtain wall and repair of interior damage is approved in an amount not to exceed \$590,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that Rowan University is authorized to undertake all procurement activities necessary for the furtherance of this program in accordance with applicable state law and internal policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the design and construction of the main roof replacement, for the repair of the metal roof above the atrium, for the repair of the brick curtain wall system on the North, South & West elevations and for the repair of interior damage at the Rowan Medicine Building in an amount not to exceed \$590,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.21. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.21 was approved.

Recommended for Approval By:
Facilities Committee: (6/3/19)
Budget and Finance Committee: (6/3/19)
Executive Committee: (6/13/19)

RESOLUTION #2019.06.22

APPROVAL OF TOTAL PROJECT BUDGET FOR THE RENOVATION OF SPACE TO ACCOMMODATE CLINICAL SPACE FOR UROGYNECOLOGY AT ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

- 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,** Rowan University has concluded that it can best meet the needs of its students and the community through the establishment of space for the clinical needs of Obstetrics/Gynecology (OBGYN) patients on the RowanSOM campus, and
- WHEREAS,** Rowan University is therefore creating a patient care office for Dr. Holzberg’s OBGYN clinic on the RowanSOM campus in the Rowan Medicine Building, and
- WHEREAS,** the scope of work includes the design, renovation, and construction of dedicated space for the clinic at a budget not to exceed \$594,000, 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** that the Board of Trustees approves the establishment of a total project budget for the renovation of space necessary to accommodate clinical space for Dr. Holzberg’s OBGYN clinic on the RowanSOM campus in an amount not to exceed \$594,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the creation of a total project budget in an amount not to exceed \$594,000 for the renovation of space necessary to accommodate a new OBGYN Patient Office at RowanSOM.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.22. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.22 was approved.

Recommended For Approval By:
Facilities Committee (6/3/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.23

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND INSTALLATION OF A NEW PFLEEGER HALL STAGE CONCERT SHELL

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** pursuant to Resolution 2019.02.07, the Board of Trustees approved a total project budget to replace the existing Pfleeger Concert Shell at Wilson Hall, and
- WHEREAS,** completion of this project will result in improvement in the acoustics of the concert hall, and
- WHEREAS,** Rowan University has received grant funding for a portion of this project, and
- WHEREAS,** the University has determined that the cost to complete the entirety of project will not exceed \$300,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to design and implement the project as identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the purchase and installation of the new concert shell is approved in an amount not to exceed \$300,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that Rowan University is authorized to undertake all procurement activities necessary to the above-referenced project in accordance with applicable law and internal policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the purchase and installation of replacing the existing concert shell in an amount not to exceed \$300,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.23. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.23 was approved.

Recommended for Approval By:
Facilities Committee (6/3/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.24

APPROVAL OF TOTAL PROJECT BUDGET FOR THE NECESSARY UPGRADES TO THE HEATING VENTILATION AND AIR CONDITIONING AND EXHAUST SYSTEMS AT THE CREATES LABORATORY IN THE SOUTH JERSEY TECHNOLOGY PARK

- 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,** Rowan University has concluded that upgrades are necessary to the Heating, Ventilation, and Air Conditioning (“HVAC”) and Exhaust Systems at the South Jersey Technology Park to ensure that the systems can adequately address the planned research in the laboratories in the building, and
- WHEREAS,** the systems improvements will consist of a new roof top unit for HVAC that will be dedicated to the laboratory, an exhaust fan, and exhaust ductwork linked into the electric ovens used for asphalt research, and
- WHEREAS,** a project was originally contemplated for this purpose but due to design deficiencies, the systems now require upgrade, and
- WHEREAS,** the scope of work includes the design, renovation, and construction of the upgrades at a budget not to 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** that the Board of Trustees approves the establishment of a total project budget for the upgrade of the HVAC and exhaust systems necessary for laboratory space at the South Jersey Technology Park in an amount not to exceed \$400,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the creation of a total project budget in an amount not to exceed \$400,000 for the upgrade of HVAC and exhaust systems at the South Jersey Technology Park.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.24. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.24 was approved.

Recommended For Approval By:
Facilities Committee (6/3/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.25

APPROVAL OF APPLICATION FOR FINANCING FROM UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT THROUGH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

- WHEREAS,** The Board of Trustees (the “Board”) of Rowan University (the “University”), wishes to obtain financing for the planning, design, and development of the Jean and Ric Edelman Fossil Park; and the renovation and expansion project for the Student Center (the “Projects”), and
- WHEREAS,** The University has determined that the financing for the Project should be accomplished by the issuance of one or more loans (the “Loans”) to be issued through the United States Department of Agriculture (“USDA”) on behalf of the University by the Gloucester County Improvement Authority (the “Authority”), and
- WHEREAS,** The Board wishes to authorize the Senior Vice President and Chief Financial Officer and the President to take all action as necessary or appropriate to obtain for and on behalf of the University through the USDA or any other Government agency a loan or loans in a total amount not to exceed \$100,000,000, to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon, and
- WHEREAS,** The Board also desires, by adoption of this Resolution, to: (i) consent to the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required; (ii) authorize and approve the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan; in its judgment carry out the terms of this resolution, and
- WHEREAS,** The Board also desires to obligate the University for the repayment of the loan at such rates of interest and on such other terms and conditions as deemed proper; to pledge, hypothecate, mortgage, convey, or assign property of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) to such lender; and from time to time to pay, extend, or renew any such obligations
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer or President is authorized and empowered to take all action necessary as appropriate to obtain for and on behalf of the University a loan or loans in a total amount not to exceed \$100,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to apply for and obtain a loan or loans for the development of the Fossil Park and the renovation project for the Student Center in a total amount not to exceed \$100,000,000, excluding all related financing costs to be issued on behalf of the University by the USDA through the Gloucester County Improvement Authority.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.25. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.25 was approved.

Recommended for Approval By:
Facilities Committee (6/3/19)
Budget & Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.26

AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES – POOL LIST FOR FY20

- 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. 52:34-9 and 10, and
- WHEREAS,** pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions including an exception for services of a technical and professional nature, and
- WHEREAS,** despite this ability to procure professional legal services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and
- WHEREAS,** the University, through its Office of General Counsel and Office of Contracts and Procurement, published a formal notice for Requests for Proposal to perform professional legal services, identifying the areas of specialty practice which it might need and received nineteen (19) responses from a variety of legal professionals, each of which identified areas of specialty practice, and
- WHEREAS,** the University has determined that it continues to require certain Professional Services for Legal Services related to potential litigated matters, bond and public finance issues, employment matters, intellectual property matters, immigration, labor negotiations, Board governance, public entity issues, non-profit issues and other areas requiring specialized expertise, and
- WHEREAS,** the University wishes to have available to it approved firms on an on-going basis as needed
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance

and Chief Financial Officer that there are sufficient funds available to pay the expense authorized, with the following Law Firms, generally for the areas of specialty to be outlined in separate award letters based on the terms contained within the proposals.

Firms of Record:

Archer & Greiner, P.C., Haddonfield, NJ
Ballard Spahr, LLP, Cherry Hill, NJ
The Belles Group, P.C., Philadelphia, PA
Brown & Connery, LLP, Westmont, NJ
Clark Hill PLC, Princeton, NJ
Comegno Law Group, P.C., Moorestown, NJ
Cooper Levenson, P.A., Atlantic City, NJ
DeCotis Fitzpatrick Cole & Giblin, Teaneck, NJ
Duane Morris, LLP, Philadelphia, PA
FisherBroyles, LLP, Philadelphia, PA
Gibbons, P.C., Newark, NJ
Grace Marmero & Associates, LLP, Woodbury, NJ
Gruccio Pepper DeSanto & Ruth, P.A., Vineland, NJ
Kim Intellectual Property Group, PLLC, Voorhees, NJ
LeClairRyan, PLLC, Alexandria, VA
Montgomery McCracken Walker & Rhoads, LLP, Cherry hill, NJ
Parker McCay, Mount Laurel, NJ
Saul Ewing Arnstein & Lehr, LLP, Philadelphia, PA
Wanda Chin Monahan, LLC, Westfield, NJ

BE IT FURTHER RESOLVED, that the purpose of this authorization is to establish a preapproved list of qualified law firms and that no listed firm is guaranteed to be assigned work; that in each instance the Office of General Counsel is to require appropriate conflict checks and to enter into a retainer agreement with each firm retained, and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of Fiscal Year 20 subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY20 and that this list may be renewed without need for further bidding for two (2) additional years.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the award of contracts for legal services with professional legal service providers as identified through the University's Request for Proposals process.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.26. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.26 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.27

AUTHORIZATION 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 have 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 FY20, at an estimated total cost of up to \$1,594,560, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient funds available to pay the expense authorized herein with the pending FY20 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 \$797,280, 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 \$797,280 for FY20.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.27. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.27 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.28

AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2019-2020

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to set fees for student room and board, N.J.S.A. 18A:64M-9(o), and

WHEREAS, pursuant to Resolution 2019.04.08, the Board of Trustees of Rowan University approved the New Meal Plan Rates for Academic Year 2019-2020, and

WHEREAS, the new rates included unlimited entry and meals in the Market Place with the Unlimited Meal Plan which should be amended to the Glassworks Eatery at Holly Pointe Commons

THEREFORE BE IT RESOLVED by the Board of Trustees that the new meal plan rates will be amended to correct the Unlimited Meal Plan Rate for the Academic Year 2019-2020:

Current Rates

New Rates

60 Meal Plan \$1,020 with \$150 dining/year & \$200.00 debit/year ('Rowan Bucks) (Any 60 meals during the semester)	\$1,370	60 Meal Plan \$1,052 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester)	\$1,402
30 Meal Plan \$510 with \$150 dining/year & \$200 debit/year ('Rowan Bucks) (Any 30 Meals during the semester)	\$ 860	30 Meal Plan \$526 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester)	\$ 876
14 Meal Plan \$3,610 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 14 Meals Monday thru Sunday)	\$4,210	14 Meal Plan \$3,714 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday)	\$4,314
10 Meal Plan \$3,160 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,760	10 Meal Plan \$3,228 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,828
7 Meal Plan \$2,380 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$2,980	7 Meal Plan \$2,450 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$3,050
Unlimited Meal Plan (All Access Plan) \$4,080 with \$200 dining/year & \$200 debit/year ('Rowan Bucks) (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday)	\$4,480	Unlimited Meal Plan (All Access Plan) - \$4,190 with \$200 dining/year & \$200 debit/year (Rowan Bucks) – (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday)	\$4,590

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

SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 2.21% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.28. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.28 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.29

AMEND AGREEMENT FOR COLLECTIONS SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), Rowan University, a public research university, is permitted 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 collection of funds through 18A:64-56(14), and

WHEREAS, Rowan has determined the need to continue to undertake collection activities relating to its students relating to defaults on payment agreements, and

WHEREAS, Rowan has previously used the services of Eastern Revenue and AR Resources who have been able to recover significant outstanding debt beyond the amount that was originally anticipated, and

WHEREAS, these companies receive compensation based on a percentage of revenue collected, and

WHEREAS, Rowan must increase the not to exceed amount for payment for these services to account for the increased collections activities, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that such payments to the collections agencies is derived from collections made by those companies and is therefore available

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to continue agreements with Eastern Revenue of Wayne, Pa. and AR Resources, Inc., of Blue Bell Pa., for FY20 and amend those agreements to the amounts of \$75,000 and \$75,000, respectively, for a total amount not to exceed \$150,000, and

BE IT FURTHER RESOLVED that the agreements may be renewed for FY21 and FY22 on the same terms.

SUMMARY STATEMENT/RATIONALE

This resolution approves the increase to its commitment to using the services of Eastern Revenue and AR Resources, Inc. for FY20 for the amounts of \$75,000 and \$75,000, respectively, for a total amount not to exceed \$150,000 in which such payments are derived from the collections made by those companies, with the possibility of renewal for FY21 and FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.29. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.29 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.30

**AMEND TOTAL PROJECT BUDGET FOR PURCHASE AND INSTALLATION OF EQUIPMENT
NECESSARY FOR THE COOLING OF THE NETWORK CORE AND WORK ASSOCIATED WITH THE
STUDENT CENTER DATA CENTER**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, pursuant to Resolution 2019.02.07, the Board of Trustees approved a total project budget to implement actions necessary to upgrade the systems involved in the cooling of the network core to prevent critical infrastructure failures and resulting network interruptions which would be detrimental to students and the entire university community, and

WHEREAS, the above-referenced enhancement and replacement project now includes the purchase and installation of a new HVAC system and generator, and

WHEREAS, the University has determined that the cost to complete the entirety of project will not exceed \$700,000, and

WHEREAS, the above-referenced project was originally approved in an amount not to exceed \$300,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay 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 purchase and installation of equipment necessary for the cooling of the network core is amended to a total amount not to exceed \$700,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the purchase and installation of equipment necessary for the cooling of the network core to an amount not to exceed \$700,000 from the originally approved amount of \$300,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.30. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.30 was approved.

Recommended for Approval By:
Facilities Committee (6/3/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.31

APPROVAL OF AGREEMENT OF SUPPORT BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO FOR THE FUNDING OF A LAW ENFORCEMENT OFFICER TO ENHANCE COMMUNITY POLICING

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

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

WHEREAS, although Rowan University occupies a substantial area of the Borough, as a public entity the Borough does not receive real property tax payments from Rowan University, and

WHEREAS, it is the desire of Rowan to continue to work with the Borough in mutually beneficial ways and to assist the Borough in enhancing safety and the student experience throughout the Borough of Glassboro and in the downtown area, and

WHEREAS, the students and other members of the Rowan University community, especially those studying at Rowan University materially benefit from positive relationships with the Borough and in particular, its law enforcement officers, and

WHEREAS, the Borough and Rowan have concluded that the most effective and efficient way to meet their mutual needs for enhancing safety is through the hiring of an additional law enforcement officer by the Borough who will be focused on a community policing effort and whose salary and fringe benefits shall be defrayed by a contribution from Rowan, and

WHEREAS, the Board of Trustees recognizes the significant benefit to Rowan and the Rowan University community, including students, faculty and staff, through the continued support of the Borough of Glassboro, and

WHEREAS, Rowan University wishes to assist in the funding of this additional law enforcement officer for one year in an amount not to exceed \$100,000, 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 with the pending FY20 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan University will support the Borough of Glassboro’s efforts to enhance community policing by funding the salary and fringe benefits of one law enforcement officer for one year in an amount not to exceed \$100,000 in FY20, and

AND BE IT FURTHER RESOLVED that Rowan shall evaluate the efficacy of this funding agreement and shall be permitted to continue this funding to the extent that such funding is determined to be beneficial to Rowan and meets Rowan’s needs relating to safety of its students.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the commitment of financial support to the Borough of Glassboro relating to the funding of a law enforcement officer who will serve a critical role in community policing and the safety of students and the community of Rowan.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.31. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.31 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.32

ACCEPTANCE OF FISCAL YEAR 2018 ANNUAL AUDIT

WHEREAS, the governing boards of each public institution of higher education and each public research university are required to have prepared an annual audit by an independent accounting firm pursuant to N.J.S.A. 18A:3B-50, and

WHEREAS, the Rowan University audit for FY18 was completed by KPMG, LLP who issued an unmodified opinion, and

WHEREAS, the financial statements were reviewed by the Audit Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audit for FY18 as submitted by KPMG, LLP

SUMMARY STATEMENT/RATIONALE

This resolution is seeking the acceptance of the FY18 Financial Statement Audit. The audit was conducted by KPMG, LLP who issued an unmodified opinion. No management letter will be issued as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.32. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.32 was approved.

Recommended for Approval By:
Audit Committee (5/22/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.33

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology 18A:64-56(a)(19) and information technology consulting 18A:64-56(a)(25), and

WHEREAS, pursuant to Resolution 2018.06.06, approved by the Board of Trustees at its June 20, 2018 meeting, the Board approved certain exceptions for efficient and orderly operations, including an exception for grant subcontracts, and

WHEREAS, Rowan University, on behalf of its School of Osteopathic Medicine (“RowanSOM”), is a party to a Memorandum of Agreement (“MOA”) with the New Jersey Department of Human Services, Division of Medical Assistance and Health Services (“DMAHS”), under which RowanSOM is engaged in the delivery of an upgrade to the DMAHS state-wide Family Care Integrated Eligibility System (“NJFCIES”), which is part of the Medicaid Enterprise suite of systems and shares information among the different Medicaid systems to allow DMAHS to make eligibility decisions based upon a consistent set of rules, and

WHEREAS, the Parties to this agreement are in the process of negotiating an extension of this MOA and intend to execute same on or about July 1, 2019, for continuing services through the Fiscal Year 2020, and

WHEREAS, the MOA between DMAHS and Rowan University establishes, in part, that DMAHS shall provide funding to RowanSOM for the services of Independent Contractors to work on the development and operation of the NJFCIES upgrade, through a grant subcontract, and

WHEREAS, Advanced Database & IT Solutions is in the business of providing systems and programming personnel for specialized system development and management information technology services and was the provider of choice for such services to DMAHS for the NJFCIES system, and

WHEREAS, Advanced Database & IT Solutions has provided this service to Rowan through a grant subcontract and these services could not be replaced without significant disruption to RowanSOM’s successful delivery of the NJFCIES upgrade, and

WHEREAS, Rowan University wishes to engage the services of Advanced Database & IT Solutions, for a period of fifteen (15) months, coterminous with the underlying MOA between DMAHS and Rowan University, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 28,000 professional consulting hours and shall not exceed \$3,500,000.00 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between DMAHS and Rowan University, and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to enter into a contract with Advanced Database & IT Solutions of Hamilton Square, New Jersey for information technology and consulting services pursuant to the requirements of the MOA between Rowan University and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, to deliver an upgrade for the statewide Family Care Integrated Eligibility System, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an information technology and consulting services agreement with Advanced Database & IT Solutions of Hamilton Square, New Jersey, as a subcontract to a Memorandum of Agreement between Rowan University and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which shall not exceed \$3,500,000.00 for actual labor.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.33. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.33 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.34

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>				
Bausch, Suzanne	PhD	Vice Dean	College of Science & Math	07/01/19-08/31/20
Bertsch, Kristin	PhD	Family Medicine Psychologist	SOM-Family Medicine	07/08/19-06/30/20
Beverly, Allison	BA	Student Services Coordinator	Global Learning & Partnerships	04/27/19-06/30/20
Buckley, Francis	MS	Project Manager	Information Resources & Technology	04/29/19-08/31/20
Caputo, Gregory	PhD	Associate Dean	College of Science & Math	07/01/19-08/31/20
Covington, Kimberly	MSN	Geriatric Nurse Practitioner	NJISA-General	06/03/19-06/30/20
Farrell, Stephanie	PhD	Interim Dean	College of Engineering	07/01/19-06/30/20
Giannini, John	PhD	Interim Athletic Director	Athletics	06/01/19-05/31/20 (management appointment through 8/31/20)
Gunn, Allison	MA	Managing Administrative Assistant	Diversity, Equity & Inclusion	05/20/19-08/31/20
Jonnalagadda, Subash	PhD	Department Head	Chemistry & Biochemistry	07/01/19-08/31/20
Kitej, Richard	JD	Associate Director, OTC/Assistant General Counsel - IP, Licensing, Research Contracts	Technology Commercialization	03/16/19-06/30/20
Lanier, Heather	MFA	Assistant Professor	Writing Arts	09/01/19-06/30/20
Lowman, Anthony	PhD	Provost & Senior Vice President	Academic Affairs	07/01/19-08/31/20
McClerman, Robert	BS	Process Technician	College of Engineering	04/27/19-06/30/20

McFadden, Loretta	HS	Managing Administrative Assistant	Media & Public Relations	07/01/19-08/31/20
Meireles, Melissa	MEd	Technical Training & Instructional Designer	CMSRU-Information, Resources & Technology	06/10/19-06/30/20
Patton, Roxie	MA	Director	Social Justice, Inclusion & Conflict Resolution	06/10/19-08/31/20
Pontoriero, Antonella	MS	Post-Doctoral Fellow	University Housing	09/01/19-08/31/20
Princilus, Monise	<i>EdS, EdD</i>	Associate Vice President & Title IX Coordinator	Diversity, Equity & Inclusion	06/03/19-08/31/20
Rasool, Ghulam	PhD	Assistant Professor	Electrical & Computer Engineering	09/01/19-06/30/20
Rattigan, Peter	PhD	Associate Dean	Camden Operations	07/01/19-08/31/20
Rogers-Spang, Christina	JD	Human Resources Investigations Manager	Human Resources	04/29/19-08/31/20
Sedlock, Jennifer	BA	Instructional Technology Design Assistant	Global Learning & Partnerships	05/11/19-06/30/20
Sewter, Gina	MS	Instructional Technology Design Assistant	Global Learning & Partnerships	04/27/19-06/30/20
Simmons, Robert	MA, MEd	Assistant Director	Harley E. Flack Mentoring Program	05/28/19-06/30/20
Smith, Rebecca	MSN	Per Diem Geriatric Nurse Practitioner	MSRP - Center for Aging	04/29/19-06/30/20
Sweeney, Derek	BA	Instructional Technology Design Assistant	Global Learning & Partnerships	05/11/18-06/30/20
Vattima, Jessica	BA	Entrepreneurship Outreach & Events Associate	College of Business	04/27/19-06/30/20
Williams Shealey, Monika	PhD	Senior Vice President	Diversity, Equity & Inclusion	01/15/19-08/31/20
Wright-Mair, Raquel	PhD	Assistant Professor	Educational Services & Leadership	09/01/19-06/30/20
Young, Gregory	MBA	Director of Project Management Office	Information Resources & Technology	05/13/19-08/31/20
<u>LECTURERS</u>				
Rozycki, William	MEd	Interdisciplinary & Inclusive Education		09/01/19-06/30/20
<u>FULL TIME TEMPORARY</u>				
Logan, Jacqueline	MA	Research Coordinator	Psychology	04/01/19-05/01/19

Schmidt, Jason	BA	Junior Security Administrator	Network & System Services	05/11/19-06/30/20
Singh, Nand	PhD	Post-Doctoral Research Associate	Mechanical Engineering	05/16/19-05/15/20

THREE QUARTER TIME

Chimenti, Robert	MS	Physics		09/01/19-06/30/20
------------------	----	---------	--	-------------------

EARLY TENURE

Beachley, Vincent			Biomedical Engineering	09/01/19
Bodnar, Cheryl			Experiential Engineering Education	09/01/19
Currie, Kevin			CMSRU	07/01/19
Liguori, Eric			Management & Entrepreneurship	09/01/19

TENURE

Connor, Joanne	EdD	Associate Professor	Educational Services & Leadership/ Interdisciplinary & Inclusive Education	07/01/19
Coren, Josh	DO, MBA, FACOPF	Professor	SOM-Family Medicine	07/01/19

TENURE UPON HIRE

Sweigart, Donna	MFA	Associate Professor	Art	09/01/19-06/30/20
-----------------	-----	---------------------	-----	-------------------

ADJUNCTS

Ackroyd, Elizabeth	MS	Language, Literacy & Sociocultural Education		09/01/19-06/30/20
Bassiri, Anahita	MA	Writing Arts		09/01/19-06/30/20
Berardi, Ryan	MSC	Radio, Television & Film		09/03/19-12/31/19
Blackwell, Eva	MA	Communication Studies		09/01/19-06/30/20
Brown, Katherine	MA	Writing Arts		09/01/19-06/30/20
Bushman, David	MA	Radio, Television & Film		09/03/19-12/19/19
Dalchau, Kay	MA	Communication Studies		09/01/19-06/30/20
Dawson, Roy	EdD	Educational Services & Leadership		09/03/19-06/30/20
Gorman, Patrick	PhD	Sociology & Anthropology		09/03/19-12/31/19
Honig, Timothy	MM	Music		05/20/19-06/30/20
Houston, Jessica	MA	Writing Arts		09/01/19-06/30/20
Hunt, Jason	PsyD	Psychology		09/03/19-06/30/20
Klenk, Christine	MEd	Health & Exercise Science		09/01/19-06/30/20
Kopec, Jason	MS	Health & Exercise Science		05/28/19-06/30/20

Lamb, Matthew	MA	Philosophy & Religion	09/01/19-06/30/20
Mark, Jessica	MA	Psychology	09/01/19-06/30/20
Mark, Rebecca	MA	Psychology	09/01/19-06/30/20
Nunn, Briget	MA	Psychology	09/03/19-06/30/20
Onofre, Yvette	MSW, MS	Health & Exercise Science	09/01/19-06/30/20
Palma, Anthony	MA	Writing Arts	09/01/19-06/30/20
Quinn, Nash	MFA	Art	09/03/19-12/19/19
Ramirez-Wright, Risa	MS	Biological Sciences	09/03/19-12/31/19
Richard, Michel	MA	World Languages	09/03/19-12/19/19
Riggs, Claire	MA	Public Relations & Advertising	09/01/19-06/30/20
Roffiman, Debbie	JD, MBA	Law & Justice Studies	09/03/19-06/30/20
Sablove, Henrietta	PhD, EdD	Art	09/03/19-12/19/19
Simmons, Bette	EdD	Educational Services & Leadership	07/02/19-06/30/20
Stubee, Myriah	MA	Writing Arts	09/01/19-06/30/20
Szigethy, Stephanie	MA	Psychology	09/03/19-06/30/20
Thompson, Shari	MFA	Radio, Television & Film	09/01/19-06/30/20
Tsuchiya, Erika	MA	Radio, Television & Film	09/01/19-06/30/20
Webb-McRae, Jennifer	JD	Law & Justice Studies	09/03/19-06/30/20
Whyte, Robert	MFA	Art	09/03/19-12/19/19
Zazariny, Timothy	MA	Writing Arts	09/01/19-06/30/20

GRADUATE ASSISTANTS

+Alfalah, Ahmad	BS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
+Bouhrira, Neirouz	BS	Graduate Research Fellow	Civil Engineering	07/01/19-12/31/19
+Cowan, Darrel	BS	Graduate Research Fellow	Chemistry & Biochemistry	07/01/19-08/16/19
+Dawson, Glenn	BS	Graduate Research Fellow	Electrical Engineering	05/13/19-06/30/19
+Epifano, Jacob	BS	Graduate Research Fellow	Electrical Engineering	05/13/19-06/30/19
+Hones, Harrison	BS	Graduate Research Fellow	Medical Engineering	07/01/19-12/31/19
+Mawson, Cara	BSc	Graduate Research Fellow	Experiential Engineering Education	07/01/19-12/31/19
Qi, Yang	BS	Graduate Research Fellow	Electrical Engineering	03/01/19-06/30/19
Scavetta, Joseph	BS	Graduate Teaching Fellow	Computer Science	09/01/19-06/30/20

+Schwartz, Rachel	BS	Graduate Research Fellow	Mechanical Engineering	03/01/19-06/30/19
+Shi, Taichu	BS	Graduate Research Fellow	Electrical Engineering	03/01/19-06/30/19
Soni, Tapan	BS	Graduate Teaching Fellow	Computer Science	09/01/19-06/30/20
Souissi, Abdelkader	BS	Graduate Research Fellow	Civil Engineering	03/15/19-06/30/19
Stranahan, John	BS	Graduate Teaching Fellow	Computer Science	09/01/19-06/30/20
+Stransky, Jeffrey	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/19-06/30/20
+Trafford, Russell	BS	Graduate Teaching Fellow	Electronic Engineering	04/11/19-06/30/19

DEFERRED SABBATICAL

Ieva, Kara			Educational Services & Leadership	From AY Fall 2019 - Spring 2020 to CY Spring 2020 - Fall 2020
Perry, Jill			STEAM	From Fall 2019 to Spring 2020

SOM FACULTY PROMOTIONS

Aita, Wendy	PhD	Assistant Professor	Department of Psychiatry	07/01/19
Chan-Ting, Regena	DO	Associate Professor	Department of Geriatrics & Gerontology	07/01/19
Kaiser-Smith, Joanne	DO	Professor	Department of Geriatrics & Gerontology	07/01/19
Navarra, Rachel	PhD	Assistant Professor	Department of Cell Biology & Neuroscience	07/01/19
Perweiler, Elyse	MA, MPP, RN	Professor	Department of Geriatrics & Gerontology	07/01/19
Pollio, Elizabeth	PhD	Associate Professor	CARES Institute	07/01/19
Scali, Victor	DO	Professor	Department of Emergency Medicine	07/01/19
Scott, George	DO	Professor	Department of Family Medicine	07/01/19
Wang, Shiyuan	PhD	Assistant Professor	Department of Geriatrics & Gerontology	07/01/19
Yin, Kingsley	PhD	Associate Professor	Department of Cell Biology	07/01/19

SOM VOLUNTEER FACULTY PROMOTIONS

Doumas, Stacy	MD	Clinical Associate Professor	Department of Psychiatry	07/01/19
Solhkhah, Ramon	MD	Clinical Professor	Department of Psychiatry	07/01/19

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)
FACULTY APPOINTMENTS

Boehning, Darren	MD	Tenured Professor of Biomedical Sciences	Biomedical Sciences	07/01/19
Cafaro, John	MD	Assistant Professor of Emergency Medicine (Pending Board Certification)	Emergency Medicine	07/01/19
Garg, Rahul	MD	Assistant Professor of Radiology	Diagnostic Imaging	07/01/19
Goodwin, Christina	PhD	Assistant Professor of Psychiatry	Psychiatry	07/01/19
Gruner, Ryan	MD	Assistant Professor of Surgery	Surgery	07/01/19
Kakkilaya, Harish	MD	Assistant Professor of Surgery	Surgery	07/01/19
Mora, Raquel	MD	Assistant Professor of Clinical Emergency Medicine	Emergency Medicine	07/01/19
Nash, Rachel	MD	Assistant Professor of Medicine	Medicine	07/01/19
Naydock, Gerd	PsyD	Instructor of Psychiatry	Psychiatry	07/01/19
Paul, Stephen	DO	Instructor of Family Medicine	Family Medicine	07/01/19
Phillips, Reid	MD	Assistant Professor of Emergency Medicine (Pending Board Certification)	Emergency Medicine	07/01/19
Ragupathi, Loheetha	MD	Assistant Professor of Medicine	Medicine	07/01/19
Shenker, Bennet	MD	Associate Professor of Clinical Family Medicine	Family Medicine	07/01/19
Sodhi, Sarab	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/19
Turi, Zoltan	MD	Professor of Medicine	Medicine	07/01/19
Walker, Karen	MD	Assistant Professor of Pediatrics	Pediatrics	07/01/19
White, Amanda	PhD	Master Lecturer of Biomedical Sciences	Biomedical Sciences	07/01/19
Williams, Kristina	MD	Assistant Professor of OB/Gyn (Pending Board Certification)	OB/Gyn	07/01/19

CMSRU FACULTY PROMOTIONS

Ahmed, Rafat	MD	Associate Professor of Clinical Pediatrics	Pediatrics	07/01/19
Aplin, Kara	MD	Associate Professor of Clinical Medicine	Medicine	07/01/19
Awad, Ahmed	MD	Associate Professor of Anesthesiology	Anesthesiology	07/01/19
Deitch, Christopher	MD	Associate Professor of Clinical Medicine	Medicine	07/01/19
DeSipio, Joshua	MD	Associate Professor of Medicine	Medicine	07/01/19
Dolch, Henry	DO	Assistant Professor of Orthopaedic Surgery	Orthopaedics	07/01/19
Elshoreya, Hazen	MD	Associate Professor of Clinical Ob/Gyn	Obstetrics & Gynecology	07/01/19
Fedorka, Catherine	MD	Assistant Professor of Orthopaedic Surgery	Orthopaedics	07/01/19
Gealt, David	DO	Associate Professor of Clinical Orthopaedic Surgery	Orthopaedics	07/01/19
Gourkanti, Bharathi	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	07/01/19
Graf, Kenneth	MD	Assistant Professor of Orthopaedic Surgery	Orthopaedics	07/01/19
Grayum, Bradley	MD	Assistant Professor of Clinical Neurology	Neurology	07/01/19
Halpern, Analisa	MD	Associate Professor of Medicine	Medicine	07/01/19
Horvath, Kedron	MD	Assistant Professor of Family Medicine	Family Medicine	07/01/19
Kim, Leonard	A.Mus.D.	Associate Professor of Radiation Oncology	Radiation Oncology	07/01/19
Pukenas, Erin	MD	Associate Professor of Anesthesiology	Anesthesiology	07/01/19
Rachoin, Jean-Sebastien	MD	Associate Professor of Medicine	Medicine	07/01/19
Safaryn, John	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	07/01/19
Siefring, Robert	MD	Associate Professor of Clinical OB/Gyn	Obstetrics & Gynecology	07/01/19
Siegal, Todd	MD	Associate Professor of Clinical Radiology	Diagnostic Imaging	07/01/19

Thomas, Mark	DO	Assistant Professor of Clinical Medicine	Medicine	07/01/19
Tomaszewski, Jeffrey MD	MD	Associate Professor of Surgery	Surgery	07/01/19
Trivedi, Keyur	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	07/01/19
Wang, Yize	MD	Associate Professor of Medicine	Medicine	07/01/19
Westover, Thomas	MD	Associate Professor of OB/Gyn	Obstetrics & Gynecology	07/01/19
Yun, Dug Su	DO	Assistant Professor of Clinical Orthopaedic Surgery	Orthopaedics	07/01/19

CMSRU CHANGE IN RANK

Barrese, James	MD	Change from Assistant Professor of Neurosurgery Pending Board Review to Assistant Professor of Neurosurgery		07/01/19
Franco, Michael	MD	Change from Assistant Professor of Surgery Pending Board Review to Assistant Professor of Surgery		07/01/19
Gor, Ronak	DO	Change from Assistant Professor of Surgery Pending Board Review to Assistant Professor of Surgery		07/01/19
Naware, Sanya	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		07/01/19
Sarkisian, Simon	DO	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		07/01/19

CMSRU SECONDARY APPOINTMENTS

Ceriani, Davide	PhD	Associate Professor of Medicine		07/01/19
Joy, Sandra	PhD	Professor of Medicine		07/01/19

Mastrocinque, Jeanna	PhD	Assistant Professor of Medicine	07/01/19
----------------------	-----	------------------------------------	----------

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Addar, Mohammad	BS	Adjunct Assistant Professor of Medicine	07/01/19
Cahill, Kevin	MD	Clinical Instructor of Surgery (CR)	07/01/19
Cornish, Scott	BS, EMBA	Adjunct Assistant Professor of Medicine	07/01/19
Glickman, Cynthia	MD	Clinical Instructor of Medicine (CR)	07/01/19
Irons, Robin	MD	Clinical Instructor of Surgery (CR)	07/01/19
Klein, Jared	DO	Clinical Instructor of Emergency Medicine (CR)	07/01/19
Marcotte, Joseph	MD	Clinical Instructor of Surgery (CR)	07/01/19
Rattigan, Deviney	MD	Clinical Instructor of Surgery (CR)	07/01/19
Selman, Katherine	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/19
Walinchus-Foster, Lesley	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/19
Yang, Haliliu	MD	Clinical Instructor of Surgery (CR)	07/01/19

CMSRU DEAN/HEAD POSITIONS

Boehning, Darren	MD	Head, Biomedical Sciences & Assistant Dean for Research	07/01/19
Hewlett, Guy	MD	Assistant Dean for Community Affairs and Diversity ~	07/01/19
Porter, John	MD	Assistant Dean for Clinical Affairs ~	07/01/19

CORRECTIONS

^Kipnis, Daniel	Librarian	Reappointment to a 2 nd year contract	AY 2019-2020
-----------------	-----------	---	--------------

LEAVE OF ABSENCE

Kadlowec, Jennifer	Mechanical Engineering	09/01/19-08/31/20
--------------------	------------------------	-------------------

RESIGNATIONS

Caulfied, John	Admissions	04/26/19
Cooper, Jasmine	Graduate Research Services	05/10/19
Harris, Corinthea	Dean's Office, College of Engineering	04/19/19
Haase, Martin	Chemical Engineering	05/31/19
Hosey, Desmond	Capital Projects	05/10/19

Johnson, Suhail	Residential Learning/University Housing	06/21/19
Kovalick, Heidi	Financial Aid	05/24/19
McKlaine, Larry	Human Resources	06/30/19
Napolitano, Joseph	Facilities Administration	06/30/19

RETIREMENTS

Brown, Terrence	SOM-Graduate Medical Education	07/31/18
Chaloupka, Edward	Health & Exercise Science	07/01/19
Chung, Shifei	Accounting & Finance	09/01/19
Ferraina, Diane	Provost Office	08/01/19
Gallant, Mary	Sociology & Anthropology	07/01/19
Gilmore, Lewis	Athletics	09/01/19
Kasserman, David	Sociology & Anthropology	07/01/19
Meric, Gulser	Accounting & Finance	07/01/19
Musick, Lynne	Media & Public Relations	06/01/19
Pizzillo, Joseph	Interdisciplinary & Inclusive Education	09/01/18
Rios, Hector	Educational Services & Leadership	09/01/19
Rollins, Sandra	SOM-Student Financial Services	05/31/19
Skica, Janice	SOM-Library	05/31/19
Swamy, Krishna	SOM-Business Office – Finance	01/31/19
Viator, Martha	Language, Literacy & Sociocultural Education	07/01/19
Viator, Timothy	English	07/01/19

+ grant funded

** date change

^ corrected

~ salaries/benefits provided by Cooper Hospital - no financial cost to Rowan

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.34. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.34 was approved.

Recommended for Approval By:
Executive Committee (6/13/19)

RESOLUTION #2019.06.35

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, 2019, subject to the availability of funds.

PROFESSOR

Zeynep Isik-Ercan	Interdisciplinary and Inclusive Education
Eric Liguori	Management/Entrepreneurship
Lei Yu	Chemistry and Biochemistry

ASSOCIATE PROFESSOR

Vincent Beachley	Biomedical Engineering
Cheryl Bodnar	ExEEEd
Anthony Breitzman	Computer Science
Claire Falck	English
Anthony Hostetter	Theatre and Dance
Bokyung Kim	Public Relations and Advertising

ASSISTANT PROFESSOR

Charles McGlynn	Geography, Planning and Sustainability
-----------------	--

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 #2019.06.35. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.35 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/4/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.36

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,** this reappointment shall be subject to and limited by all applicable University policies and procedures governing managerial employees, including but not limited to the University's right to terminate employees For Cause as defined in applicable policy,
- 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, 2019 for the term 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, including the policy governing For Cause terminations.

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 and subject to the For Cause Termination Policy and other University policies and procedures.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.36. Chair Bruner opened the floor for questions and recusals from the Board. Chair Bruner recused himself. A vote was taken 12-0 in favor, and Resolution #2019.06.36 was approved.

Recommended for Approval By:
Executive Committee (6/13/19)

RESOLUTION #2019.06.36

Exhibit 1

Abruzzo-Klumpp, Dorothy A
Adams, Dana A.
Aderinto, Martha
Ali, Ayman Waheish
Alkanat, Gokhan
Alliegro, Joseph A
Amico, Peter L
Ammar, Nawal H
Anderson, Patricia Hale
Avant, Davina
Baines, Karen M.
Baker, Laurie Beth
Barbin, Lee Ann
Bausch, Suzanne Barbara
Belsito, Louis D
Bennett, Sima C.
Beswick, Christine
Betts, Albert
Beury, Natalie Ann
Beverly, Saudia Marie
Bisceglia, Erin L.
Blake, Corinne L.
Blake, Michael D
Bonfield, Jeffrey K
Bosio, Amelia
Botez, Cristian Emil
Bottaro, Andrea
Bouaynaya, Nidhal
Boyle, Thomas P
Braeunig, Raymond C.
Brasteter, Christine M
Breining, Alexis Marie
Britt, Maria C
Brown, Corine Meredith
Brown, Diane Michele
Bryant, Lee Evan
Bullard, Robert W.
Butler, Roger L.
Byrne, Mark E
Campbell, Joseph A
Campbell, Megan Elizabeth
Caputo, Gregory A
Cardello, Lisa M
Cardona, Jose D.
Cardona-Parra, Ana Lucia
Carey, Gerald
Cavanaugh, Susan K
Cemeno, Michael J.
Chadd, Patrick Owen
Chin, Steven
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
Cure, Erin M
Cusick, Jeannine Renee
Dammers, Richard Joseph
D'Angelo, Christopher A.
Davie, Michael S
Davis, John A
De, Arijit
DeLa Cadena, Raul Alvarez
Delgado, Joseph Antonio
Dersch, Melissa G.
Destro, Daniel P
DeVecchis, Theresa Ann
Diaz-Pupek, Marta Sunilda
DiGennaro, Linda
DiMenna, Robert B
diNovi, Kristen N.
Douglas, Travis W
Doyle, Therese A.
Drexel, Linda J
Drye, Theresa A
Duffy, Andrew Franklin
Dworkin, Benjamin Abraham
Eigenbrot, Carol
English, Redmond Stanley
Evangelista, Louis A.
Ewan, Brian J.
Farney, Steven C
Farrell, Deanne P
Faupel, Andrew
Fedor, Lauren E.
Ferrarie, Joseph A
Ferraro, Gloria Jean
Fischer, Sean M.
Fisher, Michael S
Fleischner, Marc J.
Fleming, Stephen Rohit
Forman, Gail L
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
Ghosh, Soumitra
Giacobbe, Jacqueline A.
Giannini, John M
Gordy, Pamela D.
Gorman, Elizabeth Henderson
Grau, Susan L
Grochowski, Joshua Paul
Grove, Michael W.
Hamer, Christopher J.
Hand, John Jefferey
Harrell, Raina M
Hart, Keith W
Harvey, Roberta K
Hegel, Mary Elizabeth
Hendricks, Sean P.
Hentschke, Limarie Cheryl
Hnatyshin, Vasil Y.
Hoch, Amy L
Hosey, Desmond J
Houshmand, Ali Asghar
Hughes, Renee Iona
Hunter, Nechole
Huntsinger, Jaclyn
Jahan, Kauser
Jha, Ratneshwar
Johnston, Kathleen E.
Jones, Derek L.
Jones, Richard Lamar

Kalliny, Morris A
Kane, Diana L
Kantner, Michael H
Kar, Rajalaxmi
Karapalides, Theodore J.
Karpe, Yatin Surendra
Kealey, Katherine Nicole
Kempf, Penny A.
Kennedy, Sean M.
Kessel, Steven J.
Kincaid, Robin Elizabeth
Kitei, Richard S
Kocher, William
Kozachyn, Stephen M
Kramer, Larissa H.
Kroeger, Lori Ann
Kuerzi, Kenneth L.
Lacovara, Kenneth J
Lafferty, Charles S.
Lalovic-Hand, Mira
Layton, Reed W
Lecakes, George D.
Leftwich, Stacey E.
Lehrman, Susan Elizabeth
Lew, Theresa Brooke
Lezotte, Stephanie Melissa
Lightfoot, Robert W
Lizza, Joseph P
Lodise, Laurie Lynn
Lombardi, Marion Judith
Lopez, Lydia R.
Lowman, Anthony
Lyden, John C
Maamoon, Sadiyyah A.
MacLeon, Frank
Maden, Jennifer Lorraine
Mahmoud, Ghina
Mahoney-Kennedy, Elaine
Marshall, Amie Elizabeth
Marshall, Lori
Martin, Heather Lynne
Martino, Christina
Marzin, Daniel F.
Massari, Ronald Edward
McElwee, Rory O'Brien
McFadden, Loretta
McGuire, Kristy Shuda
McKinney, Kellie M.
McNamara, David J
McPherson Myers, Penny E
Mehta, Amit

Mesisca, James
Mesisca, Philip J.
Micciche, Dean A
Mihatov, Barbara A.
Milligan, Carolyn
Mitchell-Williams, Jocelyn A.
Mocini, Susan M
Mueller, Amy Lyn
Muir, Scott P
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
Nevelos, Jeanne Rosasco
Newell, James
Niewinski, John J.
Nisula, Mary Ann
Noon, Christine A
Nurkowski, Lucia
Oh, Henry P
Pappianne, Eugene Abraham
Patel, Pushkarkumar A.
Peaks, Nichelle D.
Peatman, Anne Marie
Penn, Robert Wayne
Perlis, Susan M
Peterson, Julie
Petrella, Brittany L.
Piccioni, Rita Joan
Piddington, Sarah E.
Pipitone, Rosaria
Polikar, Robi
Polk, Marie N
Pollard, Melanie Nichole
Puliti, Michele Ann
Pustizzi, Derrell W.
Ranallo, Susan I.
Rattigan, Peter J.
Reboli, Annette
Regan-Butts, Elizabeth Dawn
Reigel, Daniel P
Reiser, John J.
Rey, Julia Elizabeth
Ricchezza, Lorraine C.
Riebe, Betty Jean
Riehman, Felicia Gordon

Rieker, Michael G
Ring, Jacqueline M
Robb, Marc J.
Robbins, Lynn D.
Roberts, Gilbert E
Robishaw, Stephen J
Rodriguez, Sheri Kristine
Rollins, Sandra
Rolon, Annabel
Rosetti, Richard P
Rubenstein, David
Ruymann, Amy Jeanne
Ryno, Amie Huebner
Saadeddine, Rihab Ezzat
Sacchetti, Lorraine Theresa
Samuels, Deborah L
Savelski, Mariano J.
Schneider, Joan K
Scully, Joseph F.
Seddon, Sheila M.
Sedlock, Mark A.
Senula, Rosa Lia
Shapiro, Deborah M
Showers, Joanne
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
Sukumaran, Beena
Suloff, Louise M.
Swan, Michael P
Tabron, Judith L
Taffe, Anne Cecilia
Tallarida, Ronald Joseph
Talley, Lee Allen
Thomas Jones, Jeannette
Ticcino, Nikole L.
Tinnin, Andrew
Troiani, Francis J.
Trowsdale, Jeremy
Tucker, Charles
Turner, Carrie Meredith
Tweedie, Sanford M.
Veacock, Peggy
Velez, Josue
Villinski, Ann Marie

Vinson, Rosalyn M
Waddington, James A
Wagner, Andrew M.
Walczak, Linda M
Walsh, Susan A
Watkins, Andrea S.
Watkins, Paula
Weinstein, Steven David
Wheatcroft, Melissa
Whetsone, Mui C.
Whittinghill, Dexter C.
Wicklund, Joseph
Williams Shealey, Monika
Willse, Christine L.
Wilmes, Regina Rousso
Wolak, Tracy Asper
Woodruff, John
Woodside, Scott R
Workman, Keli-Yvette
Worrad, Diane M.
Yarnell, Lynne M.
Young, Gregory Len
Young, Michael G
Yurak, Tricia J.
Zabinski, John J.
Zacniewski, Edward Lawrence
Zazzali, Robert

RESOLUTION #2019.06.37

**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
(2019 – 2020 through 2021 - 2022)

Bakalenko, Yekaterina	Rowan Global Vice President
Bryan, Hope Gabriella	CMSRU Academic Affairs
Dyer, Karl B	Mechanical Engineering
Green, Michael A	CMSRU Multicultural Affairs
Gregory, Eric M	Research
Kirschner, Leo J.	WGLS Radio Station
Laguer, Israel	EOF King Scholar
Lanza-Gladney, Maria E	Center for Access, Success & Equity
Larsen-Britt, Christine	University Advising Center
Maslanik, LuAnn	Financial Aid
Mason, Cristine M.	University Advising Center
Mayock, Gisselle M	CMSRU Biomedical Science
Nash, Octavia S.	University Advising Center
Pantellere, Christopher James	Athletics Inter-Collegiate
Radino, Joseph E.	Network and System Services
Schultz, Steven A.	Athletics Inter-Collegiate
Sosnoski, Elizabeth A.	Academic Success Center
Sunderhauf, Michael A	Rowan Global Vice President
Syed, Jessica Ilene	Admissions
Vijayakumar, Bharathwaj	Instit Effectiveness/Research/Plan
Weinstein, Noah M	Academic Success Center
Zanoni, Aileen E	CMSRU Simulation

4 Year Multiyear Contract Candidates
(2019 – 2020 through 2022 - 2023)

Burgin, Aimee E.	Music
Cook, William H.	Technology Services Workshop
Dombkowski, Beth A	Admissions
Ellerbe, April N.	University Advising Center
Lancetta, Patrick C	Athletics Inter-Collegiate
Linderman, Charles E.	Mechanical Engineering

Maiorana, Stephen A.
Whiting, Michael P

Rowan Global Vice President
EOF King Scholar

5 Year Multiyear Contract Candidates
(2019 – 2020 through 2023 - 2024)

Ciocco, Michael D.
Miller, Kevin
O'Leary, Kathleen
Perez-Colon, Maria E
Quigley, Patricia A
Siefiring, Karen
Tran, Jay-Manh
Vaccaro, David E.

Rowan Global Vice President
Network and System Services
Dean Performing Arts
Dean Engineering
Media & Public Relations
Career Management Center
ESL Program
University Advising Center

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 #2019.06.37. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.37 was approved.

Recommended for Approval By:
Executive Committee (6/13/19)

RESOLUTION #2019.06.38

**REAPPOINTMENT OF PROFESSIONAL STAFF TO SECOND, 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

**Second Year Candidates
(2019 – 2020) (Addendum)**

Cimetta, David	Theatre & Dance
Stevens Uhuru, Gail K	CMSRU Operations

**Third/Fourth Year Candidates (Off Cycle)
(2019 – 2020 & 2020 – 2021)**

King, Erica Rosenthal	Training & Instructional Support
Kuster, Amanda R	Admissions
Traynor, Dana Joy	University Web Services

**Fourth Year Candidates (Off Cycle)
(2019 – 2020)**

Cappuccio, Heather Marie	Dean Education
--------------------------	----------------

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

Ho, Cojen	CMSRU Research
-----------	----------------

**Fifth Year Candidates
(2019 – 2020)**

Alcavage, Dana L.	Advancement Communications
Alexander, Janelle N.	Admissions
Ambrosano, Jennifer Lynn	Instit Effectiveness/Research/Plan
Arbizo, Maria Patricia	Orientation
Barraclough, Amy Lynne	Planetarium
Bartlett, Thomas E.	Technology Services Workshop
Bowen, Megan R	University Scheduling
Cahn, Stacey Colman	Counseling Center
Carter, Lakeisha Shawntay	CMSRU Academic Affairs
Chestnut, Patrick L	Physics
Damon, H Gilroy	Network and System Services

Davis, DeLithea E.	University Advising Center
Dill, John J	CMSRU IT
DuBois, Eric Daniel	Experiential Engineering Education
Elcess, Kristin N	University Advising Center
Evans, David C	Technology Services Workshop
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius J	Camden Instructional Tech
Greenup, Miguel	Educational Svcs. & Leadership
Haines, Chelsea Katelyn	Future Fund
Halloran, David W	Network Operations
Hendrick, Deneen M	Dean Science & Mathematics
Hiatt, Jeffrey K	Music
Holcombe, Casey Tyler	Dean Communication & Creative Arts
Hooper, Allana	University Advising Center
Kent, Kristyn A.	CMSRU Multicultural Affairs
Kiger, Megan Rae	Advancement Communications
Martini, Ian A.	CMSRU IT
Mercado, Elizabeth M	Rowan Global Vice President
Mosher, Stephanie Ann	Training & Instructional Support
O'Neill, Erin E.	VP Info Resources & Technology
Parcelles-Jones, Rickie Joanna	S J Tech Park
Plenn, Lee R.	Academic Success Center
Qureshi, Arafat Ahmad	Network Operations
Roth, Walter R	Network Operations
Savage, Jennifer	Training & Instructional Support
Scott, Maureen Toole	Dean Education
Siddiquee, Mahmudul Hassan	CMSRU IT
Turley, Cheryl Lynn	Sponsored Programs/Main
Walker, Keyona Renee	University Advising Center
Whitman, Rebecca A	Instit Effectiveness/Research/Plan

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.38. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.38 was approved.

Recommended for Approval By:
Executive Committee (6/13/19)

RESOLUTION #2019.06.39

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.

Terrence Brown
Verna Bullock Lewis
Diane Ferraina
Lewis (Dan) Gilmore
Janet Morgan
Marjorie Morris
Lynne Musick
Tina Pinocci
Sandra Rollins
Janice Skica
Ella Strattis
Krishna Swamy
Neil Toporski

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.39. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.39 was approved.

Recommended for Approval By:
Executive Committee (6/13/19)

RESOLUTION #2019.06.40

CONFERRAL OF PROFESSOR 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.

Edward Chaloupka
Joseph D. Davey
David Kasserman
Gulser Meric
Joseph Pizzillo
Martha Viator
Timothy Viator

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 #2019.06.40. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.40 was approved.

Recommended for Approval By:
Executive Committee (6/13/19)

RESOLUTION #2019.06.41

AUTHORIZATION TO NEGOTIATE AND EXECUTE AN ACADEMIC AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE AND HMH HOSPITALS CORPORATION TO INCLUDE FINANCIAL AND NON-FINANCIAL SUPPORT FOR THE TRAINING OF ROWANSOM THIRD AND FOURTH YEAR MEDICAL STUDENTS ENGAGED IN CORE ROTATIONS AT OCEAN MEDICAL CENTER AND SOUTHERN OCEAN MEDICAL CENTER

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures to meet the University’s needs pursuant to N.J.S.A 18A:64M-9(f), and
- WHEREAS,** HMH Hospitals Corporation has become an increasingly important academic partner for Rowan University School of Osteopathic Medicine (RowanSOM) medical students engaged in core rotations during their third and fourth years at its divisions, Ocean Medical Center and Southern Ocean Medical Center, and
- WHEREAS,** as RowanSOM’s class size has increased, the demand and competition for core clinical rotations has increased accordingly, while the costs for training medical students have risen significantly for clinical training partners, and
- WHEREAS,** the University has determined the need to negotiate an Academic Affiliation Agreement between RowanSOM and HMH Hospitals Corporation whereby University shall provide financial and non-financial support to HMH Hospitals Corporation to train RowanSOM’s medical students who are engaged in core rotations during their third and fourth years, and
- WHEREAS,** the University has determined that, commencing academic year 2020-2021, the total financial support to be provided to HMH Hospitals Corporation shall include administrative and academic fees that are reasonable and necessary to support the infrastructure necessary to meet the training requirements of up to twenty (20) RowanSOM medical students completing their third and fourth year core rotations, with a commensurate increase in fees as necessary in subsequent years for additional students, subject to mutual agreement of the parties and approval of their respective governing boards, 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 authorized herein in the RowanSOM FY20 budget
- THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes the negotiation of an Academic Affiliation Agreement between Rowan University School of Osteopathic Medicine and HMH Hospitals Corporation to include financial and non-financial support to HMH Hospitals Corporation to train RowanSOM medical students engaged in core rotations during their third and fourth years.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to negotiate and execute an Academic Affiliation Agreement between Rowan University School of Osteopathic Medicine and HMH Hospitals Corporation, whereby University shall provide financial and non-financial support as reasonable and necessary to support the infrastructure necessary to meeting the training requirements of RowanSOM’s medical students who are engaged in core rotations during their third and fourth years at Ocean Medical Center and Southern Ocean Medical Center.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.41. Chair Bruner opened the floor for questions and recusals from the Board. Dr. Gallia and Mr. Loesch recused themselves. A vote was taken 11-0 in favor, and Resolution #2019.06.41 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.42

AUTHORIZATION TO NEGOTIATE AND EXECUTE AN ACADEMIC AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE AND CAREPOINT HEALTH TO INCLUDE FINANCIAL SUPPORT FOR THE TRAINING OF ROWANSOM THIRD AND FOURTH YEAR MEDICAL STUDENTS ENGAGED IN CORE ROTATIONS AT CHRIST HOSPITAL, HOBOKEN UNIVERSITY MEDICAL CENTER AND BAYONNE MEDICAL CENTER

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures to meet the University’s needs pursuant to N.J.S.A 18A:64M-9(f), and

WHEREAS, CarePoint Health has become an increasingly important academic partner for Rowan University School of Osteopathic Medicine (RowanSOM) medical students engaged in core rotations during their third and fourth years at its hospitals known as Hudson Hospital Opco LLC d/b/a CarePoint Health – Christ Hospital, HUMC Opco LLC d/b/a CarePoint Health – Hoboken University Medical Center, and IJKG Opco LLC d/b/a CarePoint Health – Bayonne Medical Center (hereinafter referred to as “CarePoint”), and

WHEREAS, as RowanSOM’s class size has increased, the demand and competition for core clinical rotations has increased accordingly, while the costs for training medical students have risen significantly for clinical training partners, and

WHEREAS, the University has determined the need to negotiate an Academic Affiliation Agreement between RowanSOM and CarePoint whereby University shall provide financial support to CarePoint to train RowanSOM's medical students who are engaged in core rotations during their third and fourth years, and

WHEREAS, the University has determined that, commencing academic year 2019-2020, the total financial support to be provided to CarePoint shall include administrative fees that are reasonable and necessary to support the infrastructure necessary to meet the training requirements of RowanSOM medical students completing their third and fourth year core rotations, 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 authorized herein in the RowanSOM FY20 budget

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the negotiation of an Academic Affiliation Agreement between Rowan University School of Osteopathic Medicine and CarePoint to include financial support to CarePoint to train RowanSOM medical students engaged in core rotations during their third and fourth years.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to negotiate and execute an Academic Affiliation Agreement between Rowan University School of Osteopathic Medicine and CarePoint, whereby University shall provide financial support as reasonable and necessary to support the infrastructure necessary to meeting the training requirements of RowanSOM's medical students who are engaged in core rotations during their third and fourth years at Christ Hospital, Hoboken University Medical Center and Bayonne Medical Center.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.42. Chair Bruner opened the floor for questions and recusals from the Board. Dr. Gallia and Mr. Loesch recused themselves. A vote was taken 11-0 in favor, and Resolution #2019.06.42 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/3/19)

RESOLUTION #2019.06.43

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

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q), and
- WHEREAS,** Resolution #2018.04.32 delegated to the Senior Vice Presidents of Facilities and Finance the authority for Rowan University to enter into a lease agreement for Medical Professional Offices for the Clinical Practice of Obstetrics and Gynecology (OBGYN) Medicine for a term not to exceed five years, and
- WHEREAS,** after exploring multiple options, suitable rental space has been identified at 239 Hurfville-Cross Keys Road, Sewell, NJ 08080 in the Virtua Health & Wellness Center-Washington Township, and
- WHEREAS,** the space identified provides 5,084 square feet which will allow two separate OBGYN offices to merge into the one new space, and
- WHEREAS,** the combination of OBGYN offices into this new space allows for streamlined operations, a better patient experience and operational growth, and
- WHEREAS,** the landlord, Welltower, Inc. (NYSE: WELL) has offered a Letter of Intent (LOI) with a 10-year lease term with a termination option after year five years, and
- WHEREAS,** the LOI includes a base rental rate of \$18/square foot with an annual escalation of 3% and an Operational/Utility Expense of \$16.09/square foot, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the potential expense authorized herein with the pending FY20 budget
- THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President of Finance and Vice President of Facilities to negotiate the terms of a lease for medical office space providing that the lease is based on fair market value, compliant with applicable state and federal law, meets the needs of the clinical practice, but allows for a 10-year initial term with a termination option after year 5, and
- BE IT FURTHER RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to execute such lease on the terms described above, and
- BE IT FURTHER RESOLVED** that the terms of such leases shall be reported to the Board of Trustees through the Budget and Finance and Facilities Committees.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.43. Chair Bruner opened the floor for questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor, and Resolution #2019.06.43 was approved.

Recommended for Approval By:
Facilities Committee (6/3/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.44

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

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** pursuant to resolution 2019.02.09, the Board of Trustees authorized a total project budget for the Simulated Patient Clinical Skills Facilities (“SIM Lab”) at RowanSOM of \$7,250,000, and
- WHEREAS,** in order to begin demolition and construction on the project in mid-2019, certain occupants of the Rowan Medicine Building on RowanSOM Stratford campus must move off campus, and
- WHEREAS,** the Board of Trustees approved a lease agreement to facilitate this move pursuant to resolution 2019.04.19, and
- WHEREAS,** the University wishes to amend the lease authorization to reduce the square feet from 20,000 square feet to 15,000 square feet of office space, and

WHEREAS, the maximum rent for the off-site office space shall be modified from \$18/sf to \$18.50/sf plus common area maintenance charges and utilities, and

WHEREAS, the addresses of these options currently include: (a) 111 Woodcrest Road, Cherry Hill, New Jersey; (b) 1515 Burnt Mill Road, Cherry Hill, New Jersey; and (c) 109 East Laurel Road, Stratford, New Jersey, and

WHEREAS, the duration of the original lease is anticipated not to exceed 24 months to support the SIM Lab project, however, renewal options should be included to allow RowanSOM flexibility in their on-campus growth plans, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a Lease Agreement for office space to accommodate the occupant relocation for the new SIM Lab at RowanSOM, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution amends a prior authorization for the negotiation and execution of a Lease Agreement to accommodate the SIM Lab project at RowanSOM by modifying the maximum size of the proposed lease not to exceed 15,000 square feet of office space and modifying the rental rate to \$18.50/square foot plus common area maintenance charges and utilities.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.44. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.44 was approved.

Recommended for Approval By:
Facilities Committee (6/3/19)
Budget and Finance Committee (6/3/19)
Executive Committee (6/13/19)

RESOLUTION #2019.06.45

RESOLUTION AUTHORIZING EASEMENTS TO THE COUNTY OF GLOUCESTER FOR THE DEVELOPMENT OF A ROAD TO SUPPORT THE WEST CAMPUS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to dispose of real property as is necessary or desirable for university purposes, and
- WHEREAS,** via Resolution 2016.02.16, Rowan University was authorized to negotiate an Agreement of Sale for land on West Campus to Inspira Health Network (“Inspira”), a New Jersey non-profit health care organization with its principal place of business in New Jersey, and
- WHEREAS,** Inspira’s construction of its hospital is underway with the development of its medical center, and the construction of a new access road off of Route 322/Mullica Hill Road; and
- WHEREAS,** Rowan has already granted easements to Inspira in support of this access road construction; and
- WHEREAS,** Inspira desires to dedicate this new access road to the County of Gloucester in contemplation of the development of a County Road; and
- WHEREAS,** Inspira applied for site plan approval to the County of Gloucester; and
- WHEREAS,** by Report of Action dated December 26, 2018, Inspira was required to prepare Road Easements on behalf of Gloucester County; and
- WHEREAS,** Rowan University is the owner of Block 2.02, Lot 1, Township of Harrison and needs to grant two Road Easements to allow the Inspira constructed road to be dedicated to the County of Gloucester
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the that the President and Senior Vice President and Chief Financial Officer are authorized to execute the Road Easements and other necessary agreements to Gloucester County in support of the development of the County Road and in support of the dedication of the Access Road to Gloucester County.

SUMMARY STATEMENT/RATIONALE

This resolution will authorize execution of Easements and other necessary agreements to the County of Gloucester in support of the development of the County Road on West Campus and in support of the Access Road dedication to Gloucester County.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.06.45. Chair Bruner opened the floor for questions and recusals from the Board. A vote was taken 13-0 in favor, and Resolution #2019.06.45 was approved.

Recommended for Approval By:
Facilities Committee (6/3/19)
Executive Committee (6/13/19)

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

Dr. Jefferey Hand, Sr. V.P. for Student Affairs informed the Board of Trustees that full-time first time freshman out-of-state numbers are up 8%. International numbers are up 28%. Additionally, contracts are in place with Saudi Arabia and Kuwait, which will help improve the university's footprint and attract more International students. Beginning next year, Rowan will have a recruiter in India focusing on secondary market institutions. Transfer student deposits are up and the Rowan Choice partnership with Rowan College at Gloucester County (RCGC) is continuing to move in a positive direction with 385 students currently in the program with an expected total of 410 to 420 students by the start of the school year.

Dr. Hand then discussed the "Student Insight" initiative which is a coordinated effort across the entire University with a software "backbone", providing an upgrade to Rowan's early warning system along with a statistical component to help monitor student distress from a data-driven, analytical perspective. Dr. Hand explained how this information will provide earlier detection of student distress, allowing the problem to be addressed in a more direct and timely manner.

Concluding with Rowan Global, Dr. Hand explained deposits are up 22%, International applications are up 400%, and out-of-state applications have increased 245%.

**REPORT FROM THE CHAIR OF THE
SOUTH JERSEY TECHNOLOGY PARK
BOARD**

Mr. Lawrence DiVietro, chair of the Board of Directors for the South Jersey Technology Park (SJTP), updated the Board on the SJTP progress. Rowan University and the SJTP recently joined the New Jersey Pavilion at the Bio International Conference (BIO) in Philadelphia. Additionally, the SJTP was one of the nine regional tours officially sanctioned by BIO for attendees to learn about cross-institutional collaboration in South Jersey as a model for scientific excellence and economic advancement. The SJTP Virtual Reality Center was selected to participate in a showcase for greater Philadelphia innovation related assets by science executives from the BIO Conference. Lastly, Mr. DiVietro discussed "The Bridge", which is through a partnership with a local consulting firm. The intent of "The Bridge" is to provide the SJTP's entrepreneurial programming with training as well as offer business advocacy services for tenants, faculty, staff and community entrepreneurs.

Mr. DiVietro then introduced Dr. Beena Sukumaran, V.P. for Research, to provide additional highlights on the University's current innovative research projects. Dr. Sukumaran stated that Dr. Yusuf Mehta, a professor with the Department of Civil and Environmental Engineering

and director of the Center for Research and Education in Advanced Transportation Engineering Systems (CREATES), received an additional \$3.4M grant from the United States Army Engineer Research and Development Center. This grant is allowing Dr. Mehta to continue his work on developing construction materials and pavements for the Arctic region. The University continues to support faculty with internal grants including the Seed Funding Program, which awarded 27 grantees totaling \$244,000 and represented all colleges at the Glassboro Campus among its awardees. Focusing on global research partnerships, Dr. Sukumaran recognized Dr. Mark Byrne, founding department head and professor with the Department of Biomedical Engineering, for his collaborative work with the Ocular Research by Integrated Training and Learning (ORBITAL), which received \$4.5M in funding by the European Union to develop improved, less invasive treatments of diseases of the back of the eye. Dr. Sukumaran concluded her report by sharing that research activities are making great strides; a total of 198 inventions and 33 patents have been received in fiscal year 2019.

REPORT FROM THE CHAIR OF THE FOUNDATION BOARD

Mr. John Zabiniski, Sr. V.P. for University Advancement and Executive Director of the University Foundation, spoke on behalf of Mr. Jack Hafner. He informed the Board of Trustees that the Foundation Board met on May 22 and that highlights from the meeting included approval of the fiscal year 2019 Anticipated Statement of Unrestricted Revenues and Expenses, approval of KPMG as its auditor, and approval of Grant Thornton as its tax compliance service. The Foundation Board also approved a resolution allowing it to establish quasi endowments for unrestricted gifts.

Regarding the campaign, gifts officially began on July 1, 2014 with the public launch being held on April 5, 2019. The current projected end date is June 30, 2020 with a scheduled assessment date of January 1, 2020. To date, new gifts and pledges totaling \$97M have been received which is 80.9% of the goal, with campaign pledges accounting for \$70.6M, and new gifts, representing cash, totaling \$26.4M. To date, the total campaign recipients, including cash and pledge payments, equals \$67.5M dollars. The Foundation has received 30,002 annual gifts equaling \$9M dollars. Concluding his report on the campaign, Mr. Zabiniski thanked the Board of Trustees for their donations, which to date total over \$50M dollars.

The performance of the Foundation's investments was very good in the 3rd quarter of the fiscal year ending March 31, 2019. As of March 31, 2019, the Foundation's investments totaled \$220.5M. This reflected an investment gain of \$15.7M in the quarter and \$3.4M for the fiscal year-to-date. The Investment Committee approved a \$5 M investment in the Private Equity Core Fund VIII with 50 South Capital Advisors. During the past quarter, the University added a quasi-endowment fund to its portfolio. With the addition of this fund, the University currently has \$214M under advisement with UBS.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

There was no new business.

COMMENTS BY TRUSTEES

There were no comments from the Trustees.

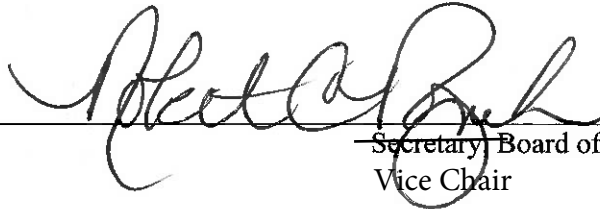
ADJOURNMENT

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 4:52 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary Board of Trustees
Vice Chair