

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

September 13, 2023

**BOARD MEMBERS IN
ATTENDANCE**

1st Open Session

Chad Bruner, Chair
Tony Calabrese
Michael Carbone
Jean Edelman, Secretary (virtual)
Thomas Gallia
Frank Giordano (virtual)
Michael Harrington, student trustee
Kris Kolluri (virtual)
Barbara Armand Kushner (virtual)
George Loesch
Sunitha Menon-Rudolph (virtual)
Nick Petroni
Larry Salva, Vice Chair
Virginia Smith
Ali Houshmand, ex officio

2nd Open Session

Chad Bruner, Chair
Tony Calabrese
Michael Carbone
Jean Edelman, Secretary (virtual)
Thomas Gallia
Frank Giordano (virtual)
Michael Harrington, student trustee
Kris Kolluri (virtual)
Barbara Armand Kushner (virtual)
George Loesch
Sunitha Menon-Rudolph (virtual)
Nick Petroni
Larry Salva, Vice Chair
Virginia Smith
Ali Houshmand, ex officio

**BOARD MEMBERS NOT
IN ATTENDANCE**

1st Open Session

Brenda Bacon

2nd Open Session

Brenda Bacon

**UNIVERSITY
REPRESENTATIVES
PRESENT**

1st & 2nd Open Session

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Terri Drye, V.P. Human Resources
Tony Lowman, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
RJ Tallarida, Chief of Staff
Melissa Wheatcroft, General Counsel/ Board Liaison
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 hybrid meeting of the Rowan University Board of Trustees was held on September 13, 2023 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting, and called the Public Session of the meeting to order at 3:01 p.m.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Ms. Melissa Wheatcroft read the Open Public Meetings Act Statement.

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS

Chair Bruner announced the installation of Ms. Yuval Saar, the new non-voting Student Trustee. Iris Saar, Ms. Saar’s mother, held the Bible and Ms. Wheatcroft administered the oath.

The Board members congratulated Ms. Saar and welcomed her to the Board of Trustees.

INSTALLATION OF BOARD OF TRUSTEES MEMBERS BEING REAPPOINTED TO ANOTHER TERM

Ms. George Loesch announced that at this time three Board of Trustees members will be reappointed to another term, Mr. Chad Bruner, Mr. Mike Carbone, and Mr. Michael Harrington. Ms. Wheatcroft administered the oath.

The Board members congratulated all on their reappointment.

REORGANIZATION OF THE BOARD OF TRUSTEES FOR 2023-2024

Chair Bruner turned the meeting over to President Houshmand for the reorganization of the Board of Trustees. President Houshmand asked Mr. Loesch to introduce a motion recommending a slate of officers for the Rowan University Board of Trustees for 2023-2024.

On behalf of the Nominations Committee, Mr. Loesch recommended the following slate of officers for 2023-2024: Chad Bruner, Chair; Larry Salva, Vice Chair; Jean Edelman, Secretary. A motion to close the nominations was made and then seconded. The motion was approved 14-0 in favor. A motion approving the slate of officers was made and seconded. The motion was approved 14-0 in favor. Dr. Houshmand congratulated the new officers.

COMPLETION OF THE REORGANIZATION OF THE BOARD OF TRUSTEES

Chair Bruner informed the Board of Trustees that there are two resolutions that constitute the completion of the reorganization of the Board of Trustees that will be reviewed individually: Resolution #2023.09.01, Approval of Board of Trustees Calendar For 2023-2024 and Resolution #2023.09.02, Approval of Newspapers For Official Notification Of Board Of Trustees Meetings And Other Required Postings.

RESOLUTION #2023.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2023-2024

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain a schedule of regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions, and

WHEREAS, at the beginning of each Board meeting immediately following the opening preliminary agenda items, the Board of Trustees has typically voted to go into closed session to discuss matters permitted to be discussed in closed session, resulting in the public attending the meeting waiting for anywhere from 30 to 60 minutes for the open session to resume, and

WHEREAS, the Board is desirous of avoiding this situation while complying in all respects with the proper procedures by which to conduct open meetings and closed sessions and maintaining transparency.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings,

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 26, 2023	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 13, 2023	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 14, 2024	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 10, 2024	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 19, 2024	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 11, 2024	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 24, 2024	8:30 a.m. Fall Board Retreat	TBD Rowan University, Glassboro
December 11, 2024	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

BE IT FURTHER RESOLVED, that at all the regularly scheduled meetings of the Board of Trustees listed above (designated as “Regular Meeting”), that the Board is authorized to conduct a closed session addressing issues deemed proper for such discussion beginning at 3:00 p.m. and that the open session of said regular meeting

will begin at 4:00 p.m. (or 60 minutes prior to the time of the open meeting if the time of the meeting varies) in the place so designated for such open meeting; that at the beginning of the open session, after the preliminary matters are attended to, the Board Chair or other Board member so acting shall state for the record whether a closed session was held and, in appropriate general terms, the topics covered or discussed in such closed session in the same manner as would be stated prior to such a closed session or state that no closed session was held. Additional closed sessions during or at the end of the open sessions may still be held and normal authorization procedures will apply.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Board of Trustees meeting calendar through December 31, 2024. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board's meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.01 was approved.

Recommended for Approval By:
Executive Committee (9/7/23)

RESOLUTION #2023.09.02

APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain...a schedule of the regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) requires the governing body at the beginning of the year to designate two newspapers in the area to which notices and agendas of the meetings will be transmitted, and

WHEREAS, statutes also require the posting of the meeting schedule on the University website and on the University bulletin boards reserved for these announcements in Bole Hall and the Student Center of the Glassboro campus, the Camden campus building, Cooper Medical School of Rowan University building, and Rowan University School of Osteopathic Medicine Academic Center.

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University designates the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* as the newspapers to which it will transmit notices and agendas of its meetings during the 2023-24 year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2023-24 year to the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* and further to post said schedule on the University website and the designated spaces indicated above.

SUMMARY STATEMENT/RATIONALE

The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website and other spaces on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post*.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.02 was approved.

Recommended for Approval By:
Executive Committee (9/7/23)

**MOTION TO MOVE INTO
CLOSED SESSION**

Chair Bruner entertained a motion and was seconded for the Board of Trustees to move into Closed Session. A vote was taken 14-0 in favor. The first public portion of the meeting closed at 3:13 p.m.

RETURN TO OPEN SESSION

At 4:09 p.m., Chair Bruner stated that Closed Session had concluded, and no formal action was taken. Topics discussed included personnel actions, an update on real estate and the litigation report. Chair Bruner entertained a motion that was seconded for the Board to return to public session. A vote was taken 14-0 in favor to return to public session.

**MOMENT OF SILENCE FOR DR.
BARBARA CHAMBERLAIN**

Chair Bruner asked for a moment of silence for Board member Dr. Barbara Chamberlain.

**MOTION TO APPROVE THE
MINUTES OF JUNE 21, 2023
BOARD MEETINGS**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on June 21, 2023. A vote was taken 14-0 in favor to approve the meeting minutes.

PRESIDENT’S REPORT

President Houshmand shared that he was thrilled to welcome the University’s students, faculty, and staff to campus to celebrate the Centennial with special events in all programs. In marking the Centennial, the University is focusing on improving outcomes for students through innovations in teaching and technology, making student services more readily accessible, and continue to focus on the wellbeing of the entire University community.

In terms of Admissions, members of the Class of 2027 participated in the annual President's Welcome Parade and Picnic on September 4, 2023. The parade of new students was led by the Pride of the Profs Marching Band, which was their debut appearance.

For the Fall 2023 semester, the University welcomed a total of 4,386 full-time freshman and transfer students, including 190 international students, which is the largest number to date. This new class includes first year students from 26 states and 31 countries. The mean SAT score for the new class is 1,211, which is up 11 points from last year. Rowan Global Learning & Partnerships deposits are at an all time high of 2,242.

The President announced that the Advancement team raised just over \$47.7M in new gifts and commitments in FY23. Included in that total was a generous gift from Larry and Rita Salva, in whose honor the School of Nursing and Health Professions was renamed the Rita and Larry Salva School of Nursing & Health Professions. The naming was celebrated during the inaugural White Coat Ceremony for the School on September 7, 2023, where the University honored nursing students transitioning from classroom learning to clinical experiences. Thus far this fiscal year, the Foundation has raised just over \$1M, which totals \$157.3M raised in the new fundraising campaign.

President Houshmand provided an update on Facilities informing the Board that the University is seeking approval today to initiate the development and construction of spaces for immersive learning environments in collaboration with Dreamscape Learning, which will use virtual and augmented reality technology to improve learning outcomes for students. The Chamberlain Student Center project, which will transform the Student Center into a social and intellectual hub, and expand on student services, is set to be completed by the end of 2023-2024 academic year. The University continues to pursue the development of a Wellness Village on the West Campus. The goal of this project is to create an intergenerational wellness district including healthcare, retail, residential, and hospitality amenities.

Regarding academics and research, the Shreiber School of Veterinary Medicine is supporting the Shelter Medicine/Community Outreach practice at the Gloucester County Animal Shelter. The School is also preparing to launch Equine and Large Animal Services, outreach, and STEM programming at the PAWS Farm Outreach program. The School enrolled its first cohort of 3+4 Accelerated Pathway program students in the College of Science and Mathematics. The Rohrer College of Business was successfully accredited by the Association to Advance Collegiate Schools of Business (AACSB), the most prestigious business school accrediting body. Through a \$375,000 New Jersey Department of Health grant, Rowan-Virtua School of Osteopathic Medicine, the Wellness Center, Student Affairs, and Student Life have joined to provide education and support to students in living substance free. The Autism

Preparation and Achievement in the Transition to Hire (PATH) Career program received a grant from Lockheed Martin for \$45,000 for the new academic year and welcomed 15 new students this semester. Ms. Chiara Latimer, the coordinator of the PATH program, was featured in an article about college neurodiversity programs in the latest issue of *Insight into Diversity*. The Bureau of International Narcotics and Law Enforcement Affairs awarded a research team headed by Dr. Christine Saum, associate professor in the Law and Justice Studies Department, a grant of \$799,959 to evaluate the influence of the Police Athletic League on youth in El Salvador.

**PUBLIC COMMENTS
REGARDING PENDING
RESOLUTIONS**

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

**ACTION ITEMS FOR CONSENT
AGENDA**

Chair Bruner informed the Board that Resolutions #2023.09.03 through #2023.09.23 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 14-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2023.09.24 through #2022.09.28 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Mr. Harrington recused himself from Resolutions #24, 25, and 26.

VOTE TALLY

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

Resolution #2023.09.03:	14-0 in favor
Resolution #2023.09.04:	14-0 in favor
Resolution #2023.09.05:	14-0 in favor
Resolution #2023.09.06:	14-0 in favor
Resolution #2023.09.07:	14-0 in favor
Resolution #2023.09.08:	14-0 in favor
Resolution #2023.09.09:	14-0 in favor
Resolution #2023.09.10:	14-0 in favor
Resolution #2023.09.11:	14-0 in favor
Resolution #2023.09.12:	14-0 in favor
Resolution #2023.09.13:	14-0 in favor
Resolution #2023.09.14:	14-0 in favor
Resolution #2023.09.15:	14-0 in favor
Resolution #2023.09.16:	14-0 in favor

Resolution #2023.09.17:	14-0 in favor
Resolution #2023.09.18:	14-0 in favor
Resolution #2023.09.19:	14-0 in favor
Resolution #2023.09.20:	14-0 in favor
Resolution #2023.09.21:	14-0 in favor
Resolution #2023.09.22:	14-0 in favor
Resolution #2023.09.23:	14-0 in favor
Resolution #2023.09.24:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.09.25:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.09.26:	12-0 in favor (Dr. Gallia and Mr. Harrington recused himself)
Resolution #2023.09.27:	13-0 in favor (Mr. Salva recused himself)
Resolution #2023.09.28:	14-0 in favor

RESOLUTION #2023.09.03

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND/OR LOAN AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

- WHEREAS,** On July 1, 2013, the Authority issued its Lease Revenue Refunding Bonds (Rowan University School of Osteopathic Medicine Project), Series 2013A, in the aggregate principal amount of \$56,570,000 (“2013 Bonds”) after approval and authorization of The Board of Trustees (the “Board”) of Rowan University (the “University”); and
- WHEREAS,** The 2013 Bonds in the aggregate principal amount of \$16,415,00 are subject to redemption prior to maturity at the option of the Authority with the consent of the University and the Board on or after December 1, 2023; and
- WHEREAS,** The Board has been advised by its professional advisors that, as a result of lower interest rates, the University has the opportunity to achieve savings by refinancing up to all of the callable 2013 Bonds through the issuance of one or more series of tax exempt and/or taxable bonds (“Bonds”) by the Authority on behalf of the University (“Refunding Project”); and

WHEREAS, The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University in the form of debt service savings; and

WHEREAS, The University has further determined that the Refunding Project should be accomplished through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may include the preparation and execution of an amendment to the existing Ground Lease Agreement, dated as of July 1, 2013, by and between the Authority and the University (“Ground Lease”) and the Lease and Agreement, dated as of July 1, 2013, by and between the Authority and the University (“Lease Agreement”) or in the alternative a new Loan Agreement, by and between the Authority and the University (“Loan Agreement”); and

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

WHEREAS, The Board desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds in an amount not to exceed \$17,000,000 and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, amendments to the Ground Lease and Lease Agreement (or in the alternative, a new Loan Agreement) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

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

SECTION 1. The Board hereby: (i) authorizes, approves and consents to the undertaking of the Refunding Project as described above and as further described in Exhibit “A” attached hereto, including the financing thereof through the issuance of the Bonds by the Authority in an amount not to exceed \$17,000,000; and (ii) authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the

Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all other matters in connection therewith.

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

SECTION 3. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the

same form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

- SECTION 4.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of an amendment to the Trust Indenture, dated as of July 1, 2013 (“Indenture”), by and between the Authority and TD Bank, National Association, as trustee (“Trustee”).
- SECTION 5.** To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).
- SECTION 6.** In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (collectively, the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriters.
- SECTION 7.** The amendment to the Lease Agreement, Ground Lease or new Loan Agreement, together with other applicable agreement(s) including, but not limited to, the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement, the Purchase Contract and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the “University Documents”), in such forms as shall be provided by the Authority to the University prior to execution and approval by Authorized Officers of the University, be and the same, are hereby authorized and approved for execution or acknowledgement by an Authorized Officer, as applicable in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.
- SECTION 8.** The Authorized Officers, be and the same, are hereby authorized and directed to do and perform such acts and to take all actions as may be necessary or required or which the Authority and the University’s professional advisors may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project, and to effectuate the execution and delivery of the University Documents.
- SECTION 9.** The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriters for the Bonds, an Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority in connection with the Refunding Project according to the applicable procurement procedures of the Authority.

- SECTION 10.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 11.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 12.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of certain bonds issued by the Camden County Improvement Authority and all actions necessary to effectuate same.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.03 was approved.

Recommended for Approval By:
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.04

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH 360 SMARTER ADMINISTRATION, LLC FOR TECHNOLOGY SUPPORT FOR WELLNESS

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

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

WHEREAS, Rowan University (“Rowan”) has determined that additional technology-based tools designed to enhance student wellness through the delivery of individualized content relating to wellness to students through accessible platforms will benefit its students and community, and

WHEREAS, 360 Smarter Administration, LLC has developed a platform and technology solution which employs artificial intelligence and machine learning to provide content to students to enhance wellness based on students’ inquiries and engagement with the platform, and

WHEREAS, Rowan University has concluded that 360 Smarter Administration, LLC is well positioned to provide these services to Rowan, and

WHEREAS, Rowan University can procure these services without cost based on a grant in the amount of \$300,000 received by 360 Smarter Administration, LLC to partner with Rowan for one year of services, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available through the above-referenced grant to pay the expense described herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with 360 Smarter Administration, LLC of New York, New York in the amount of \$300,000.

SUMMARY STATEMENT/RATIONAL

This resolution approves a contract without competitive bidding with 360 Smarter Administration, LLC for use of a technology platform designed to enhance student wellness for an amount not to exceed \$300,000 for FY24 with a possibility of renewal for FY25, and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.04 was approved.

Recommended by Approval By:
Budget & Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.05

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MCKINSEY & COMPANY,
INC. FOR TECHNOLOGY SUPPORT FOR
CONSULTING SERVICES IN CONNECTION WITH ONLINE EDUCATION**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19) and Consulting Services pursuant to N.J.S.A. 64-56(a)(15), and
- WHEREAS,** Rowan University (“Rowan”) has determined that the acceleration of its online growth will require specialized research, professional advice, and business strategy consultation more readily available through a professional consulting firm, and
- WHEREAS,** McKinsey & Company, Inc. (“McKinsey”) has an established international consulting practice which has assisted clients in all sectors accelerate their existing businesses and develop approaches to jump start new innovations, including a well established higher education practice, a focused business scaling practice, and direct expertise in online learning, and
- WHEREAS,** Rowan University has concluded that McKinsey is well positioned to analyze Rowan’s current online state and capabilities, evaluate the necessary steps, including investment and infrastructure to scale that model to reach a significantly broader population, and work collaboratively with Rowan to implement the proposed business plan, and
- WHEREAS,** McKinsey has agreed to undertake the initial consulting phase including research and understanding of the necessary investment at a cost not to exceed \$250,000 and only after Rowan’s determination of whether the additional investment in the enterprise is worthwhile, McKinsey will work with Rowan to implement the business plan on a fees plus model in which Rowan University will pay a fixed fee of \$707,500 plus a percentage of the revenues earned in the successful business enterprise to be mutually determined by Rowan and McKinsey if the parties elect to move forward with the business implementation, and
- WHEREAS,** the Parties have mutually agreed that the maximum financial liability for Rowan will not exceed \$1,915,000 as a fixed fee model and such fee shall only be assessed if Rowan elects to move forward with the business enterprise without McKinsey, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available for the expenses described herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract on the above-described terms with McKinsey & Company, Inc. of Washington, D.C.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with McKinsey & Company, Inc. for consulting services relating to accelerating Rowan’s online growth for FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.05. Chair Bruner opened the floor to questions and recusals from the Board.

There being none, a vote was taken 14-0 in favor and Resolution #2023.09.05 was approved.

Recommended by Approval By:
Budget & Finance Committee (8/28/23)
Academic Affair/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.06

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DREAMSCAPE LEARN, INC. FOR IMMERSIVE LEARNING TECHNOLOGY

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19), Copyrighted Materials pursuant to N.J.S.A. 64-56(a)(6), Specialized equipment of a technical nature pursuant to N.J.S.A. 64-56(a)(10) and Educational Supplies pursuant to N.J.S.A. 18A:64-56a(21), and
- WHEREAS,** Rowan University (“Rowan”) has concluded that virtual reality and other innovative technologies can be effectively used in learning environments to create engaging and inclusive learning opportunities for students, and
- WHEREAS,** Rowan University has determined that the most efficient and effective way to increase access to such innovative learning environment is through partnership with an entity who has proven its ability to provide such environments in a higher education setting reliably, cost effectively, and in a timely manner, and
- WHEREAS,** Dreamscape Learn, Inc. has successfully partnered with a higher education institution in developing and delivering these innovative immersive learning environments and students participating in same have demonstrated core competencies and success relating to the subject matter, and
- WHEREAS,** Rowan University has concluded that Dreamscape Learn, Inc. is well positioned to provide the equipment necessary to support the learning environments as well as the ongoing maintenance and service necessary to support these environments, and
- WHEREAS,** Dreamscape Learn, Inc. has agreed to provide the necessary equipment for the creation of four immersive learning environments, including two free roam classrooms and two immersive learning classrooms in locations identified by Rowan, as well as the content for the immersive classes, and the service and support necessary for successful immersive learning at a cost not to exceed \$3,800,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available for the expenses described herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Dreamscape Learn, Inc. of Culver City, California in an amount not to exceed \$3,800,000 for FY24.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Dreamscape Learn, Inc. for the creation and maintenance of immersive learning environments in an amount not to exceed \$3,800,000 for FY24 with an option for renewal in FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.06 was approved.

Recommended by Approval By:
Budget & Finance Committee (8/28/23)
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.07

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF
FREE ROAM AND IMMERSIVE LEARNING SPACES**

- 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 (“Rowan”) has concluded that virtual reality and other innovative technologies can be effectively used in learning environments to create engaging and inclusive learning opportunities for students, and
- WHEREAS,** Rowan wishes to construct free roam and immersive learning spaces in the South Jersey Technology Park (“SJTP”) and on the Fourth Floor of Campbell Library to provide opportunities for these technologies’ use by Rowan students, and
- WHEREAS,** these spaces will include one (1) free roam classroom at the SJTP and one (1) free roam classroom and two (2) immersive learning classrooms at Campbell Library, and
- WHEREAS,** Rowan has determined that the cost to construct these free roam and immersive learning spaces shall not exceed a total of \$335,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the costs associated with the construction of the immersive learning spaces

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the construction of free roam and immersive learning spaces in the SJTP and Campbell Library is approved in an amount not to exceed \$335,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the construction of free roam and immersive learning spaces in the South Jersey Technology Park and Campbell Library.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.07 was approved.

Recommended for Approval By:
Facilities Committee (8/28/23)
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.08

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH ENROLLMENT BUILDERS FOR AN UNDERGRADUATE STUDENT RECRUITMENT CALL CENTER

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to 18A:64-56(a)(19) and recruitment services pursuant to 18A:64-56(a)(20), and
- WHEREAS,** Rowan University was in need of a call center for student recruitment services in order to contact students upon receipt of their applications, and
- WHEREAS,** pursuant to Resolution 2021.12.44 Rowan University entered into a contract with Enrollment Builders to provide such a call center for student recruitment that contacts students within minutes of completed applications, and
- WHEREAS,** Rowan University wishes at this time to increase this contract by \$375,000 in order to temporarily hire recruiters to help run the call center during employee searches, and
- WHEREAS,** The Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract by \$375,000 with Enrollment Builders, of Lexington, Kentucky for a new amount not to exceed \$650,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with Enrollment Builders for temporary help with the recruitment call center for an amount not to exceed \$650,000 for FY24 with a possibility of renewal for FY25, and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.08 was approved.

Recommended by Approval By:
Budget & Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.09

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH 160/90 FOR STUDENT RECRUITMENT 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 exceptions including an exception for student recruitment services through the 18A:64-56(a)(20), and

WHEREAS, pursuant to Resolution 2018.06.15 the Board of Trustees approved a contract with 160/90 for an amount not to exceed \$1,000,000 over three fiscal years from FY19 through FY21, and

WHEREAS, 160/90 is a very successful undergraduate recruitment marketing firm that has been successful in helping Rowan with recruitment services and it is necessary at this time to increase the amount of the contract by an additional \$25,000 in order to close out the project, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expenses described herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract amount with 160/90 located in Philadelphia, Pennsylvania., in an amount not to exceed \$25,000 for FY24 for a total amount not to exceed \$1,025,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with 160/90 for an increased amount not to exceed \$25,000 to for FY24 for a total contract amount of \$1,025,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.09 was approved.

Recommended for Approval By:
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.10

**APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT
COMPETITIVE BIDDING WITH TINUITI, INC. FOR SERVICES
RELATING TO MARKETING ACTIVITIES**

- 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 (“Rowan”), 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 marketing pursuant to N.J.S.A. 18A:64-56(20), and
- WHEREAS,** Rowan University (“Rowan”) has determined that specialized services and consultation are necessary to provide a technical audit, strategic recommendations, on-page optimization, and search engine optimization for marketing efforts relating to Global learning and partnerships, and
- WHEREAS,** Tinuiti Inc., has assisted clients in these important areas by focusing on its clients’ targeted goals, and
- WHEREAS,** pursuant to Resolution 2022.06.14 Rowan entered into contract with Tinuiti, Inc., for an amount not to exceed \$200,000 for FY23, and
- WHEREAS,** Rowan University has determined that there is a need to increase its contract amount with Tinuiti, Inc., by \$50,000 to cover additional services needed for a new total not to exceed amount of \$250,000 for FY24, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract without competitive bidding with Tinuiti, Inc., of New York, New York by an amount of \$50,000 for a new total amount not to exceed \$250,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with Tinuiti Inc., for an amount not to exceed \$250,000 for FY24 with the possibility of renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.10 was approved.

Recommended for Approval By:
Budget & Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.11

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH HURON CONSULTING, LLC FOR CONSULTING SERVICES RELATING TO GRANTS

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and
- WHEREAS,** Rowan University (“Rowan”) has identified the need for a consultant to evaluate existing affiliation agreements and to make recommendations relating to the incorporation of affiliated clinical faculty research into Rowan's research portfolio, including recommended affiliation models and implementation strategies, and
- WHEREAS,** after interviewing several firms experienced in this area, it was determined that Huron Consulting, LLC (“Huron”), was the firm best suited to provide these services for Rowan as it broadens and expands its partnerships with health systems and other entities and therefore Rowan has entered into a contract with the firm for an amount not to exceed \$150,000 pursuant to Resolution 2023.02.09, and
- WHEREAS,** Rowan has concluded that certain of the proposed recommendations would benefit from implementation assistance from Huron and it is therefore necessary to increase the amount of the contract by \$50,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expenses described herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Huron Consulting Services, LLC of New York, New York, by \$50,000 for a new not to exceed amount of \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with Huron Consulting Services, LLC, for an increased amount of \$50,000 for a new not to exceed amount of \$200,000 for FY24 with the possibility of renewal for FY25, and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.11 was approved.

Recommended for Approval By:
Budget & Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.12

**APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING
THE WAIVER LIST FOR PROCUREMENT OF INFORMATION
TECHNOLOGY 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 (IRT) materials and services pursuant to N.J.S.A. 18A:64-56(19), and
- WHEREAS,** Rowan University (“Rowan”) has identified a need for certain IRT materials and services for FY24, and
- WHEREAS,** Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2); (3); and (27), and
- WHEREAS,** Resolution 2023.06.16 authorized vendors for IRT materials and services for FY24, and
- WHEREAS,** it is necessary at this time to increase the vendor list by adding Kudelski Security Inc., for a contract amount not to exceed \$250,000, and
- WHEREAS,** it is also necessary at this time to replace Informatica with Carasoft as Informatica was identified previously as an inadvertent error for an amount not to exceed \$350,000 for FY 24, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expense described herein

THEREFORE BE IT RESOLVED by the Board of Trustees that Resolution 2023.06.16 is amended to include Kudelksi Security Inc, in an amount not to exceed \$250,000 and Carasoft for an amount not to exceed \$350,000 for a new not to exceed amount of \$4,442,500.

AND BE IT FURTHER RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required

AND BE IT FURTHER RESOLVED that the final list and amounts to be expended shall be amended as follows:

SHI/NJEdge	Microsoft	\$ 1,100,000
NJ Edge Net	vSphere VMWare	\$ 445,500
ePlus	Tenable	\$ 360,000
Instructure	Canvas Learning Management System	\$ 310,000
Adobe	Adobe License	\$ 287,000
Gartner	Consulting Services	\$ 275,000
NJEdge	Crashplan	\$ 235,000
Optuminsight	Optum Claims Manager - Support and Subscriptions	\$ 155,000
Kaltura	On Demand Video Services	\$ 135,000
SHI	Netsurion EventTracker Managed Security Services Platform	\$ 120,000
Netskope	Cloud Access Security	\$ 110,000
Ocelot	AI Chatbot Service	\$ 110,000
Kudelski	Information Security	\$ 250,000
SHI	KnowBe4 – Security Awareness Platform	\$ 100,000
Beyond Trust	Beyond Trust Password Vault	\$ 100,000
Carasoft	Data Governance through Intelligent Data Management Cloud	\$ 350,000
Total	\$ 4,442,500

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment to Resolution 2023.06.16 by correcting the vendor list by replacing Informatica with Carasoft and adding Kudelski Security, Inc., to the approval list of contracts for Information Resources and Technology services in an amount not to exceed \$250,000 for a new total not to exceed amount of \$4,442,500 through FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.12 was approved.

Recommended for Approval By:
 Budget and Finance Committee (8/28/23)
 Executive Committee (9/7/23)

RESOLUTION #2023.09.13

**APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR
PROCUREMENT OF ADVERTISING AND BRANDING MATERIALS AND SERVICES**

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

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

WHEREAS, Rowan University (“Rowan”) has a need for a variety of media and branding vendors to recruit students and faculty as well as to promote the University, and

WHEREAS, Rowan has identified advertising vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, extraordinary unspecifiable services, and recruitment and advertising under N.J.S.A. 18A:64-56(2), (3), and (20), and

WHEREAS, Resolution 2023.06.17 authorized vendors for advertising and branding materials for FY24, and

WHEREAS, it is necessary at this time to increase the vendor list by adding E John Schmitz and Sons in an amount not to exceed \$250,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Resolution 2023.06.17 is amended to include E John Schmitz and Sons as an approved vendor for the above services and materials in an amount not to exceed \$250,000, for a new not to exceed total of \$1,800,000.

AND BE IT FURTHER RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required, and

AND BE IT FURTHER RESOLVED that provided the aggregate amount identified for the purchase of advertising materials and services does not exceed the total amount identified herein, the Senior Vice President for Finance and Chief Financial Officer shall be permitted to modify contracts with the above-referenced entities, and

AND BE IT FURTHER RESOLVED that the final list and amounts to be expended shall be amended as follows:

Astro Outdoor Advertising.....	\$200,000
Advantage.....	\$200,000
Art Craft	\$500,000
E John Schmitz and Sons	\$250,000

Fort Nassau.....	\$150,000
Narrative Media.....	\$ 500,000
Total	\$1,800,000

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to Resolution 2023.06.17 by adding E John Schmitz and Sons to the approval list of contracts for advertising and branding materials and services in an amount not to exceed \$250,000 for a new total amount not to exceed \$1,800,000 through FY24 with the possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.13 was approved.

Recommended for Approval By:
 Budget and Finance Committee (8/28/23)
 Executive Committee (9/7/23)

RESOLUTION #2023.09.14

**APPROVAL OF AN AMENDMENT TO THE CURRENT TOTAL PROJECT BUDGET FOR
 INFRASTRUCTURE, SITE AND FOUNDATION WORK, AND THE PURCHASE OF MECHANICAL
 EQUIPMENT FOR THE SHREIBER SCHOOL OF
 VETERINARY 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, Resolution 2022.02.39 approved the creation of the Shreiber School of Veterinary Medicine (“Veterinary School”), the first school of veterinary medicine in New Jersey, in response to an increased national demand for veterinarians, veterinary specialists and skilled veterinary technicians, and

WHEREAS, the construction of the Veterinary School is to be funded in part by \$75,000,000 which was approved by the New Jersey Legislature and which was to be used for the Veterinary School’s primary academic, clinical and research facility, and

WHEREAS, Resolution 2022.02.10 approved the establishment of a total project budget of up to \$10,000,000 for preliminary development activities associated with the construction of the Veterinary School, and

- WHEREAS,** Resolution 2023.02.13 approved the amendment of the total project budget by an additional \$2,000,000 for professional services including preconstruction and construction management for a new total project budget of \$12,000,000, and
- WHEREAS,** it has been determined that prior to the start of actual building construction, necessary infrastructure, site and foundation work must be completed, and
- WHEREAS,** during the design phase, the required mechanical equipment for the Veterinary School was determined by the design consultant, and
- WHEREAS,** Rowan University (“Rowan”) has concluded that due to the volatility of the supply chain and the known delays in materials delivery, certain mechanical equipment, such as the air handler units, need to be pre-purchased to ensure timely delivery and to avoid potential project delays, and
- WHEREAS,** Rowan has concluded that the necessary infrastructure, site and foundation work, and the pre-purchase of specific mechanical equipment shall not exceed a value of \$25,000,000, and
- WHEREAS,** it has been determined that the total project budget for the Veterinary School for preliminary development, pre-construction, and advance ordering described above shall be increased to an amount not exceed a total of \$37,000,000 for these phases of this project, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associated with the activities identified above
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the current total project budget for the Shreiber School of Veterinary Medicine is increased by \$25,000,000 for a new budget for the above-described predevelopment, pre-construction, and advance ordering activities in an amount not to exceed \$37,000,000 .

SUMMARY STATEMENT/RATIONALE

This resolution approves additional funding for infrastructure, site and foundation work, as well as the pre-purchase of certain mechanical equipment, for the Shreiber School of Veterinary Medicine in a total amount not to exceed \$37,000,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.14 was approved.

Recommended for Approval By:
 Facilities Committee (8/28/23)
 Budget and Finance Committee (8/28/23)
 Executive Committee (9/7/23)

RESOLUTION #2023.09.15

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR PROFESSIONAL LONG RANGE CAMPUS PLANNING DESIGN SERVICES

- 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’s (“Rowan”) growth as a Research University necessitates the building, renovation, and modernization of space across its campuses to better meet the needs of its students, faculty and employees, and
- WHEREAS,** Rowan recognizes that the development of a cost-effective, efficient, productive, environmentally responsive, and community supportive campus requires a comprehensive collaborative planning effort, and
- WHEREAS,** Resolution 2022.12.06 approved a total project budget for design work associated with the development of a long range master planning in an amount not to exceed \$750,000, and
- WHEREAS,** a request for Proposals was issued for Professional Services related to long range campus master planning in early March 2023 with proposals received in late April 2023, and
- WHEREAS,** after review and presentations of the proposals, it was determined that the proposal from OLIN Partnership Ltd (“OLIN”) was best suited to address the University’s master planning needs, and
- WHEREAS,** OLIN’s proposal exceeded the previously approved total project budget for these Professional Services, and
- WHEREAS,** Rowan has determined that an additional \$30,000 above the amount requested in Resolution 2022.12.06 is needed to contract with OLIN for Professional Services related to long range campus master planning, and
- WHEREAS,** Rowan has therefore concluded that the total project budget for Professional Long Range Campus Planning Design Services shall not exceed a new total of \$780,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associates with the professional services described above

(continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Professional Long Range Campus Planning Design Services is increased by \$30,000 for a new total not to exceed amount of \$780,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves additional funding for Professional Services associated with the development of a long range master plan in a total amount not to exceed \$780,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.15. Chair Bruner opened the floor to questions and recusals from the Board.

There being none, a vote was taken 14-0 in favor and Resolution #2023.09.15 was approved.

Recommended for Approval By:
Facilities Committee (8/28/23)
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.16

**APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY
IN MUSIC COMPOSITION**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued and recognized certificates to be offered and awarded as independent or stackable credentials, and
- WHEREAS,** the Certificate of Undergraduate Study in Music Composition has been developed by the Department of Music, and
- WHEREAS,** this Certificate provides an accessible set of skills that can position students in multiple music-related professions to cast a wide career net and be adaptive in their chosen fields, and
- WHEREAS,** this Certificate been reviewed by the University Senate, the Dean of the College of Performing Arts, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Undergraduate Study in Music Composition, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.16 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.17

**APPROVAL TO DISSOLVE THE
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and
- WHEREAS,** the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and
- WHEREAS,** the University is undertaking strategic expansion of academic programs in its areas of research excellence, including biomedical sciences, engineering, and health sciences, and
- WHEREAS,** the University made early strides in biomedical sciences in 2013 when it established the Graduate School of Biomedical Sciences to seamlessly transition the academic programs previously offered by UMDNJ and assumed by the University following the Restructuring Act, and
- WHEREAS,** pursuant to Resolution 2021.06.16, the School of Translational Biomedical Engineering & Sciences was established as an interdisciplinary School with a shared mission and focused infrastructure for the purpose of facilitating synergies, collaboration, and innovation, and
- WHEREAS,** housing the academic programs in biomedical sciences within a single School will enable Rowan to develop new, exciting interdisciplinary research, training, and education programs driven by pressing issues in health care within an agile framework, and
- WHEREAS,** the dissolution of the Graduate School of Biomedical Sciences and relocation of its academic programs to the School of Translational Biomedical Engineering & Sciences has been recommended for approval by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the Graduate School of Biomedical Sciences be dissolved and its academic programs relocated to the School of Translational Biomedical Engineering & Sciences, effective immediately.

SUMMARY STATEMENT/RATIONALE

This resolution dissolves the Graduate School of Biomedical Sciences and relocates its academic programs to the School of Translational Biomedical Engineering & Sciences, effective immediately.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.17 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.18

**APPROVAL OF A MASTER OF TRANSLATIONAL
ORTHOPEDIC DEVICE ENGINEERING**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the academic program, Master of Engineering in Translational Orthopedic Device Engineering, has been developed by the School of Translational Biomedical Engineering & Sciences, and
- WHEREAS,** the global orthopedic device market is growing rapidly and graduates with biomedical engineering expertise and hands-on surgical experience will be in high demand, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Translational Biomedical Engineering & Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Master of Translational Orthopedic Device Engineering, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Translational Orthopedic Device Engineering. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.18 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.19

APPROVAL OF A MASTER OF SCIENCE IN CYTOPATHOLOGY

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the academic program, Master of Science in Cytopathology, has been developed by the Department of Molecular Biology, and

WHEREAS, there is a critical demand for highly skilled professionals in the clinical diagnostic laboratory setting to evaluate and interpret cell samples to identify anomalies associated with cancer and other serious diseases, and

WHEREAS, this program has been reviewed by the Curriculum and Academic Standards Committee, the Senior Associate Dean of the Graduate School of Biomedical Sciences, and the Dean of the School of Translational Biomedical Engineering & Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Cytopathology. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.19 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.20

APPROVAL OF NOMENCLATURE CHANGE FROM MASTER OF ARTS IN SPECIAL EDUCATION TO MASTER OF ARTS IN SPECIAL EDUCATION AND INCLUSIVE PRACTICES

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

WHEREAS, this change in nomenclature better aligns the program with current national best practices related to inclusive education within special education settings,

WHEREAS, this request for a change in nomenclature has been reviewed by the University Senate, the Dean of the College of Education, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees and recommended for approval,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from Master of Arts in Special Education to Master of Arts in Special Education and Inclusive Practices.

SUMMARY STATEMENT/RATIONALE

This resolution approves the nomenclature change from Master of Arts in Special Education to Master of Arts in Special Education and Inclusive Practices. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.20 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.21

APPROVAL TO RESTRUCTURE THE COLLEGE OF EDUCATION

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and
- WHEREAS,** the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and
- WHEREAS,** to remain inclusive, agile, and responsive, the University conducts periodic assessments of administrative structures and makes changes to their organization to improve institutional effectiveness, and
- WHEREAS,** the College of Education has assessed the organization of its departments and identified a more optimal administrative structure to better serve students, faculty, and the education profession, and
- WHEREAS,** the new administrative structure enhances alignment and equity across departments and facilitates synergies across programs in response to growth and trends occurring over the ten years the current structure has been in place, and
- WHEREAS,** no changes to academic programs will occur as a result of the new administrative structure, and
- WHEREAS,** the restructuring of the College of Education has been recommended for approval by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the College of Education be restructured into five new departments of Educational Leadership, Administration and Research (ELAR); Wellness and Inclusive Services in Education (WISE); Early Childhood, Elementary Education and Critical Foundations (EEC); Critical Literacy Technology and Multilingual Education (CLTM); and Content Area Teacher Education (CATE), effective immediately.

SUMMARY STATEMENT/RATIONALE

This resolution approves the restructuring of the College of Education into the five new departments of Educational Leadership, Administration and Research (ELAR); Wellness and Inclusive Services in Education (WISE); Early Childhood, Elementary Education and Critical Foundations (EEC); Critical Literacy Technology and Multilingual Education (CLTM); and Content Area Teacher Education (CATE), effective immediately.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.21 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.22

APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation, and

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, potential candidates should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review and consider worthy candidates to serve on the Board,

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

Salman A. Bhatti
Managing Partner
American Hospitality and Lodging Concept
Laurel, MD

Dr. Tonya Breland
Founder & CEO
TESO Consulting Group
Mount Holly, NJ

Nikitas Moustakas, Esq.

Founding & Managing Partner
Moustakas Nelson, LLC
Mount Laurel, NJ

James D. Stewart, Jr.
Retired – CEO & Chairman of the Board
Raiffeisen Bank Bosnia and Herzegovina
Raiffeisen Bank International
Yardley, PA

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.22 was approved.

Recommended for Approval By:
University Advancement Committee (8/30/23)
Nominations Committee (9/7/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.23

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation, and

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits and maintains a membership of individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, Board membership should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

Angela M. Brown

Executive Director of Community Engagement & Strategic Partnerships
The Perfecting Church
Sewell, NJ

Anthony J. Galvin

Retired – Senior Vice President – Real Estate, Store Planning, & Construction
COACH
New York, NY

James E. George, M.D., J.D., FACEP

Strategic Advisor to the President
TeamHealth
Woodbury, NJ

Brighid Hoempler

Global Strategic Original Equipment Manufacture Advisor, Passenger Vehicle Lubricants
ExxonMobil
College Station, TX

Robert W. Hoey

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

Scott Kintzing

Senior Vice President, C&I Lending
WSFS Bank
Cherry Hill, NJ

Harry Scheyer

Retired – Vice President
RTD Financial Advisors, Inc.
Marlton, NJ

Stephanie Schlitt, M.D.

Pediatrician
Advocare Haddon Pediatric Group
Haddonfield, NJ

David J. Strout

President
Cettei & Connell, Inc.
Woodbury, NJ

Dorothy Stubblebine

President
DJS Associates, Inc.
Mantua, NJ

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.23 was approved.

Recommended for Approval By:
University Advancement Committee (8/30/23)
Nominations Committee (9/7/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.24

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>				
Abbott, Alexander	BS	Clinical Research Data Specialist	Rowan-Virtua SOM	07/24/2023
Brown, Aeysha	PsyD	Neuropsychologist, Geriatrics and Gerontology	Rowan-Virtua SOM, The New Jersey Institute for Successful Aging (NJISA)	10/02/2023-06/30/2024
Brown, Autumn	MA	Director for Residential Learning	University Housing	06/17/2023
Castagnola, Kristiina	MA	Assistant Field Hockey Coach	Athletics	07/10/2023-06/30/2024
Chavela Guerra, Rocio	PhD	Visiting Professor	Experiential Engineering Education	09/01/2023-06/30/2024
Cheng, Foong Yee	MBA	Senior Institutional Research Analyst	Information, Resources, & Technology	07/03/2023-06/30/2024
Cioffi, Anne	BA	Admissions Counselor	Admissions	06/05/2023-06/30/2024
Collins, Marissa	EdD	Assistant Director of Admissions	Rowan-Virtua SOM	07/31/2023
Crean, Christopher	MS	International Student Advisor	International Center	06/19/2023-06/30/2024

DeSanto, Samantha Hatcher, Jarod	MA HS	Area Coordinator Technology Services Support Specialist	University Housing Information, Resources, & Technology	07/31/2023-06/30/2024 06/19/2023-06/30/2024
Janofsky, Jennifer Jaquez, Jailene	PhD MA	Assistant Director Student Resiliency Coordinator	History Department Student Life	09/01/2023 08/21/2023-06/30/2024
Kifferly, Jamie	MBA	Institutional Research Analyst	Information, Resources, & Technology	07/24/2023-06/30/2024
Machado, Gianna Majka, Georgia Mullen, Chris	MS MA BA	Area Coordinator Assistant Director Special Assistant to the President	University Housing Center for Neurodiversity Office of the President	08/07/2023-06/30/2024 07/24/2023-06/30/2024 08/07/2023
Pigott, Tyler	MD	Physiatrist	Rowan-Virtua SOM Rehabilitation Medicine	07/17/2023-06/30/2024
Rosenson, Linda	MBA	Clinical & Educational Operations Manager	Rowan-Virtua SOM Neuromusculoskeletal Institute (NMI)	07/17/2023
Salciunas, Laura	PsyD	Neuropsychologist, Geriatrics and Gerontology	Rowan-Virtua SOM, The New Jersey Institute for Successful Aging (NJISA)	10/02/2023-06/30/2024
States, Chad	MFA	Visiting Professor	Radio, Television, & Film	09/01/2023-06/30/2024
Staub, Jon	BA	Digital Communications Specialist	CMSRU	06/06/2023-06/30/2024
Talavera, Dennis	JD	Labor Relations Manager	Human Resources	07/31/2023
Weidner, Benjamin	MS	Visiting Professor	Computer Science	09/01/2023-06/30/2024

EARLY TENURE

Kuppusamy, Saravanan	PhD	Associate Professor	Marketing & Business Information Systems	09/01/2023
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TENURED APPOINTMENTS

Konstos, Antonios	PhD	Professor	Mechanical Engineering	09/01/2023
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TENURED-TRACK APPOINTMENTS

Lemonias, Krystle	MFA	Assistant Professor	Art	09/01/2023-06/30/2024
Orbach, Sophia	PhD	Assistant Professor	Rowan-Virtua School of Translational Biomedical Engineering & Sciences	09/01/2023-06/30/2024
Sorum, Em	MD/PhD	Assistant Professor	CMSRU Biomedical Sciences	01/02/2024-06/30/2025

SABBATICAL

Caputo, Gregory			Chemistry & Biochemistry	Fall 2023 – Spring 2024
Lehrman, Susan			Innovation & Entrepreneurship	Fall 2023 – Spring 2024

FULL TIME TEMPORARY

Abubakri, Shahriar	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Bunoza, Andrew	MEM	Program & Events Coordinator	College of Business	07/01/2023-06/30/2024
Casanova, Marie	BS	Program Coordinator, Green-SJ	School of Earth & Environment	08/14/2023-06/30/2024
Choudhary, Hadi Hasan	PhD	Postdoctoral Fellow	CMSRU – Biomedical Sciences	06/01/2023-06/30/2024
Eleyedath, Abhary	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Goli, Arunkumar	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Hewage, Shaini	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Muermann, Jason	MS	Building Audit/ BIM Advisor	Civil & Environmental Engineering	07/01/2023-06/30/2024
Nash, Michael	BA	Strategic Program Analyst	Provost Office	07/03/2023-06/30/2024
Pandya, Harshdutta	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Rambo, James	HS	Farm Manager	Facilities & Operations	07/01/2023-06/30/2024
Saidi, Ahmed	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Salvatore, Jason	MA	Program Coordinator for Graduate Business Studies	College of Business	07/01/2023-06/30/2024
Salvatore, Gabrielle	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Swarna, Surya Teja	PhD	Postdoctoral Researcher	Center for Research & Education in Advanced Transportation Engineering Systems (CREATEs)	07/01/2023-06/30/2024
Williams, Garrett	BA	Research Engineer	Rowan Virtual Reality Lab	07/01/2023-06/30/2024

REGULAR TEMPORARY

Taliadouros, George	MD	PBL Facilitator	Rowan-Virtua SOM Clinical Medicine	05/30/2023-06/30/2024
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LECTURERS

Amaning, Leona	MA	Lecturer	Communication Studies	09/01/2023-06/30/2025
Caltabiano-Gonzalez, Maria	MBA	Senior Lecturer	Respiratory Therapy Program	09/01/2023-06/30/2025
Mauk, Michael	PhD	Senior Lecturer	Experiential Engineering Education	09/01/2023-06/30/2025
O'Shea, Mitchell	MA	Master Lecturer	Respiratory Therapy Program	07/12/2023-06/30/2025
Rantuccio, Elizabeth	MA	Lecturer	Sociology & Anthropology	09/01/2023-06/30/2025
Sinha, Yashwant	PhD	Lecturer	Civil & Environmental Engineering	09/01/2023-06/30/2025
Watson, Ruth	PhD	Lecturer	Biological Sciences	01/01/2024-06/30/2025

THREE QUARTER TIME

Smith, Kenny	MA	Journalism		09/01/2023-06/30/2024
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ADJUNCTS

Abdel-Salam, Sami	PhD	Law & Justice Studies		09/01/2023-06/30/2024
Adams, Seon	BA	Respiratory Therapy		09/01/2023-06/30/2024
Alexander, Sheree	EdD	History		01/16/2024-06/30/2024
Amiot, Michael	EdD	Interdisciplinary & Inclusive Education		09/01/2023-06/30/2024
Anaya, Debra	Med	Language, Literacy, & Sociocultural Education		09/01/2023-06/30/2024
Balulao, Jinny	MS	Mathematics		09/01/2023-06/30/2024
Barden, Kerwin	MBA	Sociology & Anthropology		09/01/2023-06/30/2024
Barkowitz, Ed	HS	Journalism		09/01/2023-06/30/2024
Berner, Michael	EdD	Writing Arts		09/01/2023-06/30/2024
Bettendorf, Carl	DMA	Music		09/01/2023-06/30/2024
Bhattacharya, Sandip	MS	Mathematics		09/01/2023-06/30/2024
Blackshear, Alvin	MA	History		09/01/2023-06/30/2024
Boada, Benedict	BS	Respiratory Therapy		09/01/2023-06/30/2024
Bohrer, Madeline	MFA	Art		09/01/2023-06/30/2024
Bouy, Anna-Kaye	MS	Respiratory Therapy		09/01/2023-06/30/2024
Brennan, Joseph	MS	STEAM Education		09/01/2023-06/30/2024
Briggman, Bennie	MS	Music		09/01/2023-06/30/2024
Bronson, Hope	MS	Computer Science		09/01/2023-06/30/2024
Brown, Kailey	MFA	Art		09/01/2023-06/30/2024
Brown, Sara	MFA	Writing Arts		09/01/2023-06/30/2024
Burch, Rachel	MS	Experiential Engineering Education		09/01/2023-06/30/2024
Bushan, Anjali	JD	Sociology & Anthropology		09/01/2023-06/30/2024
Capriotti, Mary	MS	STEAM Education		09/01/2023-06/30/2024
Carbonaro, Ellen	MA	Language, Literacy, & Sociocultural Education		09/01/2023-06/30/2024
Castro, Heather	PhD	Art		09/01/2023-06/30/2024
Chun, Phillip	MA	English		09/01/2023-06/30/2024
Costa, Kelley	MA	Respiratory Therapy		09/01/2023-06/30/2024

Crawford, Ian	MFA	Writing Arts	09/01/2023-06/30/2024
Cunningham, Daniel	MS	Philosophy and World Religions	09/01/2023-06/30/2024
D'Angelo-Myles, Michelle	MA	Psychology	09/01/2023-06/30/2024
DeGirolamo, Aimee	MED	Interdisciplinary & Inclusive Education	09/01/2023-06/30/2024
DeLuca, Patricia	MEM	Construction Management	09/01/2023-06/30/2024
DeMoulin-Bailey, Rhonda	MS	Respiratory Therapy	08/01/2023-06/30/2024
Dickens, Kayla	MA	Language, Literacy & Social Cultural Education	09/01/2023-06/30/2024
Dixon, Veronica	BA	Respiratory Therapy	09/01/2023-06/30/2024
Eachus, Brian	MBA	Management	09/01/2023-06/30/2024
Ehler, Gina	MS	Mathematics	09/01/2023-06/30/2024
Esperanzate, Michael	BA	Respiratory Therapy	09/01/2023-06/30/2024
Freedman, Barbara	PhD	Music	09/01/2023-06/30/2024
Gajanan, Manu	MS	Music	09/01/2023-06/30/2024
Gass, Jason	MS	Management	09/01/2023-06/30/2024
Gerst, Ashley	MFA	Radio, Television, & Film	09/01/2023-06/30/2024
Ghen, Michael	MS	Computer Science	09/01/2023-06/30/2024
Grenville, Richard	PhD	Chemical Engineering	09/01/2023-06/30/2024
Groenendaal, Loren	MFA	Theatre & Dance	09/01/2023-06/30/2024
Haack, David	MA	Philosophy & World Religions	09/01/2023-06/30/2024
Hedges, Erin	MS	Language, Literacy, & Sociocultural Education	09/01/2023-06/30/2024
Hewitt, Daniel	MA	Writing Arts	09/01/2023-06/30/2024
Hoffman, Michael	JD	Law & Justice Studies	09/01/2023-06/30/2024
Homs, Nabil	PhD	Mechanical Engineering	09/01/2023-06/30/2024
Hunsberger, Derek	MS	Management	09/01/2023-06/30/2024
Hurley, Patricia	BS	Experiential Engineering Education	09/01/2023-06/30/2024
Jetter, Todd	MBA	Marketing	09/01/2023-06/30/2024
Johnson, Noelle	BA	Theatre & Dance	09/01/2023-06/30/2024
Johnson-Mason, Tyreasea	DNP	Nursing	09/01/2023-06/30/2024
Joseph, Jeny	BA	Respiratory Therapy	08/01/2023-06/30/2024
Kiszonas, Elizabeth	PhD	History	09/01/2023-06/30/2024
Lamczik, Dennis	MS	Engineering	09/01/2023-06/30/2024
Loeb, Davon	MFA	Writing Arts	01/16/2024-06/30/2024
Lynskey, John	PhD	Radio, Television, & Film	09/01/2023-06/30/2024
Martin, Shannon	MS	Mathematics	09/01/2023-06/30/2024
Marzin, Francis	MA	History	09/01/2023-06/30/2024
Matthew, Pankkal	PhD	Mathematics	09/01/2023-06/30/2024
McArdle, Daniel	MS	Biological Sciences	09/01/2023-06/30/2024
Merdasi, Ashia	PhD	Mechanical Engineering	09/01/2023-06/30/2024
Meyrick, Christopher	MEd	Interdisciplinary & Inclusive Education	09/01/2023-06/30/2024
Mezzy, Caleb	EdD	Marketing	09/01/2023-06/30/2024
Mhesn, Najah	PhD	Mechanical Engineering	09/01/2023-06/30/2024
Michel, Amiot	EdD	Interdisciplinary & Inclusive Education	09/01/2023-06/30/2024
Miima, John	PhD	Civil Engineering	09/01/2023-06/30/2024
Montalto, Karen	DNS	Educational Services & Leadership	09/01/2023-06/30/2024
Murphy, Hannah	MM	Music	09/01/2023-06/30/2024
Norton, Julie	PhD	Philosophy & Religion	09/01/2023-06/30/2024
O'Dell, Scarlet	MA	Language, Literacy & Social Cultural Education	09/01/2023-06/30/2024
Oh, Jang Hoon	PhD	Management	09/01/2023-06/30/2024
Olaya, Brandon	DAT	Health & Exercise Science	09/01/2023-06/30/2024
Panico, Tom	MA	Academic Affairs	09/01/2023-06/30/2024
Peters, Caitlyn	BA	Respiratory Therapy	08/01/2023-06/30/2024

Pfeifer, Lynn	MA	History		09/01/2023-06/30/2024
Pierson, Shaun	MFA	Radio, Television, & Film		09/01/2023-06/30/2024
Powell, Peter	MBA	Journalism		09/01/2023-06/30/2024
Redkoles, Kelly	MSW	Sociology & Anthropology		09/01/2023-06/30/2024
Rezaetazangi, Maaman	MFA	Radio, Television, & Film		09/01/2023-06/30/2024
Ringgold, Kelly	BA	Respiratory Therapy		09/01/2023-06/30/2024
Roberts, Dillon	MFA	Radio, Television, & Film		09/01/2023-06/30/2024
Robinson, Monique	MSE	Language, Literacy, & Sociocultural Education		09/01/2023-06/30/2024
Roman, Tyler	BA	Radio/Television/ Film		09/01/2023-06/30/2024
Romano, Nicholas	MSE	Electrical & Computer Engineering		09/01/2023-06/30/2024
Rucci, Brendan	MS	Experiential Engineering Education		09/01/2023-06/30/2024
Ruhl, John	MA	Journalism		09/01/2023-06/30/2024
Salahuddin, Ahmed	MS	Chemistry		01/16/2024-06/30/2024
Sansone, Laura	BA	Respiratory Therapy		09/01/2023-06/30/2024
Santoro, Virginia	MA	Language, Literacy, & Sociocultural Education		09/01/2023-06/30/2024
Santos, Samantha	MS	Health & Exercise Science		09/01/2023-06/30/2024
Sarfert, Tyler	BA	Music		09/01/2023-06/30/2024
Schoenfeldt, Kellie	BA	Respiratory Therapy		09/01/2023-06/30/2024
Scott, Vanessa	EdD	Educational Services & Leadership		09/01/2023-06/30/2024
Seigel, Andrew	MA	STEAM Education		09/01/2023-06/30/2024
Selin, Hannah	MM	Music		09/01/2023-06/30/2024
Sharad, Shashwat	PhD	Chemistry		01/16/2024-06/30/2024
Sharifzadeh Saraei, Zahra	PhD	Communication Studies		09/01/2023-06/30/2024
Smith, Jordan	DMA	Music		09/01/2023-06/30/2024
Somers, Keith	BFA	Art		09/01/2023-06/30/2024
Stewart, Maura	MOT	Health & Exercise Science		07/01/2023-06/30/2024
Taylor, Tabatha	BA	Respiratory Therapy		08/01/2023-06/30/2024
Toussaint, Marie	MBA	Health & Exercise Science		07/01/2023-06/30/2024
Tyson, Wanda	EdD	Interdisciplinary & Inclusive Education		09/01/2023-06/30/2024
ul Asar, Azzam	PhD	Electrical & Computer Engineering		09/01/2023-06/30/2024
Van Artsdalen, Rachel	MS	Psychology		09/01/2023-06/30/2024
Vemulakonda, Padmalatha	MS	Computer Science		09/01/2023-06/30/2024
Vickers, Zachary	MFA	Radio, Television, & Film		09/01/2023-06/30/2024
Voleti, Kousalaya Soumya Lahari	MS	Computer Science		09/01/2023-06/30/2024
Walker, Derek	BA	Respiratory Therapy		09/01/2023-06/30/2024
Warren, Jeanetta	MAS	Management		09/01/2023-06/30/2024
Weisser, Robyn	MS	Biological Sciences		09/01/2023-06/30/2024
Williams, Kathryn	MEd	STEAM Education		09/01/2023-06/30/2024
Witkowski, Jonathan	MS	Computer Science		09/01/2023-06/30/2024
Wright, Zachary	MA	English		09/01/2023-06/30/2024
York, Rachel	MFA	Art		09/01/2023-06/30/2024
Zakhari, Jessica	MA	Writing Arts		09/01/2023-06/30/2024

PART-TIME COACHES

Bakarr, Teslim	BS	PT Assistant Football Coach	Athletics	07/31/2023-06/28/2024
Altersitz, Danielle	BS	PT Assistant Field Hockey Coach	Athletics	08/01/2023-06/30/2024

Briles, Kevin	MS	PT Assistant Athletic Trainer	Athletics	08/18/2023-05/13/2024
Cooper, James	BS	PT Assistant Football Coach	Athletics	07/31/2023-06/28/2024
Cury, Travelle	BS	PT Assistant Football Coach	Athletics	07/31/2023-06/28/2024
Dubios, Eric	MS	PT Assistant Men's Cross County/Track & Field Coach	Athletics	08/01/2023-06/30/2024
Eichhorn, Thomas	MA	PT Assistant Women's Soccer Coach	Athletics	08/01/2023-05/31/2024
Ellen, David	BS	PT Assistant Football Coach	Athletics	09/04/2023-12/29/2023
Faisst, Charles	BS	PT Assistant Football Coach	Athletics	07/31/2023-06/28/2024
Friedman, Jordan	BS	PT Assistant Baseball Coach	Athletics	08/01/2023-06/30/2024
Gebhardt, Ryan	BS	PT Assistant Women's Cross County/Track & Field Coach	Athletics	09/01/2023-06/30/2024
Gilman, Robert	BS	PT Assistant Strength & Conditional Coach	Athletics	08/08/2023-05/17/2024
Goode, Milton	AA	PT Assistant Women's Cross County/Track Athletics & Field Coach	Athletics	09/01/2023-06/30/2024
Gotrell, Walter	BS	PT Assistant Men's Soccer Coach	Athletics	08/01/2023-06/30/2024
Gradkowski, Gino	BS	PT Assistant Football Coach	Athletics	07/31/2023-06/28/2024
Green, Brad	BS	PT Assistant Swim Coach	Athletics	08/01/2023-06/01/2024
Harris, Leon	BS	Pt Assistant Football Coach	Athletics	07/31/2023-06/28/2024
Harris, Tyron	BS	Pt Assistant Football Coach	Athletics	07/31/2023-06/28/2024
Hurff, Connor	BS	PT Assistant Men's Soccer Coach	Athletics	07/01/2023-06/30/2024
Lobby, Harry	BA	PT Assistant Coach for Communications	Athletics	08/26/2023-06/30/2024
Madden, Elizabeth	BS	PT Assistant Women's Cross County/Track & Field Coach	Athletics	09/01/2023-06/30/2024
McCollick, Kevin	BS	PT Assistant Men's Soccer Coach	Athletics	07/01/2023-06/30/2024
McCusker, Cayleigh	MS	PT Assistant Men & Women's Swim Coach	Athletics	09/01/2023-05/01/2024
Money, Shelby	BS	PT Assistant Women's Soccer Coach	Athletics	08/01/2023-05/31/2024
Oberg, John	BA	PT Assistant Men's Cross County/Track & Field Coach	Athletics	09/01/2023-06/30/2024
Ossowski, Michael	BS	PT Assistant Men's Soccer Coach	Athletics	07/01/2023-06/30/2024
Pontovic, Marko	BS	PT Assistant Men's Basketball Coach	Athletics	07/01/2023-06/30/2024

Peters, Garnell	BA	PT Assistant Field Hockey Coach	Athletics	08/01/2023-06/30/2024
Price, Jared	BS	PT Assistant Men's Basketball Coach	Athletics	07/01/2023-06/30/2024
Rhea, Veronica	BS	PT Assistant Women's Soccer Coach	Athletics	08/01/2023-05/31/2024
Sharper, Keith	BS	PT Assistant Women's Cross County/Track & Field Coach	Athletics	09/01/2023-06/30/2024
Small, Erin	BA	PT Assistant Field Hockey Coach	Athletics	08/01/2023-06/30/2024
Steelman, Shannon	BA	PT Assistant Athletic Training Coach	Athletics	08/18/2023-02/28/2024
Tate, Norman	BS	PT Assistant Men's Cross County/Track & Field Coach	Athletics	08/01/2023-06/30/2024
Thompson, Ryan	BS	PT Assistant Men's Basketball Coach	Athletics	07/01/2023-06/30/2024
Valianti, Nicole	BA	PT Assistant Women's Lacrosse Coach	Athletics	09/01/2023-06/30/2024

FELLOWS

+Abbouz, Nesrine	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-12/31/2023
+Abderlahman, Ali	MS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
Aboagye, Emmanuel	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-09/30/2023
+Agbabiaka, Okikiola	MS	Graduate Research Fellow	AMMI/Army Research Lab	07/15/2023-06/30/2024
+Akantibila, Maxwell	BS	Graduate Research Fellow	Chemistry	07/01/2032-06/30/2024
+Alfaris, Ruqaya	BS	Graduate Research Fellow	CREATEs	07/01/2023-02/13/2024
Alicioglu, Gulsum	MS	Graduate Research Fellow	Computer Science	09/04/2023-05/03/2024
+Alruwaili, Fayez	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Alsheikh, Omar	BS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
+Anni, Ibnaj	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
Anwar, Kainaat	BA	Graduate Reaching Fellow	Psychology	09/01/2023-06/30/2024
Arango, Daniel	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Arbab, Mohammadreza	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Arifuzzaman, Nayeem	MS	Graduate Research Fellow	CREATEs	07/01/2023-09/30/2023
+Aryal, Priya	BS	Graduate Research Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Aslan, Emre	BS	Graduate Research Fellow	Virtual Reality Lab	07/01/2023-09/24/2023

Bacha, Tristan	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-12/31/2023
+Baga, Kiri	BA	Graduate Research Fellow	Psychology	07/01/2032-06/30/2024
+Banerjee, Shrhea	BS	Graduate Research Fellow	Chemistry	09/01/2023-06/30/2024
+Barhoumi, Mehdi	MS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
+Barker, Kelsey	BA	Graduate Research Fellow	Geology	09/01/2023-06/30/2024
Basgil-Koveloski,, Keith	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
+Bassett, Amy	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
+Bates, Dominic	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Beck, William	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
Beck-Felts, Katie	BA	Graduate Teaching Fellow	Psychology	09/01/2023-06/30/2024
Bensley, Kayla	BS	Graduate Teaching Fellow	Physics & Astronomy	09/01/2023-06/30/2024
Bercovitz, Iris	MA	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
Bettinelli, Marta	BA	Graduate Teaching Fellow	Psychology	09/01/2023-06/30/2024
+Bhattacharya, Soham	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-08/31/2023
Boltz, Lilliana	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
Boughton, John	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Bouhsine, Taha	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-06/30/2024
+Bubna, Mikaela	MS	Graduate Research Fellow	Psychology	07/01/2032-06/30/2024
+Butler, Brittany	MS	Graduate Research Fellow	Experiential Educational Engineering	07/01/2023-06/30/2024
Cai, Weiling	BS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
+Cano, Martha	MS	Graduate Research Fellow	Experiential Engineering Education	07/01/2023-06/30/2024
+Cantor, Ethan	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-09/30/2023
Carbone, Justin	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
Carey, Sean	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
Chauby, Michael	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
Chitren, Robert	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
Clapp, Jamie	BS	Graduate Teaching Fellow	Psychics & Astronomy	09/01/2023-06/30/2024

+Cui, Luobin	MS	Graduate Research Fellow	Electrical & Computer Engineering,	07/01/2023-09/30/2023
Daus, Kevin	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
Dautle, Madison	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
Dautle, Savanaah	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/2023-06/30/2024
Davis, Graham	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
Davis, Leah	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+De Marchi, Laura	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
De Salas, Lilliana	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
Disanto, Mike	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
Doran, Erin	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Duller, Eimeria	BFA	Graduate Research Fellow	Experiential Educational Engineering	07/01/2023-06/30/2024
Dutta, Achismita	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
Elias, Elias	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Ellouzi, Chadi	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2023-12/31/2023
+Engelhardt, Jamison	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-12/31/2023
+Fareed, Ayyaz	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024
Farhoud, Hamdy	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024
+Fasino, Adriana	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-06/30/2024
+Foster, Samuel	BS	Graduate Research Fellow	Chemistry	07/01/2023-06/30/2024
Foye, Ashley	BA	Graduate Teaching Fellow	Psychology	09/01/2023-06/30/2024
Gabriel, Julia	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
+Gao, Barnabas		Graduate Research Fellow	Chemical Engineering	07/01/2023-12/31/2023
+Goodwin, Shelby	MA	Graduate Teaching Fellow	Psychology	07/01/2023-06/30/2024
+Guner, Liza	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
Hadoru, Sare	BS	Graduate Teaching Fellow	Physics & Astronomy	09/01/2023-06/30/2024
+Hare, Ryan	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-09/30/2023
+Hasan, Sajid	MS	Graduate Research Fellow	CREATES	07/01/2023-02/13/2024

+Hazaveh, Zaynab	MS	Graduate Research Fellow	Virtual Reality Lab	07/01/2023-09/24/2023
+Himmelstein, Robyn	MS	Graduate Teaching Fellow	Psychology	09/01/2023-06/30/2024
+Hoban, Michael	BS	Graduate Research Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
Hofbauer, Samuel	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
Hryb, Maryia	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
+Huang, Chenchen	BS	Graduate Research Fellow	CREATEs	07/01/2023-12/31/2023
+Hutt, Evan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
Islam, Suravi	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Jackson Alexandra	BS	Graduate Research Fellow	Experiential Educational Engineering	07/01/2023-06/30/2024
+Jalloh, Uma	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Jankowski, Cedric	BS	Graduate Research Fellow	Sustainable Facilities Center	07/01/2023-09/01/2023
Jerpoth, Swapana	MS	Graduate Research Fellow	Chemical Engineering	07/01/2023-09/01/2023
+Jin, Jonathan	BS	Graduate Teaching Fellow	Psychology	07/01/2023-06/30/2024
Joel, Ibrahim	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-08/31/2023
Juluri, Pavan Goud	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
Kairamkonda, Tarun Teja	BS	Graduate Teaching Fellow	Computer Science	09/01/2023-05/01/2024
+Kakhani, Anahita	MS	Graduate Research Fellow	CREATEs	07/01/2023-12/31/2023
Kaminskyj, Madison	MS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
+Kang, Jim	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-08/31/2023
Katz, Michael	MS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
+Keblawi, Mohamad	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
Kelso, Nicole	MS	Graduate Teaching Fellow	Psychology	09/01/2023-06/30/2024
+Khan, Ali Raza	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024
+Khan, Hikmat	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-09/30/2023
Khan, Raza	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024
+Khodabakhshmajd, Mahsa	BS	Graduate Research Fellow	Biomedical Engineering	07/10/2023-08/31/2023
+Khuu, Alexis	BS	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024

Kleinhans, Bennet	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
Kodakandla, Goutham	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-12/31/2023
+Korovich, Megan	MA	Graduate Teaching Fellow	Psychology	07/01/2023-06/30/2024
Kumar, Adarsh	BA	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Lafrance, Heather	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-06/30/2024
+Lai, Adrian	BA	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
+Lapitan, Emmanuel	BA	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
+Lehman-Chong, Alexandra	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-12/31/2023
+Lehr, Austin	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-12/31/2023
LeMasney, Courtney	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-12/31/2023
+Liu, Rui	MS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
Mabtoul, Samira	BA	Graduate Teaching Fellow	Psychology	09/01/2023-12/31/2023
+Mackin, Anthony	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024
+Madhuranthakam, Indu	MS	Graduate Teaching Fellow	Chemistry	09/01/2023-01/31/2024
+Malasani, Sravani	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Mara, Jacob	BS	Graduate Teaching Fellow	Chemistry	07/15/2023-06/30/2024
+Marano, Nicholas	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Marath, Ashith	MS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
Mashas, Kyle	BS	Graduate Teaching Fellow		09/01/2023-12/31/2024
+Mazahreh, Janine	BS	Graduate Teaching Fellow	Chemistry	07/01/2023-06/30/2024
Mazzaroth, Jason	BS	Graduate Teaching Fellow	Physics & Astronomy	09/01/2023-06/30/2024
+McKenney, Erin	BA	Graduate Research Fellow	Psychology	07/01/2032-06/30/2024
+McLaughlin, Jaelyn	MS	Graduate Research Fellow	Chemical Engineering	07/01/2023-06/30/2024
+Meja, Eduardo	MS	Graduate Research Fellow	Experiential Engineering Education	07/01/2023-06/30/2024
Mennie, Nicholas	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-12/31/2023
Miah, Pintu	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
+Migliorino, Jenna	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024

+Mitnick, Matthew	BS	Graduate Research Fellow	Psychology	07/01/2032-06/30/2024
+Mitra, Debzani	BS	Graduate Research Fellow	CREATEs	07/01/2023-08/31/2023
Mojalal, Sepide	MS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
Moore, Rosalind	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Moretti, Abigail	BA	Graduate Teaching Fellow	Psychology	09/01/2023-06/30/2024
+Mowla Chowdhury, Rumman	MS	Graduate Research fellow	Chemical Engineering	07/01/2023-08/31/2023
Muthulingam, Jeeva	MS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
+Naddeo, Kyle	BS	Graduate Research Fellow	Virtual Reality Lab	07/01/2023-09/24/2023
Nambiar, Rohit	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
Nguyen, Duc	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Nicoletti, Alexandra	BS	Graduate Teaching Fellow	Psychology	07/01/2023-06/30/2024
+Nielsen, Ian	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2203-09/30/2023
Norouzi, Yasaman	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024
Notarfrancesco, Leah	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Odat, Omar	MS	Graduate Research Fellow	Chemistry	09/01/2023-06/30/2024
+Page, Natalie	BS	Graduate Research Fellow	Physics & Astronomy	07/01/2032-06/30/2024
+Page, Natalie	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-12/31/2023
+Palacio, Daniel	BS	Graduate Teaching Fellow	Chemistry	07/01/2023-12/31/2023
Palner, Ryan	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
Paolello, Mitchell	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-07/23/2023
+Paone, Louis	BS	Graduate Research Fellow	Biomedical Engineering	07/01/203-06/30/2024
Paradis, Nicholas	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
Parker, Deklin	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-06/30/2024
+Patel, Deep	MS	Graduate Research Fellow	CREATEs	07/01/2023-12/31/2023
Paupst, Tyler	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2023-06/30/2024
+Pekora, Mathew	BS	Graduate Research Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Perez, Jochy	BS	Graduate Research Fellow	CREATEs	07/01/2023-12/31/2023

+Pham, Khanh	BA	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
+Piccolo, Christopher	BS	Graduate Research Fellow	Chemistry	07/15/2023-06/30/2024
+Popova, Liya	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Pralhadan, Varsh	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Prasath, Varun	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-06/30/2024
+Printon, Kyle	BS	Graduate Research Fellow	Physics & Astronomy	09/01/2023-06/30/2024
Pruden, John	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-08/31/2023
+Ravuri, Naga Lakshmi Chittitali	BS	Graduate Research fellow	CREATEs	07/01/2023-12/31/2023
Recktenwald, Matthias	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Reidinger, Bronte	BS	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
+Revelli, Venkatsushanth	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024
+Riley, Abagael	BS	Graduate Research Fellow	Experiential Educational Engineering	07/01/2023-06/30/2024
+Riley, Darby		Graduate Research Fellow	Experiential Educational Engineering	07/01/2023-06/30/2024
+Ritz, Cayla	MS	Graduate Research Fellow	Experiential Educational Engineering	07/01/2023-06/30/2024
Rivera, Dominic	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
+Rollo, Kyla	BS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
+Romisher, Zachary	MS	Graduate Research Fellow	Chemical Engineering	07/01/2023-06/30/2024
+Rosenzweig, Zachary	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-12/31/2023
Roy, Dipon	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Safaei, Zahra	BS	Graduate Research Fellow	Chemical Engineering	07/01/2023-08/31/2023
+Satish, Anisha	BS	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
+Schossig, John	BS	Graduate Teaching Fellow	Physics & Astronomy	09/01/2023-06/30/2024
Schweitzer, Danielle	BA	Graduate Teaching Fellow	Psychology	09/01/2023-06/30/2024
+Schwenger, Matthew	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
+Shank, Faith	MA	Graduate Teaching Fellow	Psychology	07/01/2023-06/30/2024
+Shanker, Maya	BA	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
+Shi, Taichu	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-01/31/2024

Shrestha, Ushma	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Siddique, Abu Bakar Md.	BS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
Simcox, Saige	BA	Graduate Teaching Fellow	Mathematics	09/01/2023-06/30/2024
Soper, Cody	BA	Graduate Teaching Fellow	Physics & Astronomy	09/01/2023-06/30/2024
+Sunga, Alyssa	BS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
+Sweet, Brandi	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Terroso, Sydney	BA	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
Tran, Annie	BS	Graduate Teaching Fellow	Chemistry	09/01/2023-12/31/2023
+Trebino, Tarah	BS	Graduate Research Fellow	Chemistry	09/01/2023-06/30/2024
+Uddin, Kazi	BS	Graduate Research Fellow	AMMI/Army Research Lab	07/01/2023-06/30/2024
+Vafakhah, Zahra	MS	Graduate Research Fellow	CREATEs	07/01/2023-09/30/2023
+Van Walsen, Gustave	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-04/30/2024
+Vardar, Camila	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-08/31/2023
Varma, Vaibhavsingh	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2023-06/30/2024
Vicioso, Kasmier	BS	Graduate Teaching Fellow	Chemistry	07/01/2023-06/30/2024
Vossler, Autumn	BS	Graduate Teaching Fellow	Chemistry	08/01/2023-06/30/2024
+Vrabel, John	BS	Graduate Research Fellow	CREATEs	07/01/2023-06/30/2024
+Warner, Allison	MS	Graduate Research Fellow	Psychology	09/01/2023-06/30/2024
+Webber, Nakoa	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
White, Abigail	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Wilk, Patrick	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-09/30/2023
Williams, Dawn	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Wood, Scott	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-08/31/2023
+Yang, Xinyu	BS	Graduate Research Fellow	Chemistry	09/01/2023-12/31/2023
+Young, Rachel	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2023-06/30/2024
+Zabihi, Ali	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2023-06/30/2024
Zafaranchi, Mahdiyeh	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2023-06/30/2024

+Zangaro, Jacob	MS	Graduate Teaching Fellow	Chemistry	07/01/2032-06/30/2024
Zhang, Ariel	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2023-06/30/2024
+Zhu, Chengzhanh	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2023-09/30/2023

GRADUATE ASSISTANTS

Aurite, Olivia	BA	College of Education		09/01/2023-06/30/2024
Austin, Kevin	BA	Radio, Television, & Film		09/01/2023-12/31/2023
Boehning, Madeline	MA	Education Services & Leadership		09/05/2023-06/30/2024
Brenner, Lucas	BA	Center for Access, Success & Equity		09/01/2023-06/30/2024
+Chesler, Marlee	MA	Education Services & Leadership		08/01/2023-06/30/2024
Gomez, Ashley	MA	College of Education		09/01/2023-06/30/2024
Green, Jamar	BA	College of Education		09/01/2023-06/30/2024
Lubitz, Jessica	BA	Management		09/05/2023-05/09/2024
Petersen, Larah-Ann	BA	Accounting & Finance		09/01/2023-06/30/2024
+Qira, Arianna	BA	Geography, Planning, & Sustainability		07/01/2023-12/31/2023
Reres, John	BA	Radio, Television, & Film		09/01/2023-12/31/2023
Restuccio, Tiffany	BA	College of Education		09/01/2023-06/30/2024
Rumsby, Rachel	BA	College of Education		09/01/2023-06/30/2024
Schreiber, Timothy	BA	Radio, Television, & Film		09/01/2023-12/31/2023

THE SHREIBER SCHOOL OF VETERINARY MEDICINE

FACULTY APPOINTMENTS

^Perry, Elizabeth	DVM	Clinical Assistant Professor		08/01/2023-06/30/2024
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COOPER MEDICAL SCHOOL (CMSRU)

FACULTY PROMOTIONS

*Burden, Amanda	MD	Promotion to Assistant Dean for Simulation		10/01/2023
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CMSRU

FACULTY APPOINTMENTS

Amurao, Kristianne	MD	Instructor of Medicine	Medicine	10/01/2023
Bokkala-Pinninti, Shaila	DO/PhD	Instructor of Neurology	Neurology	10/01/2023
Carabelli, Evan	MD	Assistant Professor of Medicine	Medicine	10/01/2023
Cruz, Myriam	MD	Instructor of Medicine	Medicine	10/01/2023
Di, Wanshu	MD	Assistant Professor of Clinical Neurology	Neurology	10/01/2023
Fayed, Islam	MD/ MS	Assistant Professor of Neurosurgery Pending Board Certification	Neurosurgery	10/01/2023
Frank, Rachel	MD	Assistant Professor of Medicine	Medicine	10/01/2023
Gambale, Joseph	DO	Instructor of Medicine	Medicine	10/01/2023
Gandhi, Apurva	MD	Assistant Professor of Medicine	Medicine	10/01/2023
Ghimire, Sushil	MD	Assistant Professor of Medicine	Medicine	10/01/2023
Haydar, Ali	MD	Assistant Professor of Medicine	Medicine	10/01/2023

Infantolino, Anthony	MD	Professor of Medicine	Medicine	10/01/2023
Kraemer, Mary	MD	Professor of Clinical Medicine	Medicine	10/01/2023
Mayasi, Yunis	MD/MS	Associate Professor of Neurology	Neurology	10/01/2023
Miick, Ronald	MD	Associate Professor of Pathology	Pathology	10/01/2023
Mulligan, Lawrence	PhD	Associate Professor of Anesthesiology	Anesthesiology	10/01/2023
Nwanji, Valerie	MD	Assistant Professor of Medicine	Medicine	10/01/2023
Rowe, Kelly	MD	Assistant Professor of Medicine	Medicine	10/01/2023
Schepel, Stephen	MD	Assistant Professor of Anesthesiology	Anesthesiology	10/01/2023
Shah, Hely	MD	Instructor of Medicine	Medicine	10/01/2023
Tofani, Christina	MD	Associate Professor of Medicine	Medicine	10/01/2023
Tzeng, Michael	MD	Assistant Professor of Medicine	Medicine	10/01/2023
Xing, Alan	MD	Instructor of Medicine	Medicine	10/01/2023

CMSRU
CHANGE IN RANK

Jennings, Rachel	MD	Change from Assistant Professor Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		10/01/2023
Siegler, James	MD	Change from Assistant Professor of Neurology to Clinical Assistant Professor of Neurology		10/01/2023
Tonetti, Daniel	MD	Change from Assistant Professor of Neurosurgery Pending Board Certification to Assistant Professor of Neurosurgery		10/01/2023

CMSRU
PERSONNEL ACTION

Chugeria, Taruna	MEd	Promotion to Director CMSRU Pathway Programs and Office of Diversity and Community		10/01/2023
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CMSRU
ADJUNCTS, VOLUNTEERS, & PART-TIME

Baron, Jeffrey	DO	Clinical Instructor of Surgery (CR)		10/01/2023
*Cole, Joshua	MD	Clinical Instructor of Surgery (CR)		01/01/2023
Emery, Robert	MD	Clinical Instructor of Surgery (CR)		10/01/2023
Hewage, Nishani	MD	Clinical Instructor of Surgery (CR)		10/01/2023
Kastner, Molly	MD	Clinical Instructor of Family Medicine (CR)		10/01/2023
Kelly, Rebeca	MD	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/2023
Kurani, Amit	MD	Clinical Assistant Professor of Psychiatry (Vol)		10/01/2023
McAndrew, Amy	MD	Clinical Assistant Professor of Psychiatry (Vol)		10/01/2023
Nasstrom, Blaire	DO/MPH	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/2023
Pulido, Odessa	DO/MS	Clinical Instructor of Surgery (CR)		10/01/2023
Safronova, Elena	MD	Clinical Instructor of Psychiatry (CR)		10/01/2023
Shamilov, Maasi	MD	Clinical Assistant Professor of Psychiatry (Vol)		10/01/2023

Stanisce, Luke	MD	Clinical Instructor of Surgery (CR)	10/01/2023
Villa, Andrea	MD	Clinical Instructor of Anesthesiology (CR)	10/01/2023
Whiting, Austin	DO	Clinical Instructor of Orthopaedic Surgery (CR)	10/01/2023
Zhu, Clara	MD	Clinical Instructor of Surgery (CR)	10/01/2023

RESIGNATIONS

Ahn, Jeong		Environmental & Civil Engineering	08/01/2023
Alliegro, Joseph		Information, Resources, & Technology	08/11/2023
Barillas, Mary		Experiential Engineering Education	08/31/2023
Capellan, Joel		Law & Justice Studies	08/25/2023
Ditzler, Gregory		Electrical & Computer Engineering	09/01/2023
Geary, Cassandra		University Advancement	07/14/2023
Haraburda, Judith		University Publication	07/07/2023
Henry, Joseph		Accounting & Finance	08/25/2023
Heydari, Vahid		Computer Science	08/08/2023
Jha, Ratneshwar		Mechanical Engineering	09/01/2023
Johnson, Tyherra		Champ Program	08/18/2023
Karpe, Yatin		Research	07/14/2023
Kennedy, Sean		Government Relations	07/31/2023
Konowitz, Sharon		Health & Exercise Science	08/11/2023
Kiger, Megan		University Advancement	08/28/2023
James, Nigel		Rowan-Virtua SOM Admission	09/01/2023
Ortiz, Yvonne		Academic Affairs	08/01/2023
Schmidt, Jason		Information, Resources, & Technology	07/28/2023
Ullmann, Paul		Geology	08/15/2023
Woods, Kathleen		Financial Aid	08/11/2023

+ grant funded

** date change

^corrected

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.24 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.09.24 was approved.

Recommended for Approval By:
Executive Committee (9/7/23)

RESOLUTION #2023.09.25

AMENDMENT OF THE AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR A MULTIPURPOSE FACILITY ON THE WEST CAMPUS AND UNDERTAKING ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE OF BONDS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

- 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 and agreements with any public body or entity as necessary or advisable to carry out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k) and (q), and
- WHEREAS,** Rowan’s increasing research portfolio and focus on economic development in the region and state have resulted in increased interest among industry for collaborations and partnerships with Rowan in a variety of areas, including light manufacturing, technology, and innovation, and
- WHEREAS,** certain of these potential partners have indicated willingness and a desire to locate facilities on Rowan’s West Campus to allow access to Rowan students, faculty, and existing expertise, and
- WHEREAS,** pursuant to Resolution 2020.10.06, the Board of Trustees authorized a Total Project Budget to undertake a feasibility study and initial design of a flexible use, multipurpose space on West Campus to accommodate the increasing demand for space by entities seeking to collaborate with Rowan current trends and future projections in higher education demonstrate the need for flexible-use multipurpose spaces, shared facilities, and advanced technologies that bridge school and the workplace, and
- WHEREAS,** Rowan University thereafter concluded that there is a demand for such flexible space for academic purposes as well as to support the economy in the southern region of New Jersey and selected a potential site for the facility, and determined that the optimal way to develop such space is through a long term Master lease with Gloucester County Improvement Authority (“GCIA”), and
- WHEREAS,** GCIA expressed its willingness to issue its bonds (“GCIA Bonds”) and to finance, design and construct a turn key multipurpose building which the University will then lease from GCIA to accommodate the above-referenced collaborations and the University has collaborated in the past with GCIA for the development and construction of projects and has determined that this strategy is most cost effective and efficient, and
- WHEREAS,** Rowan continues to negotiate with the above-referenced industry partners which are expected to yield one or more leases for use of space, and
- WHEREAS,** this Board originally authorized the execution of a Project Development Agreement and Master Lease with GCIA design, construction, and delivery of a 100,000 square foot flexible-use multipurpose facility (“Facility”) pursuant to Resolution 2021.12.38, and
- WHEREAS,** subsequent conversations have evidenced the need for additional space in this project and Rowan has concluded that 175,000 square foot better satisfies the need for additional space,

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to negotiate a Project Development Agreement and Master Lease with GCIA for the finance, design, construction, and delivery of up to a 175,000 square foot Facility, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Master Lease shall consist of a University obligation to pay the costs of the debt service on the GCIA Bonds and University operating costs and shall include commercially reasonable terms to protect the University from harm or loss, and

BE IT FURTHER RESOLVED by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer (“Executive Leaders”) shall be authorized to execute a Project Development Agreement and Master Lease on terms as outlined above, and

BE IT FURTHER RESOLVED that the Executive Leaders shall be authorized to execute and deliver any and all such agreements, contracts, certificates and other documents necessary or required in connection with the issuance of the GCIA Bonds, including but not limited to the execution of a continuing disclosure agreement and any other documents required in connection with the delivery of the preliminary official statement and official statement, and

BE IT FURTHER RESOLVED that the Executive Leaders shall report progress on the Project Development Agreement and Master Lease, as well as progress on the above-referenced subleases through the next regularly scheduled committee meeting and shall seek separate Board approval as necessary for the subleases, and

BE IT FURTHER RESOLVED that the Executive Leaders shall be empowered to execute such other legal agreements and instruments as may be necessary to commence the above-referenced Facility.

SUMMARY STATEMENT/RATIONALE

This resolution amends the authorization of a Project Development Agreement and Master Lease relating to the design, construction, and development of flexible-use multipurpose space on West Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.25 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.09.25 was approved.

Recommended for Approval By:
Facilities Committee (8/28/23)
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.26

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE FIT OUT OF
CLINICAL OFFICE SPACE FOR ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE FAMILY
AND INTERNAL MEDICINE PRACTICES**

- 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 current lease agreement for the Rowan-Virtua School of Osteopathic Medicine (“RowanSOM”) – Departments of Family Medicine and Internal Medicine has been terminated by the Landlord effective June 30, 2024, and
- WHEREAS,** pursuant to Resolution 2023.04.30, the Board of Trustees authorized Rowan to enter into a new lease for 10,079 square feet of clinical space in Suite 101 at 405 Hurffville-Cross Keys Road, Sewell, New Jersey (“Premises”), and
- WHEREAS,** through schematic design phase, the total costs for the fit out, furniture and equipment was determined not to exceed a total project budget of \$1,400,000, and
- WHEREAS,** the Landlord of the new Premises, The Atkins Companies, will be self-performing the construction fit out of the space, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the fit out, furniture and equipment necessary to support the RowanSOM Family Medicine and Internal Medicine Office in Suite 101 at 405 Hurffville-Cross Keys Road is approved in an amount not to exceed \$1,400,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the fit out, furniture and equipment to support the RowanSOM Family Medicine and Internal Medicine Medical Office in leased space located in Suite 101 at 405 Hurffville-Cross Keys Road, Sewell, NJ.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.26 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Mr. Harrington recused themselves. A vote was taken 12-0 in favor and Resolution #2023.09.26 was approved.

Recommended for Approval By:
Facilities Committee (8/28/23)
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.27

**RATIFICATION OF APPROVAL TO NAME THE RITA & LARRY SALVA SCHOOL
OF NURSING & HEALTH PROFESSIONS**

WHEREAS, Rowan University has recognized the extraordinary achievements and contributions of individuals who, through their vision and generosity, have helped advance the goals of the University in profound and lasting ways, and

WHEREAS, one of the most significant and appropriate means by which to recognize exceptional support and leadership to the University is to name a school in honor of a benefactor or benefactors, and

WHEREAS, Larry and Rita Salva have for more than four decades generously committed their time, collective intellect, and resources to the betterment of the University and its students, and

WHEREAS, they have demonstrated an uncommon level of support and concern for students whose chief obstacle to using a Rowan University education as a springboard to rewarding, meaningful, and productive lives is financial, and

WHEREAS, they have, through impactful philanthropy and effective advocacy, made it known that they believe that Rowan University performs a vital role within the State of New Jersey and beyond its borders in training and inspiring expert, compassionate, and dedicated caregivers, and

WHEREAS, they have contributed significantly to the health and welfare of the residents of New Jersey and beyond through the establishment at Rowan University of a series of endowed funds aimed at relieving the financial burdens of students of the Virtua Health College of Medicine & Life Sciences of Rowan University and the Cooper Medical School of Rowan University, and

WHEREAS, through these exemplary and strategic philanthropic investments, they have made it possible for an ever-growing number of students to pursue and realize their goals—lifelong dreams for many—of becoming physicians, and

WHEREAS, in 2023 they executed a philanthropic intention in support of Rowan University students enrolled primarily—but not exclusively—in the Virtua Health College of Medicine & Life Sciences of Rowan University, such that their lifetime support of Rowan places them among the University’s most generous and transformational benefactors, and

WHEREAS, they recognize that the delivery of effective, holistic, and humanistic healthcare requires the dedicated and selfless service of professionals with varied passions, skills, and interests, and

WHEREAS, the Executive Committee of the Board of Trustees has been authorized to act on behalf of the Board where circumstances dictate, and

WHEREAS, the Executive Committee of the Board of Trustees approved Resolution 2023.06.47 on June 15, 2023 resolving that, effective July 1, 2023, the Rowan-Virtua School of Nursing & Health Professions shall be named the Rita & Larry Salva School of Nursing & Health Professions.

THEREFORE BE IT RESOLVED that the Board of Trustees ratifies Resolution 2023.06.47 approving the naming of the Rowan-Virtua School of Nursing & Health Professions the Rita & Larry Salva School of Nursing & Health Professions effective July 1, 2023.

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the naming of the Rowan-Virtua School of Nursing & Health Professions the Rita & Larry Salva School of Nursing & Health Professions.

With its namesake, Henry M. Rowan, as a prime example, Rowan University has a tradition of recognizing outstanding philanthropic support by naming academic colleges, schools, programs, and facilities—and, in Mr. Rowan’s case, the University—after leading benefactors. This being the case, it is appropriate that Rita and Larry Salva, who for more than four decades have championed the University and its students and are among its most impactful philanthropists, be recognized in a similar manner. Therefore, this resolution authorizes that the Rowan-Virtua School of Nursing & Health Professions be renamed the “Rita & Larry Salva School of Nursing & Health Professions” effective July 1, 2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.27 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Salva recused himself. A vote was taken 13-0 in favor and Resolution #2023.09.27 was approved.

Recommended for Approval By:
Budget & Finance Committee (8/28/23)
Academic Affairs/Student Affairs (8/29/23)
University Advancement (8/30/23)
Nominations Committee (9/7/23)
Executive Committee (9/7/23)

RESOLUTION #2023.09.28

BOARD COMMENDATION

- WHEREAS,** Dr. Barbara Chamberlain faithfully and diligently served the Rowan University community through service on the Board of Trustees from 2015 until 2023, and
- WHEREAS,** while serving on the Board of Trustees, Dr. Chamberlain actively sought out and accepted roles that helped advance and transform Rowan University, and
- WHEREAS,** Dr. Chamberlain provided thoughtful and distinguished service and leadership to Rowan University and the Board of Trustees as a member of the Academic Affairs/Student Affairs and Nominations committees, and
- WHEREAS,** Dr. Chamberlain was a nurse, nursing supervisor and a nursing educator at all levels, serving South Jersey and Delaware Valley communities with an extraordinary commitment to patient care, gerontology and community health education, and
- WHEREAS,** Dr. Chamberlain had a lifelong commitment to education, both for herself and for others, as demonstrated by her six college degrees, including a doctorate in nursing, as well as her involvement in assisting and mentoring Rowan University students, and
- WHEREAS,** Dr. Chamberlain served our nation with honor and distinction as a senior nurse in the United States Air Force Reserve, retiring with the rank of captain, and

WHEREAS, through her service, Dr. Chamberlain personally contributed to the lifeblood and well-being of Rowan University and its students, as well as the greater South Jersey higher education community and the health and vitality of the entire region, and

WHEREAS, this Board recognizes her contributions both to Rowan University and the region as a whole, which included service on various boards and associations, and

WHEREAS, Dr. Chamberlain served Rowan University and the Board of Trustees until the date of her passing on July 19, 2023,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees, President Ali A. Houshmand and the entire University community extend their sincere, heartfelt appreciation for Dr. Chamberlain's dedicated and loyal service, and

BE IT FURTHER RESOLVED that the Rowan University Board of Trustees, President and University community express extraordinary gratitude for Dr. Barbara Chamberlain's lasting legacy as a trustee and as a valued and esteemed member of the Rowan University family.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Dr. Barbara Chamberlain's many years of service to Rowan University and the greater South Jersey community.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.09.28. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2023.09.28 was approved.

UNIVERSITY SENATE REPORT

Dr. Bill Freind started his update reflecting on some fond memories of Dr. Barbara Chamberlain stating that the entire University will miss her dearly. On behalf of the entire Rowan community, Dr. Freind then sincerely thanked Larry and Rita Salva for their incredibly generous gift, which will help support Rowan's healthcare students. The committee overseeing Rowan's R1 initiative recently had their first meeting, Dr. Freind is a co-chair on this task force and stated they anticipate having a preliminary report by the end of the academic year. Dr. Freind then highlighted the University's overall wellbeing, stating that all new faculty are now required to take QPR training, which is a tool to help with students and other individuals dealing with suicidality. There is also a taskforce that will be dedicated to getting the University in a position where it will be able to sign the Okanagan charter, which signifies a university is incorporating wellbeing in every aspect of University life and operations. Dr. Friend stated the goal is to have this plan in place before the end of the academic year.

WELLBEING REPORT

Mr. Scott Woodside then provided an update on University wellbeing, stating that he had three primary messages to address. The first being connection and that connectivity is the main determinant in

wellbeing. Connection will be the theme for the Wellness Center this year. Mr. Woodside stated that the Wellness Center is celebrating the 10 year anniversary of being in Winans Hall and provided a recap of the 2nd annual Wellness Retreat that took place on August 7, 2023. Mr. Woodside then provided data from the wellness center, stating that there were 16,000 clinical encounters last academic year which he stated was on par with pre-Covid totals, and that therapy had just under 6,000 encounters. Mr. Woodside stated that in July they launched “You Will”, an online telehealth program that allows students to self-select visits with counselors. Continuing, Mr. Woodside stated the second of the primary topics he wanted to address was the portion of the Rowan student body who are struggling. Nationally, the most recent data from the American College Health Association has 2.3% of students reporting thoughts of suicidality in the past 12 months and another 11% report some type of self-injury. This along with reports of anxiety and depression have been rising steadily. This Spring, Rowan students participated in the survey and fared significantly better than the national averages. In terms of the work being performed throughout Rowan’s partnerships, Mr. Woodside highlighted the Esper program, which is a brief intervention program for students dealing with addiction. This is a program run through Rowan Medicine and includes a \$375,000 grant to help students struggling with addiction. Mr. Woodside stated Rowan is also taking advantage of the state’s Narcan program providing access and training to students. The third primary point is wellness and innovation, which is being highlighted by the Institute for Meaningful Living. The purpose of this will be to drive wellness education content, to provide a space for specialized training, and also offer additional clinical services for the entire Rowan community. REACH is another program Mr. Woodside highlighted which provides in-field aid and support to the University.

STUDENT TRUSTEE REPORT

Mr. Harrington stated that Student Government Association (SGA) was thrilled to engaged with students at the President’s Welcome earlier in the month. In doing so, SGA brought awareness of student government to first-year students and the resources that are available to them through the association. The Fall Organization Fair was held on September 7, 2023, having over 200+ clubs present, highlighting the array of resources available to the student community. Mr. Harrington also highlighted the great turnout for the Cultural Organization Fair, which was held on September 6, 2023, showcasing the University’s cultural and identity-based student organizations on campus. Touching on wellness, Mr. Harrington expressed his gratitude to Mr. Woodside and all responsible for expanding resources relating to campus wellbeing, Mr. Harrington would like to see wellness resources expanded to the classroom by having representatives in the classroom, engaging face-to-face with students who may not engage otherwise. Expanding on classroom initiatives, SGA would also like to bring their representatives into first-year courses to inform new students of available resources and how to get involved with the student community.

PUBLIC COMMENTS

Ms. Victoria McGivern, the editor-in-chief at The Whit the University's student-run newspaper, distributed the special Centennial edition of The Whit to Board members. Ms. McGivern informed the Board that for the past five months, dedicated Whit staff members have donated over 500 hours to creating this special edition, which included combing through over 1,000 of archives dating back to 1938.

NEW BUSINESS

There was no new business.


ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 2:55 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees