

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES WEBEX MEETING**

**September 16, 2020**

**BOARD MEMBERS IN  
ATTENDANCE**

**1<sup>st</sup> Open Session**

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

**2<sup>nd</sup> Open Session**

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

**BOARD MEMBERS NOT  
IN ATTENDANCE**

**1<sup>st</sup> Open Session**

Linda Rohrer

**2<sup>nd</sup> Open Session**

All BOT members present

**UNIVERSITY  
REPRESENTATIVES  
PRESENT**

**1<sup>st</sup> & 2<sup>nd</sup> Open Session**

Joseph Campbell, V.P. Facilities & Operations  
Joe Cardona, V.P. University Relations  
Joanne Connor, Chief of Staff/Board Liaison  
Tabbatha Dobbins, V.P. Research/Dean, School of Graduate Studies  
Terri Drye, V.P. Human Resources  
Jeff Hand, Sr. V.P. Student Affairs  
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief Information Officer  
Tony Lowman, Provost & Sr. V.P. Academic Affairs  
Joseph Scully, Sr. V.P. Finance & CFO  
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion  
Horacio Sosa, V.P. Strategic Ventures & Initiatives  
RJ Tallarida, V.P. University Relations  
Steven Weinstein, V.P. Government Affairs & External Partnerships  
Melissa Wheatcroft, General Counsel  
Lee Ann Barbin, Recording Secretary for the Board of Trustees

**OTHERS**

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

**CALL TO ORDER**

A meeting of the Rowan University Board of Trustees was held on September 16, 2020 via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 3:02 p.m., and requested that panelists mute all devices.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Dr. Connor read the Open Public Meetings Act Statement.

**INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS**

Chair Bruner announced the installation of Ms. Samantha Bollendorf, the new non-voting Student Trustee. Ms. Wheatcroft administered the oath to Ms. Bollendorf via WebEx.

Ms. Bollendorf thanked everyone for the opportunity to serve on the Board of Trustees and said she looks forward to getting started. She gave a special thanks to Dr. Joanne Connor and Mr. Kyle Perez for their leadership and guidance.

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

**INSTALLATION OF BOARD OF TRUSTEES MEMBERS BEING REAPPOINTED TO A SECOND TERM**

Chair Bruner announced that two Board of Trustees members will be reappointed to a second term, Dr. Barbara Chamberlain and Mr. Frank Giordano. Ms. Wheatcroft administered the oath via WebEx.

President Houshmand and Chair Bruner congratulated both on their reappointment.

Dr. Chamberlain and Mr. Giordano thanked the Board of Trustees, expressing how honored they are to continue serving in their roles as Board members and that they are looking forward to the next six years.

**REORGANIZATION OF THE BOARD OF TRUSTEES FOR 2020-2021**

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 2020-2021.

On behalf of the Nominations Committee, Mr. Loesch recommended the following slate of officers for 2020-2021: Chad Bruner, Chair; Bob Poznek, Vice Chair; Larry Salva, 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 #2020.09.01, Approval of Board of Trustees Calendar for 2020-2021 and Resolution #2020.09.02, Approval of Newspapers for Official Notification of Board of Trustees meetings and other required postings.

**RESOLUTION #2020.09.01**

**APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2020-2021**

**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 22, 2020	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 16, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 17, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 28, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 23, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

September 15, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 21, 2021	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 8, 2021	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, 2021. 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 #2020.09.01. 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 #2020.09.01 was approved.

Ms. Abele joined the meeting after voting had already concluded. The vote tally above reflects her absence at that time

Recommended for Approval By:  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.02**

**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 2020-21 year, and

**BE IT FURTHER RESOLVED** that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2020-21 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 #2020.09.02. 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 #2020.09.02 was approved

Ms. Abele joined the meeting after voting had already concluded. The vote tally above reflects her absence at that time

Recommended for Approval By:  
Executive Committee (9/10/20)

**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 3:20 p.m.

**RETURN TO OPEN SESSION**

At 4:16 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 16-0 in favor to return to public session.

**UNIVERSITY SENATE REPORT**

Dr. Bill Freind, University Senate President, opened his report discussing the various scenarios that have played out over the course of the last six months. While this understandably created some tense and anxious moments, the faculty have not only adjusted but are now focused on the years to come and adapting to the needs that this new education model will present. Dr. Freind praised the IRT Department for their diligent work in successfully outfitting each classroom with the technology capabilities for remote learning. This combination of integrated technology for remote learning along with the innovative efforts of the faculty allows the University to remain flexible and to be able to quickly acclimate to the ever-changing landscape of higher education.

**STUDENT TRUSTEE REPORT**

Mr. Kyle Perez informed the Board that Student Government Association (SGA) has been hard at work preparing for the 2020-2021 academic year and have already hosted several successful, well-attended events: Welcome Bingo, a virtual Senate meeting and the first virtual Student Organization Fair. Recent efforts to increase campus-wide engagement have been very successful as well with SGA receiving a large number of applications for various Academic Senate positions. It is with hopes that these applicants will fill representative positions for each college. To aid students in need and combat the financial burden caused by this pandemic, SGA has secured additional funding for student scholarships totaling \$70K compared to \$20k that was received in years past. Mr. Perez concluded his report praising the efforts of the student body, Mr. Woodside, Dr. Koett and all of the individuals who have been committed to keeping Rowan as safe as possible, allowing for the University to lead the charge towards the new landscape of higher education.

**MOTION TO APPROVE THE MINUTES OF JUNE 10, 2020 & JULY 24, 2020 BOARD MEETINGS**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on June 10, 2020 and July 24, 2020. A vote was taken 16-0 in favor to approve the meeting minutes.

## PRESIDENT'S REPORT

President Houshmand began his report by turning the meeting over to Mr. Scott Woodside, Director of the Wellness Center, to give an update on the well-being of the campus.

Mr. Woodside opened by discussing the continued focus on the health and safety of the Rowan family and surrounding community. This would not be possible without the "Return to Rowan" plan as well as the support of local public health officials who have been a tremendous asset to the Rowan team. One example of this joint effort is the reopening of the drive-thru testing clinic, first utilized in April and May, for Gloucester County residents. This initiative will include involvement from the School of Nursing, the Wellness Center, local county officials and Rowan Medicine.

Prior to discussing specific University statistics and efforts, Mr. Woodside provided a brief overview of the evaluation process being utilized by Rowan. His committee meets three times a week formally and daily informally to review the various metrics being monitored which include: monitoring local ER visits, ICU capacity, and COVID testing rates at Jefferson and Inspira; tracking the number of overall cases in the local counties; reviewing the testing for symptomatic and asymptomatic cases on campus. Triad is still being utilized as a quarantine area for all confirmed cases, which is allowing students to remain comfortable and safe in isolation on campus. The ongoing, daily review of these critical data points remain the driving force behind the decisions being made by the University regarding the current mode of delivery and any in-person activity. Last week, cases started to increase and the University acted quickly by establishing the Pandemic Operations Center to aid in data processing and streamlining commutation efforts. Currently there are approximately 60 off-campus houses with confirmed cases. There have been 248 total confirmed cases on campus. There are 43 students currently in quarantine at Triad. "Active" cases, which are confirmed cases being reported over the last 10-day period, stand at 154 compared to 175 from last week. The asymptomatic testing program is currently returning a 4% positivity rate and the University will be expanding this program to off-campus students. Symptomatic and contact testing on campus will also be expanding this week. The University is also working closely with Inspira who are optimistic they will have additional testing resources in Glassboro.

President Houshmand continued his report with an update on admissions. The University is now focusing on Spring 2021 admissions as well as planning for the start of the semester. Total deposits are down approximately 3%, freshman deposits are down approximately 12%, transfer deposits are up 8%, international deposits are up 69% and Rowan Global deposits are up 40% with regular admit deposit SAT currently at 1285.

In terms of Cooper Medical School of Rowan University (CMSRU), focus is now on Fall 2021 admissions. To date, CMSRU received 4,471 applications and interviewed 27 applicants. Rowan University School of

Osteopathic Medicine (RowanSOM) received 4,887 applications for Fall 2021, which is up 27% from last year. Of the applicants, 830 are from New Jersey, 4,057 are out of state and 10 have received interviews.

The President then discussed the area of academics, highlighting Professors Sarah Ferguson and Kara Ieva with the College of Education and Christopher Winkler with the Ric Edelman College of Communication & Creative Arts on receiving a nearly \$500K NSF grant to use virtual reality 360-degree videos to introduce underrepresented students in southern New Jersey to in-demand STEM careers. The Henry M. Rowan College of Engineering entered into a partnership with Williamson College of the Trades to provide opportunities for dual enrollment and access to Rowan's undergraduate degree pathways in engineering technologies and construction management. The College of Education also graduated five students from their first Ph.D. Cohort.

In terms of Student Affairs, move-in started August 20 and was very successful. The move-in period was extended to a 10-day period this year and student move-ins were scheduled in order to promote social distancing. There are currently 4,100 students living in our residence halls. New students were welcomed to campus with over 50 in-person and online events throughout the move-in period and the first week of classes. Resident Assistants (RAs) have also begun to implement monthly programming. Each RA will host events in alignment with the facets of the Rowan Thrive initiative, which now includes pandemic-related educational opportunities. There will be approximately 140 programs each month between Residence Life and University Housing. Although athletic competitions and workouts are not occurring, staff are maintaining connections with student-athletes to promote academic success and overall well-being. Military Services continues to expand efforts through a revamped Military Appreciation Scholarship, awarded to over 380 students this fall, and will begin a Veterans Affinity Group for faculty and staff this semester. In the Office of Career Advancement, employers continue to seek out Rowan students for internships and full-time jobs. Over 100 employers are participating in our fall virtual career fairs and the staff in the office are preparing students for this new experience.

For research, Dr. Houshmand announced Dr. Valerie Carbetta with the Graduate School of Biomedical Sciences was awarded an NIH grant for \$396,314 with potential 5-year funding of \$1.85M. More than \$14M in CARES Act funding was received from the US Department of Education and the US Department of Health and Human Services for institutional emergency relief due to the pandemic. In spite of the impacts of the pandemic, Rowan's research infrastructure remains strong with an increase of 7% in proposal submission in FY20 over FY19. In FY20, Rowan received new externally sponsored awards of \$45.3M and expensed \$42.8M, which is a 23% increase over the prior fiscal year.



Dr. Houshmand then provided an update on Facilities. He noted that completion of Discovery Hall is scheduled for February of 2021. The South Jersey Technology Park flooring and ventilation projects are complete and the research staff are moved in. The SIM Center at Rowan School of Osteopathic Medicine is opening in mid-September. The Bunce Hall cooling tower that services south campus was replaced. The fleeger Auditorium Shell, which is funded in part by a foundation grant, was replaced. Cassady demolition is expected to begin in November of 2020. Phase 1 of the Rowan Hall Spray Booth project, which supports the \$14M defense grant, is complete and we will move to the final phase in the fall. A number of new projects are moving forward, as well. The Jean & Ric Edelman Fossil Park construction documents are moving ahead and are scheduled to go out to bid in December of 2020. The Wilson Hall Expansion bids are due in mid-September. The Student Center Agora project is moving from concept to design documents. The North Campus Drive stormwater management project is 50% complete. And finally, the Meditaiton Walk Phase III is going out to bid.

The President announced that the Advancement team is off to a fantastic start this fiscal year having raised \$2.5M in gifts and pledges as of September 9, 2020. While the COVID-19 crisis has led to the cancellation of all in-person events and activities, the Alumni Engagement Office has been successful in hosting virtual events. New events and programming will be added throughout the year, including a full schedule of virtual Homecoming programming.

**PUBLIC COMMENTS REGARDING  
PENDING RESOLUTIONS**

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

**ACTIONS ITEMS FOR CONSENT  
AGENDA**

Chair Bruner informed the Board that Resolutions #2020.09.03 through #2020.09.13 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 16-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL  
CONSIDERATION**

Chair Bruner stated that items #2020.09.14 through #2020.09.22 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Mr. Perez recused himself from Resolutions # 14, 15, 16, 17, 18, 21 and 22.

**VOTE TALLY**

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

Resolution #2020.09.01:	14-0 in favor
Resolution #2020.09.02:	14-0 in favor
Resolution #2020.09.03:	16-0 in favor
Resolution #2020.09.04:	16-0 in favor
Resolution #2020.09.05:	16-0 in favor
Resolution #2020.09.06:	16-0 in favor
Resolution #2020.09.07:	16-0 in favor
Resolution #2020.09.08:	16-0 in favor
Resolution #2020.09.09:	16-0 in favor
Resolution #2020.09.10:	16-0 in favor
Resolution #2020.09.11:	16-0 in favor
Resolution #2020.09.12:	16-0 in favor
Resolution #2020.09.13:	16-0 in favor
Resolution #2020.09.14:	14-0 in favor (Mr. McKernan and Mr. Perez recused himself)
Resolution #2020.09.15:	15-0 in favor (Mr. Perez recused himself)
Resolution #2020.09.16:	15-0 in favor (Mr. Perez recused himself)
Resolution #2020.09.17:	15-0 in favor (Mr. Perez recused himself)
Resolution #2020.09.18:	15-0 in favor (Mr. Perez recused himself)
Resolution #2020.09.19:	15-0 in favor (Mr. Salva recused himself)
Resolution #2020.09.20:	15-0 in favor (Dr. Gallia recused himself)
Resolution #2020.09.21:	14-0 in favor (Dr. Gallia and Mr. Perez recused themselves)
Resolution #2020.09.22:	15-0 in favor (Mr. Perez recused himself)

**RESOLUTION #2020.09.03**

**STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT  
ROWAN UNIVERSITY BOARD OF DIRECTORS**

**WHEREAS,** the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

**WHEREAS,** recent statute establishes guidelines for its operation

**THEREFORE BE IT RESOLVED** that the Board of Trustees appoints the following named individuals to one-year

terms as student members of the South Jersey Technology Park at Rowan University Board of Directors.

Tanvi Koduru (reappointment)  
Student Representative  
William G. Rohrer College of Business

Rahil Kheirkhan, Ph.D.  
Student Representative  
School of Osteopathic Medicine

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the appointment of student representatives to the South Jersey Technology Park at Rowan University Board of Directors to one-year terms as provided in the by-laws of the organization.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.03 was approved.

Recommended for Approval By:  
Nominations Committee (9/10/20)  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.04**

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN  
BLOCKCHAIN APPLICATIONS IN BUSINESS AND SOCIAL SCIENCES**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** blockchain technologies are widely applicable to functions and processes of government, business, economics, and finance, and
- WHEREAS,** the academic program, Certificate of Undergraduate Study in Blockchain Applications in Business and Social Sciences has been developed by the Political Science & Economics and Finance departments, and
- WHEREAS,** this certificate will enhance the employment and career opportunities of undergraduate students entering the job market upon graduation, and

**WHEREAS,** this program has been reviewed by the University Senate, the Deans of the Rohrer College of Business and the College of Humanities & Social Science, 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 Blockchain Applications in Business and Social Sciences, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Blockchain Applications in Business and Social Sciences. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.04 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (9/1/20)  
Executive Committee (9/10/20)

### **RESOLUTION #2020.09.05**

#### **AUTHORIZATION TO NEGOTIATE AND EXECUTE AN ELECTRONIC SIGNATURE POLICY AND PROVIDER AGENCY AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board of Trustees for the orderly operations of the University; N.J.S.A. 18A:64M-9(k), and

**WHEREAS,** the New Jersey Department of Human Services, Division of Mental Health and Addiction Services ("DMHAS") has developed a web-based, paperless contracting system, the Contract Information Management System ("CIMS"), and

**WHEREAS,** in lieu of sharing contract documents by mail, DMHAS and Rowan University desire to send, receive and execute contract documents electronically through the CIMS web site, and in order to do so, have agreed to utilize user codes and passwords to allow them to make the required electronic submissions and be bound by electronic signature, and

**WHEREAS,** in order for Rowan University to be authorized to send, receive and execute DMHAS contract documents electronically through the CIMS website, the Chair of Rowan University's Board of Trustees must sign an Electronic Signature Agreement between DMHAS and Rowan University, and

**WHEREAS,** the Rowan University Board of Trustees agrees to the following:

- It accords all Rowan University signatories previously authorized by Board resolution all necessary authority to execute and assign authorization rights for all contract related matters between Rowan University and DMHAS except for Board resolutions, and
- It agrees that all contracts entered into between Rowan University and DMHAS shall, from the date of this Resolution forward, be entered electronically pursuant to the DMHAS Electronic Signature Policy, and
- It agrees to require Rowan University providers to abide by all responsibilities set forth in the DMHAS Electronic Signature Policy, and
- It agrees that all CIMS electronic signatures and authorization codes entered by the Board of Trustees Chair or Rowan University duly authorized designee shall be legally binding on Rowan University as if they were authorized signatures, and
- It agrees that it shall not make any claims or seek damages, costs, judgments, or expenses in connection with or on account of the utilization of the New Jersey Department of Human Services, Division of Mental Health and Addiction Services Contract Information Management System (or any successor electronic contract) website.

**THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes Rowan University to send, receive, and execute contract documents with DMHAS electronically through the CIMS website, and agrees that all CIMS electronic signatures and authorization codes entered by a duly authorized Rowan University designee shall be legally binding upon Rowan University as if they were authorized signatures.

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

This resolution authorizes Rowan University to send, receive, and execute contract documents with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services (“DMHAS”) electronically through a web-based contracting system, the Contract Information Management System (“CIMS”), and that all CIMS electronic signatures and authorization codes entered by a Rowan University duly authorized designee shall be legally binding upon Rowan University as if they were authorized signatures.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.05 was approved.

Recommended for Approval By:  
Budget & Finance Committee (8/31/20)  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.06**

**APPROVAL OF OPERATING BUDGET  
2020-2021**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University as well as tuition received by the University, N.J.S.A. 18A:64M-9(e), provided such activities are conducted in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury, and
- WHEREAS,** the Board is also empowered with respect to funds received from other sources, to direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and
- WHEREAS,** all accounts of the University are subject to audit by the State at any time, and
- WHEREAS,** the University has proposed the attached operating budget for FY21 in the amount of \$535,805,345 including regular operating, auxiliary operations, Division of Global Learning & Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and
- WHEREAS,** sufficient funding has been identified in the attached proposed operating budget to support the recommended expenditures
- THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the attached operating budget of \$535,805,345 for FY21.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the attached budget for FY21 which includes expected funding from the State of New Jersey of \$148,708,580 including \$82,087,315 in state paid fringe benefits.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.06.  
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.06 was approved.

Recommended for Approval By:  
Budget and Finance Committee (8/31/20)  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.07**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PATIENT BILLING AND  
COLLECTION 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 billing and collection services 18A:64-56(14), and

**WHEREAS,** Rowan has a need for patient billing, printing, mailing, and collection services, and

**WHEREAS,** Rev Springs, specializes in these types of services, and has the ability to engage in these services on behalf of Rowan, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Rev Springs of Hamilton, NJ in an amount not to exceed \$50,000 for FY21.

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

This resolution approves a contract without competitive bidding for patient billing and collection services with Rev Springs of Hamilton, New Jersey in an amount not to exceed \$50,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.07 was approved.

Recommended for Approval By:  
Budget & Finance Committee (8/31/20)  
Executive Committee (9/10/20)

#### **RESOLUTION #2020.09.08**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PUBLIC RELATIONS 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 professional consulting services and for consulting services relating to advertising for student enrollment pursuant to N.J.S.A. 18A:64-56(a)(15) and (20), and

**WHEREAS,** Rowan has a need for such consulting services that specialize in student affairs in higher education, and

**WHEREAS,** the Belfort Group specializes in these type of services, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Belfort Group of Boston, MA, in an amount not to exceed \$110,000 for FY21.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for public relations services with the Belfort Group of Boston, MA, in an amount not to exceed \$110,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.08 was approved.

Recommended for Approval By:  
Budget & Finance Committee (8/31/20)  
Executive Committee (9/10/20)

### **RESOLUTION #2020.09.09**

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

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



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

**WHEREAS,** Rowan has a need for student recruitment services, and

**WHEREAS,** Rowan has worked with NRCCUA/Encoura for several years and they have done an excellent job in this capacity, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with NRCCUA/Encoura of Washington, D.C. in an amount not to exceed \$75,000 for FY21.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for student recruitment services with NRCCUA/Encoura of Washington, D.C. in an amount not to exceed \$75,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.09 was approved.

Recommended for Approval By:  
Budget & Finance Committee (8/31/20)  
Executive Committee (9/10/20)

### **RESOLUTION #2020.09.10**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SEARCH ENGING 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 information technology services 18A:64-56(a)(19), and

**WHEREAS,** Rowan has a need for search engine marketing services that specialize in higher education, and

**WHEREAS,** Search Engine Markers, Inc., specializes in these types of services, and has the ability to engage in these services on behalf of Rowan, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Search Engine Markers, Inc., of Boston, MA, in an amount not to exceed \$100,000 for FY21.

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

This resolution approves a contract without competitive bidding for search engine marketing services with Search Engine Markers, Inc. of Boston, MA in an amount not to exceed \$100,000 for FY21 with a possible renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.10 was approved.

Recommended for Approval By:  
Budget & Finance Committee (8/31/20)  
Executive Committee (9/10/20)

#### **RESOLUTION #2020.09.11**

#### **AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITHOUT COMPETITIVE BIDDING RELATING TO SECURITY SERVICES**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board of Trustees for the orderly operations of the University; N.J.S.A. 18A:64M-9(k),

**WHEREAS,** the services to be rendered by Ronin Security Solutions (“Ronin”) are exempt from public bidding pursuant to the Safety and Security Consulting Services of N.J.S.A. 18A:64-56(a)(25), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

**WHEREAS,** Rowan has determined that additional security services are necessary to enhance safety of the campus in certain limited circumstances, and

**WHEREAS,** Ronin of Haddonfield, New Jersey has demonstrated expertise in the area of specialized security and has provided limited services to Rowan in the past, and

**WHEREAS,** such services are not anticipated to exceed \$150,000, and

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

**THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes Rowan University to execute a contract with Ronin in an amount not to exceed \$150,000 for specialized security services.

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

This resolution authorizes Rowan University to execute a contract without competitive bidding for specialized security services.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.11 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

#### **RESOLUTION #2020.09.12**

#### **AUTHORIZATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR TENT RENTAL AND ERECTION SERVICES WITH MASSO’S EVENT RENTALS**

**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 the purchase or rental of equipment when its procurement without advertising is necessary to assure standardization of equipment and interchangeability of parts, as well as an exception for materials and supplies which are not available from more than one potential bidder pursuant to N.J.S.A. 18A:64-56(a)(27) and (3), and

**WHEREAS,** pursuant to its enabling statute, Rowan's Board of Trustees is also authorized to engage in procurements without competitive bidding where such procurements are made necessary pursuant to a declaration of emergency pursuant to N.J.S.A. 64-57, and such declarations of emergency were made by the President of the United States, the Governor of the State of New Jersey, and the President of Rowan University in response to the global health pandemic, and

**WHEREAS,** pursuant to the above-referenced declarations of a public health emergency and the continuing public health emergency related to COVID-19, Rowan has a need to increase outdoor space for various student related activities, including but not limited to, academic, social, dining, and specialized higher education activities that require tents for gathering outdoors, and

**WHEREAS,** Masso's Event Rentals specializes in these type of services, and has worked with the University to lock in competitive pricing, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with the rental and installation of tents and related equipment within the pending FY21 budget, and anticipates that Rowan will seek reimbursement of those funds through both state and federal COVID-19 related reimbursement programs

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Masso's Event Rentals, in an amount not to exceed \$300,000 for FY21

**AND BE IT FURTHER RESOLVED** that the Board of Trustees hereby approves any emergent installation of tents and related equipment that occurred subsequent to the Emergent Declaration and prior to this authorization.

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

This resolution approves the awarding of a contract without competitive bidding for the rental and installation of tents and related equipment and appliances with Masso's Event Rentals to meet the needs of the university for outdoor space caused by the impacts of the global health pandemic for FY21 with a possible renewal for FY22 and FY23 and approves any installations made resulting from the emergency declaration.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.12 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.13**

**AMENDMENT TO TOTAL PROJECT BUDGET FOR THE CONSTRUCTION TO SUPPORT THE DEPARTMENT OF DEFENSE/ARMY RESEARCH AND LABORATORY PROGRAM**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** the University is leading the Research and Laboratory program for the Department of Defense/Army, and
- WHEREAS,** the University has been awarded a federal grant in an amount of \$14,000,000 to support the above initiative, and
- WHEREAS,** the renovation of Rowan Hall to include the installation of a cold spray booth (“project”) is an important component for the implementation of the above initiative, and
- WHEREAS,** the University has received approval from New Jersey Department of Community Affairs to implement the project in two phases to ensure minimal disruption of classes in the fall, and
- WHEREAS,** the Board of Trustees approved a total project budget for the first phase in an amount not to exceed \$400,000 via resolution 2020.06.40 at its meeting on June 10, 2020, and
- WHEREAS,** the University has now developed the project budget for phases one and two of the project and has concluded that the project will not exceed \$750,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to facilitate the work identified above
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the first and second phase of construction to support the Department of Defense/Army research and laboratory program is established in an amount not to exceed \$750,000, and
- BE IT FURTHER RESOLVED** by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

**SUMMARY STATEMENT/RATIONALE**

This resolution amends a previous resolution and establishes the total project budget for the construction of the first and second phase to support the Department of Defense/Army research and laboratory program in an amount not to exceed \$750,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2020.09.13 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.14**

**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>
<b><u>NEW APPOINTMENTS</u></b>				
Abedin Nasab, Mohammad Hossein	PhD	Assistant Professor	Biomedical Engineering	09/01/2020-06/30/2021
Bentivenga, Stephen	PhD	Department Head	Biological Sciences	01/04/2021-08/31/2021
Defendorf, Charles	DO	Assistant Professor	SOM Medicine	09/14/2020-06/30/2021
Ortiz, Yvonne	MEd	Director	SOM Diversity, Equity & Inclusion	09/14/2020
Rodriguez, Alejandro	PhD	Interim Director Construction Management & MEM Programs	Henry M. Rowan College of Engineering	09/14/2020
Rolando, Steven	MA	Interim Associate Director, Office of Emergency Management	Public Safety	08/15/2020
Shoffstall, Grant	PhD	Assistant Professor	Sociology & Anthropology	01/16/2021-06/30/2021
Shrestha, Jaivik	BS	System Administrator	Infrastructure Services	08/25/2020-06/30/2021
Spivack, Lauren	MD	Physician	SOM OB/GYN-Sewell	08/24/2020-06/30/2021
<b><u>FULL TIME TEMPORARY</u></b>				
Basset, Alexander	PhD	Post-Doc Research Associate	Advanced Materials & Manufacturing Institute	07/01/2020-06/30/2021
Dera, Dimah	PhD	Post-Doc Research Associate	Electrical & Computer Engineering	07/01/2020-06/30/2021
<b><u>LECTURES</u></b>				
Forin, Tiago	PhD	Experiential Engineering Education		09/01/2020-06/30/2022

### **THREE QUARTER TIME**

Abouelsaadata, Hanan	MSc	Chemistry & Biochemistry	09/01/2020-06/30/2021
Aksel, Keith	PhD	History	09/01/2020-06/30/2021
Amos, Esthus	JD	Management & Entrepreneurship	09/01/2020-06/30/2021
Andrus, Terry	DPT	Health & Exercise Science	09/01/2020-06/30/2021
Arnold, Jessica	MM	Theatre & Dance	09/01/2020-06/30/2021
Athey-Janka, Lauren	MFA	Music	09/01/2020-06/30/2021
Bailey, John	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Bassiri, Anahita	MA	Writing Arts	09/01/2020-06/30/2021
Berardi, Ryan	MSC	Radio, Television & Film	09/01/2020-06/30/2021
Brodecki, Danielle	MS/PE	Experiential Engineering Education	09/01/2020-06/30/2021
Carlton, Richmond	MA	Psychology	09/01/2020-06/30/2021
Carroll, Jill	MS	Biological Sciences	09/01/2020-06/30/2021
Chimenti, Robert	MS	Physics & Astronomy	09/01/2020-06/30/2021
Clark, Len	MS	Sociology & Anthropology	09/01/2020-06/30/2021
Cormier, Kerry	MA	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Cribbs, Sara	MA/JD	Geology	09/01/2020-06/30/2021
Dominy, John	BB	Management & Entrepreneurship	09/01/2020-06/30/2021
Easley, Monique	EdD	Communication Studies	09/01/2020-06/30/2021
Eisberg, Robert	EdD	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Elicker, Bradley	PhD	Philosophy & World Religion	09/01/2020-06/30/2021
Elmogahzy, Yehia	PhD	Mathematics	09/01/2020-06/30/2021
Evans-Chase, Michelle	PhD	Psychology	09/01/2020-06/30/2021
Fagan, Lisa	MA	Public Relations/Advertising	09/01/2020-06/30/2021
Fall, Madjiguene	PhD	Language, Literacy & Sociocultural Education	09/01/2020-01/30/2021
Ferrari, Robert	MBA	Political Science & Economics	09/01/2020-06/30/2021
Fine, Ira	MA	Mathematics	09/01/2020-06/30/2021
Finger, Alicia	MFA	Art	09/01/2020-06/30/2021
Fisher, Michael	MFA	Writing Arts	09/01/2020-06/30/2021
Foley, Raymond	EdD	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Gedacht, Joshua	PhD	History	09/01/2020-06/30/2021
Hanafi, Hussein	PhD	Electrical Engineering	09/01/2020-06/30/2021
Hart, Megan	EdD	Communication Studies	09/01/2020-06/30/2021
Honer, Joseph	JD	Accounting & Finance	09/01/2020-06/30/2021
Hoxworth, Ryan	MFA	Computer Science	09/01/2020-06/30/2021

Knight, Sherry	MEd	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Konowitz, Sharon	MA	Health & Exercise Science	09/01/2020-06/30/2021
Landa, Amanda	PhD	Radio, Television & Film	09/01/2020-06/30/2021
Lepore-Stevens, Maria	EdD	STEAM Education	09/01/2020-06/30/2021
Lindenmuth, David	EdD	Educational Services & Leadership	09/01/2020-06/30/2021
Luko, Timothy	MS	Sociology & Anthropology	09/01/2020-06/30/2021
Lutz, Steven	MD	Biological Sciences	09/01/2020-06/30/2021
Manning, Jo Ann	EdD	Educational Services & Leadership	09/01/2020-06/30/2021
Masoumi, Arameh	PhD	Experiential Engineering Education	09/01/2020-06/30/2021
McGarvey, David	MBA	Mathematics	09/01/2020-06/30/2021
Miller, Shannon	MS	Mathematics	09/01/2020-06/30/2021
Neglia, Gene	PhD	Art	09/01/2020-06/30/2021
Nobakhti, Sabah	PhD	Mechanical Engineering	09/01/2020-06/30/2021
Oestreich, Bruce	MS	Experiential Engineering Education	09/01/2020-06/30/2021
Osborne, Philip	PhD	Philosophy & World Religions	09/01/2020-06/30/2021
Paparo, Nanci	EdD	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Patterson, Scott	JD	Law & Justice	09/01/2020-06/30/2021
Paxton, Helene	PhD	Biological Sciences	09/01/2020-06/30/2021
Reidenauer, Maureen	EdD/RDN	Health & Exercise Science	09/01/2020-06/30/2021
Reighn-Garron, Nancy	MA	Journalism	09/01/2020-06/30/2021
Schiffman, Jay	MA	Mathematics	09/01/2020-06/30/2021
Sophy, Nancy	MFA	Art	09/01/2020-06/30/2021
Stinchcombe, Frederick	MS	Computer Science	09/01/2020-06/30/2021
Tarabah, Sally	MS	Computer Science	09/01/2020-06/30/2021
Taylor, Denise	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Volz, Elizabeth	MA	Mathematics	09/01/2020-06/30/2021
Votta, Gerald	MEd	Physics & Astronomy	09/01/2020-06/30/2021
Waterpeace, Sky	MA	Mathematics	09/01/2020-06/30/2021
Williams, Allison	MA	Communications Studies	09/01/2020-06/30/2021
Zarfsaz, Mina	MFA	Art	09/01/2020-06/30/2021
Zulker, James	MA	Mathematics	09/01/2020-06/30/2021

**TENURE UPON HIRE**

Gershon, Walter	PhD	Associate Professor	Language, Literacy & Sociocultural Education	09/01/2020
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**FACULTY PROMOTIONS**



Dobbins, Tabbetha	PhD	Professor	Physics & Astronomy	09/01/2020
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**ADJUNCTS**

Ainslie, Roger	MFA	Theatre & Dance		09/01/2020-06/30/2021
Alharvey, Hind	Med	Interdisciplinary & Inclusive Education		09/01/2020-06/30/2021
Amberths, Jasmine	MS	Computer Science		09/01/2020-06/30/2021
Anderson, Darrin	PhD	Health & Exercise Science		09/01/2020-06/30/2021
Appenzeller, CJ	MS	Health & Exercise Science		09/01/2020-06/30/2021
Bandegi, Sanaz	PhD	Chemistry & Biochemistry		09/01/2020-06/30/2021
Batorsky, Roberta	MS	Biological Sciences		09/01/2020-06/30/2021
Bianco, Russell	MS	Computer Science		09/01/2020-06/30/2021
Bleier, Alan	PhD	Chemistry & Biochemistry		09/01/2020-06/30/2021
Bratt, Jonathan	MA	Geography, Planning & Sustainability		09/01/2020-06/30/2021
Castelaz, Michael	MFA	Radio, Television & Film		09/01/2020-06/30/2021
Cave, Kelly	MFA	Art		09/01/2020-06/30/2021
Cherilien, Emmanuel	EdD	Sociology & Anthropology		09/01/2020-06/30/2021
Chiang, Tom	MS	Sociology & Anthropology		09/01/2020-06/30/2021
Chitren, Robert	BS	Chemistry & Biochemistry		09/01/2020-06/30/2021
Clements, Caitlin	MFA	Art		09/01/2020-06/30/2021
Cohen, Rebekah	MA	STEAM Education		09/01/2020-06/30/2021
Coppola, Martin	MA	Communication Studies		09/01/2020-06/30/2021
Cunningham, Erin	MA	World Languages		09/01/2020-06/30/2021
Cushman, Robert	MA	Sociology & Anthropology		09/01/2020-06/30/2021
Dancik, Kay	MS	Educational Services & Leadership		09/01/2020-06/30/2021
DeAngelis, Kristin	Med	Interdisciplinary & Inclusive Education		09/01/2020-06/30/2021
Delaney, Lauren	PhD	Chemical Engineering		09/01/2020-06/30/2021
DeMaise, Christopher	MA	Sociology & Anthropology		09/01/2020-06/30/2021
DeMarzo, Jenine	MS	Computer Science		09/01/2020-06/30/2021
Dhand, Neal	MFA	Radio, Television & Film		09/01/2020-06/30/2021
Donohoe, Jeanne	MFA	Radio, Television & Film		09/01/2020-06/30/2021
Du, Phu	PhD	Biological Sciences		09/01/2020-06/30/2021
Duszak, Ritanne	MA	Health & Exercise Science		09/01/2020-06/30/2021
Ellerbe, Mary	MA	STEAM Education		09/01/2020-06/30/2021
Evangelista, Paul	PhD	Communication Studies		09/01/2020-06/30/2021
Fahrner, Michael	MM	Music		09/01/2020-06/30/2021
Fellag, Nora	MA	Sociology & Anthropology		09/01/2020-06/30/2021
Firmman, Jenni	PhD	Biology Sciences		09/01/2020-06/30/2021
Fistonich, Chris	PhD	Biological Sciences		09/01/2020-06/30/2021
Frankenfield, Juliana	MA	Foreign Language		09/01/2020-06/30/2021
Guirguis, Danial	BS	Chemistry & Biochemistry		09/01/2020-06/30/2021
Colleton-Harmon, Lee Ann	MSN	Nursing		09/07/2020-06/30/2021
Hutchings, Natalie	MFA	Art		09/01/2020-06/30/2021
Kaye, Melissa	MA	Education Services & Leadership		09/01/2020-06/30/2021
Keller, Raymond	MD	Biological Sciences		09/01/2020-06/30/2021
Kosior, Jesse	MA	Physics		09/01/2020-06/30/2021
Kumi, Bryna	PhD	Chemistry & Biochemistry		09/01/2020-06/30/2021
Latham, Stephen	PhD	Sociology & Anthropology		09/01/2020-06/30/2021

Laurenzano, Elizabeth	JD	Political Science & Economics	09/01/2020-06/30/2021
Lee, Kimberly	MSN	Education Services & Leadership	09/01/2020-06/30/2021
Loftus, Donna	MA	STEAM Education	09/01/2020-06/30/2021
Lowey, Susanna	DMA	Music	09/01/2020-06/30/2021
Lutz, Steven	MD	Biological Sciences	09/01/2020-06/30/2021
Marini, Nicholas	DC	Biological Sciences	09/01/2020-06/30/2021
Martineau, Joshua	PhD	Political Science & Economics	09/01/2020-06/30/2021
McCall, Michael	MS	Electrical Engineering	09/01/2020-06/30/2021
McGonigle, John	BA	Art	09/01/2020-06/30/2021
McIlvaine, Jennifer	MS	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Misra, Gauri	PhD	Chemistry & Biochemistry	09/01/2020-06/30/2021
Moen, William	MPA	Political Science & Economics	09/01/2020-06/30/2021
Murray, Thomas	MFA	Art	09/01/2020-06/30/2021
Neyhart, Jeremy	MS	Civil Engineering	07/07/2020-08/24/2020
O'Brien, Tom	MBA	Public Relations/Advertising	09/01/2020-06/30/2021
Ochipinty, Stephanie	MA	World Languages	09/01/2020-06/30/2021
Oosterbaan, Michelle	MFA	Art	09/01/2020-06/30/2021
Ozales, Bri	MA	Communication Studies	09/01/2020-06/30/2021
Palner, Ryan	BS	Chemistry & Biochemistry	09/01/2020-06/30/2021
Partin, Ted	MFA	Art	09/01-2020-06/30/2021
Pence, Erin	MS	Chemistry & Biochemistry	09/01/2020-06/30/2021
Pescatore, John	MS	Biological Sciences	09/01/2020-06/30/2021
Pescatore, Karen	PhD	Psychology	09/01/2020-06/30/2021
Pettaway, Seleana	MEd	Theatre & Dance	09/01/2020-06/30/2021
Quinn, Philip	MS	Computer Science	09/01/2020-06/30/2021
Rieth, Darralyn	BA	Art	09/01/2020-06/30/2021
Riggio, Jennifer	MA	Journalism	09/01/2020-06/30/2021
Sasser, Gidd	BA	Journalism	07/01/2020-06/30/2021
Savage, Caroline	MFA	Theatre & Dance	06/30/2020-08/31/2020
Schultz, Karen-Joy	MS	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Scull, Bruce	MBA	Management & Entrepreneurship	09/01/2020-06/30/2021
Sebti, Latifa	Med	Interdisciplinary & Inclusion Ed	09/01/2020-06/30/2021
Sexton, Sarah	EdD	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Shirato, Susan	DNP	Nursing	09/07/2020-06/30/2021
Smith, Charles	MFA	Radio, Television & Film	09/01/2020-06/30/2021
Smith, Regina	MS	Education Services & Leadership	09/01/2020-06/30/2021
Soroush, Fariborz	PhD	Mechanical Engineering	09/01/2020-06/20/2021
Thomas, Jeff	MS	Molecular & Cellular Biosciences	09/01/2020-06/30/2021
Tiberi, Emily	MM	Music	09/01/2020-06/30/2021
Tulino, Daniel	MFA	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Valente, Lynne	MS	Education Services & Leadership	09/01/2020-06/30/2021
Verostick, Kirsten	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Wang, Jianjun	PhD	Molecular & Cellular Biosciences	09/01/2020-06/30/2021
Warner, Paul	MS	Computer Science	09/01/2020-06/30/2021
Weaver, Bret	MS	Biological Sciences	09/01/2020-06/30/2021
Wilkinson, Anne	PhD	STEAM Education	09/01/2020-06/30/2021
Young, Corey	MS	Biological Sciences	09/01/2020-06/30/2021

**GRADUATE ASSISTANTS**

Adedeji, Oluwayinka	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
Adunbarin, Boluwarin	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Agzhulov, Yermek	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Ahmed, Sabeen	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-12/31/2020
+Al-Badr, Basel Khaled	BS	Graduate Research Fellow	Electrical & Computer Engineering	08/01/2020-06/30/2021
+Alfalah, Ahmad	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020 09/01/2020-06/30/2021
Alicioglu, Gulsum	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-06/30/2021
Alruwaili, Fayez	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Angelini, Christopher	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Atsu, Prince	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Bacha, Tristan	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Bakri, Farah	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Barhoumi, Mehdi	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-12/31/2020
+Barhoumi, Yassine	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-02/16/2021
Benmassaoud, Mohammed	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Bhusal, Anant	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Blackburn, Lise	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Boakye-Ansah, Stephen	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-07/31/2020
Bouhrira, Neirouz	MS	Graduate Research Fellow	Experiential Engineering Education	09/01/2020-06/30/2021
+Bouhrira, Nesrine	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-07/31/2020
+Brennan, David	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-12/31/2020
Buckmaster, Connor	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
Bunoza, Andrew	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
+Carannante, Giuseppina	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Chea, John	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-09/30/2020
Chebotarev, Aleksndr	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021

+Chong, Alexandra	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Chowdhury, Mohammed Karimul Absar	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Conte, Adriano	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Cook, Jordan	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Cullen, Sean	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Dautle, Savanna	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
Davis, Leah	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Dawson, Glenn	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+DeOre, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-08/31/2020
Dogan, Elvan	MS	Graduate Research Fellow/ Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
Elatky, Nouhan	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-08/31/2020
Ellouzi, Chadi	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Epifano, Jacob	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Fifth, Adam	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-12/31/2020
+Flamini, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Foster, John	BS	Graduate Research Fellow	Civil & Environmental Engineering	06/01/2020-06/30/2020 07/01/2020-09/30/2020
+Gillan, Margaret	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Graham, Brandon	BS	Graduate Research Assistant	Rowan Center for Innovation & Entrepreneurship	07/01/2020-12/31/2020
Gultian, Kirstene	BS	Graduate Search Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Hambleton, Kelli	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-12/31/2020
+Hare, Ryan	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-12/31/2020
+Hasan, Rahaf	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
Herb, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Hofbauer, Samuel	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Hosseini, Parisa	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-12/31/2020

+Hosseinpour Motlagh, Mohsen	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Jao, Dave	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-12/31/2020
+Jerpoth, Swapana	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Kaminskyj, Madison	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-12/31/2020
+Kang, Jim	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Khan, Tasnia	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Khanal, Anjana	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-08/31/2020
+Kharal, Shankar	MSc	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Kodakandla, Goutham	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Kolosovska, Tetiana	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Krishnadoss, Vaishali	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Lewis, Ellen	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Liu, Rui	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
Livingston, Robert	BS	Graduate Teaching Fellow	Mechanical Engineering	08/01/2020-12/31/2020
+Mahon, Jacob	BS	Graduate Research Fellow	Mechanical Engineering	09/01/2020-06/30/2021
+Marano, Nicholas	BS	Graduate Research Fellow	Biomedical Engineering	09/01/2020-06/30/2021
+Mawson, Cara	BSc	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
+Melli, Sierra	BS	Graduate Research Fellow	Molecular & Cellular Biosciences	07/01/2020-06/30/2021
Mioskowska, Monika	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Morris, Johnathan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Mosley, Robert	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Muermann, Jason	BS	Graduate Research Fellow	Mechanical Engineering	06/01/2020-06/20/2020 07/01/2020-05/31/2021
Mulhern, Paul	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Muthulingam, Jeeva	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Naddeo, Kyle	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Nielson, Ian	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021

+Oladipo, Bolaji	MS	Graduate Research Fellow	Mechanical Engineering	09/01/2020-06/30/2021
Ozdogan, Emrecan	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2020-02/16/2021
Pandya, Harshdutta	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Papuc, Dorin	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020
+Patel, Deep	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-12/31/2020
Pranvoku, Ardit	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Qi, Yang	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Raeisinezhad, Mahsa	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
Rahman, Oyindamola	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
Recktenwald, Matthias	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Reed, Joshua	BS	Graduate Research Fellow	Experiential Engineering Education	09/01/2020-06/30/2021
+Riley, Darby	BS	Graduate Research Fellow	Experiential Engineering Education	09/01/2020-06/30/2021
Ritz, Cayla	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Ross, Rachael	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Safaei, Zahra	BS	Graduate Teaching Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Saidi, Ahmed	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Sajid Hasan, Ahmed	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Schwenger, Matthew	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Shahi, Sanaz	MBA	Graduate Research Assistant	Rowan Innovations & Office of Technology Commercialization	07/01/2020-06/30/2021
+Shi, Taichu	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Shoffner, John	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Siddiqui, Shamoan	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/0/2020-06/30/2021
+Souissi, Abdelkader	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020
+Stransky, Jeffrey	BSc	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
+Sweet, Kayla	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-12/13/2020

Talarico, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Thurston, Gray	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-06/30/2021
+Titma, Ular	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Tran, Kiet	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Tucker, Ariana	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Uddin, Kazi Zahir	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
Umer, Muhammad	MS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Usman, Muhammad	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-12/31/2020
+Veltre, Kevin	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020
Wiese, Alexander	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Wilk, Patrick	BS	Graduate Research Fellow	Electrical & Computer Engineering	08/01/2020-06/30/2021
Worthy, Michael	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Zhang, Jimiao	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Zhuo, Zhuang	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021

**SABBATICAL**

Newell, James			Office of the President	09/01/2020-08/31/2021
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**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)**

**FACULTY APPOINTMENTS**

Chen, Jie	PhD	Instructor of Biomedical Sciences	Biomedical Sciences	10/01/2020
Giugliano, Danica	MD	Assistant Professor of Surgery	Surgery	10/01/2020
Glickman, Cynthia	MD	Assistant Professor of Medicine	Medicine	10/01/2020
Goldenberg, Gennifer	MD	Instructor of Emergency Medicine	Emergency Medicine	10/01/2020
Mehta, Jasmeet	MD	Instructor of Medicine	Medicine	10/01/2020
Rajagopalan, Swarna	MD	Assistant Professor of Neurology	Neurology	10/01/2020
Tan, Wei Phin	MD	Assistant Professor of Surgery Pending Board Certification	Surgery	10/01/2020

Tjaden, Jr, Bruce	MD	Assistant Professor of Surgery	10/01/2020
Wall, Thomas	MD	Assistant Professor of Family Medicine	10/01/2020
Yagnik, Adarsh	DMD	Assistant Professor of Surgery Pending Board Certification	10/01/2020

**CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

Bilbao, Michelle	DO	Clinical Instructor of Obstetrics & Gynecology (CR)	10/01/2020
Kahn, Julia	DO	Clinical Instructor of Radiology (CR)	10/01/2020

**CMSRU CHANGE IN RANK**

Mossop, Corey	MD	Change from Instructor of Neurosurgery to Assistant Professor of Neurosurgery Pending Board Certification	10/01/2020
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**CMSRU PROMOTIONS**

^Ren, Shuyue	MD/ PhD	Associate Professor of Pathology	09/01/2020
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**SOM FACULTY PROMOTIONS**

Basehore, Pamela	PhD	Professor	Geriatrics & Gerontology	07/01/2020
Bertagnolli, John	DO	Professor	Geriatrics & Gerontology	07/01/2020
Collins, Phillip	DO	Associate Professor	Family Medicine	07/01/2020
Marquez, Yahaira	PhD	Assistant Professor	Psychiatry	07/01/2020
Moore, Rebecca	DO	Associate Professor	Family Medicine	07/01/2020
Shmuts, Rachel	DO	Associate Professor	Psychiatry	07/01/2020

**RESIGNATIONS**

Bond, Ellis		University Housing	07/31/2020
Goddard, Andrea		Geology	08/14/2020
Iranmanesh, Amirhossein		Civil & Environmental Engineering	08/15/2020
Jones, Jade		Writing Arts	08/24/2020
Kane, James		Global Learning & Partnerships	08/28/2020
Nabavizadeh, Ali		CMSRU Biomedical Sciences	07/31/2020
O'Hara, Amanda		Research	08/07/2020
Ricardo, Michael		CMSRU Obstetrics Gynecology	06/30/2020



Riccardi, Peter	Electrical & Computer Engineering	06/30/2020
Sharifi, Nourouddin	Mechanical Engineering	08/31/2020

**RETIREMENTS**

Burd, James	STEAM Education	08/31/2020
DeRisio, Vincent	SOM Dean’s Office	08/31/2020
Mills, John	Social Justice, Inclusion & Conflict Resolution	08/31/2020
Pourkay, Forouza	Strategic Ventures & Initiatives	08/31/2020
Puliti, Michele	CMSRU Dean’s Office	07/31/2020
Showers, Joanne	Office of the President	08/31/2020

+ grant funded  
 \*\* date change  
 ^ corrected

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.14. Chair Bruner opened the floor to questions and recusals from the Board. Mr. McKernan and Mr. Perez recused themselves. A vote was taken 14-0 in favor and Resolution #2020.09.14 was approved.

Recommended for Approval By:  
 Executive Committee (9/10/20)

**RESOLUTION #2020.09.15**

**APPROVAL OF SABBATICAL LEAVES**

**WHEREAS,** the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2020- 2021, and

**WHEREAS,** it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

**WHEREAS,** the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

**THEREFORE BE IT RESOLVED** that the following faculty members are granted sabbatical leave for the 2020-2021 academic year as indicated appropriately for each faculty member.

**Academic Year, Fall 2020 – Spring 2021**

Sheri C. Biesen	Radio, Television, & Film
Jonathan A. Mason	Radio, Television, & Film

**SUMMARY STATEMENT/RATIONALE**

This resolution grants sabbatical leave to identified faculty members for the 2020-2021 academic year.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.15. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 15-0 in favor and Resolution #2020.09.15 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (9/1/20)  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.16**

**REAPPOINTMENT OF LECTURERS**

**WHEREAS,** the following named Lecturers have been carefully evaluated for purposes of reappointment

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines that the following named Lecturers listed below shall be offered reappointment for the academic year 9/01/2020 – 6/30/2022.

**LECTURERS**  
**Third and Fourth Year Candidates (09/01/2020 –**  
**06/30/2022)**

<b>Name</b>	<b>Department</b>
Allison, Leslie	Writing Arts
Al-Quzwini, Mahmoud M.	Experiential Engineering
Amadoro, Melanie K.	Mechanical Engineering
Audio, Regina M.	Public Relations and Advertising
Banko, Lauren N.	Political Science & Economics
Barillas, Mary K.	Experiential Engineering
Barrett, Kristen N.	Chemistry & Biochemistry
Bogush, Marina L.	Molecular and Cellular Biosciences
Brager, Karen N.	Communication Studies
Brewer, Erik C.	Biomedical Engineering
Bucknum Ferrigno, Megan E.	Geography, Planning, and Sustainability
Budris, Katherine M.	Writing Arts
Cesare, Nicole L.	Writing Arts
Chu, Heng Yi M.	Computer Science
Coughlan, Patricia A.	Communication Studies
Cox, Whitney E.	Philosophy & World Religions
Cribbs, Ciaran	Health and Exercise Science
Daniels, Benjamin R.	Mathematics
DeRewal, Tiffany L.	Writing Arts
Dickerson, Catharine H.	Mathematics
DiStefano, Ginnene M.	Biological Sciences
Dominik, Michael T.	Management and Entrepreneurship
Donaldson, Timothy S.	Writing Arts
Drelick, Alicia	Interdisciplinary and Inclusive Education
Dusk, Chie M.	World Languages
Eaton, Gregory J.	Biological Sciences
Federman, Richard B.	Geography, Planning, and Sustainability
Fera, Doreen A.	Writing Arts
Gibb, Jessica L.	Health and Exercise Science
Grace-Duff, Jamie L.	Theater and Dance

Guess, Carol J.	Physics and Astronomy
Hammond, Yvonne M.	English
Harman, Katherine R.	Communication Studies
Hoffman, Brooke Y.	Language, Literacy, and Sociocultural Education
Iles, Janet	Language, Literacy, and Sociocultural Education
Javian, Katharine T.	Political Science & Economics
Kazarian, Edward P.	Philosophy & World Religions
Kelly, Mary A.	Chemistry & Biochemistry
Lafferty, Kristine A.	Writing Arts
Leech, Dean J.	Law & Justice Studies
Levy, Jacob R.	Computer Science
Lieberman, Melissa	STEAM Education
Manning, Jody R.	History
Mansaray, Mohamed S.	Computer Science
Martinez, Brittany E.	Psychology
McArthur, Michael W.	Music
McDonald, Carmen	Nursing
McGrath, William P.	Accounting and Finance
McKee, Patrick M.	Computer Science
Meadowcroft, Thomas A.	Chemical Engineering
Melvin, Jesse D.	Political Science & Economics
Mikulski, Keri	Writing Arts
Miller, Jude C.	Writing Arts
Mirra, Alessandra	World Languages
Mordecai, Melissa	Nursing
Mousa, Tarek A.	World Languages
Mucha, Neil T.	Chemistry & Biochemistry
Patterson, Patrice H.	Marketing and Business Information Systems
Pilarz, Matthew	Chemistry & Biochemistry
Provine, Darren F.	Computer Science
Rodolico, Louis F.	Public Relations and Advertising
Royek, Stephen A.	Writing Arts
Russell, Jeremy J.	Mathematics
Sacchetta, Robert J.	Accounting and Finance
Sagedy, Robert A.	Accounting and Finance

Santos-Quinones, Lorena A.	World Languages
Schug, Seran E.	Sociology & Anthropology
Schwartz, Jeffrey L.	Law & Justice Studies
Sherman, Cass A.	Mathematics
Solomon, Christina A.	English
Sullivan, Nadine	Sociology & Anthropology
Swan, Benjamin J.	Psychology
Sykes-Ratliff, Johari A.	Interdisciplinary and Inclusive Education
Torlapati, Jagadish	Civil & Environmental Engineering
Travis, Matthew P.	Biological Sciences
Turner, Katherine L.	History
Van Hook, Andrew P.	Accounting and Finance
Waters, Corey J.	Sociology & Anthropology
Watson, Renee D.	Marketing and Business Information Systems
Watson Brown, Erica S.	Interdisciplinary and Inclusive Education
Wilson-Hill, Zalphia A.	Educational Services and Leadership
Witonsky, Abraham	Philosophy & World Religions

### **SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for the reappointment of lecturers to third and fourth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.16. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 15-0 in favor and Resolution #2020.09.16 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

### **RESOLUTION #2020.09.17**

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

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

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

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

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

<b>Employee</b>	<b>Department</b>
Burgos, Charissa Marie	Admissions

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

<b>Employee</b>	<b>Department</b>
Salvante, Mary C	Dean Communication & Creative Arts

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

<b>Employee</b>	<b>Department</b>
Dorris, Michael R	Network and System Services

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.17. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 15-0 in favor and Resolution #2020.09.17 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.18**

**REAPPOINTMENT OF PROFESSIONAL STAFF TO  
FIFTH YEAR CONTRACTS**

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

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

**PROFESSIONAL STAFF**

**Fifth Year Candidates (Off Cycle)**  
**(2021 – 2022)**

<b>Employee</b>	<b>Department</b>
Harm, Alexander Charles	Global Learning & Partnerships
Papasso, Anthony Joseph	Global Learning & Partnerships
Souders, Andrew M	Network Operations

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for the reappointment of professional staff to fifth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.18. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 15-0 in favor and Resolution #2020.09.18 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.19**

**AMENDMENT TO THE APPROVAL OF WAIVER FOR  
PROCUREMENT OF INFORMATION TECHNOLOGY**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology (IRT) materials and services 18A:64-56(19), and
- WHEREAS,** Rowan has identified a need for certain IRT materials and services for FY21 and sought and received approval at the June 2020 Board of Trustees meeting with Resolution #2020.06.12, and
- WHEREAS,** it is necessary to amend the previous resolution based on projected additional need due to increased need for technology, and
- WHEREAS,** it is also necessary to amend the previous resolution based on a typographical error of a vendor name listed as WC which will be corrected to VVC, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts for the amended amounts in FY21 with the following vendors:

Blackboard	\$ 375,000 to \$550,000
Canvas	\$ 150,000 to \$300,000
Comcast	\$ 130,000 to \$150,000
Hyland	\$ 95,000 to \$200,000
Ingenious Med	\$ 165,000 to \$175,000
Kaltura	\$ 100,000 to \$125,000
SHI	\$ 235,000 to \$300,000
VVC (previously identified in error as WC)	\$ 950,000

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the previously approved resolution of the awarding and negotiation of contracts for IRT services through June 30, 2021.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.19. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Salva recused himself. A vote was taken 15-0 in favor and Resolution #2020.09.19 was approved.

Recommended for Approval By:  
Budget & Finance Committee (8/31/20)  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.20**

**APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and



**WHEREAS,** pursuant to Resolution #14 on September 15, 2010, the University authorized the execution of an Affiliation Agreement by and between Rowan University and the Cooper Health System (collectively, hereinafter, the “Parties”) in furtherance of then Governor Corzine’s Reorganization Plan embodied in Executive Order 002-2009 and in furtherance of the overarching goal to improve access to and the quality of medical education and services in the region and state, and

**WHEREAS,** the University has worked collaboratively with Cooper University Health Care (“Cooper”) since the establishment of the Cooper Medical School of Rowan University (“CMSRU”) and since the execution of the Affiliation Agreement and have amended the Affiliation Agreement as necessary to address accreditation issues, clarify the Parties’ relationship, and other minor issues, and

**WHEREAS,** the Parties have identified additional provisions within the Affiliation Agreement that must be clarified to achieve the following goals:

1. Remove the President of Rowan as an ex officio member of the Board to avoid continued potential conflicts due to Rowan’s affiliation with other major health care partners in the region;
2. Codify the redirection of certain state appropriations from Rowan for the Parties’ participation in the New Jersey Medicaid Access to Physician Services program; and
3. Modify the reappointment language in the Affiliation Agreement to ensure consistency with the Memorandum of Agreement in effect with the American Federation of Teachers, and

**WHEREAS,** the Parties have determined that the most efficient means of achieving such flexibility is through the adoption of a minor amendment to the Affiliation Agreement that makes the above-referenced modifications

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Chief Financial Officer are authorized to take all action necessary to negotiate and execute a minor amendment to the Affiliation Agreement, and

**BE IT RESOLVED** by the Board of Trustees that the finalized Amendment shall be presented to the Board through its Academic Affairs meeting following the finalization of the Amendment.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to address a governance issue, codify the parties’ participation in the New Jersey Medicaid Access to Physician Services Program, and to ensure consistency with the Memorandum of Understanding in place with the American Federation of Teachers.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.20. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 15-0 in favor and Resolution #2020.09.20 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

**RESOLUTION #2020.09.21**

**APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND KENNEDY UNIVERSITY HOSPITAL, INC.**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

**WHEREAS,** pursuant to Resolution 2015.06.36 on June 10, 2015, the University authorized the execution of an Affiliation Agreement by and between Rowan University and Kennedy University Hospital, Inc. (collectively, hereinafter, the “Parties”), and

**WHEREAS,** the University has worked collaboratively with Kennedy to ensure the delivery of excellence in health care as well as undergraduate and graduate medical education, and have amended the Affiliation Agreement as necessary for purposes of clarification of the Parties’ relationship, and

**WHEREAS,** the Parties have identified additional provisions within the Affiliation Agreement that must be clarified to achieve the following goals:

1. Transition the employment of residents beginning with the cohort to begin employment on July 1, 2021 to employment by Kennedy directly to be completed for all residents on or after July 1, 2026;
2. Ensure continued excellence in the quality of graduate and undergraduate medical education; and
3. Ensure that Rowan’s financial interests are protected while the employment transition occurs by implementing a transition plan taking into consideration the continuing needs for RowanSOM to effectively manage the program while Kennedy begins simultaneously implementing its management of certain components of the program, and

**WHEREAS,** the Parties have determined that the most efficient means of achieving this new employment model is through the adoption of a minor amendment to the Affiliation Agreement that authorizes continuing financial support by Kennedy of the program for the duration of the Affiliation Agreement, and

**WHEREAS,** the Parties have determined that the most efficient means of achieving this new employment model is through the adoption of a minor amendment to the Affiliation Agreement that authorizes continuing financial support by Kennedy of the program for the duration of the Affiliation Agreement but permits the initiation of direct employment by Kennedy of the cohort of residents beginning employment on July 1, 2021,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Chief Financial Officer are authorized to take all action necessary to negotiate and execute a minor amendment to the Affiliation Agreement

authorizing the continuation of financial support to the program by Kennedy and permitting the direct employment of residents by Kennedy beginning with the cohort starting employment on July 1, 2021, and

**BE IT RESOLVED** by the Board of Trustees that the finalized Amendment shall be presented to the Board through its Academic Affairs meeting following the finalization of the Amendment.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Kennedy University Hospital, Inc. to begin the transition of employment of residents from RowanSOM to Kennedy beginning with the cohort starting employment on June 30, 2021.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.21. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Mr. Perez recused himself. A vote was taken 14-0 in favor and Resolution #2020.09.21 was approved.

Recommended for Approval By:  
Executive Committee (9/10/20)

### **RESOLUTION #2020.09.22**

#### **APPROVAL OF RESOLUTION OF CLAIM**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University, N.J.S.A. 18A:64M-9(e), and

**WHEREAS,** the Board is also empowered to enter into contracts and agreements with any individual deemed necessary for university operations, and

**WHEREAS,** after considering the benefits and risks of continuing to defend a pending matter, the university has concluded that its amicable resolution best meets the needs of the university

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the resolution of a pending matter, and

**BE FURTHER RESOLVED** that the Board of Trustees of Rowan University authorizes the Senior Vice President for Finance and Chief Financial Officer to take all action necessary to effectuate the resolution, including the execution of any relevant agreements.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the resolution of a pending claim.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.09.22. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 15-0 in favor and Resolution #2020.09.22 was approved.

Recommended for Approval By:  
Budget & Finance Committee (8/31/20)  
Executive Committee (9/10/20)

**PUBLIC COMMENT**

There were no public comments.

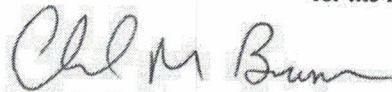
**NEW BUSINESS**

There was no new business.

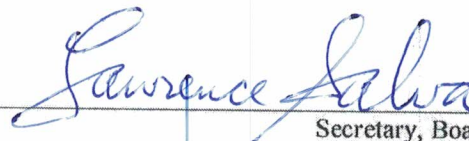
**ADJOURNMENT**

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:42 p.m.

Lee Ann Barbin, Recording Secretary  
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees