

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES HYBRID MEETING**

**December 8, 2021**

**BOARD MEMBERS IN  
ATTENDANCE**

Isabelita Marcelo Abele  
Brenda Bacon (virtual)  
Samantha Bollendorf, Voting Student Trustee  
Chad Bruner, Chair  
Michael Carbone (virtual)  
Barbara Chamberlain  
Jean Edelman (virtual)  
Thomas Gallia  
Michael Harrington, Non-voting Student Trustee  
George Loesch (virtual)  
Robert Poznek, Vice Chair  
Linda Rohrer  
Larry Salva, Secretary  
Virginia Smith (virtual)  
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN  
ATTENDANCE**

Frank Giordano

**UNIVERSITY REPRESENTATIVES  
PRESENT**

Joseph Campbell, V.P. Facilities & Operations  
Joe Cardona, V.P. University Relations  
Joanne Connor, Chief of Staff/Board Liaison (virtual)  
Tabbatha Dobbins, V.P. Research/Dean, School of  
Graduate Studies  
Terri Drye, V.P. Human Resources  
Sean Kennedy, V.P. of Government Affairs & External  
Partnerships  
Mira Lalovic-Hand, Sr. V.P. Information Resources &  
Chief Information Officer  
Tony Lowman, Provost & Sr. V.P. Academic Affairs  
Joseph Scully, Sr. V.P. Finance & CFO  
Jesse Shafer, Interim V.P. University Advancement  
Monika Williams Shealey, Sr. V.P. Diversity, Equity &  
Inclusion  
Horacio Sosa, V.P. Strategic Ventures & Initiatives  
(virtual)  
RJ Tallarida, V.P. & Chief Growth Officer  
Melissa Wheatcroft, General Counsel  
Lori McFadden, 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 December 8, 2021 both in-person and via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 4:04 p.m., and requested that all devices be muted.

## **OPEN PUBLIC MEETINGS ACT STATEMENT**

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

## **MOTION TO MOVE INTO PUBLIC SESSION**

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

## **MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2021 AND OCTOBER 21, 2021 BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on September 15, 2021 and October 21, 2021. A vote was taken 13-0 in favor to approve the minutes.

## **PRESIDENT'S REPORT**

President Houshmand welcomed everyone and asked Scott Woodside, Director of the Wellness Center, to update everyone on the health and wellness of the campus.

Mr. Woodside announced that we've administered over 15,000 asymptomatic tests and over 3,000 rapid symptomatic tests. There are plans to open more clinics to offer more boosters, including bringing the Moderna vaccine to campus. We did experience a flu surge but really marketed the flu vaccine and administered the highest number of flu vaccines ever on campus.

President Houshmand continued with the Admissions report, noting that undergraduate admissions are up over 2021 for the following areas: first time freshman applications and deposits for Fall and Spring of 2022; International Graduate applications and deposits for Spring 2022; and Rowan Global applications and deposits for Spring 2022. President Houshmand continued with the number of applications received for the University, SOM and CMSRU.

President Houshmand then discussed Academics. The Rohrer College of Business is proud to announce that the Princeton review has named Rowan University's undergraduate entrepreneurship programs among the best 50 in the U.S. and among the top 12 programs in the Northeast. Other points of note: Dr. Kenzo Sung, Assistant Professor of Urban Education and Education Foundations, received the Emerging Scholar Award from the Critical Race Studies in Education Association; CMSRU completed their accreditation review and received a positive accreditation for the maximum term allowed, 8 years; and, RowanSOM received accreditation for the new Sewell campus and looks forward to enrolling 72 new students beginning in Fall of 2022.

In the area of Student Affairs, President Houshmand stated that the Office of Pre-Health Programs is supporting hundreds of students from many majors to pursue a career in a health profession; the Affordability Task Force continues to boost resources to make Rowan affordable and meet students' basic needs; and the SHOP continues to combat food insecurity.

President Houshmand followed with an update on Research. Grants were won in the following categories: Rowan CREATES- \$5.2 million grant from the Department of Defense for the project, "Innovative Technologies and Materials to Protect National Security Interests in the Arctic Region"; \$500,000 from the Department of Education to support graduate students in GOSTARS (Graduate Opportunities in Safe Transportation and Resilient Systems); and the Rowan VR Center - \$2.4 million from the U.S. Army Picatinny Arsenal to "develop methods for enhancing soldier survivability".

In terms of Facilities, President Houshmand happily noted that the following projects continue to move forward: Wilson Hall addition, the Jean and Ric Edelman Fossil Park, and Meditation Walk Phase III.

In the area of Advancement, President Houshmand stated that Rowan University is making excellent progress on our \$15,000,000 fiscal year goal for new gifts and commitments raising \$12,515,004 as of the end of last week.

President Houshmand concluded his report.

**PUBLIC COMMENTS REGARDING  
PENDING RESOLUTIONS**

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

**ACTION ITEMS FOR CONSENT  
AGENDA**

Chair Bruner informed the Board that Resolutions #2021.12.01 through #2021.12.28 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner asked that if anyone wishes to have an item removed from the consent agenda for the purpose of discussion and an individual vote, please let him know. There were no recusals. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL  
CONSIDERATION**

Chair Bruner stated that items #2021.12.29 through #2021.12.40 are being considered individually. He requested 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. Samantha Bollendorf, as the

student trustee, recused herself from resolutions 29, 30, 31, 37, 38, 39, and 40.

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

**VOTE TALLY**

Resolution #2021.12.01:	13-0 in favor
Resolution #2021.12.02:	13-0 in favor
Resolution #2021.12.03:	13-0 in favor
Resolution #2021.12.04:	13-0 in favor
Resolution #2021.12.05:	13-0 in favor
Resolution #2021.12.06:	13-0 in favor
Resolution #2021.12.07:	13-0 in favor
Resolution #2021.12.08:	13-0 in favor
Resolution #2021.12.09:	13-0 in favor
Resolution #2021.12.10:	13-0 in favor
Resolution #2021.12.11:	13-0 in favor
Resolution #2021.12.12:	13-0 in favor
Resolution #2021.12.13:	13-0 in favor
Resolution #2021.12.14:	13-0 in favor
Resolution #2021.12.15:	13-0 in favor
Resolution #2021.12.16:	13-0 in favor
Resolution #2021.12.17:	13-0 in favor
Resolution #2021.12.18:	13-0 in favor
Resolution #2021.12.19:	13-0 in favor
Resolution #2021.12.20:	13-0 in favor
Resolution #2021.12.21:	13-0 in favor
Resolution #2021.12.22:	13-0 in favor
Resolution #2021.12.23:	13-0 in favor
Resolution #2021.12.24:	13-0 in favor
Resolution #2021.12.25:	13-0 in favor
Resolution #2021.12.26:	13-0 in favor
Resolution #2021.12.27:	13-0 in favor
Resolution #2021.12.28:	13-0 in favor
Resolution #2021.12.29:	12-0 in favor
Resolution #2021.12.30:	12-0 in favor
Resolution #2021.12.31:	12-0 in favor
Resolution #2021.12.32:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2021.12.33:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2021.12.34:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2021.12.35:	13-0 in favor
Resolution #2021.12.36:	13-0 in favor
Resolution #2021.12.37:	11-0 in favor (Mr. Bruner recused himself)
Resolution #2021.12.38:	12-0 in favor
Resolution #2021.12.39:	12-0 in favor
Resolution #2021.12.40:	11-0 in favor (Mr. Bruner recused himself)

**RESOLUTION #2021.12.01**

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN  
APPLIED MACHINE LEARNING**

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

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

**WHEREAS**, demand for professionals with experience in machine learning is growing exponentially in application development, and

**WHEREAS**, the academic program, Certificate of Undergraduate Study in Applied Machine Learning, has been developed by the Department of Electrical & Computer Engineering, and

**WHEREAS**, this credential will provide students with a theoretical foundation and the opportunity to develop and apply skills working on a real-world project, and

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

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

**SUMMARY STATEMENT/RATIONALE**

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

(continued)

## **RESOLUTION #2021.12.01 (continued)**

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.01 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/23/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.02**

### **APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN BUSINESS ANALYTICS**

**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**, enhanced competitive advantages for businesses that make decisions based on data have increased demand for professionals with business analytics expertise, and

**WHEREAS**, the academic program, Certificate of Graduate Study in Business Analytics, has been developed by the Department of Management & Entrepreneurship, and

**WHEREAS**, this credential will provide skills in multiple business analytics methodologies and is stackable toward the MBA degree, and

**WHEREAS**, this program has been reviewed by the University Senate, the Dean of the William G. Rohrer College of Business, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study in Business Analytics, be approved for implementation.

(continued)

## **RESOLUTION #2021.12.02 (continued)**

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Business Analytics. 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 #2021.12.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.02 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/23/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.03**

### **APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN HUMAN RESOURCE MANAGEMENT**

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

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

**WHEREAS**, maximizing employee potential has become critically important in the disrupted workplace environment, and

**WHEREAS**, the academic program, Certificate of Graduate Study in Human Resource Management, has been developed by the Department of Management & Entrepreneurship, and

**WHEREAS**, this credential will provide skills in recruitment, selection, development, and reward systems and is stackable toward the MBA degree, and

**WHEREAS**, this program has been reviewed by the University Senate, the Dean of the William G. Rohrer College of Business, and the Provost/Senior Vice President for Academic  
(continued)

**RESOLUTION #2021.12.03 (continued)**

Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study in Human Resource Management, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Human Resource Management. 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 #2021.12.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.03 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/23/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.04**

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN MANAGEMENT**

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

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

**WHEREAS**, growth in occupational demand and compensation have made managerial skills highly desirable, and

**WHEREAS**, the academic program, Certificate of Graduate Study in Management, has been developed by the Department of Management & Entrepreneurship, and

(continued)



## **RESOLUTION #2021.12.04 (continued)**

**WHEREAS**, this credential will provide skills in operational strategic planning and related leadership capacities in the workplace and is stackable toward the MBA degree, and

**WHEREAS**, this program has been reviewed by the University Senate, the Dean of the William G. Rohrer College of Business, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Management. 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 #2021.12.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.04 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/23/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.05**

### **APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN ORGANIZATIONAL LEADERSHIP**

**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

(continued)

## **RESOLUTION #2021.12.05 (continued)**

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

**WHEREAS**, there is increasing demand for leaders with theoretical and practical knowledge of organizational culture within a global context, and

**WHEREAS**, the academic program, Certificate of Graduate Study in Organizational Leadership, has been developed by the Department of Management & Entrepreneurship, and

**WHEREAS**, this credential will provide expertise in diversity, ethics, and collaboration, and is stackable toward the MBA degree, and

**WHEREAS**, this program has been reviewed by the University Senate, the Dean of the William G. Rohrer College of Business, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study in Organizational Leadership be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Organizational Leadership. 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 #2021.12.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.05 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/23/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.1206**  
**APPROVAL TO CREATE THE SCHOOL OF**  
**INNOVATION AND ENTREPRENEURSHIP**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and

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

**WHEREAS,** the University is undertaking strategic expansion of curricular and co-curricular programs in innovation and entrepreneurship across the curriculum, and

**WHEREAS,** the creation of an interdisciplinary School of Innovation & Entrepreneurship within the William G. Rohrer College of Business will facilitate joint appointments for current and future faculty, foster joint educational and scholarly initiatives, and otherwise expand opportunities for collaboration between and among existing departments across the University, and

**WHEREAS,** housing the Entrepreneurship programs, courses, and faculty within a separate entity distinguished by a School elevates the study and practice of innovation and entrepreneurship as a discipline and, as such, establishes an academic home for Rowan’s Entrepreneurship Across the Campus initiative and related student academic and co-curricular programming, and

**WHEREAS,** the creation of the School of Innovation & Entrepreneurship has been approved by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the School of Innovation & Entrepreneurship be created, effective January 1, 2022.

**SUMMARY STATEMENT/RATIONALE**

This new school with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of Rowan’s Entrepreneurship Across the Campus initiative and related student academic and co-curricular programming. This resolution authorizes the President to proceed with the creation of a new school named the School of Innovation & Entrepreneurship, effective January 1, 2022.

Chair Bruner entertained a motion that was seconded to approve Resolution

(continued)

**RESOLUTION #2021.12.06 continued**

#2021.12.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.06 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/23/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.07**

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST  
FOR FISCAL YEAR 2023**

**WHEREAS**, the University is required each year to submit an appropriation request to the Governor in support of its operating budget for the following fiscal year, and

**WHEREAS**, the administration has studied the University's needs for FY23 and has recommended the appropriation request as described below

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the FY23 State appropriation request of \$226,803,000 in support of the University's operating budget.

<b>FY22 State Base Appropriation</b>	<b>\$132,603,000</b>
<u>FY23 Additional Funding Requests:</u>	
Rowan/Virtua Health Joint Research Facility	50,000,000
Undergraduate Base Appropriation Increase	10,400,000
Rowan Integrated Special Needs	10,000,000
Medical Schools Base Appropriation Increase (In addition to the \$7.7 million in the base)	7,700,000
250 Additional State Funded Positions	6,100,000
School of Veterinarian Medicine Appropriation (In addition to the \$7 million in the base)	5,000,000
CREATEs (In additional to the \$2 million in the base)	5,000,000
Subtotal Additional Funding Request	<u>\$94,200,000</u>
Total FY23 State Appropriation Request	\$226,803,000

(continued)

**SUMMARY STATEMENT/RATIONALE**

This resolution approves Rowan’s FY23 appropriation request from the State. The FY23 targeted Base Appropriation of \$132,603,000 is provided by the State. In addition, we are requesting a Rowan/Virtua Health Joint Research Facility, undergraduate and medical school base appropriation increases; operating costs for the Rowan Medicine Institute for Special Needs (RISN), 250 additional state paid fringe lines, an increase in the School of Veterinarian Medicine appropriation; and an increase in funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs).

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.07 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.08**

**APPROVAL OF THE DELEGATION OF AUTHORITY TO SET FEES FOR  
NON-TRADITIONAL PROGRAMS**

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

**WHEREAS,** in determining such fees, Rowan University is focused on achieving the pillars of affordability and accessibility, and

**WHEREAS,** the New Jersey Statutes Annotated require a hearing with the Board of Trustees for all tuition rate changes, and

**WHEREAS,** the Board wishes to afford Rowan flexibility in setting fees for non-credit bearing and other non-traditional experiences in order to allow Rowan to determine how best to provide these services without delay in an affordable, accessible and cost-effective manner, and

**WHEREAS,** such experiences are primarily focused on individuals who are not matriculated students and are intended to offer high school students and others opportunities for enrichment and exposure to the college environment and experience, and

(continued)

## **RESOLUTION #2021.12.08 continued**

**WHEREAS,** such experiences are generally scheduled after first ensuring access to classrooms, facilities, and other necessary infrastructure to enrolled students and rates are determined based on a variety of factors, including applicable facilities usage rates, food services fees, and other factors, as such, the determination of fees at the time of the annual tuition hearing is not practicable, and

**WHEREAS,** the Board of Trustees wishes to permit flexibility in facilitating such programs and ensure that costs associated therewith are reasonable and can be assessed after taking into consideration the above-referenced and other considerations, without abdicating its responsibility to set tuition and fees for matriculated students, and

**WHEREAS,** the Board of Trustees wishes to delegate its authority to fix and determine rates for these non-credit bearing and non-traditional programs to the Executive Leadership of Rowan University, including costs and fees, and

**WHEREAS,** these rates will be set by the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and the Senior Vice President for Finance and Chief Financial Officer

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Board delegates to the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and the Senior Vice President for Finance and Chief Financial Officer the authority to set rates, including fees for non-credit bearing and non-traditional programs without a public hearing, and

**BE IT FURTHER RESOLVED** by the Board of Trustees that any adjustments to these rates will be reported through the next following Budget and Finance Committee meeting.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a delegation of authority to set rates, including fees, for non-credit bearing and non-traditional programs without a public hearing to the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and the Senior Vice President for Finance and Chief Financial Officer.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.08 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.09**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR BUNCE HALL  
PERFORMING ARTS PROJECT**

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

**WHEREAS**, the University has concluded that certain renovations to Bunce Hall for the School of Performing Arts are necessary to support program accreditation efforts, and

**WHEREAS**, the University has concluded that the Bunce Hall Performing Arts project costs will not exceed \$713,000, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the Bunce Hall Performing Arts project is approved in an amount not to exceed \$713,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the project shall be conducted in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for Bunce Hall Performing Arts Project.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.09 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.10**

### **APPROVAL OF A TOTAL PROJECT BUDGET FOR EVERGREEN HALL AND MULLICA HALL SHOWER PAN AND DRAIN REPLACEMENT**

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

**WHEREAS,** the University has concluded that the showers in the Mullica Hall and Evergreen Hall student housing facilities require repairs due to age and use, and

**WHEREAS,** the shower pans and drains require replacement to prevent leaking that has caused and will result in ongoing damage to the buildings, and

**WHEREAS,** the University has concluded that the repair costs will not exceed \$850,000, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the replacement of shower pans and drains in Mullica Hall and Evergreen Hall is approved in an amount not to exceed \$850,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the replacement shall be conducted in accordance with applicable law and policy.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for replacement of shower pans and drains in Mullica Hall and Evergreen Hall.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.10 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)



**RESOLUTION #2021.12.11**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE RESTORATION OF  
ESBY GYM LOCKER ROOMS**

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

**WHEREAS**, the University has concluded that the locker rooms in Esby Gym must be restored due to damage suffered in the locker room, and

**WHEREAS**, the University has concluded that the restoration costs will not exceed \$450,000, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the restoration of the locker rooms in Esby Gym is approved in an amount not to exceed \$450,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the project shall be conducted in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for the restoration of locker rooms in Esby Gym.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.11 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.12**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR VARIOUS UPGRADES TO  
EDGEWOOD APARTMENTS AND ROWAN BOULEVARD APARTMENTS**

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

**WHEREAS**, Resolution 2018.04.04 approved various auxiliary capital projects for FY19 including carpet installation in Rowan Boulevard Apartments in the amount of \$1,400,00, and security screen installation at Edgewood Apartments in the amount of \$175,000, and

**WHEREAS**, Resolution 2019.06.06 approved various auxiliary capital projects for FY20 including upgrades and improvements to Edgewood Apartments in the amount of \$1,400,000, including roof and window replacement, stairwell and entrance upgrades and landscape improvements, and

**WHEREAS**, the above described work still remains to be completed at both Edgewood Apartments and Rowan Boulevard Apartments, and

**WHEREAS**, in addition, the Rowan Boulevard Apartments are in need of furniture replacement, and

**WHEREAS**, the University has identified that between the two facilities, the total amount of work will not exceed \$5,000,000, and

**WHEREAS**, the University wishes to combine the work at the two locations into one project to achieve efficiencies and streamlining in procurement, contracting, and construction, and allow for more timely completion, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for upgrades and improvements to Edgewood Apartments and Rowan Boulevard Apartments is approved in an amount not to exceed \$5,000,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the project shall be conducted in accordance with applicable law and policy.

(continued)

**RESOLUTION #2021.12.12 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a total project budget for various repairs and enhancements at Edgewood Apartments and Rowan Boulevard Apartments.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.12 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.13**

**AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE RELOCATION OF A GREENHOUSE FROM UNIVERSITY-OWNED PROPERTY IN THE TOWNSHIP OF CARNEYS POINT TO ROWAN UNIVERSITY'S WEST CAMPUS**

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

**WHEREAS,** in 2017, the University acquired a 43-acre property that included a Koi Farm at 104 East Quillytown Road, in the Township of Carneys Point, County of Salem, New Jersey (the "Koi Farm"), and

**WHEREAS,** via Resolution 2020.12.21, the University approved a total project budget of \$350,000 to relocate an existing greenhouse from the Koi Farm to the West Campus to support the University's Sustainable Food Systems program, and

**WHEREAS,** due to pandemic-related inflation in construction costs, the University has now concluded that the costs for relocating the greenhouse will not exceed \$450,000, and

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

(continued)

**RESOLUTION #2021.12.13 (continued)**

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the amended total project budget for the relocation of a greenhouse is approved in an amount not to exceed \$450,000, and

**BE IT FURTHER RESOLVED** that the required procurement related to the relocation shall be conducted in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the total project budget for the relocation of a greenhouse structure from the Koi Farm property in Carney's Point to Rowan University's West Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.13 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.14**

**AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE SOLAR CENTAUR  
RETUBE PROJECT AT THE CENTRAL UTILITY PLANT**

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

**WHEREAS,** the University has concluded that certain upgrades and repairs are necessary to the Central Utility Plant ("CUP") on the Glassboro campus in order to ensure consistency in utility access on main campus and to better manage the University's overall utility costs, and

**WHEREAS,** the CUP houses a Solar Centaur 40 natural gas fired turbine cogeneration unit, installed with a Rentech high pressure water-tube Heat Recovery Steam Generator (HRSG), which is in need of repair (retubing) in order for the CUP to generate electricity, and (continued)

**RESOLUTION #2021.12.14 (continued)**

**WHEREAS**, pursuant to Resolution 2021.06.20, the Board of Trustees authorized the Solar Centaur retube project costs in an amount not to exceed \$270,000, and

**WHEREAS**, during the repair, an unforeseen condition was uncovered that will require additional work and now there exists a need to amend the project costs by \$20,000 for a new total project budget in an amount not to exceed \$290,000, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein in Co-Gen Reserve Funds

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the Solar Centaur retube project at the Central Utility Plant is approved in an amount not to exceed \$290,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the replacement shall be conducted in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the total project budget for the Solar Centaur retube project at the Central Utility Plant on Main Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.14 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.14 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.15**

**AMENDMENT OF A TOTAL PROJECT BUDGET FOR  
ROWAN HALL EXTERIOR REPAIRS**

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

## **RESOLUTION #2021.12.15 (continued)**

**WHEREAS,** the University has concluded that certain critical repairs are necessary to the exterior of Rowan Hall in order to safeguard building integrity and preserve the useful life of the structure, and

**WHEREAS,** Resolution 2021.09.11 approved a total project budget for the critical repairs of \$12,000,000 to be spread over three years, and

**WHEREAS,** the University has determined that the project may be more efficiently completed in an eighteen (18) month timeframe instead of three years which will more expeditiously improve conditions within the building, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for repairs to Rowan Hall exterior is amended and the expenditure shall be approved for eighteen (18) months rather than three years, and

**BE IT FURTHER RESOLVED** that procurement relating to the repairs and replacement shall be conducted in accordance with applicable law and policy.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment to a total project budget timeframe for exterior repairs at Rowan Hall on Main Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.15 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.16**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
CONSTRUCTION MANAGEMENT SERVICES AT ROWAN HALL**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

**WHEREAS**, 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 contracts and agreements which are deemed necessary or advisable by the Board for carrying out the university’s purposes, and

**WHEREAS**, the Restructuring Act permits Rowan University to enter into contracts 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 construction management services at N.J.S.A.18A:64-56(26), and

**WHEREAS**, the University has determined that it requires certain professional construction management services related to the Rowan Hall Exterior Repair Project, a total project budget for which was approved via resolution 2021.09.11, and

**WHEREAS**, the Whiting-Turner Contracting Company provided construction services to the University for Rowan Hall previously and possesses extensive knowledge of the building and the requisite qualifications to ensure a successful project, and

**WHEREAS**, Rowan University therefore wishes to enter into a contract with The Whiting-Turner Contracting Company for professional construction management services at Rowan Hall in an amount not to exceed \$772,850, and

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

**THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes the University to enter into a contract without competitive bidding with The Whiting-Turner Contracting Company for professional construction management services in an amount not to exceed \$772,850.

(continued)

**RESOLUTION #2021.12.16 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with The Whiting-Turner Contracting Company for professional construction management services in an amount not to exceed \$772,850.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.16 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.17**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING  
FOR DESIGN SERVICES AT ROWAN HALL**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

**WHEREAS**, 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 contracts and agreements which are deemed necessary or advisable by the Board for carrying out the university’s purposes, and

**WHEREAS**, the Restructuring Act permits Rowan University to enter into contracts for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

**WHEREAS**, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services and professional consulting services at N.J.S.A.18A:64-56(1) and (15), and

**WHEREAS**, the University has determined that it requires certain professional design services related to the Rowan Hall Exterior Repair Project, a total project budget for which as approved via Resolution 2021.09.11, and (continued)



## **RESOLUTION #2021.12.17 (continued)**

**WHEREAS**, TBS Services, Inc. (“TBS”) previously provided design services to the University for Rowan Hall, including completing a portion of design development drawings and TBS possesses the requisite qualifications to ensure a successful project, and

**WHEREAS**, Rowan University therefore wishes to enter into a contract with TBS Services, Inc. for professional design services through and including construction administration for the Rowan Hall Exterior Repair Project in an amount not to exceed \$177,500, and

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

**THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes the University to enter into a contract without competitive bidding with TBS Services, Inc. for professional design services through and including construction administration in an amount not to exceed \$177,500.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with TBS Services, Inc. for professional design services through and including construction administration in an amount not to exceed \$177,500.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.17 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.18**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SK DESIGNWORKS, INC. FOR DESIGN 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

(continued)

## **RESOLUTION #2021.12.18 (continued)**

**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 18A:64-56(a)(15), and

**WHEREAS,** the demand for communication design continues to outstrip the University's design staff capacity with increased institutional initiatives and it is therefore necessary to have a contract for on-call design consultants available for the University, and

**WHEREAS,** SK Designworks, Inc. is an industry leader in providing these services and has worked with Rowan in the past in various capacities and therefore was selected to provide these services, and

**WHEREAS,** Rowan University therefore wishes to enter into a contract with SK Designworks, Inc. for these services for a period of one (1) year, in an amount not to exceed \$100,000 for FY22, and

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

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with SK Designworks, Inc., for professional design services for FY22 in an amount not to exceed \$100,000 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.18 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.19**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
CAUCUS EDUCATIONAL CORPORATION (“CEC”)**

**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 advertising through N.J.S.A. 18A:64-56(a)(15) and N.J.S.A. 18A:64-56(20), and

**WHEREAS,** Rowan University’s designation as a public research university within the state system of higher education allows for an increased capacity to conduct private and public grant funded research, and

**WHEREAS,** Rowan wishes to continue to broaden its profile in New Jersey through sponsorships and related activities, and

**WHEREAS,** Caucus Educational Corporation (“CEC”) provides a unique opportunity to develop and broaden Rowan’s profile throughout the State through a series of programs featuring Steve Adubato including *Think Tank* and *State of Affairs*, and

**WHEREAS,** said programs would feature administrators, educators and other subject matter experts discussing timely higher education and public policy issues, and

**WHEREAS,** CEC has proposed to provide the above-referenced services, including interviews and sponsorships for its 2021-2022 broadcast season for a cost not to exceed \$50,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Caucus Educational Corporation for the production of interview segments, targeted advertising, and sponsorship opportunities in an amount not to exceed \$50,000.

(continued)

**RESOLUTION #2021.12.19 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding between Rowan University and Caucus Educational Corporation for sponsorship of programs and recurring interviews with university administrators, educators, and other experts for FY22 in an amount not to exceed \$50,000 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.19 was approved.

Recommended for Approval By:  
Budget and Finance Committee: (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.20**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
TRUESCREEN, INC. FOR ONLINE BACKGROUND CHECK 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 pursuant to N.J.S.A. 18A:64-56(a)(19) and, and

**WHEREAS**, Rowan is in need of an employment online investigation firm to provide criminal and other background screenings for employee applicants, current employees, current students, students seeking admission, and volunteers on behalf of the University, and

**WHEREAS**, Truescreen, Inc. can provide these services in a timely and cost-effective manner to meet the needs of Rowan as they arise, and

**WHEREAS**, Rowan University therefore wishes to enter into a contract with Truescreen, Inc. for these services for a period of one (1) year, in an amount not to exceed \$75,000 for FY22, and

(continued)

**RESOLUTION #2021.12.20 (continued)**

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

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract with Truescreen, Inc. of Southampton, Pennsylvania for online background screenings for FY22 in an amount not to exceed \$75,000 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.20 was approved.

Recommended by Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.21**

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITH CAMPUSLOGIC FOR FINANCIAL AID COMMUNICATION SOFTWARE TO INCLUDE ADMISSIONS SOFTWARE**

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

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

(continued)

## **RESOLUTION #2021.12.21 (continued)**

**WHEREAS,** in order to lessen the administrative time and overhead expended with the daily communications and administrative needs of student financial aid services and the customer services involved therein, it is necessary to implement student financial aid communication software, and

**WHEREAS,** CampusLogic is an industry leader in providing these services and has worked with Rowan in the past in various capacities and therefore was selected to provide these services, and

**WHEREAS,** Pursuant to Resolution 2021.06.32, Rowan University entered into a contract with CampusLogic for these services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, and

**WHEREAS,** CampusLogic has acquired Raise.me, a stand-alone product for Admissions that the University utilizes and therefore the previous amount will need to be increased by \$30,000 for a total amount not to exceed \$230,000 for FY22 in order to cover the costs associated with both services, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with CampusLogic, of Chandler, Arizona, in an amount not to exceed \$30,000 for a new amount not to exceed \$230,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of the contract with CampusLogic for student financial aid communication, administration, and admissions software for FY22 for an amount not to exceed \$230,000 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.21 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.22**

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITH NJEDGE FOR  
INSTRUCTIONAL ONLINE DESIGN 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 pursuant to N.J.S.A. 18A:64-56(a)(19) and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(15), and

**WHEREAS**, in order to meet the changing and growing demands to provide course material online and services relating to these online materials, Rowan has concluded that it requires access to supplemental services for course design, and

**WHEREAS**, NJEDGE can provide on-call online instructional design personnel and services in a timely and cost-effective manner to meet the needs of Rowan as they arise, and

**WHEREAS**, Pursuant to Resolution 2021.06.37, Rowan University entered into a contract with NJEDGE for these services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, and

**WHEREAS**, due to needs associated with a more robust online presence throughout the University it is important to increase the use of services, and

**WHEREAS**, Rowan University therefore wishes to amend the contract with NJEDGE for these services for an addition amount of \$75,000 for FY22, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with NJEDGE, of Newark, New Jersey, in an amount of \$75,000 for a new amount not to exceed \$275,000.

(continued)

## **RESOLUTION #2021.12.22 (continued)**

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of the contract with NJEDGE for online instructional design services for FY22 for an amount not to exceed \$275,000 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.22 was approved.

Recommended by Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.23**

### **APPROVAL OF AN AMENDMENT OF A CONTRACT WITH COLLEGEBOARD FOR UNDERGRADUATE STUDENT RECRUITMENT SERVICES**

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

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

**WHEREAS**, Rowan University is in need of additional online student recruitment services for undergraduate admissions in order to acquire additional prospects and build the prospect pool for the future, and

**WHEREAS**, Collegeboard has worked with Rowan in the past and provided the services needed in a manner that helps the University achieve its goals, and

**WHEREAS**, Pursuant to Resolution 2021.06.39, Rowan University entered into a contract with Collegeboard for student recruitment services for a period of one (1) year, in the amount not to exceed \$100,000 for FY22, and

(continued)



**RESOLUTION #2021.12.23 (continued)**

**WHEREAS**, the University has concluded that additional modules, including the Enrollment Planning and Segment Analysis Services in an additional amount of \$225,000 would be advantageous, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Collegeboard, of New York, New York, in an additional amount of \$225,000 for a new not to exceed amount \$325,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of the contract with Collegeboard for undergraduate recruitment services for FY22 for an amount not to exceed \$325,000 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.23 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.24**

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITH NRCCUA/ENCOURA  
FOR 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

(continued)

## **RESOLUTION #2021.12.24 (continued)**

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

**WHEREAS**, Rowan University has a critical need to continue to recruit students and develop leads in order to remain competitive in the student enrollment market, and

**WHEREAS**, pursuant to Resolution 2020.12.15 Rowan University entered into a contract with NRCCUA/Encoura for these services for a period of one (1) year in the amount not to exceed \$75,000 for FY22, and has been pleased with the results of their student recruitment services for Rowan, and

**WHEREAS**, it has become apparent that the purchase of additional services from NRCCUA/Encoura, including research, advising, and survey services for an additional amount of \$45,000 would be advantageous to the University, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with NRCCUA/Encoura of Boston, Massachusetts in an amount of \$45,000 for a new amount not to exceed \$120,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of the contract with NRCCUA/Encoura for continued student recruitment services for FY22 for an amount not to exceed \$120,000 with a possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.24 was approved.

Recommended by Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.25**

**APPOINTMENT 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 authorizes such funds and establishes guidelines for its operation

**THEREFORE BE IT RESOLVED** that the Board of Trustees appoints the following named individual to a three-year terms as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Christine Buteas  
Chief Government Affairs Officer  
New Jersey Business & Industry Association

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.25 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.25 was approved.

Recommended for Approval By:  
Nominations Committee (12/2/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.26**

**REAPPOINTMENT 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 authorizes such funds and establishes guidelines for its operation

**THEREFORE BE IT RESOLVED** that the Board of Trustees reappoints the following named individual to a three-year terms as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Manning Smith III  
President  
Intel, Inc.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.26 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.26 was approved.

Recommended for Approval By:  
Nominations Committee (12/2/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.27**

**APPROVAL TO NAME  
ROWAN UNIVERSITY'S COLLEGE OF COMMUNICATION & CREATIVE ARTS  
MASTER OF ARTS IN TELEVISION STUDIES**

**WHEREAS,** Rowan University has recognized extraordinary achievements and contributions of individuals and organizations that have helped to advance the goals of the University, and

**WHEREAS,** one of the most significant and appropriate ways to recognize this meaningful service and leadership to the University is to name an academic program in honor of a donor, and

**WHEREAS,** the Charles & Lucille King Family Foundation's representatives have graciously committed their time and the Foundation's resources to the betterment of the University, and

**WHEREAS,** the Charles & Lucille King Family Foundation has been deeply invested in the growth and transformation of the institution from a teacher preparation college to a comprehensive public research university, and

**WHEREAS,** since 1992 the Charles & Lucille King Family Foundation has committed more than \$2,580,000 in funding to support the Ric Edelman College of Communication & Creative Arts, and

**WHEREAS,** the Rowan University Foundation Board, the Board of Trustees and the University Advancement Committee recommend that the Master of Arts in Television Studies be named the Diana King M.A. in Television Studies.

**THEREFORE BE IT RESOLVED** that the Master of Arts in Television Studies will henceforth be known as the Diana King M.A. in Television Studies.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the naming of the Master of Arts in Television Studies as the Diana King M.A. in Television Studies.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.27. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.27 was approved.

(continued)

Recommended for Approval By:  
University Advancement Committee (11/23/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.28**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CCI CONSULTING (“CCI”)**

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

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

**WHEREAS**, Rowan University’s designation as a public research university within the state system of higher education allows for an increased capacity to conduct private and public grant funded research, and

**WHEREAS**, Rowan university wishes to develop a compensation strategy designed to attract, motivate, and retain employees, and

**WHEREAS**, CCI Consulting (“CCI”) has demonstrated expertise in the analysis of compensation strategy and the review of comparative data, and

**WHEREAS**, Rowan has determined that CCI is able to conduct the above-referenced consulting project, and

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

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding between Rowan University and CCI Consulting in an amount not to exceed \$100,000. (continued)

## RESOLUTION #2021.12.28 (continued)

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.28 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.28 was approved

Recommended for Approval By:  
Executive Committee (12/2/21)

## RESOLUTION #2021.12.29

### 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>				
Bakalenko, Yekaterina	BA	Front End Web Developer/Professional Service Specialist 1	E-SOM Group	11/06/2021-06/30/2022
Bogino, Marlowe	MS	Clinical and Reference Librarian – Librarian II	CMSRU Library	12/06/2021-06/30/2022
Bouknight, Britt	MS	Manager of Information Security Monitoring	Network Security	10/18/2021
Collins, Kaylee	BA	Director of Annual Giving	Future Fund	12/06/2021
Dearden, Stephanie	MA	Academic Advisor, Coach/Program Coordinator	SOM Academic Affairs	11/29/2021
Dos Santosa Silva, Kleiton	PhD	Assistant Professor-Biochemistry	CMSRU Biomedical Sciences	12/01/2021-11/30/2022
Folawewo, Ajayi	DNP	Nurse Practitioner for RISN Center	SOM Psychiatry	11/23/2021-06/30/2022
Foster, Charles	MA	Senior Academic Advisor/Professional Service Specialist 2	University Advising Center	09/25/2021-06/30/2022
Fulton, Ann	MBA	Bursar	Bursar	11/06/2021
Gottschling, Valentina	MA	Data Support Analyst/Professional Services Specialist 4	Dean Science & Mathematics	10/12/2021-06/30/2022
Granger, Carla	MBA	Assistant Dean for Administration	SOM Office of the Dean	11/01/2021
Grayson, Julius	MEd	Advisor, Pre-Health Programs/Professional Service Specialist 2	Biological Sciences	10/23/2021-06/30/2022

Greene, Tiara	JD	DEI Investigator/Deputy Coordinator	Equity & Diversity	11/29/2021
Hird, Matthew	MBA	Assistant Director of University Events /Assistant Director 2 Project Manager	University Events	11/20/2021-06/30/2022
Jay, Dave	BS		SVP Info Resources & Technology	12/06/2021
Kabak, Jennifer	DO	Family Medicine Physician-Mt. Laurel Office	SOM Family Medicine	01/03/2022-06/30/2022
Kutza, Brian	BS	Business Intelligence Analyst/Professional Services Specialist 2	Analytics, Systems & Applications	11/01/2021-06/30/2022
Lodge, Joan	BS	Application Specialist/Professional Service Specialist 1	Rowan Global Academic Area	11/03/2021-06/30/2022
Marks, Steven	MA	Coordinator/Profession al Service Specialist 4	University Housing	09/27/2021-06/30/2022
Martins, Olufemi	MSN	Psychiatric Advanced Practice Nurse- NeuroMusculoskeletal Institute	SOM Rehabilitation Medicine	10/18/2021-06/30/2022
Mateo, Lesley	EdD	Senior Academic Advisor/Professional Service Specialist 2	University Advising Center	11/20/2021-06/30/2022
Mazza, Christine Medina, Darlyn	MBA BA	Associate Registrar Managing Administrative Assistant in IRT	Registrar SVP Info Resources & Technology	10/09/2021 10/29/2021
Moore, Jennifer	MEd	Assistant VP of Recruitment Marketing	Admissions	10/11/2021
Mulligan, Lawrence	PhD	Program Manager, Office of Clinical Trials Management	SOM Clinical Trials	11/15/2021
O'brien, Danielle	BS	Management Assistant, Rowan Integrated Special Needs Center (RISN)	SOM Psychiatry - TMS	10/25/2021
Overbeck, Kevin	DO	Chair, Geriatrics/Gerontology- Director of NJISA	NJISA	10/11/2021-06/30/2025
Perez, Jenna	MLS	Director of Employee Relations	Human Resources	10/23/2021
Rogers, Stephanie	MS	Advanced Practice Nurse - Psychiatry	SOM Psychiatry	12/06/2021-06/30/2023
Saldana, Cierra	BS	Student Success Coordinator, Professional Service Specialist 4	Equity & Diversity	12/04/2021-06/30/2022
Sellino, John	BA	Assistant Director, Admissions	SOM Admissions	11/08/2021
Shahi, Sanaz	MA	Database Coordinator/Profession al Service Specialist 3	Rowan Innovations	12/04/2021-06/30/2022



Stadtmueller, Anna	PsyD	Psychologist/Professional Service Specialist 2	Counseling Center	10/12/2021– 06/30/2022
Tartaglia, Michele	DO	Assistant Dean for Clinical Education	SOM Academic Affairs	11/15/2021-06/30/2024
Taylor, Christopher	MBA	Assistant Director of Student Success Technology & Data Analytics/Assistant Director 2	University Advising Center	11/06/2021-06/30/2022
Ward, Anise	MS	Information Technology Specialist	SOM Office of the Dean	11/22/2021
Wooten, Ana	BS	Project Manager	SVP Info Resources & Technology	12/06/2021

**FULL TIME TEMPORARY**

Blackburn, Lise	MS	Sustainable Facilities Center Energy-BIM Builder Advisor/Professional Service Specialist 2	Civil Engineering	10/01/2021-06/30/2022
Bunoza, Kaitlin	MS	Coach-Trainer/Professional Service Specialist 3	Center for Access, Success & Equity	11/15/2021-06/30/2022
Chimenti, Robert	MS	Visiting Assistant Professor -Photonics, Advanced Materials & Manufacturing Institute	Chemical Engineering	11/08/2021-06/30/2022
Dobrzanski, Christopher	PhD	Post Doc Research Associate/Professional Services Specialist 4	Dean Science & Mathematics	10/12/2021-05/31/2022
Guerriero, Elizabeth	PhD	Director Integrative Arts Education and Development	Dean Performing Arts	09/25/2021
Habibpour, Mahdi	PhD	Post Doc Lab Science Assistant/Professional Services Specialist 4	Civil Engineering	10/25/2021-06/30/2022
Hebert, Sebastien	PhD	Post Doc Research Associate/Professional Services Specialist 4	Dean Science & Mathematics	10/12/2021-05/31/2022
Herskovitz, Joshua	PhD	Post Doc Research Associate/Professional Services Specialist 4	Chemical Engineering	10/25/2021-06/30/2022
Johnson IV, William	BS	Sustainable Facilities Center Building Audit. ISR Advisor / Professional Services Specialist 2	Civil Engineering	11/06/2021-06/30/2022
Kalman, Nannette	MS	Program Specialist, Coordinator/Professional Services Specialist 4	Center for Access, Success & Equity	09/11/2021-06/30/2022
Marti, Connor	BA	Planetarium Assistant/Professional Service Specialist 4	Dean Science & Mathematics	11/01/2021-06/30/2022

**PART TIME -Regular**

Ballard, Kathleen	BS	Staff Assistant, SOM Library	SOM Library	01/03/2022
Sylvester-Pegues, Mary	MA	Program Coordinator, Center for Teaching & Learning	SOM Center for Teaching & Learning	10/11/2021

**TENURE UPON HIRE**

^Derby, Frances	PhD	Professor	Civil & Environmental Engineering	05/15/2021
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**THREE QUARTER TIME**

Brewer, Erik	PhD	Biomedical Engineering AY2022		09/01/2021-06/30/2022
Bush, Leslie	MFA	Theatre/Dance AY 2022		09/27/2021-01/31/2022
Eisenberg, Steven	MS	Molecular & Cellular Biosciences AY 2022		09/01/2021-06/30/2022
Height, Kristine	MA	STEAM Education AY 2022		09/01/2022-06/30/2022
Pinto, John	MS	Psychology Department AY 2022		09/01/2021-06/30/2022
Valente, Lynne	MS	School Nursing, Educational Services and Leadership Department, College of Education		11/08/2022-06/30/2022
Young, Corey	MS	Psychology Department AY 2022		09/01/2021-06/30/2022

**ADJUNCTS**

Alfergani, Husam	PhD	Computer Science		10/11/2021-06/30/2022
Ammann, Krystle	MA	History		01/18/2022-06/30/2022
Assini, Kathleen	MS	STEAM Education		01/18/2022-06/30/2022
Bailey, Johnny	PhD	History		01/18/2022-06/30/2022
Barnes, Karen	MS	Computer Science		01/18/2022-06/30/2022
Boettcher, Andy	MA	Interdisciplinary & Inclusive Ed		01/18/2022-06/30/2022
Bogush, Alexey	PhD	Biomedical & Translational Sciences		01/18/2022-06/30/2022
Boone, Michael	MBA	Marketing		01/18/2022-06/30/2022
Cappuccio, Susan	MEd	Interdisciplinary & Inclusive Ed		01/18/2022-06/30/2022
Capriotti, Mary	MA	STEAM Education		09/01/2022-06/30/2022
Carey, Beatrice	MFA	Art		01/18/2022-06/30/2022
Cimino, Joe	MFA	Art		01/18/2022-06/30/2022
Clark, Elizabeth	EdD	Interdisciplinary & Inclusive Ed		01/18/2022-06/30/2022
Craig, Jeffrey	JD	Management		01/18/2022-06/30/2022
Cucinotta, James	MBA	Marketing		01/18/2022-06/30/2022
D'Argenio, Joseph	MA	Geography & Environment		01/18/2022-06/30/2022
Defrancesco, Ralph	Meng	Computer Science		01/18/2022-06/30/2022
Diaz, Erika	MS	Computer Science		01/18/2022-06/30/2022
Dimond, Thomas	MS	Computer Science		01/18/2022-06/30/2022
Dzikowski, Stephanie	MA	Interdisciplinary & Inclusive Ed		01/18/2022-06/30/2022
Elbezanti, Weam	PhD, EdD	Biomedical & Translational Sciences		09/01/2021-06/30/2022
Farrow, Michael	PhD, EdD	Interdisciplinary & Inclusive Ed		09/01/2021-06/30/2022
Forde, Margaret	BA	Journalism		11/08/2021-06/30/2022
Haggar, Adam	BS	Music		01/18/2022-06/30/2022
Hernandez, Sonia	MS	Interdisciplinary & Inclusive Ed		09/01/2021-06/30/2022

Hitchner, Joshua	MLA	Civil Engineering		01/18/2022-06/30/2022
Hollenweger, Nancy	MA	Language, Literacy, Sociocultural Ed		01/18/2022-06/30/2022
Leon, Javier	MBA	Marketing		01/18/2022-06/30/2022
Lucci, Allison	MS	Chemistry		09/01/2021-06/30/2022
Makarian, Kamran	PhD	Mechanical Engineering		01/18/2022-06/30/2022
Martin, Danielle	MA	Language, Literacy, Sociocultural Ed		01/18/2022-06/30/2022
Mayo, Erike	MS	Music		09/01/2021-06/30/2022
McClure, Luci	JD	Journalism		01/18/2022-06/30/2022
Mills, John	MA	Sociology & Anthropology		09/01/2021-06/30/2022
Mishchuk, Olena	PhD	Biomedical & Translational Sciences		01/18/2022-06/30/2022
Mou, Xiayang	PhD	Chemistry		09/01/2021-06/30/2022
Oleszewski, Kevin	MS	Accounting & Finance		01/18/2022-06/30/2022
Patterson, Scott	MS	Computer Science		01/18/2022-06/30/2022
Pitts Pietrowski, Marla	MS	Management		01/18/2022-06/30/2022
Reyes, Beverly	PhD	Biomedical & Translational Sciences		01/18/2022-06/30/2022
Sharana, Nasser	MBA	Engineering Management		01/18/2022-06/30/2022
Singer, Steven	BS	Computer Science		01/18/2022-06/30/2022
Singh, Rajveer	PhD	Civil Engineering		01/18/2022-06/30/2022
Sirianni, Antoinette	MFA	Art		01/18/2022-06/30/2022
Tran, Nhi	BS	Biological Sciences		09/01/2021-06/30/2022
Troncone, Matthew	MS	Computer Science		01/18/2022-06/30/2022
Von Deak, Todd	MBA	Management		01/18/2022-06/30/2022

## **FELLOWS**

+Al-Odat, Omar	BS	Chemistry	Graduate Research Fellow	09/01/2021-01/31/2022
Al Shanni, Issa	BS	Civil & Environmental Engineering	Graduate Research Fellow	09/08/2021-06/30/2022
+Ali, Abdelrahman	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Chea, John	BS	Chemical Engineering	Graduate Research Fellow	10/01/2021-12/31/2021
+Chitren, Robert	BS	Chemistry	Graduate Teaching Fellow	09/01/2021-12/31/2021
Clancy, Michael	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Foster, John	BS	Civil & Environmental Engineering	Graduate Research Fellow	10/01/2021-06/30/2022
+Keblawi, Mohamad	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Palner, Ryan	BS	Chemistry	Graduate Teaching Fellow	09/01/2021-06/30/2022
Pruden, John	BS	Electrical & Computer Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
Revelli, Venkatsushanth	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Soni, Viren	BS	Chemistry	Graduate Teaching Fellow	09/01/2021-05/13/2022
Stengel, Jake	BS	Chemical Engineering	Graduate Research Fellow	10/01/2021-05/20/2022

+Stojanoska, Katerina	BS	Mechanical Engineering	Graduate Research Fellow	09/01/2021-12/31/2021
Umer, Muhammad	MS	Electrical & Computer Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
Vahora, Asma	MS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
Vardar, Camila	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Wagner, Seth	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2021-11/30/2021
+Zangaro, Jacob	BS	Chemistry	Graduate Research Fellow	07/01/2021-01/31/2022

### **PART TIME COACHES**

Dailey, Ann	MS	PT Assistant Softball Coach	Athletics	09/13/2021-06/30/2022
Fitzgerald, Gaelen	BA	PT Assistant Volleyball Coach	Athletics	08/26/2021-06/30/2022
Josey, Damiso	EdD	PT Assistant Women's Basketball Coach	Athletics	10/01/2021-06/30/2022
Minerva, Shilah	MS	PT Assistant Softball Coach	Athletics	09/02/2021-06/30/2022
Ogden, Zachary	HS	PT Assistant Volleyball Coach	Athletics	08/26/2021-05/01/2022

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

Abramian, Osheen	MD	Assistant Professor	Medicine	01/01/2022
Bass, Maya	MD	Assistant Professor	Family Medicine	01/01/2022
Chimento, Danielle	DO	Assistant Professor	Medicine	01/01/2022
Clarke, Sarah	DO	Assistant Professor	Anesthesiology	01/01/2022
Chung, Stephanie	MD	Assistant Professor	Radiology	01/01/2022
Dalal, Kunal	MD	Assistant Professor	Medicine	01/01/2022
Dargan, Kinjal	MD	Assistant Professor	Medicine	01/01/2022
Echeverria-Rosario, Karla	MD	Assistant Professor	Surgery	01/01/2022
Hassinger, Gabrielle	MD	Instructor	Medicine	01/01/2022
Hilditch, Gregory	MD	Assistant Professor	Medicine	01/01/2022
Holzer, Cordula	MD	Associate Professor	Clinical Psychiatry	01/01/2022
Kulkarni, Vivek	MD	Assistant Professor	Medicine	01/01/2022
Marion, William	MD	Assistant Professor	Anesthesiology	01/01/2022
Miele, Lino	MD	Assistant Professor	Surgery	01/01/2022
Patel, Priten	MD	Instructor	Medicine	01/01/2022
Skelton, William	PsyD	Assistant Professor	Clinical Medicine	01/01/2022
Walker, Ian	MD	Assistant Professor	Neurology	01/01/2022
Yakubov, Aleksandr	DO	Assistant Professor	Medicine	01/01/2022

### **CMSRU CHANGE IN RANK**

Ajmeri, Saaniya	MD	Change from Assistant Professor of Medicine pending board certification to Instructor of Medicine	01/01/2022
Bisaria, Sharmila	DO	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022

Dellinger, Richard	MD	Change from Professor of Medicine to Emeritus Professor of Medicine	01/01/2022
Gleaves, Kyle	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022
Mikes, Zachary	DO	Change from Assistant Professor of Radiology Pending Board Certification to Assistant Professor of Radiology	01/01/2022
Perlis, Susan	EdD	Change from Associate Professor of Medicine to Emeritus Associate Professor of Medicine	01/01/2022
Richmond, Jessica	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022
Schorr, Christa	RN, MSN	Professor of Medicine to Adjunct Professor of Medicine	01/01/2022
Xu, Yingcheng (Elaine)	MD	Change from Instructor of Psychiatry to Assistant Professor of Psychiatry Pending Board Certification	01/01/2022
Wetzel, Robert	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022

#### **CMSRU CHANGE IN DEAN POSITIONS\***

Pukenas, Erin	MD	Change from Assistant Dean for Student Affairs to Associate Dean for Student Affairs	01/01/2022
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#### **CMSRU CHAIR APPOINTMENT\***

Saulino, Michael	MD, PhD	Chair, Physical Medicine and Rehabilitation*	01/01/2022
Thomas, Ajith	MD	Chair, Neurosurgery*	01/01/2022

#### **CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

Bar, Jonathan	MD	Clinical Instructor of Emergency Medicine (CR)	01/01/2022
Iqbal, Farheen	DPM	Clinical Instructor of Orthopaedic Surgery (CR)	01/01/2022
Murphy, Emily	MD	Clinical Instructor of Emergency Medicine (CR)	01/01/2022
Sklarz, Tammarah	MD	Clinical Instructor of Medicine (CR)	01/01/2022

#### **SABBATICALS**

Bowman, Susan	MFA	Public Relations & Advertising	Spring semester 2022
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#### **RESIGNATIONS**

Beverly, Saudia Marie		Rowan Global Vice President	09/03/2021
Margolis, Rachel Ellen		Civil Engineering	09/30/2021
McNamara, David		Facilities Operations	09/03/2021
Pepe, Philip		Biological Sciences	11/04/2021
Reiser, John		Analytics, Systems & Applications	11/19/2021
Saile, Grazia Margarita		Admissions	09/03/2021
Vasquez, Fausto Rafael		Admissions	11/11/2021
Wrenn, Bradley		CMSRU Simulation	09/24/2021

**RETIREMENTS**

Kessel, Steven	Registrar	10/31/2021
Umali, Ambrosio	Internal Audit	11/30/2021

**SEPARATIONS**

diNovi, Kristen	Honors Concentration	11/24/2021
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- + grant funded
- \*\* date change
- ^corrected
- \* salaries/benefits provided by Cooper Hospital - no financial cost to Rowan

Recommended for Approval By:  
Executive Committee (12/2/21)

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.29. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.12.29 was approved.

**RESOLUTION #2021.12.30**

**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.

(continued)

**RESOLUTION #2021.12.30 (continued)**

**3 Year Multiyear Contract Candidates  
(2022-2023 through 2024-2025)**

<b>Employee</b>	<b>Department</b>
Bresin, Romana Christina	Counseling Center
Dashefsky, Patricia L.	University Advising Center
Fox, Courtney B	University Advising Center
Gallagher, Michele Holcomb	University Web Services
Green, Jennifer Eileen	University Web Services
Harm, Alexander Charles	Rowan Global Vice President
Hartigan, John P	Analytics, Systems & Applications
Havrisko, Andrew Joseph	Asst VP Student Life
King, Erica Rosenthal	Training & Instructional Support
Kuski, Charles Leo	Student Affairs
Kusmiesz, Amy Lynn	CMSRU Academic Affairs
Kuster, Amanda R	Admissions
Leone, Mario	Electrical Engineering
Manley, David G.	Analytics, Systems & Applications
McNulla, Ryan Michael	Analytics, Systems & Applications
Milone, Brigid Tigani	Dean Science & Mathematics
Murphy, JoAnna	Soc. Justice, Incl., & Conflict Res
Musero, Talia R.	University Advising Center
Obeid, Zahia	ESL Program
Papasso, Anthony Joseph	Rowan Global Vice President
Pollara, Lauren N	ESL Program
Poolos, Kimberly Rose	University Advising Center
Sennstrom, Ian B	Center for Advanced Transportation
Shryock, Lauren	University Advising Center
Souders, Andrew M	Network Operations
Speak, Jeffrey D	Analytics, Systems & Applications
Stewart, Katherine E	CMSRU IT
Tenerelli, Kathryn Jeanette	Network and System Services
Thapa, Ravi	Analytics, Systems & Applications
Vogt, Kimberly M.	University Advising Center
Young, Melissa Lynn	Counseling Center

**SUMMARY STATEMENT/RATIONALE**

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

(continued)

**RESOLUTION #2021.12.30 (continued)**

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.30. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.12.30 was approved.

**RESOLUTION #2021.12.31**

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

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

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

**PROFESSIONAL STAFF**

**Third and Fourth Year Candidates  
(2022-2023 & 2023-2024)**

Name	Department
Aquino, Gabriel S	Counseling Center
Arce, Jasmarie C	Admissions
Burton, Revae N	Counseling Center
Dankel, Jaclyn Nicole	Strategic Planning & Management
Eller, Noreen	Dean Humanities & Social Sciences
Feldschneider, Taylor Rachel	Admissions
Hicks, Kristen L.	Dean Science and Mathematics
Mulford, Kimberly J.	Media & Public Relations
Patel, Jaykumar	Rowan After Hours
Satuntira, Gesara	Analytics, Systems & Applications
Scabarozi, Theodore H.	Physics
Slater, Nicole A.	Analytics, Systems & Applications
Unkow, Adam S.	Technology Services Workshop

(continued)



**RESOLUTION #2021.12.31 (continued)**

**Third and Fourth Year Candidates (Off-Cycle)  
(2021-2022 & 2022-2023)**

Croskey, Kathryn

Dean Education

**Fifth Year Candidates (Off-Cycle)  
(2022 - 2023)**

Massimi, Michelle

Research

**6 Month Candidates  
(1/1/2022-6/30/2022)**

Riggs, Taryn

Rowan Innovations

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.31. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.12.31 was approved.

**RESOLUTION #2021.12.32**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR SKYLIGHT AND ROOF  
REPLACEMENT FOR THE ACADEMIC CENTER BUILDING AT THE  
SCHOOL OF OSTEOPATHIC MEDICINE**

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

**WHEREAS,** the skylight and surrounding roof at the Academic Center of the School of Osteopathic Medicine (SOM) are in need of replacement due to persistent leaks that impact the main entrance of the building, and

(continued)

**RESOLUTION #2021.12.32 (continued)**

**WHEREAS**, the University has determined that the total project budget for the Academic Center skylight and roof replacement project is estimated at \$900,000, and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for replacement of skylight and roof at the Academic Center Building on the SOM campus is approved in an amount not to exceed \$900,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the project shall be conducted in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a total project budget for skylight and roof replacement at the Academic Center Building at the School of Osteopathic Medicine.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.32. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2021.12.32 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.33**

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

**WHEREAS**, 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

(continued)

**RESOLUTION #2021.12.33 (continued)**

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

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

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

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

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

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

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

**WHEREAS**, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff's Office throughout FY22, and therefore needs to amend Resolution 2021.06.23 for FY22 to increase it from \$837,144 to \$900,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan is authorized to continue and amend the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed \$900,000, and

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

**RESOLUTION #2021.12.33 (continued)**

**SUMMARY STATEMENT/RATIONALE**

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will be amended not to exceed \$900,000 for FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.33. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2021.12.33 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.34**

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITH VVC FOR  
CLINICAL SOFTWARE SYSTEMS**

**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 pursuant to N.J.S.A. 18A:64-56(a)(19), and

**WHEREAS**, Rowan has a critical need for the continuation of several clinical systems including an electronic medical record ("EMR"), Practice Management Systems, Electronic Claims System, Remit Processing Commerce System, and MU Reporting System, and

(continued)

**RESOLUTION #2021.12.34 (continued)**

**WHEREAS,** pursuant to Resolution 2021.09.15, Rowan University amended its contract with VVC Holding Corp. (formerly General Electric (“GE”)) for these services for a period of one (1) year in an amount not to exceed \$956,000 for FY22, and

**WHEREAS,** VVC Holding Corp. has been successful in meeting the University’s clinical goals and providing integrated systems and continuing this system allows for greater efficiency and cost savings, and

**WHEREAS,** due to the need for increased hosting platforms, it is necessary to amend this contract for an additional amount of \$454,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with VVC Holding, Corp. of Watertown, Massachusetts, in an amount of \$454,000 for new amount not to exceed \$1,410,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment of the contract with VVC Holding Corp. for hardware and software products for FY22 in an amount not to exceed \$1,410,000 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.34. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2021.12.34 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

## **RESOLUTION #2021.12.35**

### **ELECTION OF DIRECTORS OF ROWAN GLOBAL, INC. AND AUTHORIZATION OF NEGOTIATION AND EXECUTION OF LOAN AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN GLOBAL, INC. FOR INITIAL OPERATIONS EXPENSES**

**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, N.J.S.A 18A:64M-9(f), and to form certain entities, including a not-for-profit corporation, for authorized university purposes, N.J.S.A 18A:64M-9(f) and (x), and

**WHEREAS**, pursuant to Resolution 2021.06.49, the Board of Trustees authorized the formation of a nonprofit entity capable of serving as a hub for future affiliations to allow the pursuit of affiliations best able to achieve efficiencies, maximize enrollments, and ensure ongoing educational excellence, and

**WHEREAS**, subsequently, Rowan Global, Inc., was formed as a nonprofit supporting organization and Rowan Global, Inc. thereafter sought exempt status under Section 501(c)(3) of the Internal Revenue Code, and

**WHEREAS**, the following individuals have been nominated to serve as the initial Board of Directors (“Directors”) for Rowan Global, Inc. for the following initial terms:

- John Jeffrey Hand (one year)
- Anthony Lowman (two years)
- Ronald Joseph Tallarida (three years), and

**WHEREAS**, Rowan University, the sole member of Rowan Global, Inc., wishes to elect the above-referenced individuals to serve as initial Directors, and

**WHEREAS**, Rowan Global, Inc., must rapidly undertake efforts in support of the pursuit of the above-referenced affiliations and engage in other activities intended to support the affiliations, including exploration of assistance in the area of marketing, research, and other supports required by potential affiliates, and

**WHEREAS**, a budget to support the above-referenced activities of Rowan Global, Inc. requires an initial Five Million Dollar (\$5,000,000) intercompany loan from Rowan University to support initial activities relating to the cultivation and establishment of potential affiliates, and

**WHEREAS**, Rowan University wishes to initially fund the costs incurred related to the above-described activities and will receive reimbursement from Rowan Global, Inc. for all funds advanced pursuant to an agreement between the entities, and

(continued)

**RESOLUTION #2021.12.35 (continued)**

**WHEREAS**, Rowan is willing to provide the above-described loan to Rowan Global, Inc., on the terms outlined below:

- (i) the University shall advance, up to Five Million Dollars (\$5,000,000) (the “Project Advances”) to Rowan Global Inc., and
- (ii) the University and Rowan Global, Inc., shall enter into a binding loan agreement in which Rowan Global, Inc. shall agree to repay all funds advanced in accordance with the terms of that loan agreement, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to fund the loan for Rowan Global, Inc., and

**WHEREAS**, the Parties wish to expedite the transaction to ensure that Rowan Global, Inc. is best positioned to engage necessary consultants and others in support of the pursuit of the above-described affiliations

**THEREFORE BE IT RESOLVED** that the following individuals have been elected to serve as the initial Board of Directors (“Directors”) for Rowan Global, Inc. for the following initial terms:

- John Jeffrey Hand (one year)
- Anthony Lowman (two years)
- Ronald Joseph Tallarida (three years), and

**BE IT FURTHER RESOLVED** that Rowan is hereby authorized to loan \$5,000,000 to Rowan Global, Inc. in conjunction with a binding loan document in accordance with the terms articulated herein, and

**BE IT FURTHER RESOLVED** that the President and Senior Vice President for Finance and Chief Financial Officer are hereby authorized to enter into a formal loan agreement with Rowan Global, Inc., with respect to the loan consistent with the terms and conditions set forth in the foregoing resolution with such additional and other terms and conditions as such officers may approve, and

**BE IT FURTHER RESOLVED** that the President and Senior Vice President for Finance and Chief Financial Officer are hereby authorized and empowered to make or cause to be made, to execute and to deliver the loan Agreement and all such additional agreements, documents, instruments and certificates, and to do or cause to be done all such acts and things, and to take all such steps, to incur such costs and expenses, and to make all such payments and remittances, and to file with any governmental agencies any and all agreements, documents, certificates and other papers as are necessary or desirable in connection with, or in furtherance of the foregoing resolution, and

(continued)

**RESOLUTION #2021.12.35 (continued)**

**BE IT FURTHER RESOLVED** that any and all actions heretofore or hereafter taken by such officers that are consistent with the terms of the foregoing resolutions are hereby ratified and confirmed or approved as the acts and deeds of Rowan.

**SUMMARY STATEMENT/RATIONALE**

This resolution elects the initial Board of Directors of Rowan Global, Inc., and authorizes Rowan University to provide a loan in an amount not to exceed Five Million Dollars (\$5,000,000) to Rowan Global, Inc. for initial operating costs, and sets forth the repayment obligations relating to that loan.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.35. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.35 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/22/21)  
Academic Affairs/Student Affairs Committee (11/23/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.36**

**APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN DEBT  
THROUGH THE ISSUANCE OF TAX EXEMPT OR TAXABLE BONDS**

**RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY  
APPROVING THE ACQUISITION OF PROPERTY AND OR FACILITIES;  
AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT INCLUDING THE  
RENOVATION OF THE CAMPBELL LIBRARY AND VARIOUS ROWAN STUDENT  
HOUSING COMPLEXES, AS WELL AS REPAIRS TO ROWAN HALL EXTERIOR;  
APPROVING THE REFINANCING OF ALL OR A PORTION OF REVENUE BONDS  
SERIES 2012; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND  
DELIVERY OF LOAN AND OTHER AGREEMENTS AND AMENDMENTS TO OR  
TERMINATIONS OF EXISTING LEASE AGREEMENTS; AND AUTHORIZING  
OFFICERS OF ROWAN UNIVERSITY TO DO ALL OTHER THINGS DEEMED  
NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE ON BEHALF  
OF ROWAN UNIVERSITY OF CERTAIN REVENUE BONDS, AND THE LOAN OF THE  
PROCEEDS THEREOF TO ROWAN UNIVERSITY**

(continued)



**RESOLUTION #2021.12.36 (continued)**

**WHEREAS,** the Board of Trustees (the "Board") of Rowan University ("Rowan") desires to approve the acquisition of certain facilities for use by Rowan, including SORA Housing at Rowan Boulevard and the Whitney Center and the Bookstore (the "Facilities"), as well as certain improvement projects, including the renovation of the Campbell Library and various Rowan student housing complexes and repairs to Rowan Hall exterior, all at a cost not to exceed \$30,000,000 (the "Projects"); and

**WHEREAS,** the Board of Rowan desires to approve the refinancing of all or a portion of Industrial Development Authority of the City of Phoenix, Arizona ("Authority") or the Gloucester County Improvement Authority ("GCIA") (the "Series 2012 Bonds"), (collectively the "Refunded Bond"), in an amount necessary to refinance the Refunded Bonds and costs of issuing the refunding bonds as well as undertake the Projects (the "Refunding Project"); and

**WHEREAS,** Rowan has determined that the Project and the Refunding Project will assist in serving the needs of its students and in the operation of the University; and

**WHEREAS,** Rowan has further determined that the financing for the Project and the Refunding Project should be accomplished by the issuance of tax-exempt and/or taxable bonds of the GCIA or through other appropriate lending that shall be secured by loan and/or other agreements and desires to authorize the officers of the Rowan to take all action necessary to accomplish the financing of the Project and the Refunding Project and all costs related thereto; and

**WHEREAS,** the Board wishes to authorize the acquisition of certain facilities by Rowan; and

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

**SECTION 1.** The Board hereby approves the Project with an estimated project cost not to exceed \$30,000,000 and the financing of the Project through the issuance of taxable or tax exempt revenue bonds as referenced above through GCIA or other appropriate lending and hereby approves the Refunding Project and the refinancing of the Refunded Bonds through in an amount not to exceed \$30,000,000.

**SECTION 2.** In order to finance the cost of the Project and the Refunding Project, the Board hereby authorizes Rowan to enter into the Loan Agreements, Amended Leases, and other agreements (the "Agreements") necessary to secure repayment of the Bonds to finance the Project and the Refunding Project.

(continued)

**RESOLUTION #2021.12.36 (continued)**

- SECTION 3.** The Chairperson, the Secretary of the Board, the President, the Senior Vice President for Finance and Chief Financial Officer (hereinafter the “Authorized Officers”) are hereby authorized and directed to execute the Agreements in the name of and on behalf of the Rowan, in as many counterparts as may be necessary, and to affix or impress the official seal of the Rowan thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreements.
- SECTION 4.** The Authorized Officers of Rowan, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which are deemed appropriate to implement the purposes of this resolution, to consummate the Project and the Refunding Project and the financing of the Project and the Refunding Project, and to effectuate the execution and delivery of the Agreements, and any other documentation necessary to effectuate the Project and the Refunding Project or the financing of the Project and the Refunding Project. Any Authorized Officer of Rowan is hereby authorized and directed, for and on behalf of and in the name of Rowan to attest and deliver said documentation and to affix the seal of Rowan to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
- SECTION 5.** The Board hereby approves the acquisition of the Facilities to be acquired as part of the Project and the acquisition of any other real property upon which the Project is to be situated that is not already owned by Rowan, whether through lease agreement, or otherwise.
- SECTION 6.** All resolutions, orders and other actions of Rowan in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 7.** This Resolution shall take effect immediately.

This resolution was passed by a majority of a quorum of the Board of the Trustees of Rowan University on December 8, 2021 and no further approvals are necessary to implement this resolution.

**SUMMARY STATEMENT/RATIONALE**

This Resolution authorizes the undertaking of funding to permit the refinancing of certain outstanding bonds and the undertaking of additional financing to support certain improvement projects as well as the purchase of certain facilities previously financed through those outstanding bonds should such purchase be deemed to be financially prudent.

(continued)

**RESOLUTION #2021.12.36 (continued)**

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.36 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.12.36 was approved

Recommended for Approval By:  
Budget & Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.37**

**RESOLUTION AUTHORIZING LEASE AND/OR SALE OF PROPERTY IN THE  
BOROUGH OF GLASSBORO**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

**WHEREAS**, pursuant to the Restructuring Act, Rowan is permitted to lease, use, and operate real property as is necessary or desirable for university purposes pursuant to N.J.S.A. 18A:64M-9(q), and

**WHEREAS**, the University is the owner of a 2.77 acre parcel that contains a 2,335 square foot single story dwelling, known commonly as 33 Pintail Drive, and located on Block 412.21, Lot 62 in the Borough of Glassboro, and

**WHEREAS**, the land is currently zoned as R-5, Low Density Residential, and

**WHEREAS**, the University has procured an appraisal of the property to set the appraised value for use of the property for either sale and/or for lease, and

**WHEREAS**, the University is evaluating whether sale or lease will be most advantageous to the University based on appraised value and other considerations, and

**WHEREAS**, there is current interest in engaging in a potential transaction relating to the property due to market considerations

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Senior Vice President and Chief Financial Officer are authorized to negotiate and execute either a Purchase and Sale Agreement for the sale of the above-described property for its appraised value or a Lease Agreement for the rental of the property located at 33 Pintail Drive, known as Block 412.21, Lot 62 in the Borough of Glassboro for its appraised rental value, and

(continued)

**RESOLUTION #2021.12.37 (continued)**

**BE IT FURTHER RESOLVED** that the President and Senior Vice President of Finance are authorized to take any and all additional lawful action, including the execution of necessary agreements, to consummate the Lease Agreement, and

**BE IT FURTHER RESOLVED** that the progress on this land transaction as well as the business terms of any sale or lease will be reported to the Board of Trustees through its next scheduled Facilities and Budget and Finance meetings.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the lease or sale of property in the Borough of Glassboro for residential use.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.37. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Chad Bruner recused himself and Ms. Bollendorf recused herself. A vote was taken 11-0 in favor and Resolution #2021.12.37 was approved.

Recommended for Approval By:  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.38**

**RESOLUTION AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR A MULTIPURPOSE FACILITY ON THE WEST CAMPUS**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreements with any public body or entity as necessary or advisable to carry out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k) and (q), and

**WHEREAS**, Rowan’s increasing research portfolio and focus on economic development in the region and state have resulted in increased interest among industry for collaborations and partnerships with Rowan in a variety of areas, including light manufacturing, technology, and innovation, and

**WHEREAS**, certain of these potential partners have indicated willingness and a desire to locate facilities on Rowan’s West Campus to allow access to Rowan students, faculty, and existing expertise, and

**WHEREAS**, pursuant to Resolution 2020.10.06, the Board of Trustees authorized a Total Project Budget to undertake a feasibility study and initial design of a flexible use, multipurpose space on West

(continued)

**RESOLUTION #2021.12.38 (continued)**

Campus to accommodate the increasing demand for space by entities seeking to collaborate with Rowan current trends and future projections in higher education demonstrate the need for flexible-use multipurpose spaces, shared facilities, and advanced technologies that bridge school and the workplace, and

**WHEREAS,** Rowan University having concluded that there is a demand for such flexible space for academic purposes as well as to support the economy in the southern region of New Jersey and having determined a potential site for the facility, has concluded that the optimal way to develop such space is through a long term Master lease with Gloucester County Improvement Authority (“GCIA”), and

**WHEREAS,** GCIA has expressed its willingness to design and construct a turn key multipurpose building which the University will then lease from GCIA to accommodate the above-referenced collaborations and the University has collaborated in the past with GCIA for the development and construction of projects and has determined that this strategy is most cost effective and efficient, and

**WHEREAS,** Rowan is currently engaged in negotiations with the above-referenced industry partners which are expected to yield one or more leases for use of space, and

**WHEREAS,** initial efforts must be undertaken and approvals sought to meet the needs of industry partners and to ensure that the facility can be built within the time constraints of those partners, if the aforementioned leases are finalized

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the University is authorized to negotiate a Project Development Agreement and Master Lease with GCIA for the design, construction, and delivery of a 100,000 square foot flexible-use multipurpose facility (“Facility”), and

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

**BE IT FURTHER RESOLVED** by the Board of Trustees that the President, Provost, and Senior Vice President for Finance and Chief Financial Officer (“Executive Leaders”) shall be authorized to execute a Project Development Agreement and Master Lease if and only if, adequate assurances are received from the above-referenced industry partners of their intention to sublease adequate space within the Facility, and

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

(continued)

**RESOLUTION #2021.12.38 (continued)**

**BE IT FURTHER RESOLVED** that if the above-referenced conditions are satisfied with respect to use of the Facility, the Executive Leaders shall be empowered to execute such other legal agreements and instruments as may be necessary to commence the above-referenced Facility.

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.38. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.12.38 was approved.

Recommended for Approval By:  
Facilities Committee (11/22/21)  
Budget and Finance Committee (11/22/21)  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.39**

**RESOLUTION AUTHORIZING A SUBLEASE FOR USE OF SPACE IN A  
MULTIPURPOSE FACILITY ON THE WEST CAMPUS**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreements with any public body or entity as necessary or advisable to carry out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k) and (q), and

**WHEREAS**, Rowan’s increasing research portfolio and focus on economic development in the region and state have resulted in increased interest among industry for collaborations and partnerships with Rowan in a variety of areas, including light manufacturing, technology, and innovation, and

**WHEREAS**, certain of these potential partners have indicated willingness and a desire to locate facilities on Rowan’s West Campus to allow access to Rowan students, faculty, and existing expertise, and

**WHEREAS**, pursuant to Resolution 2020.10.06, the Board of Trustees authorized a Total Project Budget to undertake a feasibility study and initial design of a flexible use, multipurpose space on West Campus to accommodate the increasing demand for space by entities seeking to collaborate

(continued)

**RESOLUTION #2021.12.39 (continued)**

with Rowan current trends and future projections in higher education demonstrate the need for flexible-use multipurpose spaces, shared facilities, and advanced technologies that bridge school and the workplace, and

**WHEREAS,** Rowan University, having concluded that there is a demand for such flexible space for academic purposes as well as to support the economy in the southern region of New Jersey and having determined a potential site for the facility, has concluded that the optimal way to develop such space is through a long term Master lease with Gloucester County Improvement Authority (“GCIA”), and

**WHEREAS,** Rowan is currently engaged in negotiations with the above-referenced industry partners which are expected to yield one or more leases for use of space, and

**WHEREAS,** Endera Corporation (“Endera”) is a leader in manufacturing state of the art, high quality commercial electric vehicles designed to preserve the environment by creating vehicles which reduce carbon emissions, and

**WHEREAS,** Rowan is in the process of developing a lease with Endera for the location of its manufacturing facility in the above-described multipurpose space, based on the terms outlined in the Parties’ Letter of Intent which include an initial commitment for a term of fifteen (15) years for use of 25,000 square feet with ultimate expansion to no less than 75,000 square feet, with Endera responsible for a mutually agreeable fixed rent, its proportionate share of operating expenses, and its costs of fit out, and

**WHEREAS,** Endera has recently received confirmation of state funding to support its production of electric fleet vehicles to support the needs of the Atlantic City Jitney network, and timing of the sublease is critical to ensure adequate available space to support the production of the above-referenced fleet,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the University is authorized to negotiate and execute a Sublease with Endera, Corporation for use of space in the above-described multipurpose facility (“Facility”), and

**BE IT FURTHER RESOLVED** by the Board of Trustees that the sublease shall generally consist of a commitment by Endera for the use of no less than 25,000 square feet with the ability to expand such use to an approximate 75,000 square feet and Endera will be responsible for a fixed monthly rate to be mutually determined by the parties, in addition to its proportionate share of operating expenses and fit out costs, and

**BE IT FURTHER RESOLVED** by the Board of Trustees that the sublease shall contain commercially reasonable protections for Rowan, and

(continued)

**RESOLUTION #2021.12.39 (continued)**

**BE IT FURTHER RESOLVED** by the Board of Trustees that the President and Chief Financial Officer and Senior Vice President of Finance shall be authorized to finalize negotiations and execute the above-described Sublease, and

**BE IT FURTHER RESOLVED** that the President and Chief Financial Officer and Senior Vice President of Finance shall report progress on the above-referenced sublease through the next regularly scheduled committee meeting, and

**BE IT FURTHER RESOLVED** that the President and Chief Financial Officer and Senior Vice President of Finance shall be empowered to execute such other legal agreements and instruments as may be necessary to undertake the above-described Sublease.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a Sublease for space in the flexible-use multipurpose space on West Campus with Endera Corporation for the manufacture and development of commercial electric vehicles designed to preserve the environment by reducing carbon emissions.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.39. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.12.39 was approved.

Recommended for Approval By:  
Executive Committee (12/2/21)

**RESOLUTION #2021.12.40**

**AUTHORIZATION OF LEASE OPTION AGREEMENT AND GROUND LEASE BETWEEN  
ROWAN UNIVERSITY AND BIOENERGY DEVCO, LLC**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013; and

**WHEREAS**, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q); and

**WHEREAS**, Bioenergy Devco, LLC (“BDC”) finances, develops, constructs, and operates anaerobic digesters that generate renewable energy, produce a nutrient rich soil amendment, reduce greenhouse gas emissions, and create an economic development opportunity for the regions in which their facilities are located, and (continued)



**RESOLUTION #2021.12.40(continued)**

**WHEREAS,** on May 21, 2021, Rowan entered into a non-binding Letter of Intent with BDC relating to its planned development of an organic anaerobic digestion facility (“AD Facility”) on an approximate eight (8) acres on the Rowan West Campus behind the South Jersey Technology Park on portions of Block 261, Lots 3, 9.02, and 10 in Mantua Township (the “Site”), and

**WHEREAS,** it is anticipated that the AD Facility will accept some or all of the organic waste, including food waste, generated and disposed by Rowan, in addition to such waste generated and disposed by other entities, including municipalities, and commercial producers of such waste, and

**WHEREAS,** Rowan wishes to enter into an option agreement whereby, for a fee, Rowan will grant BDC or a BDC affiliate an option to lease the Site (the “Lease Option Agreement”) under the following terms for a lease of the Site (the “Ground Lease”):

- Ground Lease term commencing from the date of the exercise of the Lease Option and extending thirty (30) years from the initial commercial operation of the AD Facility;
- Rent of \$70,000 annually for five years with escalations per subsequent five-year periods;
- Two (2) options to renew the Ground Lease for additional five (5) year terms, each on the same terms and conditions of the Ground Lease
- Taxes and utilities paid by BDC; and
- An option to increase the Site footprint by an additional two (2) acres at a rate of \$17,500 per year subject to escalations when exercised

**WHEREAS,** the Lease Option Agreement and Ground Lease are under continuing active negotiations but currently contain all material business terms, and

**WHEREAS,** the transactional documents must be approved to ensure timely delivery of the AD Facility, particularly to ensure the timely initiation of the permitting process and land use planning process,

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities are hereby authorized to finalize negotiations of the Lease Option

Agreement and Ground Lease on substantively similar business terms as are contained in the current drafts, and

(continued)

## **RESOLUTION #2021.12.40 (continued)**

**BE IT FURTHER RESOLVED** that the Senior Vice President of Finance and Chief Financial Officer and President are authorized to execute the Lease Option Agreement and Ground Lease once finalized, and

**BE IT FURTHER RESOLVED** that the Senior Vice President of Finance and Chief Financial Officer and President are authorized to take any and all action necessary to effectuate the lease, including execution of other legal documents and recording of same.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a Lease Option Agreement and Ground Lease with Bioenergy Devco, LLC for the development of an anaerobic digestion facility on Rowan's West Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.12.40. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Chad Bruner recused himself and Ms. Bollendorf recused herself. A vote was taken 11-0 in favor and Resolution #2021.12.40 was approved.

Recommended for Approval By:  
Executive Committee (12/2/21)

### **UNIVERSITY SENATE REPORT**

Dr. Bill Freind's focus was on well-being and mental health. He spoke of his meeting with Provost, Tony Lowman, the SGA, the Black Student Union (BSU), Scott Woodside, Director of the Wellness Center, and Kevin Koett, Dean of Students. The meeting was about mental health issues on campus. The outcome of the meeting was that we all need to do more. Faculty members are seeing mental health issues in the classroom. Dr. Freind continued with a plan of what he would like to see happen with the faculty. The plan includes initiating a climate of well-being in the classroom. We need to publicize the amazing work of Rowan Thrive, stating that well-being is a lifelong process. He continued by suggesting we need to improve our communications; one idea was to make videos. Dr. Freind will keep the dialogue going with the students.

### **STUDENT TRUSTEE REPORT**

Ms. Samantha Bollendorf provided an update on the events of SGA. The SGA held a co-sponsored event with the Rowan University Environmental Action League to host an on-campus clean-up. It was the largest clean-up to date. Ms. Bollendorf continued with other campus projects of the SGA. She concluded her report with the announcement of the creation of four focus groups that will aim to tackle students' concerns about mental health issues and suicidal thoughts. They are offering a "R U a Lifesaver" suicide prevention training in January 2022.

**PUBLIC COMMENT**

There were none.

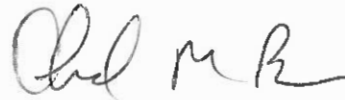
**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

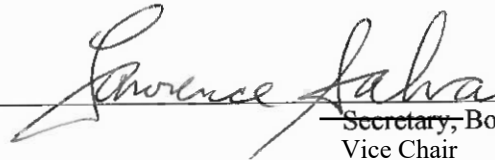
There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:36 p.m.

Lori McFadden, Recording Secretary  
for the Board of Trustees



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Chair, Board of Trustees



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Secretary, Board of Trustees  
Vice Chair