

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

December 11, 2019

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon (teleconference)
Chad Bruner, Chair
Michael Carbone
Barbara Chamberlain
Riccardo Dale, Voting Student Trustee
Jean Edelman
Thomas Gallia
Fred Graziano (teleconference)
George Loesch
Kyle Perez, Non-voting Student Trustee
Robert Poznek, Vice Chair
Linda Rohrer
Larry Salva, Secretary
Virginia Smith
Ali Houshmand, ex-officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Frank Giordano
Martin McKernan

**UNIVERSITY REPRESENTATIVES
PRESENT**

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

OTHERS

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

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on December 11, 2019 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 4:11 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION

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

APPROVAL OF SEPTEMBER BOARD OF TRUSTEES MINUTES & OCTOBER BOARD OF TRUSTEES RETREAT

Chair Bruner entertained the motion which was seconded to approve the minutes of the meeting held on September 11, 2019 and the retreat held on October 24, 2019. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand began by expressing his gratitude to the entire Rowan community for uniting and supporting each other during this difficult time. In light of the events that took place during the Fall 2019 semester, the University is working on new initiatives to help combat the mental health crisis effecting our country.

In terms of admissions, 1,274 undergraduate transfer applications were received for Spring 2020, which is up 8% from last year. Cooper Medical School of Rowan University (CMSRU) received nearly 6,000 applications for Fall 2020; and, to date, we show 98 acceptances. Rowan School of Osteopathic Medicine (SOM) received 5,065 applications for Fall 2020, which is up 3% from last year. To date, 313 applicants received interviews, of which 227 were accepted. Of the accepted students, 43% are female, 57% are male, 178 are New Jersey residents, 53 are from South Jersey, 7 are from Rowan Graduate School of Biomedical Sciences and five are from Rowan University.

Regarding academics, the Education of the Future Task Force completed its report and is implementing the first series of recommendations, which includes the establishment of:

- The Center for Academic Innovation
- School of Professional Studies
- A pathway for accelerated curriculum review and approval.

Phase 2 of the Education of the Future Task Force is focusing on external constituencies and meeting workforce demands. The New Jersey State Council on the Arts awarded a Citation of Excellence, totaling \$90,000.00, to the College of Performing Arts. The award will aid in expanding community engagement activities. Earlier in the fall semester, the College of Performing Arts hosted 1,700 middle and high school students from 91 schools in the region. During the two-day event, students participated in the Tenor/Bass Festival hosted at the University and were able to attend a matinee of Hamlet.

President Houshmand then provided an update on Facilities, informing the Board of the progress on Discovery Hall, the new academic building next to the Wellness Center. The expected completion of Discovery Hall is Winter 2021. There are currently two residence hall projects underway, the first being the demolition of the Triad Building and the redevelopment of the land, which is being referred to as Sophomore Village. The opening of Sophomore Village is scheduled for Fall 2022, and will provide 744 beds and additional parking. The second project underway is the Freshman Village, which will replace the North Residence Halls, providing approximately 545 traditional style beds for incoming first-year students. The Freshman Village is scheduled to open Fall 2021.

Regarding research, Dr. Houshmand informed the Board that research activity for fiscal year 2020 (FY20) outpaced the research activity in FY19 in terms of awards and proposal submissions. The President highlighted Dr. Nathaniel Nucci, with the Department of Physics and Astronomy, for receiving the prestigious Early Investigator CAREER Grant by the National Science Foundation. Dr. Nucci will examine protein structural stability and function, which will further our understanding of human health. The University also inaugurated the Sustainable Facilities Center in the College of Engineering on November 19, 2019. The center will support the work of \$6M sustainable facility programs, through a partnership between the faculty in Engineering and Geography, the New Jersey Department of Military & Veteran Affairs, and the New Jersey Army National Guard.

In terms of Student Affairs, the University will begin providing holistic Student Success Coordinators. The Student Success Coordinators will closely monitor and assist students who are at-risk due to factors such as academic probation, regular tardiness from class and troublesome comments. These coordinators will also work closely with the Care Team, which is a made up of staff and administrators who meet weekly and coordinate action plans to assess and assist students. The Care Team caters to students who are having complex problems, related to behavior in housing, academic issues, disability-related issues and more. Continuing to

aid in student success, the Rowan Thrive initiative, which promotes the six dimensions of well-being; physical, emotional, social, financial, community and purpose, will start a campaign to raise awareness of this important initiative.

Dr. Houshmand concluded his report with an update on Advancement, sharing that Jean and Ric Edelman recently announced their \$10M gift to the University. The Edelman's generous gift will provide scholarships in the College of Communication and Creative Arts, along with funding for professional development opportunities. Additionally, Mr. Gerry Schreiber, President/CEO of J&J Snack Foods, donated \$3M to the University to establish the Schreiber Family Pet Therapy Program. On November 7, 2019, the University celebrated the launch of the new program, which will provide 5-6 certified therapy dogs, to aid in addressing the mental health needs of the campus community.

**PUBLIC COMMENTS REGARDING
PENDING RESOLUTIONS**

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

**ACTIONS ITEMS FOR CONSENT
AGENDA**

Chair Bruner stated that items #2019.12.01 through #2019.12.26 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 14-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2019.12.27 through 2019.12.33 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Mr. Dale recused himself from Resolutions #27, 28, 29 and 30.

VOTE TALLY

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

Resolution #2019.12.01:	14-0 in favor
Resolution #2019.12.02:	14-0 in favor
Resolution #2019.12.03:	14-0 in favor
Resolution #2019.12.04:	14-0 in favor

Resolution #2019.12.05:	14-0 in favor
Resolution #2019.12.06:	14-0 in favor
Resolution #2019.12.07:	14-0 in favor
Resolution #2019.12.08:	14-0 in favor
Resolution #2019.12.09:	14-0 in favor
Resolution #2019.12.10:	14-0 in favor
Resolution #2019.12.11:	14-0 in favor
Resolution #2019.12.12:	14-0 in favor
Resolution #2019.12.13:	14-0 in favor
Resolution #2019.12.14:	14-0 in favor
Resolution #2019.12.15:	14-0 in favor
Resolution #2019.12.16:	14-0 in favor
Resolution #2019.12.17:	14-0 in favor
Resolution #2019.12.18:	14-0 in favor
Resolution #2019.12.19:	14-0 in favor
Resolution #2019.12.20:	14-0 in favor
Resolution #2019.12.21:	14-0 in favor
Resolution #2019.12.22:	14-0 in favor
Resolution #2019.12.23:	14-0 in favor
Resolution #2019.12.24:	14-0 in favor
Resolution #2019.12.25:	14-0 in favor
Resolution #2019.12.26:	14-0 in favor
Resolution #2019.12.27:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.12.28:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.12.29:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.12.30:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.12.31:	14-0 in favor
Resolution #2019.12.32:	13-0 in favor (Mrs. Edelman recused herself)
Resolution #2019.12.33:	13-0 in favor (Mrs. Edelman recused herself)

RESOLUTION #2019.12.01

**APPROVAL OF A DOCTOR OF PHILOSOPHY IN
MATERIALS SCIENCE & ENGINEERING**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is defined as a public research university, N.J.S.A 18A:64M-3(a), and
- WHEREAS,** the University desires to offer doctoral programs in areas of research excellence, and
- WHEREAS,** the materials sciences offer critical insights into fundamental and applied science and technology related to materials and manufacturing, and
- WHEREAS,** the academic program Doctor of Philosophy in Materials Science & Engineering has been developed by the Department of Physics & Astronomy, and
- WHEREAS,** this program is a terminal degree program designed to prepare students for successful careers in scientific education and research while offering a flexible curriculum that places emphasis on skills, expertise, and commitment, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Senior Vice President for Academic Affairs and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Doctor of Philosophy in Materials Science & Engineering, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Doctor of Philosophy in Materials Science & Engineering. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.01 was approved.

RESOLUTION #2019.12.02

APPROVAL OF A DOCTOR OF PHILOSOPHY IN GEOLOGY

- 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,** pursuant to the Restructuring Act, Rowan is defined as a public research university, N.J.S.A 18A:64M-3(a), and
- WHEREAS,** the University desires to offer doctoral programs in areas of research excellence, and
- WHEREAS,** the geosciences offer critical insights into environmental sustainability, energy, climate change, and the origins and evolution of the Earth and the Solar System, and
- WHEREAS,** the academic program, Doctor of Philosophy in Geology, has been developed by the Department of Geology, and
- WHEREAS,** this program is a terminal degree program designed to prepare students for successful careers in scientific education and research while offering a flexible curriculum that places emphasis on skills, expertise, and commitment, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Earth and Environment, 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, Doctor of Philosophy in Geology, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Doctor of Philosophy in Geology. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.02 was approved.

RESOLUTION #2019.12.03

APPROVAL OF MINOR IN ENVIRONMENTAL SCIENCE

WHEREAS, the School of Earth and Environment has recognized the need for an integrated minor that is more reflective of the goals of the Environmental Science department, and

WHEREAS, this minor will allow students to explore the topic of Environmental Science more in depth than they would be able to should they decide to take an introductory course, and

WHEREAS, the Geography, Planning, and Sustainability minor will no longer be offered, and the minor will be changed to a name that better reflects the department's offerings, and

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

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Minor in Environmental Science.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.03 was approved.

RESOLUTION #2019.12.04

APPROVAL OF MINOR IN COMMUNITY HEALTH

WHEREAS, the preventative health and medical fields are the fastest growing careers in the United States, students recognize and ask for degrees in these programs, and

WHEREAS, many professions in the health arena draw from practices learned from community health and public health, and

WHEREAS, this program was designed to prepare graduates to enter career paths in the growing healthcare industry, this minor builds upon the same classes from the major and adds a unique component to give the student an academic advantage while pursuing their careers, and

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

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Minor in Community Health.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.04 was approved.

RESOLUTION #2019.12.05

**APPROVAL OF A MASTER OF ARTS IN
ARTS ADMINISTRATION**

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

WHEREAS, the academic program, Master of Arts in Arts Administration, has been developed by the Department of Theatre & Dance, and

WHEREAS, this program will prepare graduates for a variety of administrative careers in arts leadership and management, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.05 was approved.

RESOLUTION #2019.12.06

APPROVAL TO CREATE THE SCHOOL OF PROFESSIONAL STUDIES

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 committed to expansion of educational access and innovative opportunities for adult contemporary learners and working professionals;

WHEREAS, the development and operation of academic programs to provide these innovative opportunities, including workforce development, stackable credentials, degree completion, and other inclusive pathways, is a shared strategic priority across all academic colleges and schools within the University and is therefore best supported by a shared administrative structure, and

WHEREAS, the creation of the School of Professional Studies has been reviewed by the University Senate, Provost, and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that a new school be created named the School of Professional Studies, effective January 1, 2020.

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 academic programs that provide innovative opportunities for adult contemporary learners and working professionals. This resolution authorizes the President to proceed with the creation of a new school named the School of Professional Studies, effective January 1, 2020.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.06 was approved.

RESOLUTION #2019.12.07

APPROVAL TO CREATE THE SCHOOL OF GRADUATE STUDIES

- 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,** pursuant to the Restructuring Act, Rowan is defined as a public research university, N.J.S.A 18A:64M-3(a), 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 committed to expansion of its research enterprise, and
- WHEREAS,** academic programs in areas of research excellence will provide beneficial opportunities for students to engage in research and pursue advanced degrees, and
- WHEREAS,** the development and operation of academic programs in areas of research excellence is a shared strategic priority across all academic colleges and schools within the University and is therefore best supported by a shared administrative structure, and
- WHEREAS,** the creation of the School of Graduate Studies has been reviewed by the University Senate, Provost, and the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that a new school be created named the School of Graduate Studies, effective January 1, 2020.

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 graduate-level programs that allow students to engage in research and pursue advanced degrees. This resolution authorizes the President to proceed with the creation of a new school named the School of Graduate Studies, effective January 1, 2020.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.07 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.07 was approved.

RESOLUTION #2019.12.08

**APPROVAL OF AUTHORIZATION TO STREAMLINE
CURRICULUM APPROVAL PROCESSES**

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); to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c); and to grant diplomas, certificates or degrees, N.J.S.A 18A:64M-9(j); and

WHEREAS, participation in shared governance is conducted in accordance with the agreement between the University President and Board of Trustees and the Rowan University Senate, and

WHEREAS, the University desires to meet accelerating demands for innovative and flexible programs of study, delivery modes and structures, and credentials, and

WHEREAS, competition is intensifying not only among institutions of higher education but also with non-academic providers, and

WHEREAS, rapid development and implementation of academic programs is imperative within this environment, and

WHEREAS, streamlined curriculum approval processes are necessary to address these priorities,

THEREFORE BE IT RESOLVED that the Provost is authorized to establish criteria and procedures for streamlined curriculum approval processes to be effective January 1, 2020, and

BE IT FURTHER RESOLVED that the Provost is directed to ensure adequate oversight of curriculum and credentials developed through these processes.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Provost to proceed with establishment of criteria and procedures for streamlined curriculum approval processes to be effective January 1, 2020.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/26/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.08 was approved.

RESOLUTION #2019.12.09

**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 term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

James Tarangelo
Managing Director of JLJ Partners

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (12/5/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.09 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.09 was approved.

RESOLUTION #2019.12.10

ACCEPTANCE OF FISCAL YEAR 2019 ANNUAL AUDIT

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

WHEREAS, the Rowan University audit for FY19 was completed by KPMG, LLP who issued an unmodified opinion, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audit for FY19 as submitted by KPMG, LLP.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the acceptance of the FY19 Financial Statement Audit. The audit was conducted by KPMG, LLP who issued an unmodified opinion. No management letter will be issued as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures.

Recommended for Approval By:
Audit Committee (10/24/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.10 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.10 was approved.

RESOLUTION 2019.12.11

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
FOR FISCAL YEAR 2021**

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 FY21 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY21 State appropriation request of \$156,115,000 in support of the University's operating budget.

FY21 State Base Appropriation	\$91,979,000
FY21 Additional Funding Requests:	
249 Additional State Funded Positions	5,752,000
Jean & Ric Edelman Fossil Park–Visitor Center	25,000,000
RowanSOM – RCSJ-Sewell Additional Campus	14,166,000
CREATEs	7,000,000
Rowan Integrated Special Needs Center	10,634,000
Camden Joint Health Sciences Center Operating Costs	<u>1,584,000</u>
Subtotal Additional Funding Request	\$ 64,136,000
Total FY21 State Appropriation Request	\$156,115,000

SUMMARY STATEMENT/RATIONALE

This resolution is for Rowan's FY21 appropriation request from the State. The FY21 targeted Base Appropriation of \$91,979,000 is provided by the State. In addition, we are requesting State support or additional full time lines (Glassboro Campus); partial funding for the costs to construct the Jean & Ric Edelman Fossil Park Visitor Center; capital and operating costs relating to the expansion of RowanSOM at Rowan College of South Jersey (RCSJ)-Sewell Campus; funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs); costs to establish the Rowan Medicine Institute for Special Needs; and operating costs to support the Joint Health Sciences Center in Camden.

Recommended for Approval By:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.11 Chair Bruner opened the floor to questions

and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.11 was approved.

RESOLUTION #2019.12.12

**APPROVAL OF A CONTRACT FOR SERVICES OF
GOVERNMENTAL AFFAIRS AGENT**

- WHEREAS,** the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and
- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University has been designated as a public research university and now has increased capacity to conduct private and public grant funded research, and
- WHEREAS,** Gibbons, P.C. (“Gibbons PC”) has extensive experience and expertise in assisting similarly situated Universities and other entities in government relations services, and
- WHEREAS,** in the course of the performance of such services, Gibbons, P.C. may engage in lobbying activities as such terms are defined under applicable state and federal laws, and
- WHEREAS,** the services to be rendered by Gibbons, P.C. are exempt from public bidding pursuant to the professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and
- WHEREAS,** Rowan University has previously engaged Gibbons, P.C. for assistance in the areas of government relations with the state and federal government and has been satisfied with the services rendered by Gibbons, P.C. in this area to date, and
- WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and
- WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and
- WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and
- WHEREAS,** Gibbons, P.C. has proposed to provide the above referenced services on a continuing basis for the period of November 1, 2019 through April 30, 2020 with the option to extend the relationship through June 30, 2020 upon approval of the President for \$7,500/month in a total contract amount not to exceed \$45,000 unless extended, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Gibbons, P.C. for the provision of government relations services is hereby approved for the period November 1, 2019 through April 30, 2020 for services in an amount not to exceed \$45,000, with an option to extend through June 30, 2020 for an additional \$15,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with Gibbons, P.C., an experienced government relations firm with expertise at the state and federal levels for the period November 1, 2019 through April 30, 2020, with an option to extend through June 30, 2020. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval by:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.12 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.12 was approved.

RESOLUTION #2019.12.13

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL EXTERNAL AUDITING SERVICES**

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

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

WHEREAS, the University has determined that it requires professional services for external auditing services for Rowan University and its affiliated entities for the FY20 audit, and

WHEREAS, pursuant to applicable law under N.J.S.A. 18A:3B-50 the Board of Trustees shall approve the appointment of an independent external auditor who is a certified public accountant, and

WHEREAS, the Audit Committee of the Board of Trustees has recommended that KPMG, LLP be awarded the contract for external auditing services after careful consideration of the merits of this firm and its expertise in the area of auditing institutions of Higher Education in the State of New Jersey, 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 be authorized to enter into a contract with KPMG, LLP of Short Hills, New Jersey, in an amount not to exceed \$300,440 with an additional fee of \$9,500 for each federal and state major financial assistance program audit.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with KPMG, LLP for professional external auditing services to perform the annual audit of the financial statements of Rowan University and its affiliated entities in an amount not to exceed \$300,440 with an additional fee of \$9,500 for each federal and state major financial assistance program audit for the FY20 audit with a possible renewal for the FY21 and FY22 engagements with appropriate approvals.

Recommended for Approval By:
Audit Committee (10/24/19)
Budget & Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.13 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.13 was approved.

RESOLUTION #2019.12.14

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

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for software and data technology through 18A:64M-9(k), and
- WHEREAS,** there exists a need for a learning management system (LMS) at the University that allows for the tracking and processing of all necessary training and compliance sessions given and attended, and
- WHEREAS,** Rowan has utilized Cegid systems in the past for these services and has found this product to be beneficial to meet the University’s needs, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Cegid of New York, NY in an amount not to exceed \$54,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Cegid of New York, NY to cover the learning management system at the University for the tracking and processing of all necessary training and compliance sessions given and attended in an amount not to exceed \$54,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended for Approval By:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.14 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.14 was approved.

RESOLUTION #2019.12.15

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR INTERNET APPLICATION DATABASE END-USER
DEVELOPER PRODUCTS**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for technology services, and
- WHEREAS,** the University has determined that there exists a need for internet application database end-user developer products, and
- WHEREAS,** Rowan has utilized Mythics, Inc., in the past for procurement of such products and has found the products have met the University needs and been beneficial, and
- WHEREAS,** the University wishes to contract with Mythics, Inc., for internet application database end-user developer products, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology services
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Mythics, Inc., of Redwood Shores, CA in an amount not to exceed \$900,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Mythics, Inc., of Redwood Shores, CA to provide internet application database end-user developer products in an amount not to exceed \$900,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended for Approval By:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.15 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.15 was approved.

RESOLUTION #2019.12.16

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES FOR INVESTIGATIONS AND FOR HIGHER EDUCATION COMPLIANCE ACTIVITIES

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, 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:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for consulting services, and
- WHEREAS,** there exist a need for investigational services at the University as relates to allegations of employee misconduct, compliance hotline investigations, as well as support in the area of Financial Aid and Registrar issues, and
- WHEREAS,** Rowan has utilized Bell Rock Compliance in the past for these services and has found the services to be beneficial to meet the University’s needs, and
- WHEREAS,** the University wishes to contract with Bell Rock Compliance for compliance and investigatory consulting services, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Bell Rock of Cherry Hill, NJ in an amount not to exceed \$150,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Bell Rock Compliance of Cherry Hill, NJ for compliance and investigatory consulting services for the University in an amount not to exceed \$150,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended by Approval By:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.16 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.16 was approved.

RESOLUTION #2019.12.17

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
MARKETING CONSULTING SERVICES**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for consulting services, and
- WHEREAS,** the University has determined that Rowan Global Learning and Partnerships requires consulting services for marketing and data consulting in order optimize their mission at the University, and
- WHEREAS,** Rowan has utilized Darren Wagner in the past for these types of consulting services and has found the services to be beneficial to meet the University’s needs, and
- WHEREAS,** the University wishes to contract with Darren Wagner in partnership with Jennifer Moore to provide these needed marketing and data consulting services for Rowan Global Learning and Partnerships, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Darren Wagner and Jennifer Moore of State College, PA in an amount not to exceed \$80,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Darren Wagner and Jennifer Moore of State College, PA for marketing and data collection consulting services for Rowan Global Learning and Partnership in an amount not to exceed \$80,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended by Approval By:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.17 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.17 was approved.

RESOLUTION #2019.12.18

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SAFETY AND SECURITY CONSULTING SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for safety consulting services, and

WHEREAS, the University has determined that it requires a consultant to develop a security and fire alarm systems strategic plan and review the fire and alarm systems in place at the University, and

WHEREAS, Rowan has determined that Systems Approach is able to provide these services to Rowan, and

WHEREAS, the University wishes to contract with Systems Approach for the development of a strategic plan for security and fire systems campus-wide, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Systems Approach of Newark, DE in an amount not to exceed \$58,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Systems Approach of Newark, DE for the development of a strategic plan for security and fire systems campus-wide in an amount not to exceed \$58,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended by Approval By:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.18 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.18 was approved.

RESOLUTION #2019.12.19

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE
PROCUREMENT OF MICROSCOPES, EQUIPMENT AND 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:64M-9(k), and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for goods or services not available from more than one source, and

WHEREAS, the University’s Department of Biomedical Sciences has determined that it is in need of equipment provided by Nikon Corporation, specifically microscopes and accompanying equipment and software of a proprietary nature sold by Nikon Corporation, and

WHEREAS, this equipment is vital to continuing research at the University, and

WHEREAS, the University wishes to contract with Nikon Corporation for the procurement of microscopes and accompanying equipment and software, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Nikon of Tokyo, Japan in an amount not to exceed \$410,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Nikon Corporation of Tokyo, Japan for the procurement of microscopes and accompanying equipment and software in an amount not to exceed \$410,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended by Approval By:
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.19 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.19 was approved.

RESOLUTION #2019.12.20

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH STAGING CONCEPTS FOR THE DESIGN AND INSTALLATION OF A NEW PFLEEGER HALL STAGE CONCERT SHELL

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** pursuant to Resolution 2019.06.23, the Board of Trustees approved a total project budget to replace the existing Pfleeger Concert Shell at Wilson Hall (hereinafter the “Project”); and
- WHEREAS,** completion of the Project will result in improvement in the acoustics of the concert hall; and
- WHEREAS,** bids were solicited for the design and construction of the Project on July, 25, 2019, but due to the design/build structure of the Project, prospective bidders raised several issues that required modifications of the specifications for the Project; and
- WHEREAS,** the specifications were modified and bids were again solicited on October 9, 2019; and
- WHEREAS,** two bidders, Staging Concepts and Wenger Corporation, responded to the solicitation with materially defective bids that were rejected under the public bidding laws of New Jersey for N.J.S.A. 18A:64 M et al; and
- WHEREAS,** Rowan University has received grant funding for a portion of this project, which must be used by no later than July 1, 2020, which does not allow additional time for a third bid solicitation; and
- WHEREAS,** the Board has authorized Rowan University to directly negotiate contracts involving design professionals where such contracts do not exceed Four Hundred Thousand Dollars (\$400,000.00); and
- WHEREAS,** the University has determined that the design build contract falls within such policy and the cost to complete the entirety of this design build Project will not exceed the applicable threshold; and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to design and implement the project as identified above
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the purchase and installation of the new concert shell is approved in an amount not to exceed \$229,812.00 and

BE IT FURTHER RESOLVED by the Board of Trustees that Rowan University is authorized to award the contract for the design and construction of the Project to Staging Concepts in an amount not to exceed \$229,812.00.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding to Staging Concepts for the design, construction, purchase and installation for the replacement of the existing concert shell in an amount not to exceed \$229,812.00.

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.20 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.20 was approved.

RESOLUTION #2019.12.21

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE DESIGN AND CONSTRUCTION OF AN ACADEMIC BUILDING NECESSARY TO MAKE SPACE AVAILABLE FOR THE COLLEGE OF HUMANITIES AND SOCIAL SCIENCES AND OTHER ACADEMIC NEEDS

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

WHEREAS, as a result of increases in student enrollment and growth in academic offerings, certain of the University’s programs are dispersed over a variety of buildings, including faculty and staff of the College of Humanities and Social Sciences (CHSS) who are located in various buildings on the main campus including Bunce Hall, Campbell Library and Robinson Hall, and

WHEREAS, the University has determined the need to create a new academic building to allow CHSS departments to be consolidated into one location as well as potentially provide space for other academic programing, and

WHEREAS, the cost to perform the required design, development, and construction of the new Academic Building is not anticipated to exceed \$12,500,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to design, develop, and construct the new academic building

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design, development, and construction of a new academic building is established in an amount not to exceed \$12,500,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget in the amount of \$12,500,000 for the design, development, and construction of a new academic building to accommodate the College of Humanities and Social Sciences, with potential for additional academic programming.

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.21 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.21 was approved.

RESOLUTION #2019.12.22

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE EXPANSION OF THE CHAMBERLAIN STUDENT CENTER

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

WHEREAS, the Chamberlain Student Center, which opened in 1974, serves as the primary gathering space for students on the main campus, and

WHEREAS, the recent and projected growth in enrollment and on-campus living has resulted in an increased number of students, student organizations and community groups utilizing the Chamberlain Student Center, and

WHEREAS, the University has determined that in order to best serve the current and future needs of the students and community, expansion and re-organization of portions of the Chamberlain Student Center are necessary, and

WHEREAS, the project is envisioned to include event and collaboration spaces, flexible gathering spaces, a media room, meeting rooms and offices, a prep kitchen, back of house support services and upgrades to the Chamberlain Student Center Plaza, and

WHEREAS, the cost to perform the required design, development, and construction of the expansion is not anticipated to exceed \$30,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to design, develop, and construct the Chamberlain Student Center expansion

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design, development, and construction of the Chamberlain Student Center expansion is established in an amount not to exceed \$30,000,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget in the amount of \$30,000,000 for the design, development, and construction of the expansion of the Chamberlain Student Center.

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.22 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.22 was approved.

RESOLUTION #2019.12.23

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

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

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

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

WHEREAS, Resolution 2019.06.21 authorized a total project budget of \$590,000 for the repair/replacement of the roofs, curtain wall and interior damage, and

WHEREAS, after bidding the project, the budget needs to be adjusted to \$730,395, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to facilitate the work as identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the amended total project budget for the design and construction of the replacement of the main roof, repair of the metal roof above the atrium, repair of the brick curtain wall and repair of interior damage is approved in an amount not to exceed \$730,395, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves an amended total project budget for the design and construction of the main roof replacement, for the repair of the metal roof above the atrium, for the repair of the brick curtain wall system on the North, South, and West elevations and for the repair of interior damage at the Rowan Medicine Building in an amount not to exceed \$730,395.

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.23 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.23 was approved.

RESOLUTION #2019.12.24

AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL AIR HANDLING UNITS IN THE SAMUEL H. JONES INNOVATION CENTER 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 direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** the Samuel H. Jones Innovation Center at the West Campus is home to laboratory and office space for academic research and private tenants, and
- WHEREAS,** the first floor of the facility was used by a variety of occupants for research activities, and odors from laboratory spaces were reported by some of the occupants, and
- WHEREAS,** it was determined that that odors from laboratory spaces were migrating to these other areas, and
- WHEREAS,** temporary measures to mitigate this condition were implemented to enhance the ventilation of the laboratory spaces in the building while the cause of and a more permanent resolution to the condition were investigated, and
- WHEREAS,** the University has now completed this inquiry and has identified the need for new air handling units to service spaces separately in accordance with the recommendations from the Industrial Hygiene Assessment, and
- WHEREAS,** the Board of Trustees previously approved a Total Project Budget relating to the design and construction of upgrades to the heating, ventilation, air conditioning (“HVAC”), and exhaust systems relating to the CREATEs laboratory located within the facility pursuant to Resolution 2019.06.24 in an amount not to exceed \$400,000, and

WHEREAS, it has been determined that the cost to purchase and install new air handling units designed to address the entire first floor of the facility including the HVAC upgrades to the CREATEs laboratory referenced above, is anticipated not to exceed \$1,300,000, and

WHEREAS, the University will initially fund the purchase and installation of the new Air Handling Units but will receive reimbursement from the South Jersey Technology Park for all costs incurred related to this project

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to initially fund the purchase and installation of new Air Handling Units

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget to purchase and install the air handling units is amended and increased to an amount not to exceed \$1,300,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that the above-referenced reimbursement obligation shall be evidenced by a written commitment from the South Jersey Technology Park

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

SUMMARY STATEMENT/RATIONALE

This resolution will amend a previously established total project budget for the upgrades of the heating and ventilation system in the amount of \$1,300,000 for the purchase and installation of additional air handling units in the Samuel H. Jones Innovation Center on the West Campus.

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.24 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.24 was approved.

RESOLUTION #2019.12.25

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE INITIATION OF A FEASIBILITY STUDY AND PRELIMINARY DESIGN OF ADDITIONAL ACADEMIC PROGRAM SPACE

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

WHEREAS, as a result of increases in student enrollment and growth in academic offerings, certain of the University’s programs are dispersed over a variety of buildings, and certain programs lack adequate updated classrooms, administrative spaces, group collaboration spaces, laboratories, and other modern learning environments, and

WHEREAS, the University has recently undertaken efforts to enhance the learning environments of students and working environments of its faculty and staff throughout its programs by developing and constructing new academic buildings in a variety of programs and has current plan to create additional enhanced and modernized environments for certain additional academic programs, and

WHEREAS, the University wishes to evaluate the current existing needs of academic programs as well as the need for the future based on projected growth in student enrollment and anticipated needs in certain academic programs, and

WHEREAS, the University wishes to undertake a feasibility study to determine the needs of academic programs based on existing and planned facilities as well as a preliminary design effort to include the identification of a potential site for the new academic programming space as well as the approximate size and composition of the space, and

WHEREAS, the cost to perform the required feasibility study as well as the preliminary design effort described above is not anticipated to exceed \$250,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the feasibility study and preliminary design associated with new academic space is established in an amount not to exceed \$250,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget in the amount of \$250,000 for the initiation of a feasibility study and preliminary design associated with additional academic programming space.

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.25 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.25 was approved.

RESOLUTION #2019.12.26

**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 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 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 further Rowan’s goal of becoming a nationally-recognized institution in the public policy arena through a series of programs featuring Steve Adubato, and

WHEREAS, said programs would feature educators, researchers and other subject matter experts discussing immigration, the economy, tax policy and examine what it means to be an engaged and involved citizen, and

WHEREAS, Rowan University would receive on-air, print and digital brand visibility over a twelve month term, and

WHEREAS, CEC has proposed to provide the above-referenced services for its 2019-2020 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 contract with Caucus Educational Corporation for the production of interview segments, targeted advertising, and sponsorship opportunities is hereby approved in an amount not to exceed \$50,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.

Recommended for Approval By:
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.26 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.26 was approved.

RESOLUTION #2019.12.27

PERSONNEL ACTIONS

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Adams, Eric	HS	Manager Animal Care Facility	SOM Vivarium/Animal Care	10/28/19-08/31/20
Amorim, Mark	BCom	Media Systems Engineer	Radio/TV/Film	12/09/19-06/30/20
Bajalo, Neda	DVM	Director, Research Animal Facilities and Attending Veterinarian	SOM Vivarium/Animal Care	11/18/19-06/30/20
Battle, Tiruayer	MS	Director of Administration	SOM OB/GYN	10/28/19-08/31/20
Bongiovanni, James	MLS	Technology Services Manager	CMSRU – Information Technology	10/28/19-08/31/20
Brembos, Timothy	AS	Senior Systems Engineer, Project Manager	SOM Office of the Dean	10/21/19-08/31/20
Chang, Howard	PhD	Assistant Professor in Cell/Molecular Biology	SOM Cell Biology	12/02/19-06/30/22
Dendrinios, Eleni	MA	Administrative Assistant	Athletics Inter-Collegiate	10/12/19-06/30/20
Denton, Matthew	BS	Internal Auditor I	Internal Audit	10/07/19
Drutz, Daniel	MA	Events & Public Relations Coordinator	College of Engineering	12/07/19-06/30/20
Estrada, Erik	MSK	Assistant Director of Recreational Services	Student Life	12/16/19-06/30/20
Fakira, Amanda	PhD	Assistant Professor	CMSRU - Biomedical Science	01/02/20-06/30/20
Farro, Andrea	PhD	Assistant Professor	Management	09/01/19-06/30/20
Francisco, Mariah	MA	Stewardship & Donor Relations Officer	Stewardship & Donor Relations	12/01/19-08/31/20
Garwood, Steve	EdD	Faculty Development Director	SOM Academic Affairs	12/02/19-06/30/20

Henry, Yvette	MA	Associate Vice President	Human Resources	11/04/19-08/31/20
Hunt, Richard	MCRP	Campus Planner	Facilities, Planning & Operations	10/12/19-08/31/20
Hurst, Daniel	PhD	Program Director for Medical Professionalism, Ethics, & Humanities	SOM - Academic Affairs	01/06/20-06/30/21
Kumari, Archana	PhD	Assistant Professor in Cell/Molecular Biology	SOM Cell Biology	01/06/20-06/30/22
Kuski, Lauren	MA	Associate Director of Programming & Administrative Operations	Student Life	11/11/19-08/31/20
Lanza-Gladney, Maria	MS	Assistant Director of Advising	Global Learning & Partnerships	11/23/19-06/30/20
Lefebvre, Daniel	JD	Diversity, Equity and Inclusion Investigator	Diversity, Equity and Inclusion	10/28/19-08/31/20
Li, Pei	PhD	Assistant Professor	Accounting & Finance	09/01/19-06/30/20
Lin, Liang Ju	PhD	Assistant Professor	Accounting & Finance	09/01/19-06/30/20
Massimi, Michelle	BS	Budget Coordinator	South Jersey Technology Park	11/09/19-06/30/20
McClure, Timothy	BS	Field Technician	CMSRU – Information Technology	10/14/19-06/30/20
Miltner, Barry	BA	Human Resources Investigations Manager	Human Resources	11/12/19-08/31/20
O'Hara, Amanda	BA	Compliance Specialist	Research Compliance	09/30/19-06/30/20
Perez, Jenna	MSW	Employee Relations Manager	Human Resources	11/25/19-08/31/20
Pich, Michele	MS/MA	Assistant Director II of Pet Therapy Program	Counseling Center	09/28/19-06/30/20
Pratt, Brittine	BA	Assistant Director	Dean's Office, College of Engineering	09/28/19-06/30/20
Ravelli, Jennifer	MPH	Assistant Dean	College of Science & Mathematics – School of Health Professions	12/09/12-08/31/20
Robertson, Brian	BA	Associate Director of Life Safety-Fire	Facilities, Planning & Operations	11/25/19-08/31/20
Ruymann, Amy	MS	Director of University Advising Services	University Advising Center	09/14/19-08/31/20
Shell, Dawn	PhD	Phase I Director-Curriculum	SOM Administration	11/25/19-06/30/20
Taffe, Anne	MS	Project Manager	E-SOM Group	09/03/19-08/31/20
Taylor, Christopher	MBA	Organizational Assessment Coordinator	Student Life	12/07/19-06/30/20
Williams, Deborah	MD, PhD	Phase II Director	SOM Academic Affairs	09/30/19-06/30/20
Wood, Cecelia	BS	Director of Biomedical Science	CMSRU - Biomedical Science	11/11/19-08/31/20

FULL TIME TEMPORARY

Abedin-Nasab, Mohammad	PhD	Visiting Professor	Biomedical Engineering	09/23/19-06/30/20
Abubakri, Shahriar	PhD	Post-Doc Non-	Civil Engineering	12/09/19-06/30/20

Teaching				
Ainsworth, Matthew	PhD	Research Associate	Psychology	09/03/19-06/30/20
Kilmer, Chelsea	MSW	Intake Coordinator	SOM Rehabilitation Medicine	09/30/19-09/30/20
Lee, Jessica	BA	Professional Services Specialist 2 for Academic Affairs	Provost Office	11/23/19-06/30/20
Margolis, Rachel	MS	NJARNG Energy/BIM/BUILDER Advisor	Civil Engineering	12/09/19-06/30/20
Massaro, Patrick	MA	Assistant Director for Academic Engagement	Dean's Office, College of Humanities & Social Sciences	11/09/19-06/30/20
Morris, Michelle	MSN	APN Neuro Musculoskeletal Institute - Pain Management/ Addiction Medicine	SOM Rehabilitation Medicine	11/18/19-06/30/20
Otero, Kory	MSW	Content Developer/Grant Curriculum Writer	SOM Rehabilitation Medicine	10/14/19-10/20/20
Poles, Demetrius	BGS	Interim Head Women's Basketball Coach	Athletics Inter-Collegiate	08/31/19-06/30/20
Richards, Jared	BS	Research Assistant	Psychology	11/12/19-06/30/20

PART TIME TEMPORARY

Bruner, Laurie	MD	Pediatrician	SOM MSRP - Pediatrics	01/13/19-06/30/21
Rodriguez, Kayla	BA	Graphic Designer	University Publications	07/01/19-06/30/20
West-Gavin, Jennifer	PsyD	Psychologist for RISN Program	SOM Developmental Disabilities	10/07/19-06/30/20

THREE QUARTER TIME

Coppola, Martin	MA	Communication Studies		09/01/19-06/30/20
Ferrari, Robert	MBA	Political Science & Economics		09/01/19-06/30/20
Hutchings, Natalie	MFA	Art		09/30/19-06/30/20
Masoumi, Arameh	PhD	Experiential Engineering Education		09/01/19-06/30/20
Nolan, Christine	BA	Accounting & Finance		09/01/19-01/30/20
Stanley, Jennifer	MS	Law & Justice Studies		09/01/19-06/30/20
Tull, Jacqueline	MFA	Art		09/01/19-06/30/20
Uberti, Robert	MBA	Accounting & Finance		09/01/19-06/30/20
Whyte, Robert	MFA	Art		09/01/19-01/30/20

FACULTY PROMOTIONS

^Hostetter, Anthony	PhD	Assistant Professor	Theatre & Dance	09/01/19
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PER DIEM

Hasbun, William	MD	Geriatrician	Geriatrics & Gerontology	08/19/19-06/30/20
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ADJUNCTS

Abdel-Salam, Sami	PhD	Law & Justice Studies	01/21/20-06/30/20
Beauchemin, Danielle	MS	Biological Sciences	01/21/20-06/30/20
Bezanis, Mary	MA	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Burroughs, Linda	MEd	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Cade, David	MS	Electrical & Computer Engineering	09/01/19-06/30/20
Carlson, Elizabeth	MFA	Theatre & Dance	01/21/20-06/30/20
Carey, Beatrice	MFA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Carmichael, Bryce	MA	Geography, Planning & Sustainability	09/01/19-06/30/20
Castiello, Danielle	MSN	Nursing	08/27/19-06/30/20
Castro, Arlene	MA	Sociology & Anthropology	10/22/19-06/30/20
Cawthorne Wright, Lorna	DMA	Music	09/01/19-06/30/20
Chin, Carlton	MS	Mathematics	09/01/19-06/30/20
Chittim, Ammie	PhD	Geography, Planning & Sustainability	09/01/19-06/30/20
Coleman, Natoya	MA	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Davis, Sheena	MA	Sociology & Anthropology	09/01/19-06/30/20
Dentino, Gary	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
DeStefano, Davann	MA	Computer Science	01/21/20-06/30/20
DiBartolo, Anthony	MM	Music	09/01/19-06/30/20
DiBona, Madalyn	BA	Health & Exercise Science	09/01/19-06/30/20
Dolceamore, Victoria	MBA/MFA	Music	09/01/19-06/30/20
Drennon, Elan	MEd	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Durkin, Karen	MA	Law & Justice Studies	09/01/19-12/31/19
Durkin, Mary Jane	MSN	Nursing	08/27/19-06/30/20
Ewe, Lauren	MEd	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Feingold, Zachary	DMA	Music	09/01/19-06/30/20
Fowlkes, Karl	JD	Music	09/01/19-06/30/20
Gribbin, Carolyn	MA	Sociology	10/22/19-06/30/20
Grimaldi, Jennifer	MA	Educational Services & Leadership	01/21/20-06/30/20
Harding, Courtney	MA	Law & Justice Studies	01/21/19-06/30/20
Hogan, Joseph	MA	Interdisciplinary & Inclusive Education	10/30/19-12/19/19
Hoke-Scedrov, Bonnie	MM	Music	09/01/19-06/30/20
Hua, Shaowen	PhD	Accounting & Finance	09/01/19-06/30/20
Huckestein, Erika	PhD	History	09/01/19-06/30/20
Johnson, Nedd	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Jones, Lynette	MSN	Nursing	08/27/19-06/30/20
Kakaty, Harvey	MS/MA	STEAM Education	09/01/19-06/30/20
Kennedy, Michael	MM	Music	09/01/19-06/30/20
Kline, Tyler	MFA	Art	09/30/19-06/30/20
Klutz-Drye, Benita	MS	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Knight, Sherry	MA	Interdisciplinary & Inclusive Education	01/21/20-06/30/20
Korejko, Kimberly	BA	Geography, Planning & Sustainability	09/01/19-06/30/20
Krush, Jay	MM	Music	09/01/19-06/30/20
Lancaster, Thomas	MA	Communication Studies	09/01/19-06/30/20
Li, Mei-Shu	MBA	Mathematics	09/03/19-06/30/20
Long, Theresa	MEd	STEAM Education	09/01/19-06/30/20
Love-Otchouang, Patrice	MS	Molecular & Cellular Biosciences	09/01/19-06/30/20
Lueder, Nikkoli	MS	Computer Science	09/01/19-06/30/20
Manyem, Sridhar	MBA	Accounting & Finance	09/01/19-12/31/19

Mayer, Brett	MM	Music	09/01/19-06/30/20
Mazzocca, Salvatore	MM	Music	09/01/19-06/30/20
McDuffee, Malcolm	MM	Music	09/01/19-06/30/20
McKeown, John	MA	Law & Justice Studies	01/21/20-06/30/20
Mecoli, Gino	JD	Computer Science	01/21/20-06/30/20
Meeks, Anne-Sophie	MA	World Languages	01/21/19-06/30/20
Mercer, Alexandra	MEd	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Mershon, Randy	MS	Mathematics	09/01/19-06/30/20
Mitchell, John	BA	Journalism	09/01/19-06/30/20
Muldoon, Kathryn	MA	Writing Arts	09/01/19-06/30/20
Paxton, Helene	PhD	Biological Sciences	09/01/19-12/31/19
Pich, Michele	MS/MA	Law & Justice Studies	09/01/19-06/30/20
Pitts, Marla	MS	Management & Entrepreneurship	10/07/19-12/19/19
Price, Eileen	MA	Language, Literacy, & Sociocultural Education	09/01/19-06/30/20
Price, Eshe	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Pucell, James	BS	Civil Engineering	01/21/20-06/30/20
Rooney, Kevin	MA	Interdisciplinary & Inclusive Education	01/21/20-06/30/20
Santoro, Nicholas	MEd	STEAM Education	09/01/19-06/30/20
Sciolla, Anne	MM	Music	09/11/19-06/30/20
Screnci, Matthew	MEd	Writing Arts	09/01/19-06/30/20
Sibilia, Laurine	MA	Language, Literacy & Sociocultural Education	01/21/20-06/30/20
Simber, Christopher	MSM	Computer Science	01/21/20-06/30/20
Smith, William	MA	Mathematics	09/01/19-06/30/20
Sultana, Nasra	MS	Physics & Astronomy	09/01/19-06/30/20
^Stahl, Kevin	MM	Music	09/01/19-06/30/20
Swallen, Kimberly	MEd	Physics & Astronomy	01/21/20-06/30/20
Thomas-Henderson, Darlene	EdD	Interdisciplinary & Inclusive Education	10/22/19-06/30/20
Titus, Kristin	MM	Music	09/01/19-06/30/20
Todd, Bryan	DBA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Weiss, Eric	MBA	Law & Justice	01/21/20-06/30/20
Wilson, Jonathan	PhD	History	09/01/19-06/30/20
Wong, Simone	MS	Computer Science	01/21/20-06/30/20

COACHES

Albright, Kevin	MS	Assistant Men's Basketball Coach	Athletics	09/01/19-01/30/20
Carillo, Niki	BA	Assistant Softball Coach	Athletics	09/01/19-06/30/20
Catherina, Maggie	BS	Assistant Volleyball Coach/ Strength & Conditioning Coach	Athletics	08/01/19-06/30/20
Coulombe, Kellene	BS	Assistant Men's & Women's Swimming Coach	Athletics	09/23/19-05/01/20
Dailey, Ann	MS	Assistant Softball Coach	Athletics	09/01/19-06/30/20
Gibson, Stephen	BA	Assistant Men's & Women's Swimming Coach	Athletics	09/23/19-02/27/20
Gyurics, Jean	BS	Assistant Women's Basketball Coach	Athletics	09/01/19-06/30/20
Iacovone, Thomas	MA	Assistant Men's Basketball Coach	Athletics	09/01/19-06/30/20

Laspatha, Jamie	BA	Assistant Softball Coach	Athletics	09/01/19-06/30/20
Madden, Elizabeth	MS	Assistant Men's & Women's Track & Field Coach	Athletics	09/01/19-06/20/20
Sharper, Keith	HS	Assistant Women's Cross Country Coach/Track & Field Coach	Athletics	09/30/19-06/20/20
Smith, Lindsey-Kate	BS	Assistant Lacrosse Coach	Athletics	09/01/19-06/30/20
Valianti, Nicole	MS	Assistant Lacrosse Coach	Athletics	09/01/19-06/30/20
Wert, Shawna	MA	Assistant Women's Basketball Coach	Athletics	10/15/19-06/30/20

GRADUATE ASSISTANTS

+Aboagye, Emmanuel	BS	Graduate Research Fellow	Chemical Engineering	09/01/19-06/30/20
Adedeji, Oluwayinka	MS	Graduate Research Fellow/ Graduate Teaching Fellow	Civil Engineering & Environmental Engineering	09/01/19-06/30/20
Adunbarin, Boluwarin	BS	Graduate Research Fellow	Biomedical Engineering	09/01/19-06/30/20
Agzhuklov, Yemek	BS	Graduate Research Fellow	Chemical Engineering	09/01/19-06/30/20
+Al-Badr, Basel	BS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
Baldwin-LeClair, Abigail	BS	Graduate Research Fellow	Biomedical Engineering	09/01/19-06/30/20
+Barhoumi, Yassine	BS	Graduate Research Fellow	Electrical Engineering	09/01/19-06/30/20
Baroudi, Faten	MA	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
+Bassett, Alexander	BS	Graduate Research Fellow	Chemical Engineering	09/28/19-06/30/20
Bomgardner, Estyr	MA	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
Buechler, Harley	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
Bunoza, Andrew	BS	Graduate Research Fellow	Engineering Management	09/01/19-06/30/20
Calhoun, Ryan	BS	Graduate Teaching Fellow	Molecular & Cellular Biosciences	01/01/20-06/30/20
+Carey, Beatrice	MFA	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
+Chadi, Ellouzi	MS	Graduate Teaching Fellow	Mechanical Engineering	09/01/19-06/30/20
+Chin, Gabrielle	BA	Graduate Research Fellow	Psychology	09/01/19-06/30/20
Chitren, Robert	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/20-06/30/20
Chowdhury, Mohammed Karimul Absar	BS	Graduate Research Fellow	Civil Engineering & Environmental Engineering	09/01/19-06/30/20
Cinti, Nicholas	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
+Cook, Jordan	BS	Graduate Research Fellow	Mechanical Engineering	09/01/19-06/30/20

Critelli, Lauren	BA	Graduate Research Assistant-PT	Center for Access, Success & Equity	09/01/19-06/30/20
Crockett, Felicia	MA	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
+Cullen, Sean	BS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
+DeOre, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	09/01/19-06/30/20
Dogan Kumtepe, Elvan	MSc	Graduate Research Fellow	Mechanical Engineering	09/01/19-06/30/20
Elatky, Nourhan	BS	Graduate Teaching Fellow	Mechanical Engineering	09/01/19-06/30/20
+Gharacheh, Hadis	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/19-01/20/20
Guirguis, Daniel	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/20-06/30/20
+Hare, Ryan	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/19-06/30/20
Hasan, Ahmed Sajid	MS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
Hasan, Rahaf	BS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
Herb, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	09/01/19-06/30/20
Horgan, Justin	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/20-06/30/20
Horvat, Leah	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
Hosseini, Parisa	MS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
Jadeja, Siddharthsinh	PhD	Graduate Research Fellow	Experiential Engineering Education	09/01/19-06/30/20
Jerpoth, Swapana	MS	Graduate Research Fellow	Chemical Engineering	09/01/19-06/30/20
+Kaminskyj, Madison	BS	Graduate Research Fellow	Mechanical Engineering	09/01/19-06/30/20
+Khan, Tasnia	BS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/19-06/30/20
+Kharal, Shankar	MS	Graduate Research Fellow	Chemical Engineering	09/01/19-06/30/20
Kolosovska, Tetiana	MS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
Krishnamurthy, Sharada	MA	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
+Liu, Rui	MS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
Madhuranthakam, Indu	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
Majdi, Sadegh	MS	Graduate Teaching Fellow	Molecular & Cellular Biosciences	01/01/20-06/30/20
+Malpica, Mathew	BS	Graduate Research Fellow	Mechanical Engineering	09/01/19-05/31/20
McAllaster, Gabrielle	MA	Graduate Assistant-Full Time	Division of Diversity Equity & Inclusion	09/01/19-05/22/20
+Melli, Sierra	BS	Graduate Research Fellow	Molecular & Cellular Biosciences	09/01/19-06/30/20
Morrow, Kyle	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20

+Motlagh, Mohsen	BS	Graduate Research Fellow	Civil & Environmental Engineering	08/01/19-06/30/20
Muthulingam, Jeeva	MS	Graduate Teaching Fellow	Mechanical Engineering	09/01/19-06/30/20
Neuman, Jessica	BA	Graduate Research Assistant – Full Time	Center for Access, Success & Equity	09/01/19-06/30/20
Oladipo, Bolaji	BS	Graduate Research Fellow	Mechanical Engineering	09/01/19-06/30/20
+Onofre, Yvette	MSW/MS	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
Ozdogan, Emrekan	MSc	Graduate Research Fellow	Electrical & Computer Engineering	09/01/19-06/30/20
Palner, Ryan	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/20-06/30/20
Pandya, Harshdutta	ME	Graduate Research Fellow	Civil Engineering	09/03/19-12/19/19
Pellegrinelli, Peter	BA	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/20-06/30/20
+Rabbani Fahad, MD Golam	MS	Graduate Research Fellow	Civil Engineering	07/01/19-08/31/19
Rahman, Oyindamola	BS	Graduate Teaching Fellow	Mechanical Engineering	09/01/19-06/30/20
Rivera-Galletti, Ashley	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
Rourke, Timothy	BA	Graduate Assistant – Part Time	College of Science & Mathematics	09/01/19-06/30/20
+Sabrin, Samain	BA	Graduate Research Fellow	Civil Engineering	07/01/19-08/31/19
Schnorbus, Logan	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/20-06/30/20
+Schwenger, Matthew	BS	Graduate Research Fellow	Chemical Engineering	09/01/19-06/30/20
Sebti, Latifa	MEd	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
Selover, Benjamin	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
Senetra, Alexandria	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	09/01/19-05/30/20 01/01/20-06/30/20
Sevinc, Esra	MPA	Graduate Fellow	Center for Access, Success & Equity	09/01/19-06/30/20
+Shi, Taichu	BS	Graduate Research Fellow	Electrical Engineering	09/01/19-02/15/20
+Shoffner, John	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/19-06/30/20
Solis, Erika	BA	Graduate Assistant-Part Time	Public Relations & Advertising	09/01/19-05/08/20
Soni, Viren	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
+Souissi, Abdelkader	BS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
Strong, Rebekah	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/20-06/30/20
Sullivan, Holli-Joi	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/20-06/30/20
+Sun, Shengtao	BE	Graduate Teaching Fellow	Electrical Engineering	09/01/19-06/30/20
Tiitma, Ular	BS	Graduate Research Fellow	Mechanical Engineering	09/01/19-06/30/20

Tobias, Elissa	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/19-06/30/20
+Tran, Kiet	BS	Graduate Research Fellow	Biomedical Engineering	10/01/19-06/30/20
Uddin, Kazi	BS	Graduate Research Fellow	Mechanical Engineering	09/01/19-06/30/20
+Veltre, Kevin	BS	Graduate Research Fellow	Civil Engineering	07/01/19-12/31/19
+Wagner, Seth	MS	Graduate Research Fellow	Civil Engineering	09/01/19-06/01/20
Wallace, Lauren	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Webber, Nakoa	BS	Graduate Teaching Fellow	Molecular & Cellular Biosciences	01/01/20-06/30/20
+Wutche, Liana	BE	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
+Zayen, Aymen	BS	Visiting Scholar	Electrical & Computer Engineering	09/0/19-02/28/20
Zhang, Jimiao	MS	Graduate Research Fellow	Electrical Engineering	09/01/19-06/30/20

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Ballon, Gianna	MD	Assistant Professor of Pathology	Pathology	01/01/20
Bieler, Bert	MD	Assistant Professor of Medicine	Medicine	01/01/20
Bilbao, Christopher	DO	Assistant Professor of Neurosurgery	Neurosurgery	01/01/20
Chen, William	MD	Assistant Professor of Medicine	Medicine	01/01/20
Eastwick, Gary	MD	Assistant Professor of Radiation Oncology Pending Board Certification	Radiation Oncology	01/01/20
Fizur, Philip	PsyD	Assistant Professor of Medicine	Medicine	01/01/20
Gabriel, Andre Christian	MD	Instructor of Medicine	Medicine	01/01/20
Ghobrial-Sedky, Karim	MD	Professor of Psychiatry	Psychiatry	01/01/20
Haroldson, Kathryn	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	01/01/20
Harrington, Shannon	DO	Instructor of Medicine	Medicine	01/01/20
Ianosi-Irimie, Monica	MD, PhD	Assistant Professor of Pathology	Pathology	01/01/20
Joneja, Upasana	MD	Assistant Professor of Pathology	Pathology	01/01/20
Karpoff, Marissa	MD	Assistant Professor of Medicine	Medicine	01/01/20
Krol, Anna	MD	Assistant Professor of Clinical Pediatrics	Pediatrics	01/01/20
Magnani, Gretchen	MD	Instructor of Psychiatry	Psychiatry	01/01/20
McMillan, Tyler	MD	Instructor of Medicine	Medicine	01/01/20
Noel, Christopher	MD	Assistant Professor of Medicine	Medicine	01/01/20

Ross, Carolyn	MD	Assistant Professor of Obstetrics and Gynecology Pending Board Certification	Obstetrics & Gynecology	01/01/20
Shah, Aman	MD	Assistant Professor of Emergency Medicine Pending Board Cert.	Emergency Medicine	01/01/20
Siegler, James	MD	Assistant Professor Neurology	Neurology	01/01/20
Thon, Jesse	MD	Assistant Professor Neurology	Neurology	01/01/20
Williamson, Megan	MD	Assistant Professor of Pediatrics	Pediatrics	01/01/20
Zhu, Gord	MD, PhD	Assistant Professor of Pathology	Pathology	01/01/20

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Addagatia, Kamal	MD	Clinical Instructor of Surgery (CR)		01/01/20
Driesbaugh, Kathryn	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Feigin, Gerald	MD	Adjunct Assistant Professor of Pathology		01/01/20
Hankin, William	MD	Clinical Instructor of Psychiatry		01/01/20
Issa, Jean-Pierre	MD	Adjunct Professor of Biomedical Sciences		01/01/20
Jelinek, Jaroslav	MD, PhD	Adjunct Professor of Biomedical Sciences		01/01/20
Kalghatgi, Sameer	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Kelly, Ellen	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Madzo, Jozef	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Mitchell, Matthew	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
O'Brien, Brendan	MD	Clinical Instructor of Surgery		01/01/20
O'Leary, Ruthsabel	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Panjarian, Shoghag	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Requesens, Deborah	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Resch, Alissa	PhD	Adjunct Assistant Professor of Biomedical Sciences		01/01/20
Sanghiv, Saurin	MD	Clinical Instructor of Surgery		01/01/20
Suarez-Duran, Gloria	MD	Clinical Instructor of Radiology (CR)		01/01/20
Winfrey, Chris	MD	Clinical Instructor of Psychiatry		01/01/20
Yang, Mindy	MD	Clinical Instructor of Radiology (CR)		01/01/20

CMSRU CHANGE IN RANK

DiBartolo, Isha	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		01/01/20
Jaworski, Alison	MD	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		01/01/20
Martinez-Diaz, Frances	MD	Change from Instructor of Obstetrics and Gynecology to Assistant Professor of Obstetrics and Gynecology		01/01/20
~ Patel, Sundip	MD	Change from Interim Assistant Dean Phase 2 of Curriculum to Assistant Dean Phase 2 of Curriculum		01/01/20

RESIGNATIONS

Campbell, Megan			Stewardship & Donor Relations	10/04/19
Chadd, Patrick Owen			IST - Revenue Cycle	09/12/19
Cure, Erin			Development	10/04/19

Drennon, Elan	Center for Access, Success & Equity	09/06/19
Israel, Marisa	Division of Global Learning & Partnerships	09/26/19
McGuire, Kristy	College of Science & Mathematics	08/31/19
Parcelles-Jones, Rickie	South Jersey Technology Park	11/08/19
Rogers-Spang, Christina	Human Resources	10/18/19
Smolarski, Jan	Accounting & Finance	08/31/19
Valentine, Samantha	Civil Engineering	09/27/19

RETIREMENTS

Betts, Albert	Admissions	10/31/19
Frardino, Carl	Communication & Creative Arts	09/30/19
^Kadlowec, Jennifer	Mechanical Engineering	07/31/19
Willett, Holly	Language, Literacy & Sociocultural Education	08/31/19

+ grant funded

** date change

^ corrected

~ no financial obligation from Rowan University

Recommended for Approval By:
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.27 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor and Resolution #2019.12.27 was approved.

RESOLUTION #2019.12.28

**REAPPOINTMENT OF FACULTY TO SEVENTH YEAR
CONTRACT CARRYING TENURE**

WHEREAS, the following named individuals will have served the University for six years and service in their seventh year will place them under the statutory provisions for tenure, and

WHEREAS, they have been carefully evaluated for purposes of reappointment through their probationary service

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members shall be offered appointment carrying tenure for the academic year 2020-2021.

Abraham, Stephanie	Language, Literacy & SocioCultural Edu
Abrams, Lisa	Psychology
Almon, Amanda	Radio, TV, Film
Bauer, Nathan	Philosophy and World Religions
Davidian, Christine	Library
Garyantes, Dianne	Journalism
Houser, Kimberly	Law and Justice Studies
Jiras, Jonathan	Library
Keck, Thomas	Chemistry/Biochemistry
Krummenacher, Claude	Biological Science
La Porta, Philip	Physics and Astronomy
Nucci, Nathaniel	Physics and Astronomy
Roche, Christopher	Theater and Dance
Slater, Katharine	English
Smith, Trevor	Physics and Astronomy
Sun, Anna (Qian)	Educational Services & Leadership
Tole, Jennifer	Writing Arts
Uygur, Mehmet	Health and Exercise Science

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty to seventh year contracts carrying tenure.

Recommended for Approval By:
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.28 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor and Resolution #2019.12.28 was approved.

RESOLUTION #2019.12.29

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

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

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

FACULTY

Fifth and Sixth Year Candidates (2020-2021 and 2021-2022)

Name	Department
Adams, Amanda	Library
Alpaugh, Mary	Molecular & Cellular Biosciences
Barnes, Adrian	Music
Bazemore, Dawn	Theater & Dance
Breitzman, Anthony	Computer Science
Callueng, Carmelo	Educational Services & Leadership
Capellan, Joel	Law & Justice Studies
Carone, Benjamin	Molecular & Cellular Biosciences
Dedkov, Eduard	Biological Science, CMSRU
Elder, Brent	Interdisciplinary & Inclusive Education
Espinosa, Jennifer	Marketing & Business Information Systems
Ferguson, Sarah	Interdisciplinary & Inclusive Education
Fife, Dustin	Psychology
Fillenwarth, Gracemarie	Writing Arts
Greeson, Jeffrey	Psychology
Haas, Francis	Mechanical Engineering
Ho, Shen-Shyang	Computer Science
Kapri, Kul	Political Science and Economics
Krey, Nina	Marketing & Business Information Systems
Lombay, Gilson	Civil & Environmental Engineering
Matthews, Jennifer	Library
Meenar, Mahbubur	Geography, Planning & Sustainability
Milovich, Michael	Marketing & Business Information Systems
Mitani, Hajime	Educational Services & Leadership
Nabavizadeh, Ali	Biological Science, CMSRU
Noshadi, Iman	Chemical Engineering
Pandey , Manoj	Biological Science, CMSRU
Rich, Jennifer	Sociology & Anthropology
Sam, Cecile	Educational Services & Leadership
White, Robert	Nursing
Winkler, Christopher	Radio, TV, Film
Wu, Ben	Electrical & Computer Engineering

**Sixth Year Candidates
(2020-2021)**

Barbro, Patrick	Marketing & Business Information Systems
Jha, Stuti	Political Science and Economics
Kennedy, Samantha	Library
Kitson, Jennifer	Geography, Planning & Sustainability

**PROFESSIONAL STAFF
Third/Fourth Year Candidates
(2020-2021 & 2021-2022)**

Ajayi, Emmanuel Olusoji	Network Operations
Azevedo, Jennifer A	University Housing
Bazile, Tameka	University Housing
Bovee, Nicholas Joseph	Dean Engineering
Braxton, Ronald M.	University Advising Center
Cimetta, David A	Theatre & Dance
Foster, Charles F.	University Advising Center
Gottsch, Brittany E	Healthy Campus Initiatives
Hartman, Daniel Paul	Student Center Timesheet
Karolyi, Shane Matthew	Holly Pointe Commons
Lacovara, Vincent J	Analytics, Systems & Applications
Lee, Jessica L.	Dean Science & Mathematics
Loughlin, Rosemarie	CMSRU Student Affairs
Magee, Marren Sophia	University Advising Center
Messing, Robert C	Network and System Services
Moyer, Alison Elizabeth	Fossil Park Operations
Mullens, Taylor Elese	Asst VP Student Life
Oshodi, Oluyomi Olubayo	Network Operations
Pratt, Brittine Morgan	Dean Engineering
Staib, Elizabeth Marie	CMSRU Student Affairs
Stevens Uhuru, Gail K	CMSRU Operations
Sullivan, Katelyn Mary	International Center
Vattima, Jessica L	Dean Business Administration

**Fourth Year Candidates (Off Cycle)
(2020-2021)**

Tenerelli, Kathryn Jeanette	Network and System Services
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**Fifth Year Candidates (Off Cycle)
(2020 – 2021)**

Anderson, Dennis Michael	Network Operations
Kanady, Jessica Rose	Alumni Office

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.29 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor and Resolution #2019.12.29 was approved.

RESOLUTION #2019.12.30

**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.

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

Andre, Michelle Nicole	Athletics Inter-Collegiate
Blaschke, Elise N	Athletics Inter-Collegiate
Bargerhuff, Earle R	Rowan Global Vice President
Chugeria, Taruna Bhagwandas	CMSRU Multicultural Affairs
Coltri, David W	Network Operations
Costa-String, Kesiane C	Admissions
Crispin, Joseph S	Athletics Inter-Collegiate
DiBartolo, Gina M	Dean Communication & Creative Arts
Dolbow, Heather M	University Advising Center
Eleftheriou, Konstantinos N	Rowan Global Vice President

Farally, Richard D
Ferrara, Jill T
Henry-Thatcher, Patrice Delie
Hewitt, Michele Renee
Ho, Cojen
Huber, Kathleen Marie
Huff, Susan M
Kastner, Cristin Elizabeth
Lex, Veronica Lynn
Mendez, William Roger
Myers, Jack F
Norton, Richard B.
Ortiz, Geraldo A
Powell, Lisa M
Rahin, Nadia
Roberts LeBeau, Lara Jean
Sadler, Imumia K.
Threadgill, Jillian
Twardzik, Lisa Nicole
Ulmer, Melissa Anne Masone
Whitlock, Harriet S
Young, Kelly McMahon
Zeits, Mark A

Technology Services Workshop
CMSRU Academic Affairs
Nursing
Dean Business Administration
CMSRU Research
Asst VP Student Life
CMSRU Academic Affairs
University Web Services
Sponsored Programs/Main
Dean Humanities & Social Sciences
Computer Science
Chemistry
Rowan Global Vice President
Sponsored Programs/Main
University Advising Center
University Advising Center
EOF King Scholar
Counseling Center
Counseling Center
Rowan After Hours
University Web Services
University Advising Center
Network Operations

**4 Year Multiyear Contract Candidates
(2020 – 2021 through 2023 - 2024)**

Nolan, Aaron M

Civil Engineering

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.30 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor and Resolution #2019.12.30 was approved.

RESOLUTION #2019.12.31

DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO THE CHAMBERLAIN STUDENT CENTER EXPANSION AND CONSTRUCTION OF AN ACADEMIC BUILDING TO INCLUDE PROGRAMMING FOR THE COLLEGE OF HUMANITIES AND SOCIAL SCIENCES

WHEREAS, Rowan University (the “Public University”) intends to issue debt obligations or be the borrower or other obligor on debt obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and that will be used to finance the expansion of the Chamberlain Student Center and the construction of a new academic building necessary to make space available for the College of Humanities and Social Sciences (CHSS) and other academic needs on its Glassboro campus to better serve the needs of its students by creating additional space for the Public University (the debt obligations herein referred to as “Project Debt Obligations” herein referred to as the “Project”), and

WHEREAS, the Public University intends to finance the Project, in part, with the Project Debt Obligations but may pay for certain costs of the Project (“Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Public University which are not borrowed funds, and

WHEREAS, the Public University desires to preserve its rights to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Public University prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Public University as follows:

- Section 1.** The Public University reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.
- Section 2.** This resolution is intended to be and hereby is a declaration of the Public University’s official intent to reimburse the Public University for expenditure of Project Costs by the Public University paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation .
- Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$42,500,000, excluding all related financing costs.
- Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.
- Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The

proceeds of the Project Debt Obligations used to reimburse the Public University for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Public University, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

Section 7. This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to seek reimbursement of expenditures made prior to the consummation of financing relating to the expansion of the Chamberlain Student Center and the construction of a new academic building from the proceeds of the financing.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
_____	_____	_____	_____

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of Rowan University at a meeting thereof duly called and held on December 11, 2019.

Secretary

[SEAL]

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.31 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.12.31 was approved.

RESOLUTION #2019.12.32

**AMENDMENT TO THE DECLARATION OF OFFICIAL INTENT UNDER TREASURY
REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO THE
CONSTRUCTION OF THE
JEAN AND RIC EDELMAN FOSSIL PARK**

WHEREAS, Rowan University (the “Public University”) intends to issue debt obligations or be the borrower or other obligor on debt obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and that will be used to finance the construction of the Jean and Ric Edelman Fossil Park which is located in the Township of Mantua at Block 242, Lot 7, to serve as a center for research and STEM education for the Public University (the debt obligations herein referred to as “Project Debt Obligations” herein referred to as the “Project”), and

WHEREAS, the Public University intends to finance the Project, in part, with the Project Debt Obligations but may pay for certain costs of the Project (“Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Public University which are not borrowed funds, and

WHEREAS, pursuant to Resolutions 2016.12.25, the Board of Trustees of Rowan University authorized the Public University to preserve its rights to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Public University prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code, and

WHEREAS, the Board originally approved \$50,000,000 to be the maximum principal amount of the Project Debt Obligations expected to be issued to finance the project, and

WHEREAS, the University has determined that additional funds are necessary to complete the project, and

WHEREAS, the new maximum principal amount shall not exceed the total cost of \$67,000,000 but the Board wishes to maintain the ability to seek reimbursement in accordance with the new project budget

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Public University as follows:

- Section 1.** The Public University reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.
- Section 2.** This resolution is intended to be and hereby is a declaration of the Public University’s official intent to reimburse the Public University for expenditure of Project Costs by the Public University paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation Section 150-2.
- Section 3.** The amended maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$67,000,000, excluding all related financing costs.

- Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.
- Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Project Debt Obligations used to reimburse the Public University for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Public University, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).
- Section 6.** All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.
- Section 7.** This resolution will take effect immediately

SUMMARY STATEMENT/RATIONALE

This resolution amends the original resolution authorizing Rowan University to seek reimbursement from the project financing for costs incurred prior to the consummation of the closing for the Jean and Ric Edelman Fossil Park by increasing the project debt obligations from \$50,000,000 to \$67,000,000.

RECORDED VOTE

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of Rowan University at a meeting thereof duly called and held on December 11, 2019.

Secretary

[SEAL]

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.32. Chair Bruner opened the floor to questions and recusals from the Board. Mrs. Edelman recused herself. A vote was taken noting the recusal, 13-0 in favor and Resolution #2019.12.32 was approved.

RESOLUTION #2019.12.33

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE
JEAN AND RIC EDELMAN FOSSIL PARK**

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

WHEREAS, the University wishes to increase its academic offerings and advance its commitment to research, sustainability, and Science, Technology, Engineering, and Mathematics (STEM) disciplines, and

WHEREAS, the University has determined that it will develop and construct a community embedded interactive research facility, museum and visitor center for citizen science and discovery-based learning, and

WHEREAS, in January of 2016, Rowan University purchased a 65 acre site located in Mantua Township as the site of the above-referenced facility, and

WHEREAS, the University received a substantial gift from alumni, Jean and Ric Edelman, in October 2016 to develop this world class facility that would engage students with STEM and foster interest in career paths in children of all ages to build the next generation of innovation, and

WHEREAS, the University has completed a feasibility study and master plan to establish a program for the facility, and

WHEREAS, the facility will include a world-class museum and visitor center focusing on STEM education, laboratory spaces for research, a paleontology-themed playground, and social spaces, and

WHEREAS, the cost to perform the required design, development and construction of the facility, exclusive of financing costs, is not anticipated to exceed \$67,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to design, develop, and construct the Jean and Ric Edelman Fossil Park project

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design, development, and construction of the Jean and Ric Edelman Fossil Park is established in an amount not to exceed \$67,000,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget in an amount of \$67,000,000 for the design, development, and construction of the Jean and Ric Edelman Fossil Park.

Recommended for Approval By:
Facilities Committee (11/25/19)
Budget and Finance Committee (11/25/19)
Executive Committee (12/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.12.33. Chair Bruner opened the floor to questions and recusals from the Board. Mrs. Edelman recused herself. A vote was taken noting the recusal, 13-0 in favor and Resolution #2019.12.33 was approved.

REPORT FROM THE COLLEGE OF SCIENCE & MATHEMATICS

Dr. Karen Magee-Sauer provided an overview on the overall growth of the University, and how it is impacting Science Hall. From 2003 to 2019 the enrollment at the University increased by 200%, while the majors for the College of Science and Mathematics increased by 350%, therefore increasing the number of faculty members by 150%. During this time-period, enrollment for the College of Engineering increased by 400%. Additionally, the University acquired its two medical schools, CMSRU and SOM, in 2012 and 2013 making the University an option to consider for pre-medical training. In 2018, the University received R2 classification, which increased research expenditures and rewards by 375%.

When Science Hall first opened in 2003 it was designed to handle the current state of the student body and faculty, and has since played a pivotal role in helping to grow the University. However, the University's increasing size has put a strain on the building's amenities. While efforts have been made to accommodate the needs of a much larger student and faculty population, further investment is required in order to meet the increasing demands of a R2 university.

REPORT FROM THE CHAIR OF THE UNIVERSITY SENATE

Dr. William Freind began his report by thanking Jean and Ric Edelman for their extremely generous gift. Their donation to the University helps to alleviate the student loan debt crisis, which is currently \$1.6 trillion dollars. Dr. Freind also commended the continued efforts of the University in keeping tuition rates low and increases concurrent with inflation rates.

Dr. Freind then highlighted the mental health crisis, which is affecting people of all ages but specifically increasingly in teens and young adults. In an effort to combat this crisis, the Senate is creating a task force with the Wellness Center, the Student Government Association (SGA), and Student Affairs to determine what can be done to aid students in distress. Dr. Freind stated that spreading awareness about the crisis as well as marketing the available programs and counseling offered by the Wellness Center are paramount, so that anyone suffering is aware of the resources available and seek help.

Lastly, Dr. Freind discussed the initiative currently underway to make all

Rowan Campuses tobacco-free. This initiative would eliminate the use of all tobacco-like products, which includes vaping.

REPORT FROM STUDENT TRUSTEE

Mr. Riccardo Dale informed the Board that SGA continues to meet weekly with members of the Wellness Center and Student Affairs to address mental well-being. Regarding upcoming events, SGA will host a President's Day Dinner on February 17, 2020, extending invites to former SGA presidents and former club presidents, and Back to the Boro has been scheduled for April 26, 2020. In terms of student affairs, over 100 scholarship applications were received, with 26 awarded. The new Assistant Vice President for Diversity, Equity and Inclusion is expected to be filled by next semester, along with the launch of the Food for Fine initiative. This initiative gives students, who have received parking tickets, the option to pay their ticket or donate food to The Shop, which would be equivalent to the price of their parking fine.

PUBLIC COMMENTS

Dr. Joe Basso, AFT Rowan chapter president, opened by highlighting the hard work and dedication of the individuals working at the Wellness Center during these difficult times.

Dr. Basso then spoke on the outstanding AFT contract issues and the negative impact these on-going negotiations are having on their union members. He expressed the hardships endured during these negotiations that date back to March of this year, and requested Dr. Houshmand's support and use of resources to assistance in resolving the contract. Mr. Basso believes it is in the best interest of all parties that the contract is agreed upon in a timely manner before any further action is taken.

President Houshmand thanked Dr. Basso and all members of AFT for their dedication, and expressed his full support and eagerness in seeing the contract finalized, but reiterated to the Board that he has no influence on the State's Office of Employee Relations (OER), who are responsible for approving the financial aspects of the agreement. However, Dr. Houshmand continues to communicate with fellow state university presidents in hopes to aid in the execution of the union agreement.

Mr. Kyle Perez, non-voting student trustee, thanked the entire Rowan community and the Wellness Center for the efforts in response to the recent campus events. He informed the Board that SGA would like to be included in all future Rowan Thrive conversations, as they are excited to hear about the new initiatives and offer insight. They are exploring how to incorporate Rowan Thrive into the academic curriculum, as well as looking into funding opportunities for marketing outreach, as they believe Rowan Thrive should be at the core of what the University stands for.

Mr. Perez's comments concluded the public comment section of the meeting.

NEW BUSINESS

There was no new business.

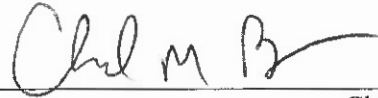
COMMENTS BY TRUSTEES

There were no comments from the Trustees.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:50 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



~~Secretary, Board of Trustees~~
Vice Chair