

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

December 12, 2018

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Room 221
Chamberlain Student Center

PUBLIC SESSION

4:00 p.m.

Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC HEARING FOR FY20 BUDGET PROPOSAL

Hearing on FY20 Budget Proposal, Tuition and Student Costs

APPROVAL OF MINUTES FOR SEPTEMBER 12, 2018 AND OCTOBER 25, 2018

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President's Office was properly notified.

ACTION ITEMS FOR CONSENT AGENDA

2018.12.01 REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

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

2018.12.02 APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FISCAL YEAR 2020

Summary Statement: This resolution is for Rowan's FY20 appropriation request from the State. The FY20 targeted Base Appropriation of \$90,383,000 is provided by the State. In addition, we are requesting State support for additional full time lines (Glassboro Campus); funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs); design costs for the visitor center and costs to construct a water management system at the Jean & Ric Edelman Fossil Park; costs to establish the Rowan Medicine Institute for Special Needs; support for the New Jersey Institute of Successful Aging (NJISA) at RowanSOM; costs to establish an Opioid Detox & Research Center within the Neuromusculoskeletal Institute (NMI) at RowanSOM, and capital and operating costs relating to the expansion of RowanSOM at Rowan College of Gloucester County (RCGC).

2018.12.03 APPROVAL OF ADDITIONAL SIGNATORIES FOR BANKING ACTIVITIES

Summary Statement: As a result of personnel changes within Rowan University, a listing of authorized titles for check signers for the University is required.

2018.12.04 APPROVAL OF CONTRACT FOR SERVICES OF GOVERNMENTAL AFFAIRS AGENT

Summary Statement: This resolution approves a contract with Gibbons, PC, an experienced government relations firm with expertise at the state and federal levels for a limited time for designated assignments. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

2018.12.05 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR FINANCIAL SERVICES

Summary Statement: This resolution provides for the approval of a contract without competitive bidding with Raymond James for professional financial services in an amount not to exceed \$125,000.

2018.12.06 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH AEGIS PROPERTY GROUP FOR REAL ESTATE CONSULTING SERVICES FOR THE SOUTH JERSEY TECHNOLOGY PARK

Summary Statement: This resolution provides for the approval of a contract without competitive bidding with Aegis Property Group for real estate consulting for the South Jersey Technology Park in an amount not to exceed \$200,000.

2018.12.07 APPROVAL TO RENEW THE CONTRACT WITH CROWN RECORD DOCUMENT STORAGE AND RETRIEVAL

Summary Statement: This resolution approves the contract renewal with Crown Records of Keasbey, New Jersey for record retention and retrieval services for FY19 for an amount not to exceed \$55,000 with the possibility of renewal for FY20 and FY 21.

- 2018.12.08** APPROVAL FOR THE TOTAL PROJECT BUDGET FOR THE RELOCATION OF THE DEPARTMENT OF FACILITIES OPERATIONS AND THE DEMOLITION OF THE CASSADY FACILITIES BUILDING
Summary Statement: This resolution approves the total project budget for the relocation of the Department of Facilities Operations and the demolition of the Cassady Facilities Building.
- 2018.12.09** AMENDMENT OF APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAMPUSLABS ON-BOARDING SYSTEMS
Summary Statement: This resolution approves an amendment to the contract with Campuslabs for continued use of its platform which facilitates student on-boarding and the development of extracurricular transcripts to increase the contract to an amount not to exceed \$80,000 for FY19 with the possibility of renewal for FY20 and FY21.
- 2018.12.10** AMENDMENT OF APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH DC GLOBAL FOR CONSULTING SERVICES RELATING TO STUDENT RECRUITMENT
Summary Statement: This resolution approves an amendment to the contract with DC Global, LLC, of Bala Cynwyd, Pennsylvania for student recruitment services to increase the contract to an amount not to exceed \$1,200,000 for FY19 with the possibility of renewal for FY20 and FY21.

ACTION ITEMS

- 2018.12.11** PERSONNEL ACTIONS
Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.
- 2018.12.12** REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS CARRYING TENURE
Summary Statement: This resolution seeks approval for the reappointment of faculty to sixth year contracts carrying tenure.
- 2018.12.13** REAPPOINTMENT OF FACULTY TO FIFTH AND SIXTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty to fifth and sixth year contracts.
- 2018.12.14** APPROVAL OF TUITION AND FEE RATES 2019-2020
Summary Statement: This resolution provides for the approval of a tuition increase for undergraduate students of 2.21% and a fee increase for undergraduate of 2.21%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

- 2018.12.15** AMENDMENT OF CONTRACT FOR FOOD SERVICES
Summary Statement: This resolution amends the contract between Rowan University and Gourmet Dining, LLC, an experienced service provider in the area of College Food Services.
- 2018.12.16** AUTHORIZATION TO EXECUTE AMENDMENTS TO THE PARTNERSHIP AGREEMENTS IN EFFECT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY AND ROWAN COLLEGE AT BURLINGTON COUNTY
Summary Statement: This resolution provides the President and/or the Chief Financial Officer with the authority to negotiate and execute an amended partnership agreement with Rowan College at Burlington College and Rowan College at Gloucester County.
- 2018.12.17** APPROVAL OF OPERATING AGREEMENT BETWEEN ROWAN UNIVERSITY AND WEST CAMPUS FIELDS, INC.
Summary Statement: This resolution approves the execution of an Operating Agreement with WCF, Inc. relating to the use of Rowan's West Campus fields for the development of Rowan's West Campus into a premier athletic complex for use by Rowan Athletics Programs.
- 2018.12.18** AUTHORIZATION TO NEGOTIATE AND EXECUTE A LETTER OF INTENT TO RENEGOTIATE THE ACADEMIC AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE ("ROWANSOM") AND ATLANTICARE HEALTH SYSTEM TO INCLUDE FINANCIAL SUPPORT TO ATLANTICARE FOR THE TRAINING OF ROWANSOM THIRD YEAR STUDENTS ENGAGED IN CORE ROTATIONS AT ATLANTICARE
Summary Statement: This resolution authorizes the University to negotiate and execute a Letter of Intent to renegotiate the Academic Affiliation Agreement between Rowan University School of Osteopathic Medicine and AtlantiCare Health System, to include financial support to AtlantiCare for the training of RowanSOM third year students engaged in core rotations at AtlantiCare, not to exceed \$100,000 for fifteen (15) students commencing academic year 2019/2020, and not to exceed \$200,000 (@\$1,000 per student for twenty (20) students for ten (10) rotations per student) for subsequent years.
- 2018.12.19** AMENDMENT OF A LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND INDUSTRIAL INVESTMENTS, INC.
Summary Statement: This resolution approves the amendment of a lease between Rowan University and Industrial Investments, Inc. for 29,071 square feet of additional space to accommodate the relocation of the Department of Facilities Operations from the Cassady Facilities Building as well as additional storage needs of the University.

2018.12.20 APPROVAL OF REVISED UNIVERSITY INVESTMENT POLICY STATEMENT RELATING TO THE INVESTMENT OF UNIVERSITY FUNDS AND AUTHORIZATION TO EXECUTE QUASI-ENDOWMENT FUND AGREEMENT

Summary Statement: This resolution approves the adoption of the revised Investment Policy Statement attached hereto and authorizes the President and Senior Vice President for Finance and Chief Financial Officer to take actions necessary to implement the policy and establish the Quasi-Endowment Fund.

2018.12.21 DELEGATION OF AUTHORIZATION OF AGREEMENT OF SALE WITH GOPUFF

Summary Statement: This resolution delegates authority to approve the finalized Purchase and Sale Agreement with GoBrands, Inc., d/b/a/, GoPuff, for properties located on its West Campus to the Executive Committee of the Board of Trustees and also authorizes Rowan University, through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same.

REPORT FROM THE ACADEMIC AND STUDENT AFFAIRS CLUSTER

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD –
LARRY DIVIETRO

REPORT FROM CHAIR OF FOUNDATION BOARD – JACK HAFNER

REPORT FROM STUDENT TRUSTEE – RILEY SHEA

PUBLIC COMMENTS

Individual remarks must be consistent with the topics previously listed with the President's Office.

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2018.12.01

**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.

Manning J. Smith, III
President
Diversified Technology Group of Intel, Inc.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (12/6/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.02

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
FOR FISCAL YEAR 2020**

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 FY20 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY20 State appropriation request of \$131,788,000 in support of the University's operating budget.

FY20 State Base Appropriation	\$90,383,000
FY20 Additional Funding Requests:	
150 Additional State Funded Positions	3,000,000
CREATEs	2,000,000
Edelman Fossil Park–Visitor Center Design	5,400,000
Edelman Fossil Park–Water Management System	3,800,000
RowanSOM – Institute for Special needs	5,100,000
RowanSOM – Institute for Successful Aging	5,475,000
RowanSOM – Opioid Center	5,800,000
RowanSOM – RCGC Expansion	<u>10,830,000</u>
Subtotal Additional Funding Request	\$ 41,405,000
Total FY19 State Appropriation Request	\$131,788,000

(continued)

RESOLUTION #2018.12.02 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution is for Rowan's FY20 appropriation request from the State. The FY20 targeted Base Appropriation of \$90,383,000 is provided by the State. In addition, we are requesting State support for additional full time lines (Glassboro Campus); funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs); design costs for the visitor center and costs to construct a water management system at the Jean & Ric Edelman Fossil Park; costs to establish the Rowan Medicine Institute for Special Needs; support for the New Jersey Institute of Successful Aging (NJISA) at RowanSOM; costs to establish an Opioid Detox & Research Center within the Neuromusculoskeletal Institute (NMI) at RowanSOM, and capital and operating costs relating to the expansion of RowanSOM at Rowan College of Gloucester County (RCGC).

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.03

APPROVAL OF ADDITIONAL SIGNATORIES FOR BANKING ACTIVITIES

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

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

WHEREAS, there are five officers authorized to execute all documents and other items which may be required by the banking facility for the conditions of banking business relative to the University's accounts

THEREFORE BE IT RESOLVED, that the Board of Trustees approves that the following Rowan University officers designated by Title are authorized and directed to open and keep accounts in the name of Rowan University with the authorized bank, and to execute all documents and other items which may be required by a bank to complete banking services relative to said accounts

President
Senior Vice President for Finance and Chief Financial Officer
Vice President for Finance
Assistant Vice President for Finance, Controller
Associate Controller

Number of Signatures Required:	<u>1</u>	\$0 - \$14,999
Number of Signatures Required:	<u>2</u>	\$15,000 - Above

SUMMARY STATEMENT/RATIONALE

As a result of personnel changes within Rowan University, a listing of authorized titles for check signers for the University is required.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.04

**APPROVAL OF 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 PC 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 PC 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 PC for assistance in the areas of government relations with the state and federal government and has been satisfied with the services rendered by Gibbons PC 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

(continued)

RESOLUTION #2018.12.04 (continued)

WHEREAS, it is in the University's interest to renew the contract for a limited time for designated assignments, and

WHEREAS, such services are not anticipated to exceed \$10,600, 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 PC of Newark, New Jersey for the provision of government relations services is hereby approved for a limited time for designated assignments at a rate of \$5,000/month, not to exceed \$10,000, and reasonable and necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$10,600.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with Gibbons, PC, an experienced government relations firm with expertise at the state and federal levels for a limited time for designated assignments. 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 (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.05

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR FINANCIAL SERVICES**

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

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts and agreements which are deemed necessary or advisable by the Board for carrying out the university’s purposes, and

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services as well as extraordinary unspecifiable services at N.J.S.A.18A:64-56(1) and (2), and

WHEREAS, the University has determined that it requires certain professional financial services related to the USDA application process for funding the Jean & Ric Edelman Fossil Park at Rowan University and in securing the necessary approvals and commitments from the USDA to obligate funds for the project. In addition, the University may require underwriting services in connection with the issuance of Bond Anticipation Notes to satisfy interim financing requirements, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Raymond James for professional financial services in an amount not to exceed \$125,000, and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to enter into contract without competitive bidding with Raymond James for professional financial services in an amount not to exceed \$125,000.

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RESOLUTION #2018.12.05 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a contract without competitive bidding with Raymond James for professional financial services in an amount not to exceed \$125,000.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.06

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH AEGIS
PROPERTY GROUP FOR REAL ESTATE CONSULTING SERVICES FOR THE
SOUTH JERSEY TECHNOLOGY PARK**

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

WHEREAS, due to a variety of factors, including increased interest in space at the South Jersey Technology Building, increased development in that area, and increased development in the region, Rowan is now ready to undertake preliminary planning activities relating to the design of a second building at the South Jersey Technology Park (“SJTP”), and

WHEREAS, in the preliminary design phases of the development of the second building at the SJTP, Rowan intends to engage in activities designed to formalize a business plan and develop an initial architectural plan for the SJTP Building 2, such activities to include, but not be limited to, the procurement of a firm to conduct a feasibility analysis and develop a business model, and the procurement of a firm to engage in preliminary design work as well as other activities necessary to prepare for construction of the building, and

WHEREAS, the above activities were approved by the Board of Trustees in resolution 2018.09.19, and

WHEREAS, Aegis Property Group has demonstrated experience capitalizing on a broad network of business relationships, product knowledge, negotiation dynamics and tenant relations in the regional market, and

WHEREAS, Aegis Property Group has represented clients in the analysis of real estate assets, due diligence, evaluations of real estate alternatives and the modeling of potential outcomes, and

WHEREAS, Aegis Property Group brings together its knowledge of development structures, ownership structures, construction costs and other processes to advise clients exploring a range of real estate solutions to specific needs, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Aegis Property Group in an amount not to exceed \$200,000, and

(continued)

RESOLUTION #2018.12.06 (continued)

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President of Facilities and Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract without competitive bidding with Aegis Property Group to provide real estate feasibility consulting services for the South Jersey Technology Park in an amount not to exceed \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a contract without competitive bidding with Aegis Property Group for real estate consulting for the South Jersey Technology Park in an amount not to exceed \$200,000.

Recommended for Approval By:
Facilities Committee (11/26/18)
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.07

APPROVAL TO RENEW THE CONTRACT WITH CROWN RECORD DOCUMENT STORAGE AND RETRIEVAL

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 items below the State Contract price at N.J.S.A. 18A:64-56(a)(23), and

WHEREAS, the University has used Crown Records (Crown) for records retention and retrieval since the integration of the Rowan University School of Osteopathic Medicine (RowanSOM) owing to the fact that the majority of the records inventory was maintained with Crown, and

WHEREAS, the contract will soon expire but Rowan requires the continued use of a records service to meet the needs of RowanSOM, and

WHEREAS, RowanSOM has been pleased with the work of Crown during this contract period, and

WHEREAS, the University wishes to renew the contract with Crown, which is the most effective way to continue such services to avoid the need to retrieve, move, re-catalog the documents, in an amount not to exceed \$55,000 for FY19, and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to renew the contract with Crown in an amount not to exceed \$55,000 for record retention and retrieval services.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract renewal with Crown Records of Keasbey, New Jersey for record retention and retrieval services for FY19 for an amount not to exceed \$55,000 with the possibility of renewal for FY20 and FY 21.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.08

**APPROVAL FOR THE TOTAL PROJECT BUDGET FOR THE RELOCATION OF
THE DEPARTMENT OF FACILITIES OPERATIONS AND THE DEMOLITION OF
THE CASSADY FACILITIES BUILDING**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** the Division of Facilities has been charged with managing the University’s spatial infrastructure in response to growth, and
- WHEREAS,** the Facilities Operations department is located primarily in the Cassady Facilities Building, and
- WHEREAS,** the Cassady Facilities Building is in need of significant deferred maintenance, and
- WHEREAS,** the Cassady Facilities Building is energy inefficient and the building is functionally obsolete, and located on wetlands, and
- WHEREAS,** development on wetlands is regulated by the New Jersey Department of Environmental Protection (“NJDEP”), and
- WHEREAS,** any additions to the Cassady Facilities Building or any other development in that area is restricted and subject to special permitting under NJDEP regulations, which adds significant additional costs, and
- WHEREAS,** it has been determined that the University is in need of additional parking as a result of recent development, and
- WHEREAS,** the location of the Cassady Facilities Building provides the opportunity to add additional parking spaces, and
- WHEREAS,** it has been determined that the demolition of the Cassady Facilities Building is the appropriate solution and in the best interest of the University, and
- WHEREAS,** the space needs of the Department of Facilities Operations exceeds the capacity of the Cassady Facilities Building, and

(continued)

RESOLUTION #2018.12.08 (continued)

WHEREAS, it has been determined that the consolidation and relocation of the Department of Facilities Operations is necessary and the most cost effective way to address its spatial needs

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the relocation and fit out of new space for the Department of Facilities Operations and the demolition of the Cassady Facilities Building for a total project budget amount not to exceed \$3,000,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project services and related activities as may be necessary to advance the project in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the relocation of the Department of Facilities Operations and the demolition of the Cassady Facilities Building.

Recommended for Approval By:
Facilities Committee (11/26/18)
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.09

AMENDMENT OF APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAMPUSLABS ON-BOARDING SYSTEMS

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

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

WHEREAS, the Student Government Association requires continued access to a platform which facilitates student on-boarding programs, communications with students, and development and maintenance of extracurricular transcripts, including service learning activities and references generated from these activities, and

WHEREAS, the University has used Campuslabs for these purposes and has been satisfied with the platform and data generated from this platform; and

WHEREAS, Resolution #2017.09.19 approved a contract without competitive bidding with Campuslabs in an amount not to exceed \$36,000; and

WHEREAS, in order to meet the continued success of this program and expand its reach Rowan has determined that the contract must be increased to an amount not to exceed to \$80,000; and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to amend the contract with Campuslabs to increase the contract amount to an amount not to exceed \$80,000 for information technology services relating to Student Activities and Student Life.

(continued)

RESOLUTION #2018.12.09 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract with Campuslabs for continued use of its platform which facilitates student on-boarding and the development of extracurricular transcripts to increase the contract to an amount not to exceed \$80,000 for FY19 with the possibility of renewal for FY20 and FY21.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.10

**AMENDMENT OF APROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH DC GLOBAL FOR CONSULTING SERVICES RELATING TO
STUDENT RECRUITMENT**

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services and for student recruitment services 18A:64-56(a)(15) and (20), and

WHEREAS, the University has determined that in order to meet its strategic goals relating to access, the University requires continued student recruitment services to meet its goals in this critical area, and

WHEREAS, DC Global, LLC has been greatly successful in the past at recruiting students for the University and has worked diligently with the campus community to enhance enrollment, and

WHEREAS, Resolution #2017.09.14 approved a contract without competitive bidding with DC Global in an amount not to exceed \$1,000,000, and

WHEREAS, in order to meet the continued success of student recruitment Rowan has determined that the contract must be increased to an amount not to exceed to \$1,200,000, and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to amend the contract with DC Global to increase the contract amount to an amount not to exceed \$1,200,000 for professional consulting services relating to student recruitment.

(continued)

RESOLUTION #2018.12.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract with DC Global, LLC, of Bala Cynwyd, Pennsylvania for student recruitment services to increase the contract to an amount not to exceed \$1,200,000 for FY19 with the possibility of renewal for FY20 and FY21.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.11

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>				
Bazile, Tamika	MA	Coordinator for Community Standards	University Housing	10/01/18-06/30/19
Burgin, Aimee	MED	Assistant Director, Performing Arts	Performing Arts Promotion	10/15/18-6/30/19
Cavanaugh, Susan	MPH	Director	CMSRU Library	09/01/18-08/31/19
Coltri, David	BS	ISDM Analyst/Developer	Information Resources & Technology	10/27/18-06/30/19
DeLa Cadena, Raul	MD	Director of Student Diversity	SOM Academic Affairs	11/26/18-08/29/19
Denenberg, Elina	MD	Director of Graduate and Medical Student Mental Health	SOM Psychiatry	09/20/18-06/30/19
Deutsch, Lauren	DO	Pediatrician	SOM Pediatrics	03/01/19-06/30/20
Du, Jingyi	PhD	Assistant Professor of Accounting	Accounting & Finance	09/01/19-06/30/20
Foster, Charles	MA	UAS Assistant Academic Advisor	University Advising Center	09/17/18-06/30/19
Francisco, Mariah	MA	Assistant Director of Alumni Engagement	Alumni Office	10/15/18-06/30/19
Hsiao, Shih-Hio	PhD	Assistant Professor	Management Information Systems	09/01/19-06/30/20
Logan, Jacqueline	MA	Research Coordinator	Psychology	10/13/18-03/30/19
Loughlin, Rosemarie	MA	Advisory College & Wellness Program Specialist	CMSRU Student Affairs	10/08/18-06/30/19
Mihatov, Barbara	MBA	Director of Administration	New Jersey Institute for Successful Aging-General	11/05/18-08/31/19
Nolan, Cindy	MSN	Geriatric Nurse Practitioner	SOM Academic Affairs	01/07/19-06/30/20
Moyer, Alison	PhD	Fossil Park Education Coordinator	Fossil Park Operations	10/10/18-06/30/19
Obeid, Zahia	BS	International Scholar & Student Advisor	English as a Second Language Program	10/27/18-06/30/19
Papakroni, Erlina	MAcc	Assistant Professor of Accounting	Accounting & Finance	09/01/19-06/30/20
Roberts, Gilbert	MBA	Director of Utility Plant Management	Facilities Heating Plant	11/05/18-08/31/19

Scali, Victor	DO	Director of Problem Based Learning	SOM Problem Based Learning	10/22/18-06/30/21
Seddon, Sheila,	BA	Assistant Director Graduate Medical Education	SOM Office of GME	10/08/18-08/30/19
Trzeciak, Stephen	MD	Chair of Medicine	Medicine	12/12/18-12/12/23
Turner, Carrie	MA	Director of Real Estate & Planning	Facilities Administration	11/05/18-08/31/19
Wu, Shuang	DBA	Assistant Professor of Marketing	Marketing & Business Information Systems	09/01/19-06/30/20
Young, Gregory	MBA	Project Manager	E-SOM Group	09/24/18-08/31/19
Zane, Lee	PhD	Associate Professor of Entrepreneurship	Management	09/01/19-06/30/20

¾ TIME TEMPORARY

Coleman, Natoya	MA	Interdisciplinary & Inclusive Education		09/01/18-06/30/19
Cormier, Kerry	MA	Interdisciplinary & Inclusive Education		09/01/18-06/30/19
Fall, Madjiguene	MED	Language, Literacy, Sociocultural Education		09/01/18-06/30/19
Gautam, Richa	MS	Physics & Astronomy		09/01/18-06/30/19
Heller, Gina	MA	Interdisciplinary & Inclusive Education		09/01/18-06/30/18
Johnson, Nedd	MA	Interdisciplinary & Inclusive Education		09/01/18-06/30/19
Kluttz-Drye, Benita	MS	Interdisciplinary & Inclusive Education		09/01/18-06/30/19
Lipman, Ethel	EdD	Interdisciplinary & Inclusive Education		09/01/18-06/30/19
Mershon, Randy	MS	Mathematics		09/01/18-06/30/19
Nolan, Christine	BA	Geography & Environment		09/01/18-01/30/19
Paternoster, Bruce	PhD	Philosophy/Religion		09/01/18-06/30/19
Shirvani, Khosro	PhD	Mechanical Engineering		09/01/18-06/30/19
Tulino, Daniel	MFA	Language, Literacy, Sociocultural Education		09/01/18-06/30/19

LECTURERS

Chien, Chia	MS	Computer Science		09/01/17-06/30/19
Durossette, Dirk	MFA	Theater & Dance		09/01/17-06/30/19
Flocco, Maria	MA	Sociology & Anthropology		09/01/17-06/30/19
Howell, Edward	PhD	Writing Arts		09/01/17-06/30/19
Kaspar, Matthew	RN, DNP, MEd, MSN, APN, FNP-C	Nursing		09/01/17-06/30/19
McCann, Sharon	M.L.S.P. & M.S.S	Sociology & Anthropology		09/01/17-06/30/19

FULL TIME TEMPORARY

Alven, Sara	MSW	Mental Health Counselor	Counseling Center	11/26/18-06/30/19
Bonds, Ellis	MS	Residential Learning Coordinator	Residence Life	10/15/18-06/30/19
Brien, Michael	BA	Web Mapping Specialist	Geography & Environment	09/24/18-06/30/19
Drennan, Elan	JD	SLRC Assistant Director of Partnership for Professional Learning & Leadership	Center for Access, Success & Equity	10/08/18-06/30/19
Hartman, Mary	BS	SLRC Operations Specialist	Center For Access, Success and Equity	10/08/18-06/30/19
Kazemi, Seyedfarzan	PhD	Post-Doc Research Associate	Civil Engineering	09/15/18-12/31/18
Kibelstis, Judith	BA	SLRC Instructional Materials and Circulation Coordinator	Center for Access, Success and Equity	10/08/18-06/30/19
Lopez, Oscar	BA	SLRC Family Outreach Coordinator	Center for Access, Success and Equity	10/03/18-06/30/19
Mishchuck, Olena	PhD	Visiting Professor	Chemistry/Biochemistry	09/01/18-06/30/19
+Mullins, Kathleen	BS	Facilities Institute Advisor	Civil & Environmental Engineering	10/01/18-06/30/19
Niewinski, John	BS	Network Engineer??	Information, Resources & Technology	10/15/18-08/31/19
Senski, Emily	BA	SLRC Technology & Media Coordinator	Center for Access, Success and Equity	10/08/18-06/30/19
Seyyedhosseinzadeh, Hamedreza	PhD	AFT Professional	Engineering Institute	07/02/18-06/30/19
Taubel, Jason	BA	SLRC Instructional Materials & Mobile Outreach Coordinator	Center for Access, Success and Equity	10/08/18-06/30/19
Xie, Zhaoxing	PhD	Post-Doc Research Associate	Civil Engineering	09/04/18-06/30/19

ADJUNCTS

Alicea, Edwin	MS	Law & Justice Studies		01/22/19-05/10/19
Almond, David	MS	Chemistry & Biochemistry		09/05/18-06/30/19
Anderson, Lauren	MA	Africana Studies		01/22/19-05/10/19
Bagwell, Bonnie	JD	Philosophy & Religion		01/22/19-06/30/19
Bocchicchio, Karen	MSN	Nursing		08/28/18-06/30/19
Bong, Daegun	MS	Chemistry & Biochemistry		09/04/18-06/30/19
Bronzell-Wynder, Tanya	DNP	Nursing		08/28/18-06/30/19
Brown, Natasha	EdD	Educational Services & Leadership		10/23/18-06/30/19
Campbell, Kevin	MS	Computer Science		01/22/19-05/10/19
Cesaretti, Donald	MS	Computer Science		01/22/19-06/30/19
Cornely, Michael	DC	Biological Sciences		01/22/19-05/10/19
Covello, Theresa	DNP	Nursing		03/19/19-06/30/19

Devine, Mary	MA	Language, Literacy & Sociocultural Education	09/1/18-06/30/19
Downing, James	MS, MBA	Marketing & Business Information Systems	01/22/19-06/30/19
Duffy, Maureen	MFA	Art	01/22/19-06/30/19
Ellerby, Mary	MS	STEAM Education	09/01/18-06/30/19
Emerson, Roy	BS	ROTC	09/04/18-06/30/19
Enders, Shannon	MA	Language, Literacy & Sociocultural Education	01/22/19-06/30/19
Escajadillo-Munoa, Jose	PhD	Computer Science	01/22/19-06/30/19
Feldhake, Eric	MBA, LLM	Management	01/22/19-06/30/19
Fulton, Valerie	MSN	Nursing	08/28/18-12/03/18
Garcia-Griffin, Jennifer	EdD	Language Literacy & Sociocultural Education	10/23/18-06/30/19
Graham, John	BA	Radio, Television & Film	01/22/19-06/30/19
Ianni, Robert	BA	ROTC	09/17/18-06/30/19
Jacobs, Solomon	MBA	Computer Science	01/22/19-06/30/19
Kaczaj, Roman	MBA	Computer Science	01/22/19-06/30/19
Kerwick, John	PhD	Philosophy	09/01/18-06/30/19
Leo, Paula	MA	Mathematics	09/04/18-01/30/19
Lohbauer, Mark	JD Law	Geography, Planning, & Sustainability	01/22/19-06/30/19
Marcinczyk, Lucian	MBA	Marketing	09/04/18-12/21/18
Marion-Landais, Leonor	MFA	Art	10/01/18-10/31/18
Mihok, Timothy	MBA	Political Science & Economics	09/04/18-06/30/19
Montanez-Cathey, Marcia	MSN	Nursing	09/04/18-06/30/19
Murphy, Maria	PhD	Music	09/04/18-06/30/19
Nolan, Christine	BA	Geography, Planning, & Sustainability	01/22/19-05/10/19
Pence, Erin	MA	Chemistry & Biochemistry	01/22/19-06/30/19
Perris, Eve	PhD	Psychology	09/04/18-06/30/19
Ronan, James	PhD	Political Science & Economics	09/04/18-06/30/19
Sanders, Jessica	MA	Sociology	09/01/18-06/30/19
Shifman, Michael	PhD	Chemistry & Biochemistry	10/11/18-06/30/19
Singleton, Megan	MA	Political Science & Economics	01/22/19-06/30/19
Tarabah, Sally	MS	Computer Science	01/22/19-06/30/19
Trace, Diane	MA	Political Science & Economics	09/04/18-06/30/19
Troxel, Amy	MM	STEAM Education	09/17/18-06/30/19
Tull, Jacqueline	MFA	Art	01/22/19-06/30/19
Uddyback, Lenore	MA	Public Relations & Advertising	01/22/19-06/30/19
Valore, Vanessa	MA	Public Relations & Advertising	01/22/19-06/30/19

Wajid, Elise	EdD	Language, Literacy & Sociocultural Education		01/22/19-06/30/19
Weichmann, Pamela	MS	Theatre & Dance		10/23/18-12/17/18
Yanek, Kelly	PsyD	Educational Services and Leadership		09/04/18-06/30/19

COACHES

Kulik, Ryan	BS	Assistant Baseball Coach	Athletics	09/01/18-06/30/19
McCusker, Cayleigh	BS	Assistant Swimming & Diving Coach	Athletics	09/15/18-06/30/19
VanLiew, Timothy	BA	Assistant Men's Track & Field Coach	Athletics	09/01/18-06/30/19
Iacovone, Thomas	MA	Assistant Men's Basketball Coach	Athletics	09/01/18-06/30/19
McGarrigle, Megan	BA	Assistant Volleyball Coach	Athletics	09/01/18-06/30/19

GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

+Bouhrra, Neirouz	BS	Graduate Research Fellow	Civil Engineering	09/01/18-06/30/19
Buechler, Harley	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/19-06/30/19
Chitren, Robert	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/19-06/30/19
Cinti, Nicholas	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/19-06/30/19
Dhundi, Amit	BS	Graduate Research Fellow	Chemical Engineering	09/01/18-06/30/19
Fifth, Adam	BS	Graduate Research Fellow	Electrical Engineering	09/04/18-12/21/18
Guirguis, Danial	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/19-06/30/19
Gultian, Kirstene	BS	Graduate Research Fellow	Biomedical Engineering	09/01/18 – 06/30/19
Hodan, Edward	BS	Graduate Assistant	Mathematics	09/01/18-06/30/19
Horgan, Justin	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/19-06/30/19
+Jao, Dave	BS	Graduate Research Fellow	Biomedical Engineering	07/01/18-06/30/19
Kaminski, Alexandria	BS	Graduate Research Fellow	Chemistry & Biochemistry	01/01/19-06/30/19
+Khan, Azeem	MS	Graduate Research Fellow	Chemical Engineering	09/01/18-06/30/19
+Lee, Anthony	BS	Graduate Teaching Fellow	Civil Engineering	10/1/18-06/30/19
+Loeh, Ryan	BS	Graduate Research Fellow	Civil Engineering	10/01/18-06/30/19
+Macey, Danielle	BS	Graduate Research Assistant	Civil & Environmental Engineering	09/01/18-06/30/19
+McCaffrey, Michael	BS	Graduate Research Fellow	Electrical Engineering	09/04/18-12/21/18
Neuman, Jessica	BA	Graduate Research Assistant	Center for Access, Success & Equity	09/01/18-06/30/19

Nogle, Shaina	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/19-06/30/19
Oladipo, Bolaji	BS	Graduate Teaching Fellow	Mechanical Engineering	09/01/18-06/30/19
Palner, Ryan	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/19-06/30/19
Pandya, Harshdutta	MSE	Graduate Research Fellow	Civil Engineering	07/01/18-06/30/19
Payne, Mbuh		Graduate Research/Teaching Fellow	Center for Access, Success & Equity	07/01/18-06/30/19
+Qi, Yang	BS	Graduate Research Fellow	Electrical Engineering	07/01/18-02/28/19
Rabbani Fahad, MD Golam	MS	Graduate Research Fellow	Civil Engineering	09/01/18-12/21/18
Rahman, Mohammed	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/19-06/30/19
+Saidi, Ahmed	BS	Graduate Research Fellow	Civil Engineering	01/01/19-06/30/19
Saraceno, Desiree	BA	Graduate Assistant – FT	COE/ Educational Services & Leadership	09/01/18-06/30/19
Schnorbus, Logan	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/19-06/30/19
Selover, Benjamin	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	01/01/19-06/30/19
+Shackil, George	BS	Graduate Research Fellow	Civil Engineering	01/01/19-06/30/19
+Souissi, Abdelkader	BS	Graduate Research Fellow	Civil Engineering	09/01/18-12/31/18
Steelman, Rachel	BS	Graduate Assistant-PT	Marketing and Business Information Systems	09/01/18-06/30/19
Strong, Rebekah	BS	Graduate Teaching Fellow	Chemistry Biochemistry	01/01/19-06/30/19
Sullivan, Holli-Joi	BS	Graduate Teaching Fellow	Chemistry and Biochemistry	01/01/19-06/30/19
+Sun, Shengtao	BE	Graduate Research Fellow	Electrical Engineering	01/01/19-06/30/19
TenHoeve, Tyler	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	01/01/19-06/30/19
Troccoli, Alex	BA	Graduate Assistant – PT	COE/ Educational Services and Leadership	09/01/18-06/30/19
+Veltre, Kevin	BS	Graduate Research Fellow	Civil Engineering	01/05/19-06/30/19
+Wuchte, Liana	BE	Graduate Research Fellow	Biomedical Engineering	07/01/18-06/30/19
Zepilli, Danilo	BS	Graduate Research Fellow	Civil Engineering	07/01/18-06/30/19
+Zhuo, Zhuang	MS	Graduate Research Fellow	Civil Engineering	09/01/18-06/30/19
Zolinas, Mallory	BA	Graduate Assistant – FT	COE/Educational Services & Leadership	09/01/18-06/30/19

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Batista, Philip	MD	Assistant Professor of Surgery	Surgery	01/01/19
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Bird, Dorothy	MD	Instructor of Surgery	Surgery	01/01/19
Bolich, Christopher	DO	Instructor of Medicine	Medicine	01/01/19
Correa, Andres	MD	Assistant Professor of Surgery Pending Board Certification	Surgery	01/01/19
DelVecchio, Joanna	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/19
Guerrera, Angela	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/19
Hong, Young	MD	Assistant Professor of Surgery	Surgery	01/01/19
Patel, Kajal	DO	Assistant Professor of Clinical Medicine	Medicine	01/01/19
Patel, Sharad	MD	Assistant Professor of Medicine	Medicine	01/01/19
Kelly, Peter	DO	Instructor of Family Medicine	Family Medicine	01/01/19
^Mayer, Catharine	MD	Assistant Professor of Orthopaedic Surgery	Orthopaedics	10/01/18
Mercanti, Bethann	PA-C, MMSc	Instructor of Clinical Neurology	Neurology	01/01/19
Parikh, Vidhi	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	01/01/19
Reisinger, Nathaniel	MD	Assistant Professor of Medicine	Medicine	01/01/19
Yun, Joanna	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	01/01/19

CHANGE IN RANK

Brenner, Jeffrey	MD	Change from Instructor of Family Medicine to Clinical Instructor of Family Medicine		10/01/18
Mulvihill, David	MD	Change from Assistant Professor of Radiation Oncology Pending Board Certification to Assistant Professor of Radiation Oncology		11/01/18
Swope, David	PhD	Change from Assistant Professor of Biomedical Sciences to Assistant Professor of Medicine		01/01/19

ADJUNCTS, VOLUNTEERS, PART TIME

Alanis, Lourdes	MD	Clinical Instructor of Radiology (CR)		01/01/19
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Bakhshi, Aditya	MD	Clinical Instructor of Medicine (CR)	01/01/19
Chopra, Vinod	MD	Clinical Instructor of Surgery (CR)	01/01/19
Goldberg, David	MD	Clinical Assistant Professor of Emergency Medicine	01/01/19
Tran-Lopez, Kim	DO	Clinical Instructor of Pediatrics (CR)	01/01/19

TENURE UPON HIRE

**Botez, Cristian	Dean	College of Science & Mathematics and the School of Health Professions	08/01/18-08/31/2020
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RESIGNATIONS

Abedin Nasab, Mohammad		Biomedical Engineering	11/24/18
Alexakos, Constantine		Student Activities	11/13/18
Alfano, Judith		Counseling Center	11/14/18
Ansari, Tayyab		Construction & Capital Projects	10/11/18
Bell, Jennifer		University Web Services	09/14/18
Cobb, Rebecca		Institutional Effectiveness, Research, Plan	10/12/18
Fischer, Danielle		Earth & Environment	10/05/18
Goldman, Evan		CMSRU Biomedical Science	10/16/18
Gollihur, Rebecca		Registrar	09/11/18
Kendrick, Colleen		Management	01/30/19
Keuhne, Paul		Mathematics	09/24/18
Lockhart, Eleanor		Communications Studies	11/09/18
Ostberg, Donald		Information Technology-Central Support	09/28/18
Papasso, Janine		Rowan Innovations	09/05/18
Plumer, Jeff		Global Learning & Partnerships	09/28/18
Tumas, Robert		Global Learning & Partnerships	11/02/18

RETIREMENTS

Davey, Joseph		Law/Justice	08/31/18
Morgan, Janet		Bursar	09/30/18

+ grant funded
 ** date change
 ^ corrected

Recommended for Approval By:
 Executive Committee (12/6/18)

RESOLUTION #2018.12.12

**REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS
CARRYING TENURE**

WHEREAS, the following named individuals will have served the University for five years and service in their sixth 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 2019-2020.

July 1, 2019

Name	Department
Sangita Phadtare	Biomedical Sciences, CMSRU

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/6/18)

12/12/18

RESOLUTION #2018.12.13

**REAPPOINTMENT OF FACULTY TO
FIFTH AND SIXTH YEAR CONTRACTS**

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

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

FACULTY

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

Name	Department
Patrick Barbro	Marketing/BIS
Stuti Jha	Political Science/Econ
Samantha Kennedy	Library
Jennifer Kitson	Geography

**Sixth Year Candidates
(2019-2020)**

Name	Department
Christopher Roche	Theatre/Dance
Svjetlana Vojvodic	Biological Sciences

**Fifth and Sixth Year Candidates
(2019-2020 and 2020-2021)**

Name	Department
Cheryl Bodnar	ExEED
Gonzalo Carrasco	Biomedical Sciences, CMSRU
Erica Chirico	Biomedical Sciences, CMSRU
Dustin Crowley	English
Celeste DelRusso	Writing Arts
Peter Galie	BME
Joseph Higgins	Music
Emily Hyde	English
Meredith Joppa	Psychology
Yu-Chun Kuo	STEAM
Catherine Michener	LLSE

(continued)

RESOLUTION #2018.12.13 (continued)

Alison Novak	PR/ADV
Anne Pluta	Political Science/Econ
Keir Politz	RTF
Mary Ellen Santucci	Nursing
Timothy Schwarz	Music
Rachel Shapiro	Writing Arts
Sangho Shin	ECE
Evan Sorg	Law and Justice
Ileana Soto-Reyes	Biology
Kenzo Sung	LLSE

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty to fifth and sixth year contracts.

Recommended for Approval By:
Executive Committee (12/6/18)

RESOLUTION #2018.12.14

**APPROVAL OF TUITION AND FEE RATES
2019-2020**

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

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

WHEREAS, the FY20 budget recommended by the University administration requires revenues from student charges, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on December 12, 2018

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2019.

<u>Student Level</u>	<u>Current Tuition Rate</u> <u>Academic Year</u>	<u>Current Fee Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Tuition Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Fee Rate</u> <u>Academic Year</u>
Undergraduate – Full-time				
In-State – Full-time	\$9,858.00	\$3,839.00	\$10,076.00	\$3,924.00
Out-of-State – Full-time	\$18,500.00	\$3,839.00	\$18,908.00	\$3,924.00
Undergraduate – Part-time				
In-State – Part-time	\$378.50	\$164.00	\$386.85	\$167.65
Out-of-State – Part-time	\$712.25	\$164.00	\$728.00	\$167.65

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students of 2.21% and a fee increase for undergraduate of 2.21%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.15

AMENDMENT OF CONTRACT FOR FOOD SERVICES

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

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

WHEREAS, Rowan University selected Gourmet Dining, LLC (“Gourmet”) as the most qualified bidder taking into consideration Gourmet’s experience, history of satisfaction of students and other stakeholders, credentials, financial model, and other relevant facts and entered into a binding contract with Gourmet in June 2014, and

WHEREAS, the University has partnered with Gourmet for dining services for several years and the services meet the needs of Rowan, and

WHEREAS, Rowan is currently under contract with Gourmet for dining services pursuant to Resolution #2014.05.01 and would like to amend this contract to extend the term for an additional nine (9) years, and

WHEREAS, Rowan University has determined that the contract should be extended based on the terms which best meet the needs of Rowan University in providing a quality product to students in an economically feasible manner which shall, at a minimum, include key performance indicators and metrics of success, and

WHEREAS, The Agreement will be amended to extend the term through June 30, 2033, and shall thereafter renew itself automatically for one (1) year periods until notice of termination in writing is given by either Party as provided in the Agreement, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to fund the contract described above

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Gourmet Dining, LLC for the provision of Food Services is hereby amended to extend the length of the term an additional nine (9) years and the contract shall be amended to provide for the essential terms above-referenced.

(continued)

RESOLUTION #2018.12.15 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an amendment to the contract between Rowan University and Gourmet Dining, LLC, an experienced service provider in the area of College Food Services.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.16

AUTHORIZATION TO EXECUTE AMENDMENTS TO THE PARTNERSHIP AGREEMENTS IN EFFECT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY AND ROWAN COLLEGE AT BURLINGTON COUNTY

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(k), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and
- WHEREAS,** Rowan University (“Rowan”) wishes to meet the needs of New Jersey students by expanding the accessibility and affordability of a four year undergraduate degree, and
- WHEREAS,** Rowan has determined that such needs may be met by engaging in partnerships with county colleges that facilitate ease of access for successful county college students, and
- WHEREAS,** pursuant to Resolutions 2015.06.44 and 2014.01.01, the Board of Trustees of Rowan University authorized Rowan to enter into partnership agreements with Burlington County College and Gloucester County College whereby the county colleges would change their names to Rowan College at Burlington County and Rowan College at Gloucester County, respectively, and the institutions would establish systems to facilitate Bachelor’s degree completion, and
- WHEREAS,** Rowan University has evaluated these partnerships and has determined that certain additional terms are required in the existing agreements to ensure seamless transition between institutions, to promote the development of innovative curriculum, and to ensure that the shared goal of increasing access and opportunity for degree and certificate completion is maximized, and
- WHEREAS,** Rowan University has begun discussions with RCBC and RCGC relating to these amendments, but given the recruitment calendar and need to move expeditiously requires the flexibility to finalize negotiations

(continued)

RESOLUTION #2018.12.16 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan, through its President and/or the Senior Vice President for Finance and Chief Financial Officer, is authorized to negotiate and execute any necessary amendments to the above-referenced partnership agreements provided that such amendments will be presented to the Board of Trustees through its Academic Affairs Committee and that such amendments shall be focused on increasing access, ensuring quality of programs, and enhancing the partnership for the benefit of students.

SUMMARY STATEMENT/RATIONALE

This resolution provides the President and/or the Senior Vice President of Finance and Chief Financial Officer with the authority to negotiate and execute an amended partnership agreement with Rowan College at Burlington College and Rowan College at Gloucester County.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Academic Affairs/Student Affairs Committee (11/27/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.17

APPROVAL OF OPERATING AGREEMENT BETWEEN ROWAN UNIVERSITY AND WEST CAMPUS FIELDS, INC.

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

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

WHEREAS, pursuant to Resolution 2017.12.19, the Board of Trustees authorized Rowan to enter into a confidential Term sheet with WCF, Inc. to develop a first class athletic complex which would serve as the primary athletic facilities for many of Rowan’s collegiate sports as well as a premier venue for youth tournament sports, and

WHEREAS, pursuant to Resolution 2018.09.27, the Board of Trustees authorized Rowan to execute a Ground Lease the Parties subject to changes required by Financing Institutions or the State of New Jersey, and

WHEREAS, the Parties have negotiated an agreement governing the obligations of Rowan and WCF with respect to the operation, maintenance, and management of the Facility subject to the above-referenced Ground Lease, and

WHEREAS, the Parties must also submit the Operating Agreement to the State of New Jersey Office of Comptroller, and

WHEREAS, the Parties anticipate modifications to the terms of the Operating Agreement in order to comply with the recommendations of the Comptroller and financing entities but wish to ensure timeliness in submissions and flexibility in process while ensuring Rowan’s primary goals in the transaction are satisfied, including ensuring access to and availability of premier collegiate sports facilities, and ensuring opportunities for internships and employment for students

THEREFORE BE IT RESOLVED that the Board of Trustees approves the execution of the Operating Agreement by and between Rowan University and WCF subject to minor changes to non-essential terms of the Operating Agreement based upon the above-referenced reviews, and

(continued)

RESOLUTION #2018.12.17 (continued)

BE IT FURTHER RESOLVED that final approval of the project remains explicitly conditioned on WCF's demonstration of adequate financing to support the design, construction, and operations of the complex and sufficient guaranties to assure the successful completion of this project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the execution of an Operating Agreement with WCF, Inc. relating to the use of Rowan's West Campus fields for the development of Rowan's West Campus into a premier athletic complex for use by Rowan Athletics Programs.

Recommended for Approval By:
Facilities Committee (11/26/18)
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.18

AUTHORIZATION TO NEGOTIATE AND EXECUTE A LETTER OF INTENT TO RENEGOTIATE THE ACADEMIC AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE (“ROWANSOM”) AND ATLANTICARE HEALTH SYSTEM TO INCLUDE FINANCIAL SUPPORT TO ATLANTICARE FOR THE TRAINING OF ROWANSOM THIRD YEAR STUDENTS ENGAGED IN CORE ROTATIONS AT ATLANTICARE

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

WHEREAS, AtlantiCare has become an increasingly important academic partner for RowanSOM medical students engaged in core rotations during their third year, and

WHEREAS, the current Academic Affiliation Agreement in place between RowanSOM and AtlantiCare does not require compensation to be paid by RowanSOM for training, and

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

WHEREAS, the University has determined the need to renegotiate the Affiliation Agreement between RowanSOM and AtlantiCare to establish that AtlantiCare will receive financial support to train RowanSOM’s students engaged in core rotations during their third year, and

WHEREAS, AtlantiCare has similar arrangements in place with other local medical schools and requires a Letter of Intent from the University prior to notifying the other schools that it will not be renewing its relationship with them next year, and

WHEREAS, the University has determined that the total financial support to be provided to AtlantiCare shall not exceed \$100,000 for fifteen (15) students commencing academic year 2019/2020, and shall not exceed \$200,000 (@\$1,000 per student for twenty (20) students for ten (10) rotations per student) for subsequent years, and

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

(continued)

RESOLUTION #2018.12.18 (continued)

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the renegotiation of the Academic Affiliation Agreement between Rowan University School of Osteopathic Medicine and AtlantiCare Health System to include financial support to AtlantiCare to train RowanSOM students engaged in core rotations during their third year.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to negotiate and execute a Letter of Intent to renegotiate the Academic Affiliation Agreement between Rowan University School of Osteopathic Medicine and AtlantiCare Health System, to include financial support to AtlantiCare for the training of RowanSOM third year students engaged in core rotations at AtlantiCare, not to exceed \$100,000 for fifteen (15) students commencing academic year 2019/2020, and not to exceed \$200,000 (@\$1,000 per student for twenty (20) students for ten (10) rotations per student) for subsequent years.

Recommended for Approval By:
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.19

AMENDMENT OF A LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND INDUSTRIAL INVESTMENTS, INC.

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** the University has concluded that demolition of the Cassady Facilities Building and the relocation of the Department of Facilities Operations located therein is in the best interests of the University, and
- WHEREAS,** Rowan University commissioned a feasibility study by Blackney Hayes Architects to relocate the functions of the Department of Facilities Operations, and
- WHEREAS,** the University has identified the need for additional storage space, and
- WHEREAS,** the space for the above is available at 70 Sewell Street, Glassboro, New Jersey, where Rowan already has in place a lease for storage space pursuant to Resolution 2018.09.28, and
- WHEREAS,** the location at 70 Sewell Street is conducive to the functioning of the Department of Facilities Operations and additional storage needed by the University, and
- WHEREAS,** Rowan has initiated negotiations with Industrial Investments, Inc., for the lease of an approximate additional 29,071 square feet of interior space and additional storage for the Department of Facilities Operations and the parties are currently in negotiations relative to the rate for such rental with a possible term of up to 10 years, and
- WHEREAS,** the Board of Trustees wishes to delegate the authority to negotiate the lease acceptable to the President and to the Vice President of Facilities and Senior Vice President of Finance and Chief Financial Officer, 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

(continued)

RESOLUTION #2018.12.19 (continued)

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President of Finance to execute the amendment to the lease with Industrial Investments, Inc. of Blue Bell, Pennsylvania.

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment of a lease between Rowan University and Industrial Investments, Inc. for 29,071 square feet of additional space to accommodate the relocation of the Department of Facilities Operations from the Cassady Facilities Building as well as additional storage needs of the University.

Recommended for Approval By:
Facilities Committee (11/26/18)
Budget and Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.20

**APPROVAL OF REVISED UNIVERSITY INVESTMENT POLICY STATEMENT
RELATING TO THE INVESTMENT OF UNIVERSITY FUNDS AND
AUTHORIZATION TO EXECUTE QUASI-ENDOWMENT FUND AGREEMENT**

WHEREAS, pursuant to Resolution 2014.12.40, adopted at its meeting held on December 10, 2014, the Board of Trustees approved the University Investment Policy Statement for the implementation of an Investment Program for University Reserves, and

WHEREAS, the University has revised that policy in response to guidance provided by its investment advisors to further the investment goals and strategies articulated by the Investment Committee, and

WHEREAS, the Rowan University Foundation Investment Committee reviewed and approved the revised Investment Policy Statement, and

WHEREAS, the Budget and Finance Committee of the Board of Trustees has also reviewed the proposed revisions and finds the new policy in accord with the long range strategies and goals for University investments, and

WHEREAS, Rowan University and the Rowan University Foundation have negotiated an Agreement whereby the University will establish a Quasi-Endowment Fund to be owned and controlled by the University and such funds in said Fund will be subject to the above-referenced University Investment Policy Statement,

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees adopts and approves the University Investment Policy in the form attached hereto as may be subject to minor revision for form, grammar, and other non-substantive changes, and

BE IT FURTHER RESOLVED that the Board of Trustees shall be presented with any proposed substantive changes to the Policy prior to their adoption, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer shall be empowered to take any and all action necessary to facilitate the transfer of funds and their investment in accordance with the above-referenced policy, including the execution of any Agreements related to the above-described investment and creation of the Quasi-Endowment Fund.

(continued)

RESOLUTION #2018.12.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the adoption of the revised Investment Policy Statement attached hereto and authorizes the President and Senior Vice President for Finance and Chief Financial Officer to take actions necessary to implement the policy and establish the Quasi-Endowment Fund.

Recommended for Approval By:
Budget & Finance Committee (11/26/18)
Executive Committee (12/6/18)

RESOLUTION #2018.12.21

DELEGATION OF AUTHORIZATION OF AGREEMENT OF SALE WITH GOPUFF

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** Rowan University has established on its West Campus the South Jersey Technology Park for the furtherance of innovation, research, and technology at Rowan through the development of partnerships with a variety of entities, and
- WHEREAS,** GoBrands, Inc., d/b/a/, GoPuff, a technology-based company operating in the on-demand logistics space which has established the dual goals of (i) recognizing and documenting consumer trends in the snack food industry for the benefit of its brand partners; and (ii) establishing the most successful on-demand delivery service in the country for the products sold by its brand partners desires to develop a state-of-the-art research and technology center capitalizing on virtual reality and other technology to improve the customer service experience and efficiency of delivery methodologies and to support the development of new and improved predictive algorithms (the “R&D Center”), and
- WHEREAS,** Rowan University has determined that permitting GoPuff to establish its R&D Center in close proximity to its South Jersey Technology Park on the West Campus will allow for increased employment and internship opportunities for its students, as well as programmatic synergies in relevant degree completion programs, research collaborations, and the formation of business incubator opportunities, and
- WHEREAS,** pursuant to Resolution 2018.06.43, the Board of Trustees authorized the negotiation and execution of a Letter of Intent with GoPuff, and
- WHEREAS,** subsequently, GoPuff received confirmation of a tax credit award through the Grow NJ program established by the New Jersey Economic Development Authority demonstrating GoPuff’s commitment to the economic development of the region, including the development of new jobs, and
- WHEREAS,** Rowan University and GoPuff are currently negotiating the Purchase and Sale Agreement but must have a finalized Agreement to facilitate GoPuff’s expedited construction schedule, and

(continued)

RESOLUTION #2018.12.21 (continued)

WHEREAS, the Board wishes to delegate the finalization of the approval of the Agreement of Sale to the Executive Committee of the Board of Trustees to ensure expediency in the process while maintaining adequate oversight, and

WHEREAS, the principal terms of the Agreement have been determined to include the following

- The development of collaborative research relationship between the parties to include internships and innovation in related fields which shall be articulated in the Parties' Affiliation Agreement; and
- a transfer of title to GoBrands of an approximate 40 acre tract for the development of its R&D center for \$1.6 million dollars payable pursuant to acceptable schedule;

THEREFORE BE IT RESOLVED by the Board of Trustees that the Executive Committee of the Board is authorized to give final approval to the Agreement, and

BE FURTHER IT RESOLVED that upon receipt of such approval which may be obtained in writing, Rowan, through its Executive Leadership Team, is authorized through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute the Agreement, and

BE IT FURTHER RESOLVED that the above-referenced Agreement will be presented to the Board of Trustees following execution through the relevant Committees of the Board.

SUMMARY STATEMENT/RATIONALE

This resolution delegates authority to approve the finalized Purchase and Sale Agreement with GoBrands, Inc., d/b/a/, GoPuff, for properties located on its West Campus to the Executive Committee of the Board of Trustees and also authorizes Rowan University, through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same.