

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

December 12, 2018

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon
Chad Bruner (Chair)
Michael Carbone
Barbara Chamberlain
Riccardo Dale (Non-Voting Student Trustee)
Jean Edelman
Thomas Gallia
Fred Graziano (teleconference)
George Loesch
Robert Poznek (Vice Chair)
Linda Rohrer
Larry Salva (Secretary)
Riley Shea (Voting Student Trustee)
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
Jeffrey Hand, Sr. V.P. Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief
Information Officer
James Newell, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
Horacio Sosa, V.P. Global Learning & 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, members of the Press,
and members of the general public.

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on
December 12, 2018 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 4:14 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.

PUBLIC HEARING FOR FY20 BUDGET PROPOSAL

Chair Bruner mentioned that due to the President's commitment not to raise tuition beyond the rate of inflation, the University was able to push up the Tuition Hearing from April to December. Although the Budget will not be voted on until June, a resolution was presented for approval regarding the undergraduate tuition and fees for 2019-2020.

Dr. Houshmand proposed, with the recommendation of the Board, that the undergraduate tuition and fees for 2019-2020 be increased by 2.21% for the upcoming academic year. Out of the total increase, only 1% would be added to the University's general fund, with the remaining 1.21% being put aside for need-based scholarships.

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

Chair Bruner entertained the motion which was seconded to approve the minutes of the meetings held on September 12, 2018 and the retreat on October 25, 2018. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT'S REPORT

Dr. Houshmand welcomed everyone to the meeting and reported that today was the last day of the Fall 2018 semester, with finals already beginning. He mentioned that everything is going well and that everyone is looking forward to the annual Holiday party on Thursday, December 20th. He encouraged all to attend, so that they are able to experience the wonderful event.

The President reminded everyone of his 100-day challenge, asking for suits and dresses to assist students preparing for job interviews. The deadline for donations is March 10, 2018 with the goal to receive a total of 300 suits/dresses. With students attending formal events requiring a specific dress code, he mentioned that tuxedos and evening wear are also welcomed.

Dr. Houshmand reported that admissions continue to do very well, mirroring past years. The University's undergraduate first year retention rate for all freshman is at 84% and the regular admitted freshman rate is at 88%. The four-year graduate rate for all freshman is 47% and the regular admit freshman rate is 59%. The six year graduate rate for all freshman is 72%, with the regularly admitted freshman rate being 76%. The application rates have increased by 2.6% from last year, with international students showing a steady increase from year-to-year.

The President reported that Cooper Medical School of Rowan University (CMSRU) applications have increased by 2% this year, totaling 6,825, with 210 interviewed and 113 accepted to date. It has

been mentioned to Dr. Houshmand that the competition for Yale Medical School is CMSRU and our numbers reflect as such. The class size is 108 students with 24% being under-represented in medicine (African Americans and Latino).

The President reported that the Rowan School of Osteopathic Medicine (SOM) applications have increased by 9% from last year, totaling 5,015, with 274 interviews and 211 students enrolled to date. Out of the total students enrolled, 43% are male and 57% are female, with 78% being NJ residents. Dr. Houshmand noted that this is first time in the history of the University where the female population at SOM is the majority. The underrepresented in medicine total for SOM is 23%.

Dr. Houshmand announced that construction documents for a Request for Proposals (“RFP”) to construct the new Academic Building will be released in early 2019. The building will be approximately 68,000 square feet, allowing for the addition of classrooms, teaching labs and research labs. The second phase of the Storm Water Management project is complete, including the Meditation Walk Phase 2, Robinson Green Phase 2, Westby Plaza, Wilson Plaza and the Rowan Woods and Wetlands restoration. Dr. Houshmand thanked everyone for their hard work; this project added important storm water management infrastructure and a variety of outdoor collaboration spaces for the campus community. He stated that Requests for Qualifications (“RFQs”) are due this month for Student Housing projects that will begin to focus on the replacement of facilities beyond their useful life. The response will provide us with a short list for developers to build new residential facilities. Dr. Houshmand announced that the Camden Joint Health Sciences building is near completion, with move-in beginning in May 2019. Once finished, the building will add new research labs and opportunity for collaboration with other educational institution partners. The President stated that the Jean and Ric Edelman Fossil Park Master Planning process is near completion and that we will move into the design phase during 2019.

Dr. Houshmand reported that in terms of research, Rowan has received \$1 million more in awards than this time last year, and is on a trajectory to surpass last year’s total. He stated that the National Science Foundation Higher Education Research and Development (HERD) survey for FY17 showed approximately a 5% increase in Rowan’s institutional rankings, with research and development expenditures around \$12.8 million. The President mentioned the SEED funding opportunity, which the Board approved and which provides \$50 million for the Camden Health Research Initiative, received more than 80 proposals. Dr. Houshmand thanked Dr. Beena Sukumaran, Vice President of Research for doing an amazing job reviewing all the applications. The awards will be announced at the end of December, totaling approximately \$3 million. Rowan’s two medical schools have also received several major awards in the area of opioid addiction, including a \$9 million grant to Dr. Rebolí, Dean of CMSRU and several awards to SOM. Dr. Houshmand stated that Rowan was invited to participate in the Research with NJ Database effort funded by the NJ Economic Development Authority. The

Division of Research is working closely with the Deans, Provost, Library and IRT to gather data on Rowan researchers and research capabilities. It is anticipated that this will lead to greater industry research and the ability to partner with other research universities throughout the state on cutting edge technologies.

Dr. Houshmand shared that on Monday, November 26, 2018 the Residence Hall Association hosted Cookies and Compliments at a table in the Student Center. Fifty-seven participants wrote notes to others in the campus community as a way to pay forward gratitude. Residential Learning and University Housing hosted “De-Stress” with a counselor from the Wellness Center on November 7, 2018 in the Evergreen Hall Lounge. For the event, 28 residents were able to come in and discuss ways of de-stressing with finals approaching. Dr. Houshmand announced that ESPN featured the Rowan University Unified Sports Club by visiting the campus on November 3, 2018 to recognize their significant contributions to Unified Sports. Rowan was recognized for being in the “Top 5” and is the first university/college to be featured on ESPN. Dr. Houshmand expressed his gratitude to Mr. Graziano, who is a Special Olympics Board member, and thanked him for all his support.

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 #2018.12.01 through #2018.12.10 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 needed 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 passed.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that items #2018.12.11 through #2018.12.21 are being considered individually. He stated that if any of 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. Shea recused himself from Resolutions #11, 12, 13, 15, 17, 19, 20 and 21.

VOTE TALLY

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

Resolution #2018.12.01:	14-0 in favor
Resolution #2018.12.02:	14-0 in favor
Resolution #2018.12.03:	14-0 in favor
Resolution #2018.12.04:	14-0 in favor

Resolution #2018.12.05:	14-0 in favor
Resolution #2018.12.06:	14-0 in favor
Resolution #2018.12.07:	14-0 in favor
Resolution #2018.12.08:	14-0 in favor
Resolution #2018.12.09:	14-0 in favor
Resolution #2018.12.10:	14-0 in favor
Resolution #2018.12.11:	13-0 in favor (Mr. Shea recused himself)
Resolution #2018.12.12:	13-0 in favor (Mr. Shea recused himself)
Resolution #2018.12.13:	13-0 in favor (Mr. Shea recused himself)
Resolution #2018.12.14:	14-0 in favor
Resolution #2018.12.15:	13-0 in favor (Mr. Shea recused himself)
Resolution #2018.12.16:	14-0 in favor
Resolution #2018.12.17:	12-0 in favor (Mr. Salva & Mr. Shea recused themselves)
Resolution #2018.12.18:	13-0 in favor (Mr. Gallia recused himself)
Resolution #2018.12.19:	13-0 in favor (Mr. Shea recused himself)
Resolution #2018.12.20:	13-0 in favor (Mr. Shea recused himself)
Resolution #2018.12.21:	13-0 in favor (Mr. Shea recused himself)

**COMPLETION OF THE BUSINESS OF
THE BOARD OF TRUSTEES**

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 FELLOW

+Bouhrira, 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
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
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

SUMMARY STATEMENT/RATIONALE

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

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.11. Chair Bruner opened the floor for questions and recusals

from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.11 was approved.

Recommended for Approval By:
Executive Committee (12/06/18)

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

<u>Name</u>	<u>Department</u>
Sangita Phadtare	Biomedical Sciences, CMSRU

SUMMARY STATEMENT/RATIONALE

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

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.12. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.12 was approved.

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

RESOLUTION #2018.12.13

REAPPOINTMENTS OF FACULTY TO SIXTH YEAR CONTRACTS CARRYING TENURE

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

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

FACULTY
Fifth Year Candidates
(2019-2020)

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

Sixth Year Candidates
(2019-2020)

<u>Name</u>	<u>Department</u>
Christopher Roche	Theatre/Dance
Svetlana Vojvodic	Biological Sciences

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

<u>Name</u>	<u>Departments</u>
Cheryl Bodnar	ExEED
Gonzalo Carrasco	Biomedical Sciences, CMSRU
Erica Chirico	Biomedical Sciences, CMSRU
Dustin Crowley	English
Celesre DelRusso	Writing Arts
Peter Galie	BME
Joseph Higgins	Music
Emily Hyde	English
Meredith Joppa	Psychology
Yu-Chun Kuo	STEAM
Catherine Michener	LLSE
Allison Novak	PR/ADV
Anne Pluta	Political Science/Econ
Keir Poliz	RTF
Mary Ellen Santucci	Nursing
Timothy Schwarz	Music
Rachel Shapiro	Writing Arts
Sangho Shin	ECE
Even 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.

Chad Bruner entertained a motion that was seconded to approve Resolution #2018.12.13. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.13 was approved.

Recommended for Approval By:
Executive Committee (12/06/18)

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:64M9(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 Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate 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.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.14. Chair Bruner opened the floor to questions and recusals. A vote was taken in 14-0 favor, and Resolution #2018.12.14 was approved.

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.

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.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.15. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.15 was approved.

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 PARTNERSHIPS 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
- 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.

Chad Bruner entertained a motion that was seconded to approve Resolution #2018.12.16. Chair Bruner opened the floor to questions and recusals. A vote was taken in 14-0 favor, and Resolution #2018.12.16 was approved.

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

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.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.17. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Salva and Mr. Shea recused themselves. A vote was taken noting the recusals 12-0 in favor, and Resolution #2018.12.17 was approved.

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

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.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.18. Chair Bruner opened the floor for questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.18 was approved.

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

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.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.19. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.19 was approved.

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.

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.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.20. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.20 was approved.

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

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 delegate's 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.

Mr. Bruner entertained a motion that was seconded to approve Resolution #2018.12.21. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Shea recused himself. A vote was taken noting the recusal 13-0 in favor, and Resolution #2018.12.21 was approved.

**REPORT FROM THE ACADEMIC
AND STUDENT AFFAIRS
CLUSTER**

Dr. Hand began his report by stating that he is looking at how to position the Institution in a way that guarantees the highest level of success. While there are many stressors on higher education, Dr. Hand suggested that implementing a data infrastructure, examining automation and cost containment, exploring the possibilities of online education within the Division of Global Learning & Partnerships and creating a platform for the University would best prepare us when dealing with educational disruptors.

The educational disruptors the University is facing are demographic shifts, evolution of customer needs and changes to the traditional academic model. There are less students, and students are less academically prepared and less financially able than the students the University has had in the past. Along with the shift in our population, the priorities of the students have changed as well; the top priority of students is job placement. We can begin to address the needs of the students, by developing hybrid programs that are a mix of academic courses and workforce development to compete with companies who are offering monetary incentives to employees, without requiring the need for a traditional college education. For instance, companies are now allowing for their employees to CLEP Test out of their general education courses and receive credit, as if they had actually taken the course. They are also allowing employees to attend hourly trainings for certificates. These forms of workforce knowledge allow for employee advancement.

Dr. Hand suggested that moving forward, there must be a shift in culture and that the University needs to adapt an evolving business model and restructure accordingly, when needed. Rankings need to be improved and data needs to be realigned to drive the University in the right direction with regards to recruitment, retention and graduation rates.

Dr. Hand concluded his report.

Ms. Edelman thanked Dr. Hand for his great presentation and agreed that there is no longer a traditional student. She felt as though the University has created agility and continues to stay ahead of the curve. Dr. Gallia also thanked Dr. Hand for his presentation and mentioned that he looks forward to future discussion. Mr. Loesch suggested looking into accelerated programs and that he is also looking forward to future discussion. Mr. Salva would like to further address the issue of student debt and cost of higher education. Dr. Houshmand mentioned that Dr. Hand will be giving a ten minute presentation at each Board meeting regarding the trends of enrollment.

**REPORT FROM THE CHAIR OF
THE SOUTH JERSEY
TECHNOLOGY PARK BOARD**

Ms. Nevelos thanked the Board for giving her the opportunity to provide an update on the South Jersey Technology Park progress, and for approving the reappointment of Manning Smith to the Tech Park Board of Directors.

Ms. Nevelos reported that two more tenants have been added to the Tech Park, totaling 25 companies. Due to the growth of the park, she is now trying to find creative ways to accommodate young companies. For example, while giving a tour, she recently connected a Dartmouth Ph.D. candidate with a company focused on Neutron Shielding to System Innovations Engineering, a defense company. System Innovations Engineering then connected the student to the Department of Defense program that is interested in her area

of technology, and could potentially fund her company. Another company at the Tech Park, AirAllow Inc. recently launched a new product that was just named 2018 Best New Product of the Year at a key industry convention. They assisted in achieving this honor by piloting their product with Inspira's innovative center, another tenant at the park. Ms. Nevelos noted that AirAllow Inc. has and will continue to employ Rowan interns, and fund clinic projects that allow for hands-on learning opportunities for our students.

Ms. Nevelos shared that the Tech Park applied and has been approved to participate in a new program called New Jersey Ignite. The program helps entrepreneurs by approving rent support grants and a 2-to-1 match with preapproved New Jersey incubators and collaborated work spaces. This program has a dual benefit of providing ramp-up time for young companies as well as new a tenant attraction tool for the Tech Park. The incubator only charges \$150 per desk, per month, with three months free rent. Rowan and the Tech Park are doing their part to support the Governor's vision, as well as creating a supportive environment for startup companies, while engaging talented faculty and students.

Ms. Nevelos reported that we are working with five external companies as part of our initiative to develop more commercial interest in utilizing our virtual reality center. The companies are strongly interested in developing applications: visualizing physical spaces that are not yet built, visualizing a database of entertainment content, and, in one case, using their own software to better conduct development of virtual and augmented reality programs.

Ms. Nevelos concluded her report.

Mr. Carbone congratulated Ms. Nevelos on her work on the Tech Park and asked if any companies have outgrown our park. Ms. Nevelos mentioned that it hasn't happened yet, but that we are almost full and that some of our companies will outgrow us soon; however, we do connect companies that we cannot accommodate to the county so that their business remains in the South Jersey area.

REPORT FROM THE CHAIR OF THE FOUNDATION BOARD

Mr. Hafner reported that the Foundation Board of Directors met in November, during which the Board heard from five scholarship recipients. The students expressed their appreciation for the scholarship opportunities provided through the Foundation and each recipient shared their personal story.

He stated that the Foundation received a clean audit from KPMG for fiscal year 2018 and the Board approved the document during the meeting.

Mr. Hafner reported that the Investment Committee held an extended meeting in November to review an in-depth analysis for the University and Foundation investments. The Committee reviewed and discussed asset allocation for both the University and Foundation investments. Joe Scully and members of the Board of Trustees Budget and Finance Committee participated in the meeting.

Both the Investment Committee and the Foundation Board approved resolutions authorizing the Foundation to enter into an agreement with the

University to establish a quasi-endowment fund to generate income to provide long-term support for the University.

The Foundation's portfolio had a gain of \$4.9 million for the quarter, bringing the market value to \$224 million at September 30.

As of September 30, the University had \$154.5 million invested. There were \$30 million added to the funds during the quarter that came from operating cash that was invested in a very short-term bond portfolio managed by the same portfolio manager we use for longer term funds. This "Cash Plus" portfolio will be used to enhance the return on operating money but will be liquid in case the University needs funds on a day-to-day basis.

There was a gain of approximately \$873,000 in the quarter on the entire portfolio which was a +0.7% return. All of the University portfolios (cash plus, short-term, intermediate term and long-term) continue to do well versus their benchmarks.

Mr. Hafner concluded his report.

REPORT FROM STUDENT TRUSTEE

Mr. Shea reported that the Student Government Associate (SGA) was working on three initiatives this semester: the first being campus aesthetics and safety, which is being referred to as project "Dirt Space" the second being food insecurity, and the third relating to Student Wellness. Dirt Space is working to enhance the Robinson Square area by adding seating and lights to encourage students to gather, and more importantly to feel safe when doing so. All the items have been purchased and set-up is set to begin in early February. The second initiative is food insecurity. The SGA has partnered with Philabundance, a company that provides fresh produce to individuals in the area. In the past the SGA would meet Philabundance off campus at a Glassboro location; however, to increase accessibility, their operation was brought to the campus on Saturdays approximately six weeks ago. Since bringing the operation on campus, Philabundance has provided many students with access to fresh produce. Lastly, SGA recently proposed a resolution to increase student fees in an effort to provide needed wellness services to students. The resolution did not pass, so Dr. Houshmand and the entire SGA are meeting on Monday, December 17 to discuss exploring possible alternatives to increase the wellness services on campus.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business.

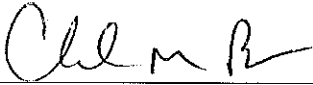
COMMENTS BY TRUSTEES

There were no comments from the Trustees.

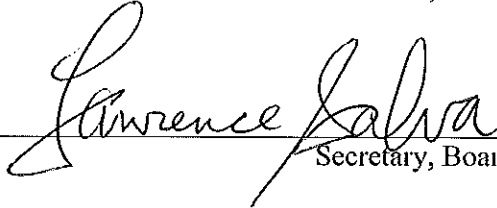
ADJOURNMENT

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 5:07 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees