

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING**

**December 14, 2022**

**BOARD MEMBERS IN  
ATTENDANCE**

Brenda Bacon (virtual)  
Alyssa Bollendorf, Non-voting Student Trustee  
Chad Bruner, Chair  
Tony Calabrese  
Michael Carbone (virtual)  
Barbara Chamberlain  
Jean Edelman, Secretary (virtual)  
Thomas Gallia (virtual)  
Michael Harrington, Voting Student Trustee  
Barbara Armand Kushner (virtual)  
George Loesch  
Sunitha Menon-Rudolph (virtual)  
Nick Petroni  
Virginia Smith  
Ali Houshmand, ex-officio

**BOARD MEMBERS NOT IN  
ATTENDANCE**

Frank Giordano  
Kris Kolluri  
Larry Salva, Vice Chair

**UNIVERSITY CABINET  
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations  
Joe Cardona, V.P. University Relations  
Tabbatha Dobbins, V.P. Research/Dean, School of  
Graduate Studies  
Terri Drye, V.P. Human Resources  
Sean Kennedy, V.P. of Government Affairs & External  
Partnerships  
Tony Lowman, Provost & Sr. V.P. Academic Affairs  
Joseph Scully, Sr. V.P. Finance & CFO  
Jesse Shafer, V.P. University Advancement  
Monika Williams Shealey, Sr. V.P. Diversity, Equity &  
Inclusion  
Horacio Sosa, V.P. Strategic Ventures & Initiatives  
RJ Tallarida, Chief of Staff  
Melissa Wheatcroft, General Counsel/Board Liaison  
Lee Ann Barbin, Recording Secretary for the Board of  
Trustees

**OTHERS**

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

**CALL TO ORDER**

A hybrid meeting of the Rowan University Board of Trustees  
was held on December 14, 2022 in the Eynon Ballroom of the  
Chamberlain Student Center on the Glassboro Campus and

via WebEx. Chair Bruner welcomed everyone to the meeting, and called the Public Session of the meeting to order at 3:58 p.m.

**PLEDGE OF ALLEGIANCE**

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

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Ms. Melissa Wheatcroft read the Open Public Meetings Act Statement.

**MOTION TO MOVE INTO PUBLIC SESSION**

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

**MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2022 BOARD MEETING AND OCTOBER 20, 2022 RETREAT**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on September 14, 2022 and the retreat held on October 20, 2022. A vote was taken 13-0 in favor to approve the minutes.

**PRESIDENT'S REPORT**

President Houshmand opened his address with well wishes for all Rowan students who are preparing for their fall semester finals.

In terms of admission, Rowan is currently on track for the largest spring intake on record, including freshman, transfers, and international graduate students. Deposits for full-time freshman are up 14% and transfer deposits are up 4%. In addition, international graduate program interest is extremely strong with deposits up 56%. This translates to welcoming approximately 60 freshman and 150 international graduate students to the Rowan community in the spring.

Admissions are underway across the University including Cooper Medical School at Rowan University (CMSRU) and Rowan School of Osteopathic Medicine (RowanSOM). Early signs are very positive with both CMSRU and RowanSOM predicting classes with significant representation from students traditionally underrepresented in medicine as well as strong representation from New Jersey

In terms of Advancement and the Foundation, Rowan's total for new gifts and commitments raised during fiscal year 2023 is \$4.7M to date. The University remains in positive and productive conversations regarding gift commitments and are confident in meeting and possibly exceeding the \$20M annual gift goal. Rowan's current campaign remains in its quiet phase, but to-date has raised \$113.2M in 18 months. As of September 30, 2022 the Rowan University Foundation had assets of \$332M and the value of the University's investment was \$203M for a combined endowment and quasi-endowment of \$535M.

In terms of facilities and infrastructure, significant progress continues on a number of exciting and strategic projects. Rowan is engaged in the design development for the School of Veterinary Medicine, research, and nursing facilities. Construction of the Chamberlain Student Center is ongoing with a target opening of Fall 2023. Construction of the Jean and Ric Edelman Fossil Park remains on schedule with a targeted soft opening for Summer 2023. Conceptual designs are completed for the Glassboro Intermediate School with renovation work for its adaptive reuse starting in May 2023. In addition to managing almost \$300M projects in design and construction, the University is excited to embark on the development of a comprehensive master plan focused on ensuring that our campuses support the needs of the University of the Future from a facilities and infrastructure perspective. The project will include the campus community and will focus on efficiency in space planning and use, ensuring access to modern academic facilities, and campus design to support student and community wellness, safety and beautiful aesthetics.

In the area of technology, Rowan continues standard upgrades as well as the utilization of technology to streamline processes, improve customer experience, and improve safety. This includes the installation of additional cameras to improve incident responses and upgrades to Rowan's phone system and communication platform.

Regarding Rowan's research activity, President Houshmand highlighted the work of Dr. Beth Christianson of the School of Earth and Environment for receiving a \$684,701 grant award from the National Science Foundation. The project team will build a Geoscience Learning Ecosystem (GLE) in southern New Jersey to serve as the hub for clean energy education and employment opportunities for underrepresented high school and undergraduate students.

In terms of academics and research, Drs. Kaitlyn Mallouk, Jess Everett, Juan Bohorquez, Stephanie Farrell, and Steven Chin of the Henry M. Rowan College of Engineering were awarded \$1.5M by the National Science Foundation for a project titled "Engineering Persistence: A Support System for Low Income Students to Catalyze Diversity and Success".

These awards make up a small portion of Rowan's sponsored awards total thus far for FY23 of \$40.5M to date, which is trending above last year for this same period.

Rowan Radio 89.7 WGLS-FM was named "Best Four-Year Radio Station of the Year" by the College Media Association.

In addition to news, weather, documentaries, and music, the station broadcasts Rowan University sports, Wilmington Blue Rocks baseball and Delaware Blue Coats basketball.

Dr. Houshmand shared that the Council for the Accreditation of Educator Preparation President Christopher Koch announced that Rowan University has met all five of the Council for the Accreditation of Educator Preparation (CAEP) standards and was granted national accreditation at the initial and the advanced licensure level, effective October 2022. The next site review will take place in the Spring of 2028.

The University's high-achieving first-generation students were celebrated during a ceremony last month where 63 undergraduate students were inducted into the inaugural class of Rowan's new chapter of Tri-Alpha, the national honor society. This was a highlight of Rowan's First-Gen Celebration Week.

Two graduates of Rowan University's Rohrer College of Business enter a new class for 2023: the *Forbes* 30-under-30. Entrepreneurs Mike Lombardo, class of 2018, and Kayvon Jahanbakhsh, class of 2019, started healthful beverage company HALFDAY Tonics while still undergraduates and, today, sell their product line in more than 1,500 U.S. retailers, including Target and Publix stores. The company received an early investment of \$75,000 from the Rowan Innovation Venture Fund that, Lombardo said in August, "gave us a lot of credibility and made an easier pitch to investors."

Dr. Houshmand then discussed other notable events. The Rowan-Virtua partnership celebrated its brand launch with broad national and regional coverage in November 2022 and we were thrilled to be joined by the leadership teams and members of the Boards of Rowan and Virtua as well as Congressman Norcross and Assembly Majority Leader Greenwald.

Our Profs capped an amazing season, with five New Jersey Athletic Conference (NJAC) titles in one season. Congratulations to Field Hockey, women's volleyball, women's soccer, and women's and men's cross country. We are proud of their accomplishments and grateful for the dedication of the members of the teams, coaching staff, and the Athletics Department.

**PUBLIC COMMENTS REGARDING  
PENDING RESOLUTIONS**

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

**ACTION ITEMS FOR CONSENT AGENDA**

Chair Bruner informed the Board that Resolutions #2022.12.01 through #2022.12.25 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL CONSIDERATION**

Chair Bruner stated that items #2022.12.26 through #2022.12.33 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

**VOTE TALLY**

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

Resolution #2022.12.01:	13-0 in favor
Resolution #2022.12.02:	13-0 in favor
Resolution #2022.12.03:	13-0 in favor
Resolution #2022.12.04:	13-0 in favor
Resolution #2022.12.05:	13-0 in favor
Resolution #2022.12.06:	13-0 in favor
Resolution #2022.12.07:	13-0 in favor
Resolution #2022.12.08:	13-0 in favor
Resolution #2022.12.09:	13-0 in favor
Resolution #2022.12.10:	13-0 in favor
Resolution #2022.12.11:	13-0 in favor
Resolution #2022.12.12:	13-0 in favor
Resolution #2022.12.13:	13-0 in favor
Resolution #2022.12.14:	13-0 in favor
Resolution #2022.12.15:	13-0 in favor
Resolution #2022.12.16:	13-0 in favor
Resolution #2022.12.17:	13-0 in favor
Resolution #2022.12.18:	13-0 in favor
Resolution #2022.12.19:	13-0 in favor
Resolution #2022.12.20:	13-0 in favor
Resolution #2022.12.21:	13-0 in favor
Resolution #2022.12.22:	13-0 in favor
Resolution #2022.12.23:	13-0 in favor
Resolution #2022.12.24:	13-0 in favor
Resolution #2022.12.25:	13-0 in favor
Resolution #2022.12.26:	12-0 in favor (Mr. Harrington recused himself)

Resolution #2021.12.27:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2022.12.28:	12-0 in favor (Mr. Harrington recused)
Resolution #2022.12.29:	13-0 in favor
Resolution #2022.12.30:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2022.12.31:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2022.12.32:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2022.12.33:	12-0 in favor (Mr. Harrington recused)

**RESOLUTION #2022.12.01**

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST  
FOR FISCAL YEAR 2024**

**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 FY24 and has recommended the appropriation request as described below

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the FY24 State appropriation request of \$174,653,000 in support of the University's operating budget:

<b>FY24 State Proposed Base Appropriation</b>	<b>\$129,153,000</b>
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FY24 Additional Funding Requests:

Virtua Health College of Medicine & Life Sciences of Rowan University Appropriations	15,000,000
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School of Veterinarian Medicine Appropriation	12,000,000
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Undergraduate Base Appropriation Increase	11,200,000
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250 Additional State Funded Positions	7,300,000
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Subtotal Additional Funding Request	<hr/> \$45,500,000
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Total FY24 State Appropriation Request	\$174,653,000
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## SUMMARY STATEMENT/RATIONALE

This resolution approves Rowan's FY24 appropriation request from the State. The FY24 targeted Base Appropriation of \$129,153,000 is provided by the State. In addition, we are requesting the following funding: Establishing appropriations for the Virtua Health College of Medicine & Life Sciences of Rowan University Appropriations, the reinstatement of appropriations for the School of Veterinarian Medicine; an undergraduate base appropriation increase; and 250 additional state funded fringe benefit lines.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.01 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.02**

### **APPROVAL OF WAIVER FOR PROCUREMENT OF ADVERTISING MATERIALS AND SERVICES**

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

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

**WHEREAS,** Rowan has a need for a variety of media and methods to recruit students and faculty throughout the year, and

**WHEREAS,** Rowan has identified advertising vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, extraordinary unspecifiable services, and recruitment and advertising under N.J.S.A. 18A:64-56(2), (3), and (2), and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY23 in an amount not to exceed \$870,000 for the following vendors:

Chronicle of Higher Education .....	\$200,000.00
NBC 10 .....	\$150,000.00
6 ABC .....	\$150,000.00
University Business .....	\$ 75,000.00
NJ PBS .....	\$ 50,000.00
Philadelphia Business Journal .....	\$ 50,000.00
Aubato/Caucus .....	\$ 50,000.00
NJ Biz .....	\$ 50,000.00
ROI NJ .....	\$ 30,000.00
Philadelphia Inquirer .....	\$ 30,000.00
NJ Advanced Media (NJ.com) .....	\$ 20,000.00
NJ Globe .....	\$ 15,000.00
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Total .....	\$870,000.00

**AND BE IT FURTHER RESOLVED** that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required

**AND BE IT FURTHER RESOLVED** that provided the aggregate amount identified for the purchase of advertising materials and services does not exceed the total amount identified herein, the Senior Vice President for Finance and Chief Financial Officer shall be permitted to modify contracts with the above-referenced entities.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the awarding of contracts for advertising materials and services through FY23 with the possibility of renewals for FY24 and FY25 in an amount not to exceed \$870,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.02 was approved.

Recommended for Approval By:  
 Budget and Finance Committee (11/28/22)  
 Executive Committee (12/8/22)



**RESOLUTION #2022.12.03**

**APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH HONEYWELL BUILDING SOLUTIONS FOR HVAC SERVICES**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for sole source through 18A:64-56(a)(3), and
- WHEREAS,** the University system requires Heating Ventilation and Air Conditioning (“HVAC”) services for building automation systems relative to environmental issues, and
- WHEREAS,** such services must be procured through Honeywell Building Solutions due to the proprietary nature of the Honeywell HVAC equipment and the need to avoid voiding existing warranties, and
- WHEREAS,** the services rendered are therefore exempt from public bidding pursuant to the sole source justification exemption of N.J.S.A. 18A:64-56(a)(3), and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Honeywell Building Solutions of Marlton, New Jersey in an amount not to exceed \$600,000 for FY23.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for HVAC services for building automation systems with Honeywell Building Solutions in an amount not to exceed \$600,000 for FY23 with a possible renewal for FY24 and FY25.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.03 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.04**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH STANBURY UNIFORMS FOR THE DESIGN AND PURCHASE OF UNIFORMS FOR THE ROWAN UNIVERSITY MARCHING BAND**

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

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for purchases of items with an intrinsic artistic character through N.J.S.A. 18A:64-56(a)(13), and

**WHEREAS,** the University has recently added a marching band and the members are in need of uniforms, and

**WHEREAS,** the Music Department has researched uniforms to best suit their needs and has identified a vendor that is able to provide the uniforms that are needed and are consistent with the vision for the Rowan University Marching Band, and

**WHEREAS,** Stanbury Uniforms is able to provide the needed uniforms at a cost not to exceed \$130,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Stanbury Uniforms of Brookfield, Missouri in an amount not to exceed \$130,000 for FY23.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for the design and purchase of uniforms for the University Marching Band with Stanbury Uniforms in an amount not to exceed \$130,000 for FY23 with a possible renewal for FY24 and FY25.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.04 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.05**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH WEST MUSIC  
FOR THE PURCHASE OF INSTRUMENTS AND MARCHING BAND-RELATED  
EQUIPMENT FOR THE ROWAN UNIVERSITY MARCHING BAND**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for purchases of items with an intrinsic artistic character through N.J.S.A. 18A:64-56(a)(13), and
- WHEREAS,** the University has recently added a marching band and is in need of instruments and equipment, and
- WHEREAS,** the Music Department has researched which instruments and equipment best suits their needs and are consistent with the vision for this new Marching Band and has identified a vendor that is able to provide the specific brand, type, and form of instruments and equipment that is needed, and
- WHEREAS,** West Music is able to provide the needed equipment at a cost not to exceed \$200,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with West Music of Coralville, Iowa in an amount not to exceed \$200,000 for FY23.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for instruments and marching-band related equipment for the University Marching Band with West Music in an amount not to exceed \$200,000 for FY23 with a possible renewal for FY24 and FY25.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.05 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.06**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR PROFESSIONAL LONG RANGE  
CAMPUS PLANNING DESIGN SERVICES**

**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 Rowan’s growth as a Research University there is an immediate need to build, renovate, reconfigure, modernize, and enrich spaces, amenities, and services across its campuses to better meet the needs of its students, faculty, and employees, and

**WHEREAS,** Rowan recognizes that the development of a cost-effective, efficient, productive, environmentally responsive and community supportive campus requires a comprehensive collaborative planning effort, and

**WHEREAS,** the University wishes to undertake certain long range planning services, and has concluded that the cost to complete the project will not exceed \$750,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the design work necessary to undertake certain long range planning services is established in an amount not exceed \$750,000, and

**BE IT FURTHER RESOLVED** that procurement for such services shall be conducted in accordance with law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a total project budget for design work associated with the development of a cost-effective, efficient, productive, comprehensive long range planning in an amount not to exceed \$750,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.06 was approved.

Recommended for Approval By:  
Facilities Committee (11/28/22)  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.07**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR TECHNOLOGY INFRASTRUCTURE IN CERTAIN RESIDENCE HALLS TO SUPPORT CARD ACCESS AND ADDITIONAL SAFETY ENHANCEMENTS**

**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,** Rowan is currently upgrading several Residence Hall buildings including Chestnut, Edgewood Park Apartments, Evergreen, Magnolia, Mimosa, Mullica, and Willow Halls on the Glassboro campus to bring the network infrastructure and physical facilities to current Information Resources and Technology standards, and

**WHEREAS,** Rowan has concluded that to maximize efficiency and to ensure readiness of its Residence Halls for additional safety enhancements, the upgrades should include cabling, hardware, and servers necessary to support the future installation of surveillance cameras and card access devices, and

**WHEREAS,** the University has concluded that the cost to complete the installation of infrastructure necessary to support safety enhancements will not exceed \$310,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the infrastructure enhancements, including cabling, hardware, and servers to support card access and surveillance cameras in certain residence halls is established in an amount not exceed \$310,000.

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a total project budget for the infrastructure enhancements necessary to support safety enhancements in certain residence halls in an amount not to exceed \$310,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.07 was approved.

Recommended for Approval By:  
Facilities Committee (11/28/22)  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.08**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR DESIGN AND RENOVATION OF THE GLASSBORO INTERMEDIATE SCHOOL**

**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,** Resolution 2021.09.27 authorized the negotiation and execution of a “Contract for Purchase and Sale of Property” for the Glassboro Intermediate School (“GIS”), and

**WHEREAS,** the acquisition and renovation of the GIS will provide additional space to provide maximum flexibility for space reorganization at the University, and

**WHEREAS,** Resolution 2022.02.11 approved up to \$1,500,000 for preliminary development activities associated with the renovation of the GIS, including but not limited to design services, and

**WHEREAS,** the University has undertaken initial development activities relating to the GIS and has now concluded that an additional \$1,500,000 is necessary to complete the design, demolition, and remediation services in advance of the renovations projected to begin in Spring 2023, and

**WHEREAS,** the University has therefore concluded that the design, demolition, remediation, and other preliminary development activities shall not exceed a new total of \$3,000,000 and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for design, demolition and remediation services for the Glassboro Intermediate School is increased by an additional \$1,500,000, for a new total not to exceed \$3,000,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the development and renovation activities shall be accomplished in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves additional funding for design, demolition, and remediation services for the Glassboro Intermediate School Renovation project in a total amount not to exceed \$3,000,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.08 was approved.

Recommended for Approval By:  
Facilities Committee (11/28/22)  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.09**

**APPROVAL OF THE AMENDMENT OF AGREEMENT OF SUPPORT BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO FOR THE FUNDING OF THREE LAW ENFORCEMENT OFFICERS TO ENHANCE COMMUNITY POLICING**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University (“Rowan”) 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,** although Rowan University occupies a substantial area of the Borough, as a public entity the Borough does not receive real property tax payments from Rowan University, and
- WHEREAS,** due to growth in enrollment and additional housing for students created in the Borough through Rowan’s public private partnerships, student numbers have increased in the Borough, and
- WHEREAS,** it is the desire of Rowan to continue to work with the Borough in mutually beneficial ways and to assist the Borough in enhancing safety and the student experience throughout the Borough of Glassboro and in the downtown area, and
- WHEREAS,** the students and other members of the Rowan University community, especially those studying at Rowan University materially benefit from positive relationships with the Borough and in particular, its law enforcement officers, and
- WHEREAS,** the Borough and Rowan have concluded that the most effective and efficient way to meet their mutual needs for enhancing safety is through the hiring of law enforcement officers by the Borough who will be focused on a community policing effort and whose salary and fringe benefits shall be defrayed by a contribution from Rowan, and
- WHEREAS,** pursuant to Resolution 2019.06.31 Rowan has previously funded the salary and benefits of one law enforcement officer and has concluded that the hiring of two additional law enforcement officers whose salary and fringe benefits shall also be defrayed by a contribution from Rowan is the most efficient way to assist in the enhancement of safety, and

**WHEREAS,** the Board of Trustees recognizes the significant benefit to Rowan and the Rowan University community, including students, faculty and staff, through the continued support of the Borough of Glassboro, and

**WHEREAS,** Rowan University wishes to assist in the funding of these additional law enforcement officers for one year for a total of three officers in the total amount of their salary and fringe benefits, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan University will support the Borough of Glassboro's efforts to enhance community policing by funding the salary and fringe benefits of three law enforcement officers for one year, and

**AND BE IT FURTHER RESOLVED** that Rowan shall evaluate the efficacy of this funding agreement and shall be permitted to continue this funding to the extent that such funding is determined to be beneficial to Rowan and meets Rowan's needs relating to safety of its students.

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

This resolution approves the amendment to the agreement which provides for the commitment of financial support to the Borough of Glassboro relating to the funding of three law enforcement officers who will serve a critical role in community policing and the safety of students and the community of Rowan.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.09 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

#### **RESOLUTION #2022.12.10**

#### **APPROVAL OF THE AMENDMENT TO THE TOTAL PROJECT BUDGET FOR PROFESSIONAL DESIGN SERVICES ASSOCIATED WITH THE CAMPBELL LIBRARY RENOVATION AND INFORMATION RESOURCES AND TECHNOLOGY UPGRADES**

**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 Rowan’s growth as a Research University there is an immediate need to redefine, reconfigure, modernize, and create additional technology enriched spaces, amenities, and services across its campuses to better meet the needs of its students, faculty, and employees, and

**WHEREAS,** the University recognizes that the pedagogies for delivering education continue to evolve and this evolution drives an immediate need to upgrade and enhance the physical space and information technology infrastructure available for serving the current and future academic, research, and collaboration needs of a modern Research University, and

**WHEREAS,** Rowan’s vision for The University of the Future, adopted by Resolution 2021.02.31, identified the need for targeted investments in facilities across the Glassboro campus that include providing strategic improvements to the Campbell Library, and

**WHEREAS,** pursuant to Resolution 2021.06.19, the University approved up to \$600,000 for the total project budget for the design work necessary for the Campbell Library Renovation and IT Upgrades Project, and

**WHEREAS,** the University has identified further opportunities for strategic improvements and has concluded that the revised cost to complete the design work will not exceed \$1,500,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the design work necessary for the Campbell Library Renovation and IT Upgrades Project is increased to an amount not to exceed \$1,500,000.

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

This resolution approves an amendment to the total project budget for design work associated with the Campbell Library Renovation and IT Upgrades Project increasing it to an amount not to exceed \$1,500,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.10 was approved.

Recommended for Approval By:  
Facilities Committee (11/28/22)  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.11**

### **APPROVAL OF A BACHELOR OF SCIENCE IN NEUROSCIENCE**

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

**WHEREAS,** the academic program, Bachelor of Science in Neuroscience, has been developed by the College of Science & Mathematics, and

**WHEREAS,** Neuroscience is a very popular major for pre-medical students and with Rowan’s two medical schools and graduate programs in Neuroscience, an undergraduate degree in Neuroscience would create a strong pipeline to these programs. In addition to the demand for this program being high, with approximately 100 students enrolled in the Neuroscience minor, students who complete this degree will be well equipped for a wide variety of careers and success in graduate and professional schools, including Medical School, Neuroscience PhD and Master’s Programs, Clinical Psychology PhD and Master’s Programs, Clinical and Basic Research, and Neuroscience Industry, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Bachelor of Science in Neuroscience, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.11 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.12**

### **APPROVAL OF A BACHELOR OF SCIENCE IN DATA SCIENCE**

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

**WHEREAS,** the academic program, Bachelor of Science in Data Science, has been developed by the Department of Computer Science, and

**WHEREAS,** data science is a rapidly growing field within many industries such as health care, pharmaceuticals, finance, insurance, and online retail, and there is a critical need for skilled programmers able to use knowledge of statistics, machine learning and data visualization to summarize and extract valuable trends from large volumes of data, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Bachelor of Science in Data Science, be approved for implementation.

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

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.12 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.13**

### **APPROVAL OF A BACHELOR OF ARTS IN COMPUTER SYSTEMS TECHNOLOGY**

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

**WHEREAS,** the academic program, Bachelor of Arts in Computer Systems Technology, has been developed by the School of Professional Studies, and

**WHEREAS,** this program will be the four-year degree completion program of choice for all NJ county college technology programs, offering for the first time a baccalaureate pathway for associates degrees that had no four-year continuation point in the state of New Jersey. As proposed, it has become a key pathway for NJ Pathways (New Jersey Pathways to Career Opportunities). That program "will align employers, industry associations, labor unions, educational institutions, and workforce development partners to provide students and workers with structured pathways to find career opportunities and to ensure that employers have access to a highly skilled workforce to meet critical labor market needs.", and

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

**THEREFORE BE IT RESOLVED** that the academic program, Bachelor of Arts in Computer Systems Technology, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.13 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.14**

### **APPROVAL OF A MASTER OF SOCIAL WORK**

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

**WHEREAS,** the academic program, Master of Social Work, has been developed by the College of Humanities & Social Sciences, and

**WHEREAS,** the proposed program will build a local workforce responsive to national trends, expand educational access and equity to under-represented groups, and provide a flexible and affordable pathway to licensure for South Jersey. This program directly relates to both the mission of Rowan and its four pillars by increasing access to more students, allowing students multiple pathways from community colleges, and unlocking the potential for earning some of the highest salaries available in the social services sector, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Master of Social Work, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.14 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.15**

### **APPROVAL OF A DOCTOR OF PHILOSOPHY IN DATA SCIENCE**

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

**WHEREAS,** the academic program, PhD in Data Science, has been developed by the Department of Computer Science, and

**WHEREAS,** development of this program responds to demand for highly skilled, qualified data scientists in industry, government, and education; enhances the visibility and reputation of the University due to its immediate connection to relevant problems such as transportation, security, and healthcare; and will attract research faculty, strengthen research productivity, and form a vibrant community of undergraduate and graduate students across multiple disciplines; and

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

**THEREFORE BE IT RESOLVED** that the academic program, PhD in Data Science, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.15 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## RESOLUTION #2022.12.16

### APPROVAL OF A DOCTOR OF PHILOSOPHY IN CHEMICAL ENGINEERING

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

**WHEREAS,** the academic program, PhD in Chemical Engineering, has been developed by the Department of Chemical Engineering, and

**WHEREAS,** the development of a discipline-specific degree will enhance the reputation of our program by better aligning with standards of other research institutions, directly impacting and increasing our ability to recruit both students and faculty. It also impacts the graduating students’ ability to compete for faculty positions with candidates that carry more prestigious discipline-specific degrees, and additionally allows us to be included in lists of Chemical Engineering graduate programs, which is particularly relevant to recruiting international students, and

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

**THEREFORE BE IT RESOLVED** that the academic program, PhD in Chemical Engineering, be approved for implementation.

### SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.16 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.17**

### **APPROVAL OF A DOCTOR OF PHILOSOPHY IN CIVIL ENGINEERING**

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

**WHEREAS,** the academic program, PhD in Civil Engineering, has been developed by the Department of Civil & Environmental Engineering, and

**WHEREAS,** the development of a discipline-specific degree will enhance the reputation of our program by better aligning with standards of other research institutions, directly impacting and increasing our ability to recruit both students and faculty. It also impacts the graduating students’ ability to compete for faculty positions with candidates that carry more prestigious discipline-specific degrees, and additionally allows us to be included in lists of Civil & Environmental Engineering graduate programs, which is particularly relevant to recruiting international students, and

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

**THEREFORE BE IT RESOLVED** that the academic program, PhD in Civil Engineering, be approved for implementation.

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

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.17 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)



## **RESOLUTION #2022.12.18**

### **APPROVAL OF A DOCTOR OF PHILOSOPHY IN ELECTRICAL & COMPUTER ENGINEERING**

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

**WHEREAS,** the academic program, PhD in Electrical & Computer Engineering, has been developed by the Department of Electrical & Computer Engineering, and

**WHEREAS,** the development of a discipline-specific degree will enhance the reputation of our program by better aligning with standards of other research institutions, directly impacting and increasing our ability to recruit both students and faculty. It also impacts the graduating students’ ability to compete for faculty positions with candidates that carry more prestigious discipline-specific degrees, and additionally allows us to be included in lists of Electrical & Computer Engineering graduate programs, which is particularly relevant to recruiting international students, and

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

**THEREFORE BE IT RESOLVED** that the academic program, PhD in Electrical & Computer Engineering, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, PhD in Electrical & Computer Engineering. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.18 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.19**

### **APPROVAL OF A DOCTOR OF PHILOSOPHY IN MECHANICAL ENGINEERING**

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

**WHEREAS,** the academic program, PhD in Mechanical Engineering, has been developed by the Department of Mechanical Engineering, and

**WHEREAS,** the development of a discipline-specific degree will enhance the reputation of our program by better aligning with standards of other research institutions, directly impacting and increasing our ability to recruit both students and faculty. It also impacts the graduating students’ ability to compete for faculty positions with candidates that carry more prestigious discipline-specific degrees, and additionally allows us to be included in lists of Mechanical Engineering graduate programs, which is particularly relevant to recruiting international students, and

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

**THEREFORE BE IT RESOLVED** that the academic program, PhD in Mechanical Engineering, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.19 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.20**

### **APPROVAL OF A DOCTOR OF PHILOSOPHY IN ENGINEERING EDUCATION**

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

**WHEREAS,** the academic program, PhD in Engineering Education, has been developed by the Department of Experiential Engineering Education, and

**WHEREAS,** a PhD program in Engineering Education plays a critical role in Rowan University's growth as a research institution, supports its traditional strength in undergraduate engineering education, and differentiates us from peer institutions in the region. This program is unique due to its emphasis on the conduct of educational research within the context of engineering. As such, the curriculum provides the foundational elements that doctoral students will need to engage with in order to properly situate their research work within the social sciences field and be able to ethically and reliably collect and analyze data that can impact engineering education practices in the future, and

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

**THEREFORE BE IT RESOLVED** that the academic program, PhD in Engineering Education, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.20 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.21**

**APPROVAL OF A DOCTOR OF PHILOSOPHY IN  
COMPLEX BIOLOGICAL SYSTEMS**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the academic program, PhD in Complex Biological Systems, has been developed by the Department of Biological and Biomedical Sciences, and
- WHEREAS,** development of this forward-looking program will form a path for workforce education of the future, strengthen the University’s path to R1, and enable the institution to hire bold and innovative research faculty, intensify research productivity, and form a vibrant community of undergraduate and graduate students and postdocs, across the complexity spectrum, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Senior Vice President for Academic Affairs and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, PhD in Complex Biological Systems, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, PhD in Complex Biological Systems. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.21 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

## **RESOLUTION #2022.12.22**

### **APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY**

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

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

**WHEREAS,** these Certificates of Undergraduate Study have been developed by their respective sponsoring academic Departments, and

**WHEREAS,** these Certificates will be relevant and beneficial to students seeking knowledge, skills, and credentialing in these areas, and

**WHEREAS,** these Certificates have been reviewed by the University Senate, the Deans of their respective authorizing academic Colleges and Schools, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the academic programs Certificate of Undergraduate Study in:

Azure Fundamentals	
Operating Systems Fundamentals	Ethical Hacking
Network Fundamentals	Cybersecurity in Information Technology
Advanced Network Technology	Cannabis Commercialization
Digital Forensics	Entrepreneurship, Innovation and Technology

be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Azure Fundamentals, Operating Systems Fundamentals, Network Fundamentals. Advanced Network Technology, Digital Forensics, Ethical Hacking, Cybersecurity in Information Technology, Cannabis Commercialization, Entrepreneurship, Innovation and Technology. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.22 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.23**

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN  
GEOSPATIAL SCIENCE & METHODS**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** this credential provides expertise in the growing and widely applicable field of geographic information science (GIS), and
- WHEREAS,** the academic program, Certificate of Graduate Study in Geospatial Science & Methods, has been developed by the Department of Geography, Planning and Sustainability, and
- WHEREAS,** this credential will offer an opportunity for matriculated graduate students in any program to obtain a certificate and demonstrate advanced understanding of GIS and related techniques, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Earth & Environment, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study in Geospatial Science & Methods, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Geospatial Science & Methods. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.23 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (11/29/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.24**

**CONFERRAL OF HONORARY DEGREE FOR LUCY RORKE-ADAMS**

- WHEREAS,** Rowan University seeks to honor individuals who are stalwarts in their field and who demonstrate a commitment to serving others through their leadership, scholarship and mentorship; and
- WHEREAS,** Rowan University recognizes such individuals by awarding honorary degrees; and
- WHEREAS,** the President of the University has recommended to the Board of Trustees that Lucy Rorke-Adams is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and
- WHEREAS,** Lucy Rorke-Adams had an illustrious, 58-year medical career in pediatric neuropathology, including five decades with The Children’s Hospital of Philadelphia; and
- WHEREAS,** Lucy Rorke-Adams is an international expert on pediatric brain tumors and shaken baby syndrome who was acting chair of pathology at CHOP, president of the American Association of Neuropathology, a professor at the University of Pennsylvania, and the first and only woman to serve as president of Philadelphia General Hospital; and
- WHEREAS,** Lucy Rorke-Adams also served as president of the medical staff at CHOP, where a faculty chair in pediatric neuropathology was established in her honor in 2010; and
- WHEREAS,** Lucy Rorke-Adams is a trailblazer in pediatric neuropathology who inspired research on the treatment of pediatric brain tumors, leading to improved outcomes for young patients; and
- WHEREAS,** Lucy Rorke-Adams built a stellar, groundbreaking career as a physician, teacher, scholar and advocate; and
- WHEREAS,** Lucy Rorke-Adams has generously supported future physicians at Cooper Medical School of Rowan University and CMSRU’s Center for Humanism; and
- WHEREAS,** the Board of Trustees is in agreement with the recommendation to award an honorary degree to Lucy Rorke-Adams for the reasons aforesaid;
- THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the awarding of an honorary degree of Doctor of Letters degree to Lucy Rorke-Adams.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the awarding of an honorary Doctor of Letters degree to Lucy Rorke-Adams in recognition of her extraordinary accomplishments as a physician, educator, scholar and leader in the field of medicine, particularly pediatric neuropathology.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.24 was approved.

Recommended for Approval By:  
Nominations Committee (12/8/22)  
Executive Committee (12/8/22)

### **RESOLUTION #2022.12.25**

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

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

**WHEREAS,** recent statute authorizes such funds and establishes guidelines for its operation

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

James Tarangelo  
Member of the Advisory Board, EcoCatalytic Technologies

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

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.25 was approved.

Recommended for Approval By:  
Nominations Committee (12/8/22)  
Executive Committee (12/8/22)



**RESOLUTION #2022.12.26**

**PERSONNEL ACTIONS**

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
Ahye, Milan	MSW	Assistant Director of Admissions	Admissions	09/24/2022-06/30/2023
Anderson, Dana	HS	Business Intelligence Analyst	Information, Resources, & Technology	10/08/2022-06/30/2023
Byrd, Mercedes	MS	Librarian	SOM Library Services	10/24/2022
Coltri, Amanda	MA	Associate Director, Enrollment Technology & Onboarding Operations	Strategic Planning & Management	10/08/2022
Corley, Dyron	EdD	Director	SOM Center for Student Success	11/7/2022
Couse, Jillaine	BS	Program Assistant	SOM Simulation Center - Sewell	10/10/2022
Croskey, Kathryn	MA	Assistant Director	University Publications	10/08/2022-06/30/2023
De Pew, Christian	BA	Technical Support Specialist	CMSRU Information, Resources, & Technology	10/08/2022-06/30/2023
Defrancesco, Anthony	BS	System Administrator	Information, Resources, & Technology	10/08/2022-06/30/2023
Dillman, Kirsten	MS	Academic Advisor/ Program Coordinator	SOM Center for Student Success	11/20/2022
Douglas, Lauren	BA	Staff Assistant	SOM Academic Affairs	10/23/2022
Drebitko, Deborah	BS	Program Assistant	SOM Simulation Center - Sewell	10/10/2022
Fischetti, Jessica	MSW	Senior Academic Advisor	Advising Center	10/22/2022-06/30/2023
Fobes, Sarah	BA	Public Relations & Event Coordinator	College of Science & Mathematics	10/08/2022-06/30/2023
Fox, Courtney	MSW	Senior Academic Advisor	Advising Center	10/08/2022-06/30/2023

Graves, Jaelyn	MS	Assistant Director	University Advising	10/22/2022-06/30/2023
Hochman, Alissa	PhD	Psychologist	SOM Family Medicine	10/17/2022-06/30/2023
Humphries, Shameka	MBA	Admissions Counselor	Global Learning & Partnerships	11/19/2022-06/30/2023
Hunter, Melissa	BS	Coordinator, Assessment & Evaluation	CMSRU Academic Affairs	10/31/2022-06/30/2023
Inzana, Karen	PhD	Associate Dean for Academic Affairs	School of Veterinary Medicine	10/15/2022
Kowal, Bryan	BS	Senior Applications Developer	Information, Resources, & Technology	10/03/2022-06/30/2023
Nwafor. John	MA	Admissions Recruiter/ Student Development Advisor	SOM Academic Affairs	11/14/2022
Pantovic, Marko	BS	Integration Developer	Information, Resources, and Technology	11/14/2022-06/30/2023
Pasquine, Andrea	BA	Manager, Real Estate Administration and Affairs	Facilities & Operations	10/11/2022
Patterson, Gerald	BS	Director, Information Security Office	Information, Resources, & Technology	09/19/2022
Praesel, Thomas	BS	Project Manager, Construction and Capital Projects	Facilities, Planning, & Operations	11/21/2022
Satten-Lopez, David	BA	Multimedia Specialist	CMSRU Library	10/24/2022-06/30/2022
Tenuto, Coleen	BS	Program Assistant	Graduate School of Biomedical Sciences	11/06/2022
^Threatt, Cindy	MS	Assistant Dean of Student Life	Student Life	10/11/2022
Tormey, Colleen	MBA	Director of Campaigns & Special Initiatives	University Advancement	11/14/2022
White, Kirsten	DVM	Veterinarian	School of Veterinary Medicine	10/24/2022

**FULL TIME TEMPORARY**

Muermann, Jason	BS	Building Audit/ BIM Advisor	Civil Engineering	10/11/2022-06/30/2023
Nicoletto, Rachel	PhD	Post-Doctoral Fellow	SOM Molecular Biology	09/26/2022-09/26/2023
Williams, Garrett	BS	Research Engineer	Virtual Reality Lab	10/11/2022-06/30/2023

**THE SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS**

Edson, Matthew	DVM	Professor	Clinical Sciences	01/01/2023
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### TENURE UPON HIRE

^Kohout, Susy	PhD	Associate Professor	CMSRU Biomedical Sciences	08/01/2022
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### THREE QUARTER TIME

Bratt, Jonathan	MA	Geography, Planning, & Sustainability	09/24/2022-06/30/2023
Farrell, Danielle	MS	Experiential Engineering Education	09/24/2022-06/30/2023

### ADJUNCTS

Abdulrazzaq, Hamzah	MS	Mathematics	01/01/2023-06/30/2023
Alvarez, David	PhD	Civil Engineering	01/01/2023-06/30/2023
Anderson, Gregory	PhD	Mechanical Engineering	01/01/2023-06/30/2023
Antinovitch, Virginia	MA	Interdisciplinary & Inclusive Education	01/01/2023-06/30/2023
Barnett, Donnie	MA	Philosophy & World Religion	01/01/2023-06/30/2023
Baruffi-Eckstein, Stephanie	MA	Interdisciplinary & Inclusive Education	01/01/2023-06/30/2023
Bell, RitaAnna	MA	Interdisciplinary & Inclusive Education	01/01/2023-06/30/2023
Berenbach, Brian	MSc	Computer Science	01/01/2022-06/30/2023
Brickley, Joseph	MA	Computer Science	01/01/2023-06/30/2023
Cappella, Veronica	MA	Writing Arts	11/01/2023-06/30/2023
Carlin, Bernadette	MS	Computer Science	01/01/2023-06/30/2023
Cox, William	MS	Computer Science	01/01/2023-06/30/2023
Dutra, Bruce	PhD	Philosophy & World Religion	01/01/2023-06/30/2023
Epler, Robert	MSE	Computer Science	01/01/2023-06/30/2023
Fine, John	MA	Law & Justice Studies	01/01/2023-06/30/2023
Gardner, Anne-Marie	PhD	History	01/01/2023-06/30/2023
Green, Brian	MSE	Computer Science	01/01/2023-06/30/2023
Guerci, Heather	MA	Interdisciplinary & Inclusive Education	01/01/2023-06/30/2023
Holtzman, Diane	EdD	Public Relations & Advertising	01/01/2023-06/30/2023
Israel, Patrice	MA	Education Services & Leadership	11/01/2022-06/30/2023
Jankowski, Frank	MA	Interdisciplinary & Inclusive Education	01/01/2023-06/30/2023
Kalasapudi, Lakshman	MA	Sociology & Anthropology	01/01/2023-06/30/2023
Kalinowski, Alexander	MS	Computer Science	01/01/2023-06/30/2023
Kephart, Jacob	PhD	Mechanical Engineering	01/01/2023-06/30/2023
Kulak, Brian	MA	Interdisciplinary & Inclusive Education	01/01/2023-06/30/2023
Kullis, Drew	MBA	Management	01/01/2023-06/30/2023
Long, Matthew	MS	Computer Science	01/01/2023-06/30/2023
Maher, Monica	MA	Sociology & Anthropology	01/01/2023-06/30/2023
Martin, Violet	EdD	Interdisciplinary & Inclusive Education	01/01/2023-06/30/2023
Masteron, John	MS	Computer Science	01/01/2023-06/30/2023
Mauk, Michael	PhD	Electrical & Computer Engineering	01/01/2023-06/30/2023
Moreau, Donald	MBA	Construction Management	01/01/2023-06/30/2023
Muller, Andrea	MA	Communication Studies	09/01/2022-06/30/2023
Newborn, Melissa	MA	Law & Justice Studies	01/01/2023-06/30/2023
Ochroch, Nicole	PhD	Construction Management	01/01/2023-06/30/2023
Paxton, Tara	PhD	Geography, Planning, & Sustainability	09/01/2022-06/30/2023
Pinzino, Jane	PhD	Philosophy & World Religion	01/01/2023-06/30/2023
Pusloski, Gina	MA	Law & Justice Studies	01/01/2023-06/30/2023
Quartullo, Joseph	MA	Sociology & Anthropology	01/01/2023-06/30/2023

Reilly, Ron	MS	Interdisciplinary & Inclusive Education		01/01/2023-06/30/2023
Ryan, Thomas	MA	Law & Justice Studies		01/01/2023-06/30/2023
Scheetz, Staci	JD	Law & Justice Studies		01/01/2023-06/30/2023
Sharifi, Youness	PhD	Civil Engineering		01/01/2023-06/30/2023
Stevenson, Theresa	MA	Interdisciplinary & Inclusive Education		01/01/2023-06/30/2023
Stewart, Gail	PhD	Biological Sciences		01/01/2023-06/30/2023
Togashi, Michele	PhD	Computer Science		01/01/2023-06/30/2023
Vasquez, Jasmin	PhD	Experiential Engineering Education		01/01/2023-06/30/2023
Vitale, Russell	MEd	Computer Science		01/01/2023-06/30/2023
Whittinghill, Dexter	PhD	Mathematics		01/01/2023-06/30/2023
Zilovic, Bojan	EdD	Computer Science		01/01/2023-06/30/2023

### **SABBATICAL**

^Weidman, Stephanie		Accounting & Finance		Fall 2022
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### **PART-TIME COACHES**

Aliberti, Rocco	MS	Academic Coaching	Athletics	09/06/2022-06/30/2023
Orr, Gavin	MS	Athletic Training	Athletics	09/19/2022-06/30/2023
Stumpf, Julia	MS	Lacrosse Coach	Athletics	10/31/2022-06/01/2023

### **FELLOWS**

+Abbouz, Nesrine	BS	Chemical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Aboagye, Emmanuel Apau	BS	Chemical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Agbabiaka, Okikiola	MS	Chemical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Alfaris, Ruqaya	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2022-12/31/2022
+Atsu, Prince	MS	Chemical Engineering	Graduate Research Fellow	09/01/2022-12/31/2023
+Bacha, Tristan	BS	Chemical Engineering	Graduate Research Fellow	09/01/2023-06/30/2023
+Barjeste Vaezi, Rahele	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Bindas, Daniel	HS	Electrical & Computer Engineering	Graduate Research Fellow	09/06/2022-06/16/2023
+Cai, Weiling	BS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Cano, Martha Lucia	MSc	Experiential Engineering Education	Graduate Research Fellow	09/01/2022-06/30/2023

Cantor, Ethan	BS	Civil & Environmental Engineering	Graduate Research Fellow	10/01/2022-06/30/2023
Chakravarthula, Pranaya	BS	Pharmaceutical Sciences	Graduate Research Fellow	07/01/2022-06/30/2023
Cioffi, Hannah	BS	Engineering Management	Graduate Research Fellow	07/01/2022-06/30/2023
+Cui, LuoBin	MS	Electrical & Computer Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
De Marchi, Laura	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Fareed, Ayyaz	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Fera, James	BS	Electrical & Computer Engineering	Graduate Research Fellow	09/06/2022-06/16/2023
+Foster, John	BS	Civil & Environmental Engineering	Graduate Research Fellow	08/01/2022-08/31/2022
+Ganeshuni, Narendra Babu	BS	Electrical & Computer Engineering	Graduate Research Fellow	09/06/2022-12/21/2022
Garofolo, James	BS	Electrical & Computer Engineering	Graduate Research Fellow	09/06/2022-12/21/2022
+Gbidi, Olugbenga	BS	Mechanical Engineering	Graduate Research Fellow	10/13/2022-12/30/2022
+Greene, Korey	BS	Mechanical Engineering	Graduate Research Fellow	09/10/2022-02/14/2023
Gultian, Kirstene	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2022-12/31/2022
+Guner, Liza	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Hare, Ryan	BS	Electrical & Computer Engineering	Graduate Research Fellow	10/01/2022-06/30/2023
+Hosseini, Parisa	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Jalloh, Umu	MS	Biomedical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Jankowski, Cedric	BS	Civil & Environmental Engineering	Graduate Research Fellow	10/01/2022-06/30/2023
+Jerpoth, Swapana	MS	Chemical Engineering	Graduate Research Fellow	10/01/2022-06/30/2023
+Katz, Michael	BS	Mechanical Engineering	Graduate Research Fellow	10/01/2022-06/30/2023

+Khan, Hikmat	MS	Electrical & Computer Engineering	Graduate Research Fellow	10/01/2022-06/30/2023
+Lemasney, Courtney	BS	Chemical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Mennie, Nicholas	BS	Mechanical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Mishra, Pawan	PhD	Mechanical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Nayeem, Md.Arifuzzaman	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2022-12/31/2022
+Nielson, Ian	BS	Electrical & Computer Engineering	Graduate Research Fellow	10/01/2022-06/30/2023
Norouzi, Yasaman	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/24/2022-06/30/2023
Perez, Jochy	BS	Electrical & Computer Engineering	Graduate Research Fellow	09/01/2022-12/31/2022
+Prasath, Varun	BS	Chemical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
Pruden, John	BS	Electrical & Computer Engineering	Graduate Research	09/01/2023-06/30/2023
+Rodriguez, Eduardo	MS	Electrical & Computer Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Romisher, Zachary	MS	Chemical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Rosenzweig, Zachary	BS	Chemical Engineering	Graduate Research Fellow	08/13/2022-12/31/2022
Sweet, Brandi	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
+Vahora, Asma	MS	Biomedical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
Varma, Vaibhavsingh	MS	Mechanical Engineering	Graduate Research Fellow	09/01/2022-06/30/2023
Vasquez, Jasmin	MS	Material Science	Graduate Research Fellow	08/13/2022-12/31/2022
+Vrabel, John	BS	Civil & Environmental Engineering	Graduate Research Fellow	09/10/2022-06/30/2023
Wildermuth, Bruce	BS	Electrical & Computer Engineering	Graduate Research Fellow	09/16/2022-12/21/2022
+Zafaranchi, Mahdiyeh	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2022-06/30/2023

**COOPER MEDICAL SCHOOL (CMSRU)**  
**FACULTY APPOINTMENTS**

Ajemian, Andrew	MD	Assistant Professor of Medicine	Medicine	01/01/2023
Arguello Guerro, Vivian	MD	Assistant Professor of Pathology	Pathology	01/01/2023
Bayruns, Stephanie	MD	Instructor of Medicine	Medicine	01/01/2023
Caruso, Mario	DO	Assistant Professor of Medicine	Medicine	01/01/2023
Derivaux, Christopher	MD	Instructor of Surgery	Surgery	01/01/2023
Donenfeld, Perri	DO	Assistant Professor of Pediatrics	Pediatrics	01/01/2023
Edelstein, Jonathan	MD	Instructor of Medicine	Medicine	01/01/2023
Fleury, Olena	MD/ PhD	Assistant Professor of Medicine Pending Board Certification	Medicine	01/01/2023
Foo, Calvin	MD	Assistant Professor of Psychiatry	Psychiatry	01/01/2023
Gill, Christi	MD, MBA	Instructor of Family Medicine	Family Medicine	01/01/2023
Godil, Saniya Siraj	MD/MSCI	Assistant Professor of Neurosurgery Pending Board Certification	Neurosurgery	01/01/2023
Gunda, Divya	MD	Assistant Professor of Radiology	Radiology	01/01/2023
Hanretty, Alexandra	PharmD	Assistant Professor of Medicine	Medicine	01/01/2023
Jungels, Bradford	DMD	Instructor of Surgery	Surgery	01/01/2023
Kohout, Susy	PhD	Associate Professor of Biomedical Sciences	Biomedical Sciences	01/01/2023
Luryi, Alexander	MD/MHS	Assistant Professor of Surgery	Surgery	01/01/2023
Nimtor, Ukpere	MD/MSN	Instructor of Psychiatry	Psychiatry	01/01/2023
Patel, Monal	DO	Instructor of Medicine	Medicine	01/01/2023
Patel, Raj	MD	Assistant Professor of Medicine	Medicine	01/01/2023
Peet, Alisa	MD	Professor of Clinical Medicine	Medicine	01/01/2023
Reifler, Douglas	MD	Professor of Medicine	Medicine	01/01/2023
Rowe, Jean Sebastien	MD	Assistant Professor of Radiology	Radiology	01/01/2023
Shoukry, Jessica	DO	Instructor of Medicine	Medicine	01/01/2023

Wang, Congli	MD	Assistant Professor of Pathology	01/01/2023
Zacharias, Stephanie	MD	Assistant Professor of Pediatrics	01/01/2023
Zhao, Xiaofeng	MD/PhD	Assistant Professor of Pathology	01/01/2023

### **CMSRU CHANGE IN RANK**

Abraczinskas, Jennifer	MD	Change from Assistant Professor of Family Medicine to Clinical Assistant Professor of Family Medicine	01/01/2023
Ausaf, Sadaf	MD	Change from Instructor of Medicine to Clinical Instructor of Medicine	01/01/2023
Chinn, Brandyn	DO	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2023
Dave, Jaanki	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2023
Diaz Garcia, Lucia	MD	Change from Instructor of Surgery to Assistant Professor of Surgery	01/01/2023
Guzman, Felipe	MD	Change from Assistant Professor of Anesthesiology Pending Board Certification to Assistant Professor of Anesthesiology	01/01/2023
Masur, Sam	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2023
Pan, Jonathan	MD	Change from Instructor of Medicine to Assistant Professor of Medicine	01/01/2023
Patel, Jaymica	MD	Change from Instructor of Medicine to Clinical Instructor of Medicine	01/01/2023
Ramchand, Minakshi	MD	Change from Assistant Professor of Radiology Pending Board Certification to Assistant Professor of Radiology	01/01/2023

### **CMSRU SECONDARY APPOINTMENTS**

Beachley, Vince	PhD	Associate Professor of Orthopaedic Surgery	01/01/2023
Vega, Sebastian	PhD	Associate Professor of Orthopaedic Surgery	01/01/2023

### **CMSRU PROMOTIONS**

*Lombardi, Marion	EdD	Promoted to Assistant Dean of Student Affairs	01/01/2023
*Mitchell-Williams, Jocelyn	MD/PhD	Promoted to Senior Associate Dean	01/01/2023

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

Baldwin, Caitlin	DO	Clinical Instructor of Medicine (CR)	01/01/2023
Brennan, Laura	MD	Adjunct Assistant Professor of Pediatrics	01/01/2023
Foster, Michael	MD	Clinical Instructor of Medicine (CR)	01/01/2023



Garrido, Daniel	MD	Clinical Instructor of Medicine (CR)	01/01/2023
Kleinle, Sarah	DO	Clinical Instructor of Pediatrics (CR)	01/01/2023
Kutscher, Jeffrey	MD	Clinical Assistant Professor of Family Medicine	01/01/2023
Lopez, Alejandro	DO	Clinical Instructor of Neurological Surgery (CR)	01/01/2023
Mahrous, Christopher	MD	Clinical Instructor of Anesthesiology (CR)	01/01/2023
McDonough, Gregory	MD	Clinical Instructor of Medicine (CR)	01/01/2023
Mendelsohn, Sondra Ann	MD	Clinical Instructor of Medicine (CR)	01/01/2023
Mokhtar, Miriam	MD	Clinical Instructor of Anesthesiology (CR)	01/01/2023
Norcross, Gregory	MD	Clinical Instructor of Medicine (CR)	01/01/2023
Patel, Aakash	DO	Clinical Instructor of Anesthesiology (CR)	01/01/2023
Sunder, Vikas	MD	Clinical Instructor of Medicine (CR)	01/01/2023

### **RESIGNATIONS**

Blackburn, Lise		Civil Engineering	09/09/2022
Kirby, Patrick		Experiential Engineering Education	09/23/2022
Lacovara, Vincent		Information, Resources, & Technology	09/15/2022
McKinney, Kellie		University Housing	10/05/2022
Moore, Joshua		University Advancement	11/22/2022

### **RETIREMENTS**

De, Arijit		Facilities & Operations	10/31/2022
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+ grant funded

\*\* date change

^corrected

\* salaries/benefits provided by Cooper Hospital - no financial cost to Rowan

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.26 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2022.12.26 was approved.

Recommended for Approval By:  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.27**

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

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

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

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

**3 Year Multiyear Contract Candidates**  
**(2023 – 2024 through 2025 - 2026)**

<b>Employee</b>	<b>Department</b>
Ajayi, Emmanuel Olusoji	Network Operations
Auleta, Brittany Elizabeth	Healthy Campus Initiatives
Bovee, Nicolas Joseph	Dean Engineering
Braxton, Ronald M.	University Advising Center
Brein, Michael	Geography & Environment
Cimetta, David A.	Theatre & Dance
Cortes, Jennifer T.	Center for Access, Success & Equity
Coulter, John	Rowan Global
Foster, Charles F.	University Advising Center
Hartman, Daniel Paul	Student Center
Hartman, Mary M.	Interdisciplinary & Inclusive Ed
Hylton, Nicole Rene	Center for Access, Success & Equity
Karolyi, Shane Matthew	Holly Pointe Commons
Kelly, Eric	Rowan Global
Kibelstis, Judith Marie	Interdisciplinary & Inclusive Ed
Lee, Jessica	Provost
Magee, Marren Sophia	University Advising Center
McCool, Brent A.	Dean Professional & Continuing Ed
Melanson, Mark E.	Network and Systems Services
Messing, Robert	Network and Systems Services
Mullins, Kathleen Marie	Civil Engineering
Oshodi, Oluyomi Olubayo	Network Operations
Parker, Carlos L.	Rowan Global
Senski, Emily E.	Interdisciplinary & Inclusive Ed
Staib, Elizabeth Marie	CMSRU Student Affairs
Stevens, Gail	CMSRU Operations
Sullivan, Katelyn Mary	International Center
Vaspoli, Anthony	Analytics, Systems & Applications
Vattima, Jessica Lauren	Dean Business Administration
Vengesa, Tendai	Rowan Global

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

<b>Employee</b>	<b>Department</b>
Beury, James J.	Rowan Global
Sweeney, Derek	Instructional Design

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

<b>Employee</b>	<b>Department</b>
Funkhouser, Alexandria	University Advising Center
O'Connor, Brittney	University Advising Center

**3 Year Multiyear Contract Candidates (Off Cycle)**  
**(2023 – 2024 through 2025 - 2026)**

<b>Employee</b>	<b>Department</b>
Pantellere, Christopher James	Athletics General
Schultz, Steven A.	Athletics General
Ulmer, Melissa Anne Masone	Rowan After Hours

**4 Year Multiyear Contract Candidates (Off Cycle)**  
**(2023 – 2024 through 2026 - 2027)**

<b>Employee</b>	<b>Department</b>
Pearce, Allison	Healthy Campus Initiatives

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.27 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2022.12.27 was approved.

Recommended for Approval By:  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.28**

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

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

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

**PROFESSIONAL STAFF**

**Third and Fourth Year Candidates**  
**(2023 – 2024 & 2024 – 2025)**

<b>Employee</b>	<b>Department</b>
Ahye, Milan Natasha	Admissions
Brown, Tyreek	University Housing
Bunoza, Kaitlin E.	Center for Access, Success & Equity
Calkins, Vincent	Network and System Services
Colasanti, Nicole Marie	Strategic Planning & Management
DeWitt, Donald James	Analytics, Systems & Applications
Demaris, Nancy	Library Services
Di Lolle, Elisa	Dean Education
Gainer, Allison Christina	Office of Career Advancement
Gottschling, Valentina V.	Dean Science & Mathematics
Hulsart, Courtney M.	University Advising Center
Hyman, Benjamin N.	Analytics, Systems & Applications
Jalakam, Pallavi	LMS System Operations
Jia, Rongjing	Analytics, Systems & Applications
Johnson, William H.	Civil Engineering
Kalman, Nannette Frances	Center for Access, Success & Equity
Kinaci, Emre	Chemical Engineering
Lemanowicz, Alea Jean	Admissions
Lodge, Joan Kline	Rowan Global Academic
Marti, Connor	Planetarium
Mercado, Carlos	Analytics, Systems & Applications
Mignot, Leslie Michelle	Rowan Global
Neube, Darryl Scott	Rowan Global Academic
Pierce, Sheena Andrea	Training & Instructional Support

Pierson, Dominique A.	Soc. Justice, Incl., & Conflict Resolution
Qualls, Kristin	Gallery Program
Rosato, Lindsay A.	University Advising Center
Roy Naha, Suchandra	Analytics, Systems & Applications
Saldana, Cierra S.	Diversity Equity & Inclusion
Scott, Colleen	CMSRU Operations
Shelar, Akash	Network and System Services
Strashinsky, Adam Michael	Learning Technologies and Media
VanLiew, Matthew	CMSRU Student Affairs
Varadaraju, Sahana Karamutti	Analytics, Systems & Applications
Viggiano, Margaret	Diversity Equity & Inclusion
Voight, William	Sports Information
Walker, Shante N.	Analytics, Systems & Applications
Washart, Shawn	Rowan Global Academic
Wells, Atla	University Advising Center
Woods, Kathleen Mary	Financial Aid

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

<b>Employee</b>	<b>Department</b>
Stadtmueller, Anna	Counseling Center

**Fifth Year Candidates (Off-Cycle)**  
**(2023 – 2024)**

<b>Employee</b>	<b>Department</b>
Beverly, Allison Virginia	Rowan Global
Branin, Lewis John	Network and System Services
Lynn, Christina Marie	Rowan Global Academic
Massaro, Patrick	Dean Humanities & Social Sciences

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.28 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2022.12.28 was approved.

Recommended for Approval By:  
Executive Committee (12/8/22)

### **RESOLUTION #2022.12.29**

#### **AUTHORIZATION TO CHANGE THE CORPORATE NAME OF THE AUXILIARY ORGANIZATION CURRENTLY KNOWN AS “THE FRIENDS OF HOLLYBUSH” TO “ROWAN EDUCATIONAL ATTRACTIONS, INC.”, AND TO CHANGE ITS CORPORATE PURPOSE TO BETTER SUPPORT THE UNIVERSITY**

- WHEREAS,** Rowan University has the authority to create auxiliary organizations in accordance with the provisions of N.J.S.A. 18A:64M-9(bb) and N.J.S.A. 64-26, et seq., and
- WHEREAS,** the Board of Trustees of Rowan University created an auxiliary organization known as The Friends of Hollybush in 2002 with the general purpose of maintenance and support of the historical site, Hollybush, as an educational museum, and
- WHEREAS,** Rowan University has undertaken planning and construction of the Jean and Ric Edelman Fossil Park Museum expected to open in May 2023, and the Board of Trustees has determined that to best support its historical and cultural destinations, an entity should be dedicated to their maintenance and support, and
- WHEREAS,** the Board of Trustees has determined that the Friends of Hollybush may best serve the needs of Hollybush and the Jean and Ric Edelman Fossil Park Museum if its purpose is expanded to allow the corporation to perform additional purposes not originally articulated in its Corporate charter, and
- WHEREAS,** auxiliary organizations may engage in functions and operations specifically approved by the Board of Trustees, and
- WHEREAS,** such auxiliary organization must be a corporate entity separate and distinct from the University, governed by a Board of Directors appointed by the University Board of Trustees, which accounts for its funds separately from the University, is subject to a separate audit, and possesses all corporate powers typically possessed by a body corporate and politic, and
- WHEREAS,** The Board of Trustees of Rowan University has concluded that the Friends of Hollybush shall be renamed as Rowan Educational Attractions, Inc., and
- WHEREAS,** The Board of Trustees of Rowan University has concluded that Rowan Educational Attractions, Inc., shall ultimately be financially independent from Rowan and that any future financial commitment from Rowan for necessary start up or other costs shall be in the form of a loan with a commercially reasonable repayment plan, and

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University hereby authorizes the University to rename the Friends of Hollybush as “Rowan Educational Attractions, Inc.,” which will be a 501(c)(3) tax exempt, non-profit corporation for the purposes outlined above and as otherwise permitted under the law, and

**BE IT FURTHER RESOLVED** that the corporate purpose shall be changed to allow Rowan Educational Attractions, Inc., to perform any and all auxiliary services necessary to support Rowan and as are authorized by the Rowan Board of Trustees in accordance with applicable law, and

**BE IT FURTHER RESOLVED** that the Executive Leadership team is authorized to take any and all action, including necessary filings to the state and federal government to effectuate the name and purpose change as well as any other changes as may be necessary to protect and preserve the tax exempt status of the entity, and

**BE IT FURTHER RESOLVED** that the following Board members are hereby appointed for the term as mentioned but for the University President whose term shall last the length of his Presidency,

Jean Edelman, Member of the Rowan University Board of Trustees	3 years
Joseph F. Scully, Citizen member	2 years
Jesse R. Shafer, Citizen member	1 year
Ali A. Houshmand, President of Rowan University, and	

**BE IT FURTHER RESOLVED** that any resolutions inconsistent with this Resolution shall be rescinded in their entirety, and

**BE IT FURTHER RESOLVED** that the University administration shall develop an Operating Agreement with the auxiliary services organization in order to establish policies and procedures for operations of the organization and shared services as may be appropriate, and

**BE IT FURTHER RESOLVED** that any financial support provided by Rowan to Rowan Educational Attractions, Inc., shall be in the form of a loan with a commercially reasonable repayment plan.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the renaming of the auxiliary services organization to Rowan Educational Attractions, Inc., and authorizes the execution and filing of documents in accordance with same.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.29. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2022.12.29 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/28/22)  
Academic Affairs (11/29/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.30**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR HEALTH SCIENCES LIBRARY RENOVATIONS IN THE ACADEMIC BUILDING AT ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and
- WHEREAS,** there are insufficient group study spaces in the Health Sciences Library at the Rowan University School of Osteopathic Medicine (“RowanSOM”), and
- WHEREAS,** the Library is modernizing its resources, eliminating book stacks, and moving book materials from stacks to a single library compact storage unit, providing an opportunity to create collaboration spaces, and
- WHEREAS,** RowanSOM determined that providing additional enclosed group study rooms is beneficial to the academic experiences for the medical and nursing students, and
- WHEREAS,** RowanSOM received a \$100,000 gift to enhance the Health Sciences Library, and
- WHEREAS,** the University has determined that the cost of renovations to create group study spaces in the Health Sciences Library at the Academic Center shall not exceed \$500,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for renovations of the Health Sciences Library in the Academic Center is approved in an amount not to exceed \$500,000.
- BE IT FURTHER RESOLVED** that procurement relating to the renovation activities shall be accomplished in accordance with applicable law and policy.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for renovations of the Health Sciences Library in the Academic Center in an amount not to exceed \$500,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.30. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2022.12.30 was approved.

Recommended for Approval By:  
Facilities Committee (11/28/22)  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)



**RESOLUTION #2022.12.31**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR RENOVATIONS AT THE ROWAN MEDICINE BUILDING AT ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE FOR FAMILY MEDICINE CLINICAL PRACTICE**

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

**WHEREAS,** Rowan Family Medicine is a thriving department seeking to update its public facing clinical space and exam rooms in suite 2100 and combine the administrative team from multiple locations to suite 1200, and

**WHEREAS,** Suite 1200 in the Rowan Medicine Building (“RMB”), is vacant, and

**WHEREAS,** the University has determined that the cost of renovations to Suites 1200 and 2100 of the RMB shall not exceed \$350,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for renovations in Suites 1200 and 2100 of the Rowan Medicine Building is approved in an amount not to exceed \$350,000.

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for renovations to Suites 1200 and 2100 at the Rowan Medicine Building at RowanSOM to update its public facing clinical space and exam rooms and combine the administrative team from multiple locations in an amount not to exceed \$350,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.31 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2022.12.31 was approved.

Recommended for Approval By:  
Facilities Committee (11/28/22)  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.32**

**APPROVAL OF THE AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ALTUS FOR SOFTWARE TO TRACK MEDICAL SCHOOL ROTATIONS AND CURRICULA**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University has determined that the University continues to need software to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, and
- WHEREAS,** One45 has become the program of choice for both Rowan University School of Osteopathic Medicine (“RowanSOM”) and the Cooper Medical School of Rowan University (“CMSRU”), and
- WHEREAS,** One45 has changed its name to Altus and will be heretofore referred to as Altus, and
- WHEREAS,** the University wishes to continue with this software and maintenance from Altus for the upcoming academic year, and
- WHEREAS,** pursuant to Resolution 2021.09.20, the Board of Trustees authorized Rowan to enter into a contract without competitive bidding with Altus for \$135,000, and
- WHEREAS,** the previously authorized amount will not be sufficient to cover both schools’ needs for FY23 and FY24 therefore it is necessary to amend this Resolution, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Altus of Vancouver, British Columbia, by increasing it to an amount not to exceed \$160,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment of the contract without competitive bidding with Altus for medical student rotation and curricula tracking software and increases it to an amount not to exceed \$160,000 for FY23 with the possibility of renewal for FY24 and FY25

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.32 Chair Bruner opened the floor to questions and recusals from the

Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2022.12.32 was approved.

Recommended for Approval By:  
Budget & Finance Committee (11/28/22)  
Executive Committee (12/8/22)

**RESOLUTION #2022.12.33**

**APPROVAL OF AN AMENDMENT TO A LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND GLASSBORO ASSOCIATES, L.P.**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q), and
- WHEREAS,** under the State of Emergency declared by the Governor, the University entered into a short-term lease for 10,000 square feet of interior storage for COVID 19 related supplies and materials with Glassboro Associates, L.P. for the term of August 17, 2020-October 31, 2020, and
- WHEREAS,** Resolution 2020.10.05 authorized the Senior Vice President for Finance and Chief Financial Officer to execute an amendment to the lease with Glassboro Associates, L.P for 23,390 square feet of storage space at 70 Sewell Street in Glassboro, New Jersey at a rate of \$7.20 per square foot annually, for a monthly amount of \$14,034.00, totaling \$168,408.00 per year, for a three-year term to start November 1, 2020, and
- WHEREAS,** Rowan has determined that the need exists for this additional storage space for an extended period of time, and
- WHEREAS,** Rowan has initiated negotiations with Glassboro Associates, L.P., for an amendment to the existing Unit A lease to add an additional term of 5 years 7 months, making it coterminous with Unit B&E and the parking lot area, and
- WHEREAS,** the amendment to the lease with Glassboro Associates, L.P is set at a rate of \$7.42 per square foot annually, for a monthly amount of \$14,455.02, totaling \$173,460.24 per year, in the initial year, with 2.91% annual increases over the 5-year, 7-month term, and
- WHEREAS,** the Board of Trustees wishes to delegate the authority to negotiate the lease on terms acceptable to the President and to the Senior Vice President for Finance and Chief Financial Officer, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the amendment to the lease with Glassboro Associates, L.P for 23,390 square feet of storage space at 70 Sewell Street in Glassboro, New Jersey.

## SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment of a lease between Rowan University and Glassboro Associates, L.P. for 23,390 square feet of space to accommodate storage needs of the University.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.12.33. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2022.12.33 was approved.

Recommended for Approval By:  
Facilities Committee (11/28/22)  
Budget and Finance Committee (11/28/22)  
Executive Committee (12/8/22)

## **UNIVERSITY SENATE REPORT**

Senate University President Dr. Bill Freind opened his update discussing some of the diversity initiatives that the University is currently working on. Dr. Freind stated that in response to past racial incidents on campus, the Black Student Union (BSU) has hosted a number of forums as well as submitted demands for changes on campus. One of the demands was requiring a course in the black diaspora. Dr. Freind met with members of the BSU and discussed the challenges of requiring a course that is so narrowly tailored that included staffing and the curriculum. The BSU and Dr. Freind collectively agreed that offering a bank of courses on a variety of diversity, inclusivity, and equity issues would be a more viable option. Dr. Freind convened a task force chaired by Dr. Chanelle Rose with the History Department and Dr. Rachel Shapiro with the Department of Writing Arts. This task force will provide proposals for banks of courses in diversity that will not slow down the path to graduation or incur any additional courses for students and will represent a wide variety of diversity views. Dr. Freind stated that it was a pleasure working with the BSU and their advisor Dr. Kha' Sadler and that they will continue to collaborate on these initiatives at the University. Dr. Freind continued, sharing a recent change to the University's first-year experience. First year, non-transfer students are currently required to take either Rowan Seminar or Rowan 101 as a way of helping them transition to university life. These courses varied in content and overall success and will now be standardized, which should further assist students in making the transition to life at Rowan. Dr. Freind then stated that along with the challenges facing students, the faculty and staff are also experiencing an enormous amount of challenges, as well. All across America, the workforce is experiencing burnout, and

jobs are being vacated, which is being referred to as the “Great Resignation”. There is a task force convened by the American Federation of Teachers (AFT), Local 2073 on campus, and the Senate who are all working with Ms. Terri Drye, the Vice President of Human Resources, and her team to best determine paths for promotion and advancement for Rowan’s professional staff. Dr. Freind concluded stating that Rowan will soon become a completely tobacco free campus, which includes the use all of electronic smoking devices.

**STUDENT TRUSTEE REPORT**

Mr. Harrington reported that Student Government Association (SGA) awarded 19 students a combined total of \$20,000 in scholarships during the Fall 2023 semester. Additionally, micro-scholarships will soon be awarded to assist students with the cost of textbooks. Student leaders from across campus gathered this September during Rowan’s Family Weekend to collect supplies for Rowan’s on-campus food pantry The SHOP. Homecoming Week on-campus saw hundreds of students and dozens of clubs participating in a range of competitions that were enjoyed by all. Rowan’s BSU along with Rowan’s NAACP chapter held a town hall discussion this September, where organization leaders and students were able to voice their experiences as African Americans at a predominantly white institution. This was specifically in response to a racial incident at Holly Pointe Commons. These organizations have had a consistent dialogue with both Rowan administration and the Gloucester County Prosecutor’s Office. Mr. Harrington stated that it remains a priority of SGA Executive Committee to ensure that all of its multicultural organizations get proper representation not only in the student body but among the administration, as well. Throughout the Fall semester, SGA members have attended open houses in an effort to meet with students and help raise civic participation in Rowan elections.

**PUBLIC COMMENT**

There were none.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:35p.m.

Lee Ann Barbin, Recording Secretary  
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees