

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES WEBEX MEETING**

**December 16, 2020**

**BOARD MEMBERS IN  
ATTENDANCE**

Isabelita Marcelo Abele  
Brenda Bacon  
Samantha Bollendorf, non-voting student trustee  
Chad Bruner, Chair  
Michael Carbone  
Barbara Chamberlain  
Jean Edelman  
Thomas Gallia  
Fred Graziano  
George Loesch  
Kyle Perez, voting student trustee  
Robert Poznek, Vice Chair  
Linda Rohrer  
Larry Salva, Secretary  
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN  
ATTENDANCE**

Frank Giordano  
Martin McKernan  
Virginia Smith

**UNIVERSITY REPRESENTATIVES  
PRESENT**

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

**OTHERS**

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

**CALL TO ORDER**

A meeting of the Rowan University Board of Trustees was held on December 16, 2020 via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 3:54 p.m., and requested that all devices be muted.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

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

**MOTION TO MOVE INTO PUBLIC SESSION**

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

**MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2020 BOARD MEETING AND OCTOBER 22, 2020 RETREAT**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on September 16, 2020 and the retreat held on October 22, 2020. A vote was taken 13-0 in favor to approve the minutes.

**PRESIDENT’S REPORT**

President Houshmand opened the meeting announcing that the University was able to safely navigate through the fall semester. He expressed his gratitude to Mr. Scott Woodside, Director of the Wellness Center, and the entire team for their hard work in keeping the campus safe, and for being a model for other schools to follow. Testing protocols will be ramped up for the spring semester, with the University implementing wastewater testing of the residence halls. Rowan School of Osteopathic Medicine (RowanSOM) has been selected to be a “large” vaccine site and is expected to start administering the Moderna vaccine next week. Eligibility for the vaccine and timing of the rollout is determined by the State. The University is working with the Department of Health (DOH) and the County to participate in this historic effort and has significant student involvement to aid in the efforts of ending the pandemic.

In terms of admissions, Rowan’s Fall 2021 numbers are good compared to other schools. Total deposits for Spring 2021 are down about 5%, which is approximately 40 applications. Freshman applications for Fall 2021 are down 35%, deposits for Fall 2021 are down 36.5% and Rowan Global deposits are up 20%. Cooper Medical School of Rowan University (CMSRU), received a total of 6,108 applications, a 2% increase from last year. Of that total, 222 applicants were interviewed, with 50 of these being Under Represented in Medicine (URM). A total of 105 applicants were accepted, of which 69 are New Jersey residents. Dr. Houshmand announced RowanSOM applications are up 26%. To date, 281 interviews have been conducted for Fall 2021. The current class size is 212, of which 119 are female, 93 are male, 125 are New Jersey residents, 64 are South Jersey residents, 75 are URM, 11 are from Rowan Graduate School of Biomedical Sciences (RowanGSBS) and seven are from Rowan University.

The President then discussed academic updates, announcing the launch of the newly formed Blue Coats Broadcasting Academy. The Delaware

Blue Coats are an NBA G-League affiliate of the Philadelphia 76ers. Rowan students will provide play-by-play and game analysis for Blue Coat's home games. Secondly, Professor Connolly, with the School of Earth and Environment, holds the position of Mission Sample Scientist on the NASA OSIRIS-REx space mission, which flawlessly collected samples on asteroid Bennu on October 20, 2020. Professor Connolly is serving as the lead for sample analysis, with the spacecraft scheduled to return to Earth in September 2023. Lastly, three alumni students, with the Henry M. College of Engineering, created the dazzling drone light show following the Biden/Harris victory speeches last month. These alumni founded a startup called Berge Aero after receiving their degrees in electrical and computer engineering.

In terms of Student Affairs, Rowan University has emerged as a leader in the region for supporting students with a wide variety of disabilities. The Office of Disability Resources will continue supporting families in the community and local high school students by hosting a College Prep Transition Night virtual event on January 6, 2021, in collaboration with Admissions, the Autism PATH Program and Rowan College of South Jersey (RCSJ). The Office of Career Advancement continues to provide exceptional opportunities for students and alumni. The U.S. Department of Education awarded the University an Experimental Federal Work Study grant totaling over \$380,000, which supports federal work-study eligible students to receive payment for traditionally unpaid internships. The Office of Career Advancement collaborated with the Office of Alumni Engagement to launch a new online networking and mentoring platform, "Profs Connect". This program will support intentional relationship building and mentoring opportunities while growing connections for students, alumni and the broader Rowan University community. Student Life continues to assist students who need to isolate or quarantine in Triad with housing, meals and supporting resources. This service will continue throughout Winter Break for the approximately 650 students who have requested housing on-campus during this time. Over 300 students remained on campus for Thanksgiving and the University hosted a meal for each student Thanksgiving night in partnership with Gourmet Dining. The University will host a holiday meal for students next week, as well, and will hold activities each day of break for those who remain on campus. Rowan formed the Good Neighbors initiative, which is a partnership with Glassboro and Gourmet Dining that provides meals to our local communities who are in need. To date, 233 families, a total of 827 individuals, have received meals. The University is scheduling a full meal delivery program, in which administrators will participate in assembling and delivering grocery kits to local families in need on December 23, 2020.

For research, Dr. Houshmand announced that funding from the Camden Health Research Initiative (CHRI) has been extended by one year due to loss in research time during the pandemic. During the first half of FY2021, 243 proposals were submitted and 121 were awarded funding, totaling \$48.4M, which includes \$22.1M in CARES Act

funding. Grants were awarded in topics such as “The Louis Stokes STEM Pathways and Research”, supporting underrepresented minority students in STEM, which was awarded to the Division of Diversity, Equity and Inclusion by the U.S. National Science Foundation.

The President announced that the Advancement Team has raised just over \$7.1M in new gifts and pledges as of December 5, 2020. The “Why We Give” employee charitable campaign began on November 1, 2020 and runs until December 31, 2020. Currently, more than 120 participants have contributed over \$146,000 in support of Rowan initiatives as well as charities that help improve the lives of those in the communities.

**PUBLIC COMMENTS REGARDING  
PENDING RESOLUTIONS**

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

**ACTIONS ITEMS FOR CONSENT  
AGENDA**

Chair Bruner informed the Board that Resolutions #2020.12.01 through #2020.12.23 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 #2020.12.24 through #2020.12.33 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Mr. Perez recused himself from Resolutions # 24, 25, 26, 27, 28, 29, 31, 32 and 33.

**VOTE TALLY**

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

Resolution #2020.12.01:	13-0 in favor
Resolution #2020.12.02:	13-0 in favor
Resolution #2020.12.03:	13-0 in favor
Resolution #2020.12.04:	13-0 in favor
Resolution #2020.12.05:	13-0 in favor
Resolution #2020.12.06:	13-0 in favor
Resolution #2020.12.07:	13-0 in favor
Resolution #2020.12.08:	13-0 in favor
Resolution #2020.12.09:	13-0 in favor
Resolution #2020.12.10:	13-0 in favor
Resolution #2020.12.11:	13-0 in favor
Resolution #2020.12.12:	13-0 in favor
Resolution #2020.12.13:	13-0 in favor

Resolution #2020.12.14: 13-0 in favor  
Resolution #2020.12.15: 13-0 in favor  
Resolution #2020.12.16: 13-0 in favor  
Resolution #2020.12.17: 13-0 in favor  
Resolution #2020.12.18: 13-0 in favor  
Resolution #2020.12.19: 13-0 in favor  
Resolution #2020.12.20: 13-0 in favor  
Resolution #2020.12.21: 13-0 in favor  
Resolution #2020.12.22: 13-0 in favor  
Resolution #2020.12.23: 13-0 in favor  
Resolution #2020.12.24: 12-0 in favor (Mr. Perez recused himself)  
Resolution #2020.12.25: 12-0 in favor (Mr. Perez recused himself)  
Resolution #2020.12.26: 12-0 in favor (Mr. Perez recused himself)  
Resolution #2020.12.27: 12-0 in favor (Mr. Perez recused himself)  
Resolution #2020.12.28: 12-0 in favor (Mr. Perez recused himself)  
Resolution #2020.12.29: 12-0 in favor (Mr. Perez recused himself)  
Resolution #2020.12.30: 11-0 in favor (Ms. Edelman and Ms.  
Abele recused themselves)  
Resolution #2020.12.31: 11-0 in favor (Dr. Gallia and Mr. Perez  
recused themselves)  
Resolution #2020.12.32: 12-0 in favor (Mr. Perez recused himself)  
Resolution #2020.12.33: 11-0 in favor (Ms. Edelman and Mr.  
Perez recused themselves)

**RESOLUTION #2020.12.01**

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

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

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

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

Michael Muhlbaier  
Vice President of Engineering, Alencon Systems

**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 #2020.12.01. 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 #2020.12.01 was approved.

Recommended for Approval By:  
Nominations Committee (12/10/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.02**

**APPOINTMENT TO THE MEDICAL SCHOOL BOARD OF  
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

**WHEREAS,** on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU), and

**WHEREAS,** the affiliation agreement calls for the creation of a Medical School Board, and

**WHEREAS,** on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees appoints the following named individual to terms identified below as a member of the Medical School Board of CMSRU.

Peter S. Amenta, MD, PhD  
Retired  
3 year term

**SUMMARY STATEMENT/RATIONALE**

This resolution appoints those identified to the Medical School Board of Cooper Medical School of Rowan University.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.02. 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 #2020.12.02 was approved.

Recommended for Approval By:  
Nominations Committee (12/10/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.03**

**APPROVAL OF A CERTIFICATE IN THE ANATOMICAL SCIENCES**

- 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,** there is a growing shortage of gross anatomy instructors as most classically trained anatomists are nearing retirement age, and
- WHEREAS,** the academic program, Certificate in the Anatomical Sciences has been developed by the Cell Biology and Neuroscience department, and
- WHEREAS,** this certificate will enhance the employment and career opportunities of graduate students entering the job market, and
- WHEREAS,** this program has been reviewed by the Curriculum and Academic Standards Committee, the Senior Associate Dean of the Graduate School of Biomedical 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, Certificate in the Anatomical Sciences, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate in the Anatomical Sciences. 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 #2020.12.03. 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 #2020.12.03 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (12/1/20)  
Executive Committee (12/10/20)



**RESOLUTION #2020.12.04**

**TERMINATION OF CERTIFICATE OF GRADUATE STUDY IN  
ENGINEERING FOR EDUCATORS**

- 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,** the University further desires to maintain currency, relevance, and viability in its portfolio of certificates, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Engineering for Educators has been determined to be no longer viable, 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 termination 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 Engineering for Educators, be terminated.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the termination of the academic program, Certificate of Graduate Study in Engineering for Educators. 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 #2020.12.04. 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 #2020.12.04 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (12/1/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.05**

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN  
GLOBAL CLIMATE CHANGE**

- 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,** knowledge of the Earth’s climate system from a geologic perspective can be applied to careers in many diverse fields, such as environmental engineering, biology, education, and business, and
- WHEREAS,** the academic program, Certificate of Undergraduate Study in Global Climate Change has been developed by the Geology department, and
- WHEREAS,** this certificate will enhance the employment and career opportunities of undergraduate students entering the job market upon graduation, 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 Undergraduate Study in Global Climate Change, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Global Climate Change. 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 #2020.12.05. 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 #2020.12.05 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (12/1/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.06**

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN  
PRODUCT DEVELOPMENT**

- 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,** the product development process is an integral part of any engineering environment, and
- WHEREAS,** the academic program, Certificate of Undergraduate Study in Product Development has been developed by the Experiential Engineering Education department, and
- WHEREAS,** this certificate will enhance the employment and career opportunities of undergraduate students entering the job market upon graduation, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Henr M. Rowan College of Engineering, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Undergraduate Study in Product Development, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Product Development. 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 #2020.12.06. 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 #2020.12.06 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (12/1/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.07**

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST  
FOR FISCAL YEAR 2022**

**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 FY2022 and has recommended the appropriation request as described below

**THEREFORE BE IT RESOLVED** that the Board of Trustees approves the FY2022 State appropriation request of \$141,010,000 in support of the University's operating budget.

FY21 State Base Appropriation	\$92,010,000
FY22 Additional Funding Requests:	
Jean & Ric Edelman Fossil Park–Visitor Center	25,000,000
Startup Costs for a New Program	12,000,000
RowanSOM – RCSJ-Sewell Additional Campus	10,000,000
CREATEs	<u>2,000,000</u>
Subtotal Additional Funding Request	\$49,000,000
Total FY2022 State Appropriation Request	\$141,010,000

**SUMMARY STATEMENT/RATIONALE**

This resolution is for Rowan's FY2022 appropriation request from the State. The FY2022 targeted Base Appropriation of \$92,010,000 is provided by the State. In addition, we are requesting partial funding for the costs to construct the Jean & Ric Edelman Fossil Park Visitor Center; Startup costs relating to the establishment of a new program; capital and operating costs relating to the expansion of RowanSOM at Rowan College of South Jersey (RCSJ)-Sewell Campus; and funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs).

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.07. 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 #2020.12.07 was approved.

Recommended for Approval By:  
Budget and Finance Committee (11/30/20)  
Executive Committee (12/10/2020)

**RESOLUTION #2020.12.08**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SCHEDULING  
MANAGEMENT SOFTWARE**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University has a need for scheduling management software that enables all members of the university community to reserve space campus-wide in one system to avoid duplications or conflicts, and
- WHEREAS,** Rowan University has previously obtained these services through 25 Live and has been satisfied with the functionality of the software, and
- WHEREAS,** Rowan staff and employees have been trained on this software and have been satisfied with it, and continuing its use allows for efficiency and continued ease of scheduling, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with 25 Live of Portland, Oregon in an amount not to exceed \$90,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with 25 Live for continued use of its scheduling software for FY2021 for an amount not to exceed \$90,000 with the possibility of renewal for FY2022 and FY2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.08. 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 #2020.12.08 was approved.

Recommended for Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.09**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
AN E-PROCUREMENT SYSTEM**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** it has become necessary at this point in the University’s growth to implement an E-Procurement system to better facilitate the complex purchasing needs of the University, across its campuses, its Medical Schools, and Medical Practices, and
- WHEREAS,** the purchase and implementation of such a system will help ensure that the University is able to meet the needs of its students, faculty, and administrators in a more efficient and timely manner as well as assist with compliance and auditing functions, and
- WHEREAS,** the University’s Finance and Information Resources Technology Divisions undertook a joint investigative initiative to identify the system most appropriate for Rowan, including interviews of other universities relating to the system, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Jaggaer of Morrisville, NC in an amount not to exceed \$685,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Jaggaer for purchase of an E-Procurement system for the University for FY2021 and FY2022 for an amount not to exceed \$685,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.09. 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 #2020.12.09 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.10**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR UNIVERSITY SERVERS**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** it has become necessary to replace the University Servers that are no longer supported with newer servers that will be able to handle the increased needs of Rowan and will continue to be supported, and
- WHEREAS,** the replacement of the servers will help ensure that the University is able to meet the needs of the students, faculty, and administrators, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Eplus of Herndon, Va. in an amount not to exceed \$1,500,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Eplus for replacement of the University servers for FY2021 for an amount not to exceed \$1,500,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.10. 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 #2020.12.10 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.11**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR UNIVERSITY PHONE SYSTEM SERVER**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** it has become necessary to replace the University phone system server because the system has reached its end of life and the system will no longer be supported, and
- WHEREAS,** replacement of the phone system server will help ensure that the University is able to meet the needs of the phone system, including those needs of remote locations and clinics in order to ensure continued levels of care, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Eplus of Herndon, Va. in an amount not to exceed \$352,000 for the replacement of the phone system servers.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Eplus for replacement of the phone system servers for FY2021 for an amount not to exceed \$352,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.11. 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 #2020.12.11 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)



**RESOLUTION #2020.12.12**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
THE SECURITY SURVEILLANCE PLATFORM**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19) and for certain approved Security services pursuant to N.J.S.A. 18A:64-56(a)(25), and
- WHEREAS,** Rowan University has determined that there exists a need for an upgrade to the security surveillance platform with Dynamic Security, the University’s security surveillance platform vendor, and
- WHEREAS,** this upgrade has become necessary in order to properly scale the platform with the continuous growth of the University and its surveillance needs including but not limited to the current need for enhanced virtual learning and work environments, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Dynamic Security of Rutherford, New Jersey in an amount not to exceed \$500,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Dynamic Security for network security redesign and monitoring for FY2021 for an amount not to exceed \$500,000 with the possibility of renewal for FY2022 and FY2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.12. 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 #2020.12.12 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.13**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
STUDENT RECRUITMENT PLATFORM**

- 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,** Raise Me is a college readiness platform that allows students to earn micro scholarships during high school and apply those scholarships to their eventual college or university of choice, serving as a lead generator for Rowan University, and
- WHEREAS,** Rowan University has worked with Raise Me for these purposes in the past and has been satisfied with the platform and data generated from this platform and wishes to continue to use these services with Raise Me, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Raise Me of Buffalo, New York in an amount not to exceed \$105,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Raise Me for continued student scholarship and recruitment services for FY2022 for an amount not to exceed \$105,000 with the possibility of renewal for FY2023 and FY2024.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.13. 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 #2020.12.13 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.14**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services pursuant to N.J.S.A. 18A:64-56(a)(20), and
- WHEREAS,** Rowan University has a critical need for partnerships with international recruiters to continue to build its international reputation and student body, and
- WHEREAS,** Rowan University has worked with ELS International in the past and been pleased with the results of their international student recruitment for Rowan, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with ELS International of Nungambakkam, India in an amount not to exceed \$35,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with ELS International, LLC for international student recruitment for FY2021 for an amount not to exceed \$35,000 with the possibility of renewal for FY2022 and FY2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.14. 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 #2020.12.14 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.15**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services pursuant to N.J.S.A. 18A:64-56(a)(20), and
- WHEREAS,** Rowan University has a critical need to continue to recruit students and develop leads in order to remain competitive in the student enrollment market, and
- WHEREAS,** Rowan University has worked with NRCCUA/Encoura in the past and has been pleased with the results of their student recruitment services for Rowan, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with NRCCUA/Encoura of Boston, MA in an amount not to exceed \$75,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with NRCCUA/Encoura for continued student recruitment services for FY2022 for an amount not to exceed \$75,000 with the possibility of renewal for FY2023 and FY2024.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.15. 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 #2020.12.15 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.16**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT  
MARKETING 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 student recruitment and marketing services pursuant to N.J.S.A. 18A:64-56(a)(20), and
- WHEREAS,** Rowan University has a critical need to continue to recruit students and develop leads in order to remain competitive in the student marketing field, and
- WHEREAS,** Rowan University has worked with Darren Moore and Jennifer Wagner as marketing consultants in the past and has been pleased with the results of their student marketing services for Rowan, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Darren Moore and Jennifer Wagner in an amount not to exceed \$80,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Darren Moore and Jennifer Wagner for continued student recruitment marketing services for FY2022 for an amount not to exceed \$80,000 with the possibility of renewal for FY2023 and FY2024.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.16. 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 #2020.12.16 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.17**

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

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and
- WHEREAS,** Rowan University is in need of consulting services for the Liaison Committee on Medical Education (LCME) review process for Cooper Medical School of Rowan University (CMSRU), and
- WHEREAS,** Rowan University has worked with the consulting firm known as the Medical School Advisory Group in the past and has been pleased with the results of these processes, and
- WHEREAS,** it is critical that CMSRU maintains its accreditation and that it has a knowledgeable partner assisting it in this endeavor, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Medical School Advisory Group of Hilton Head, South Carolina in an amount not to exceed \$165,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Medical School Advisory Group for LCME consulting services for FY2021 for an amount not to exceed \$165,000 with the possibility of renewal for FY2022 and FY2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.17. 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 #2020.12.17 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.18**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
PROFESSIONAL VIDEOGRAPHY 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 professional services at N.J.S.A. 18A:64-56(a)(1), and
- WHEREAS,** Rowan has the occasional need of professional videography services which include scheduling, scouting, art direction, lighting, printing, retouching, composting, captioning and archiving videos that help chronical and promote the University, and
- WHEREAS,** Maxwell Collins has provided such services to Rowan University in the past and has done an exceptional job meeting the needs of the University, and
- WHEREAS,** Rowan University therefore wishes to enter into contract with Maxwell Collins for professional videography services, in an amount not to exceed \$70,000 for FY2021, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** that the Board of Trustees hereby authorizes the University to enter into contract with Maxwell Collins for professional videography services in an amount not to exceed \$70,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for professional videography services with Maxwell Collins in an amount not to exceed \$70,000 for FY2021, with the possibility of renewal in FY2022 and FY2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.18. 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 #2020.12.18 was approved.

Recommended for Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.19**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
PUBLIC RELATIONS**

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

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

**WHEREAS,** although Rowan has a robust public relations function, Rowan has identified the occasional need for supplemental services in this area to ensure that Rowan’s brand is positioned well in the market, its identity is clear among its competitors, its stakeholders understand its vision and mission, and it is well equipped to manage any emergent arising needs in the area of public relations, and

**WHEREAS,** Identity Advisors, Clearbridge Branding Agency and AKCG PR Counselors have been identified as public relations firms with direct experience with Higher Education clients and have provided their clients with expert assistance in this area, and

**WHEREAS,** Rowan University therefore wishes to enter into contracts with Identity Advisors, Clearbridge Branding Agency, and AKCG PR Counselors for the needs identified above and will work with the firms to develop acceptable budgets based on particular needs; and such budgets shall not exceed \$100,000 for FY2021, and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees hereby authorizes the University to enter into contracts with Identity Advisors, Clearbridge Branding Agency, and AKCG PR counselors for public relations consulting in an amount not to exceed \$100,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for public relations consulting with Identity Advisors, Clearbridge Branding Agency, and AKCG PR counselors in an amount not to exceed \$100,000 for FY2021, with the possibility of renewals in FY2022 and FY2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.19. 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 #2020.12.19 was approved.

Recommended for Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)



**RESOLUTION #2020.12.20**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE REPLACEMENT OF THE GYM FLOOR IN THE RECREATION CENTER**

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

**WHEREAS,** the University has concluded that the gym floor in the Recreation Center must be replaced due to water damage caused by flooding, and

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

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the replacement of the gym floor in the Recreation Center is approved in an amount not to exceed \$450,000, and

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for the replacement of water damaged floor at the Recreation Center.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.20. 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 #2020.12.20 was approved.

Recommended for Approval By:  
Facilities Committee (11/30/20)  
Budget and Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.21**

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

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and
- WHEREAS,** in 2017, the University acquired a 43-acre property that included a Koi Farm at 104 East Quillytown Road, in the Township of Carneys Point, County of Salem, New Jersey (the “Koi Farm”), and
- WHEREAS,** the Koi Farm included several existing structures, including greenhouses, that have been decommissioned, and
- WHEREAS,** the University wishes to be at the forefront of a global sustainable food movement, by expanding an innovative, future-oriented academic program for Sustainable Food Systems, and
- WHEREAS,** the University has determined that investing in a greenhouse facility to be located on the West Campus would enhance the Sustainable Food Systems program, and
- WHEREAS,** the University has compared the costs associated with building a new greenhouse on the West Campus with the relocation of a comparable existing structure from the Koi Farm to the West Campus, and
- WHEREAS,** the University has determined that it is more cost effective to relocate the existing greenhouse from the Koi Farm to the West Campus to support the Sustainable Food Systems program, rather than purchase a new structure, and
- WHEREAS,** the University has concluded that the costs for relocating the greenhouse will not exceed \$350,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient Capital Funds available to pay the expense authorized herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the relocation of a greenhouse is approved in an amount not to exceed \$350,000, and
- BE IT FURTHER RESOLVED** that the required procurement associated with the relocation shall be consummated in accordance with applicable law.

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.21. 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 #2020.12.21 was approved

Recommended for Approval By:  
Facilities Committee (11/30/20)  
Budget and Finance Committee (11/30/20)  
Executive Committee (12/10/20)

#### **RESOLUTION #2020.12.22**

#### **AMENDMENT OF APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TENABLE FOR THE NETWORK SECURITY REDESIGN AND MONITORING PROGRAM**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University has previously determined that there exists a need for redesign of the security center vulnerability management solution for the network and monitoring thereof, and
- WHEREAS,** Rowan sought and received permission from the Board of Trustees at its September 2019 Board of Trustees meeting pursuant to Resolution #2019.09.20 to enter into a contract with Tenable in an amount not to exceed \$180,000, and
- WHEREAS,** due to COVID and various University growth factors and changing needs relative to security infrastructure, it is necessary at this time to add multiple devices and technologies to the monitoring services of Tenable, and
- WHEREAS,** it is now necessary to amend this Resolution to increase the contract to an amount not to exceed \$280,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Tenable of Columbia, MD in an amount not to exceed \$100,000 for a total of \$280,000 for FY2021.

### **SUMMARY STATEMENT/RATIONALE**

This resolution amends the approval of an increase to the contract without bidding with Tenable for network security redesign and monitoring for FY2021 for an amount not to exceed \$100,000 for a total of \$280,000 with the possibility of renewal for FY2022 and FY2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.22. 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 #2020.12.22 was approved.

Recommended by Approval By:  
Budget & Finance Committee (11/30/20)  
Executive Committee (12/10/20)

### **RESOLUTION #2020.12.23**

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

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

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

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

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

- WHEREAS,** Caucus Educational Corporation (“CEC”) provides a unique opportunity to further Rowan’s goal of becoming a nationally-recognized institution in the public policy arena through a series of programs featuring Steve Aduato, and
- WHEREAS,** Rowan University has participated in programming with CEC and these programs feature educators, researchers and other subject matter experts discussing immigration, the economy, tax policy and examine what it means to be an engaged and involved citizen, and
- WHEREAS,** through such participation, Rowan University receives on-air, print and digital brand visibility over a twelve month term, and
- WHEREAS,** CEC has proposed to provide the above-referenced services for its 2020-2021 broadcast season for a cost not to exceed \$50,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein,
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with Caucus Educational Corporation for the production of interview segments, targeted advertising, and sponsorship opportunities is hereby approved in an amount not to exceed \$50,000.

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

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.23. 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 #2020.12.23 was approved.

Recommended for Approval By:  
Executive Committee (12/10/20)

## RESOLUTION #2020.12.24

### 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>				
Awenowicz, Melissa	PhD	Assistant Dean, Assessment & Accreditation	College of Education	01/11/2021
Dashefsky, Patricia	MA	Assistant Academic Advisor	Advising	10/10/2020-06/30/2021
Fischetti, Jessica	MS	Assistant Academic Advisor	Advising	12/05/2020-06/30/2021
Hewage, Shaini	PhD	Postdoctoral Research Associate	Center for Research and Education in Advanced Transportation Engineering Systems	01/04/2021-06/11/2021
Jung, Jimmy	PhD	Vice President of Strategic Enrollment Management	Global Learning & Partnerships	02/01/2021
Kovalick, Heidi	MS	Director	Financial Aid	10/13/2020
Melady, Lynn	Certificate	Director of Revenue Cycle Management	SOM FPP-Business Office	12/07/2020
Mukherjee, Kanad	DO	Family Medicine Physician	SOM Sewell	01/04/2021-06/30/2022
Psaltis, George	BS	Manager, Animal Care Facility	SOM Vivarium/Animal Care	10/19/2020
Spinosi, Mary	DO	Family Medicine Physician	SOM Sewell	01/04/2021-06/30/2022
Verone, Adam	JD	Labor Relations Manager	Human Resources	11/09/2020
<b><u>FULL TIME TEMPORARY</u></b>				
Bates-Gilliam, Nikitia	MA	Technical Assistance Specialist	Center for Access, Success & Equity	12/05/2020-06/30/2021
Maguire, Julie	BS	Post Doc Fellow	SOM Molecular Biology	12/21/2020-12/31/2021
Mattheiss, Samantha	PhD	Post-Doc Research Associate,	Psychology	12/07/2020-06/30/2021
<b><u>LECTURES</u></b>				
Hoxworth, Jennifer	MA	Mathematics		09/01/2021-06/30/2023
Miller, Shannon	MS	Mathematics		01/31/2021-06/30/2023
Wang, Peng	PhD	Educational Services & Leadership		01/31/2021-06/30/2023

**PART TIME**

Corbalis, Mark	MS	Geospatial Programming Specialist	Geography & Environment	09/26/2020-06/30/2021
Das, Pulakesh	DMS	Post-Doc Research Associate	Chemistry	01/30/2021-06/30/2021

**PER DIEM**

Haenel, Louis	DO	Endocrinologist	SOM Endocrinology	10/14/2020-06/30/2021
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**THREE QUARTER TIME**

Fall, Madjiguene	PhD	Language, Literacy & Sociocultural Education		01/31/2021-06/30/2021
Quamrul, Ahsan	PhD	Civil & Environmental Engineering		01/31/2020-06/30/2021
Ranjan, Vinayak	PhD	Mechanical Engineering		01/31/2021-06/30/2021

**COACHES**

Catherina, Maggie	BS	Assistant Strength and Conditioning Coach	Athletics	10/24/2020-06/30/2021
Gillman, Robert	BA	Assistant Strength and Conditioning Coach	Athletics	10/24/2020-06/30/2021
Pollitt, Justyce	BS	Assistant Strength and Conditioning Coach	Athletic	10/24/2020-06/30/2021

**FACULTY PROMOTIONS**

^Galie, Peter	PhD	Associate Professor	Biomedical Engineering	09/01/2020
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**ADJUNCTS**

Alborzfard, Homayoon	MS	Computer Science		01/25/2021-06/30/2021
Burgess, Peter	MS	Civil & Environmental Engineering		01/25/2021-06/30/2021
Burns, Edward	MS	Computer Science		01/25/2021-06/30/2021
Butler, Matthew	MS	Sociology & Anthropology		01/25/2021-06/30/2021
Canela, Nicole	MEM	Computer Science		01/25/2021-06/30/2021
Cohe, Theodore	MS	Chemical Engineering		01/25/2021-06/30/2021
Darabos, Kathleen	PhD	Psychology		01/25/2021-06/30/2021
Diaz, Lauren	EdD	Steam Education		01/25/2021-06/30/2021
Duffy, Sean	BA	Art		01/25/2021-06/30/2021
Everly, Corey	MM	Music		09/01/2020-06/30/2021
Frisina, Pasquale	PhD	Psychology		01/25/2021-06/30/2021
Furca, Casey	MPT	Biological Sciences		01/25/2021-06/30/2021
Grussenmeyer, Jon-Mark	PhD	History		01/25/2021-06/30/2021
Harmon-Colleton, Lee Ann	MSN	Nursing		09/07/2020-06/30/2021
Haught, Jerrold	BA	Journalism		01/25/2021-06/30/2021
Hinshaw, Seth	MFA	Geography, Planning & Sustainability		01/25/2021-06/30/2021
Holleman, Troy	MFA	Radio, Television & Film		01/25/2021-06/30/2021
Isbill, Rebecca	JD	Computer Science		01/25/2021-06/30/2021
Jones, John	MBA	Marketing		01/25/2021-06/30/2021
Jordan-Cox, Carmen	PhD	Educational Services & Leadership		01/25/2021-06/30/2021

Klodnicki, Walter	MD	Biological Sciences	01/25/2021-06/30/2021
Koeniges, Peter	MEd	Health & Exercise Science	01/25/2021-06/30/2021
McAllaster, Gabrielle	MA	Educational Services & Leadership	01/25/2021-06/30/2021
Melleby, Nicole	MFA	Creative Writing	01/25/2021-06/30/2021
Minkovsky, Natalie	PhD	Translational Biomedical Sciences	01/25/2021-06/30/2021
Mittal, Harini	PhD	Management	01/25/2021-06/30/2021
Petrongolo, Jennifer	MA	Psychology	01/25/2021-06/30/2021
Reynolds, Wayne	DO	Biological Sciences	01/25/2021-06/30/2021
Roberts, Ronald	MA	Sociology & Anthropology	01/25/2021-06/30/2021
Rossi, Michael	PhD	Political Science & Economics	01/25/2021-06/30/2021
Rush, Alexandra	MA	Psychology	01/25/2021-06/30/2021
Scharnagle, Jessica	MA	Journalism	01/25/2021-06/30/2021
Scott, Daniel	MS	Entrepreneurship	01/25/2021-06/30/2021
Sexton, Brian	MA	Psychology	01/25/2021-06/30/2021
Shirato, Susan	DNP	Nursing	09/07/2020-06/30/2021
Smith, John	EdD	Interdisciplinary & Inclusive Education	01/25/2021-06/30/2021
Stewart, Gail	PhD	Translational Biomedical Sciences	01/25/2021-06/30/2021
Trahan, Joseph	PhD	Public Relations & Advertising	01/25/2021-06/30/2021
Wolf, Albert	PhD	History	01/25/2021-06/30/2021
Young, Michael	MS	Biological Sciences	01/25/2021-06/30/2021
Zebrowski, James	MS	Management	01/25/2021-06/30/2021

### **GRADUATE ASSISTANTS**

+Aboagye, Emmanuel Apau	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Bouhrira, Nesrine	MS	Graduate Research Fellow	Mechanical Engineering	10/01/2020-10/31/2020
+Chea, John	BS	Graduate Research Fellow	Chemical Engineering	10/01/2020-06/30/2021
+DeOre, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	09/01/2020-12/31/2020
+Foster, John	BS	Graduate Research Fellow	Civil & Environmental Engineering	10/01/2020-05/31/2021
+Hasan, Ahmed Sajid	MS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2020-06/30/2021
+Khan, Hikmat	MS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-11/30/2020
Montelone-Haught, Cory	BA	Graduate Assistant-Part Time	Provost Office	09/01/2020-06/30/2021
+Paladines, Rhandy	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-05/31/2021
+Patel, Deep	BS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2020-12/18/2020
+Saeedi-Hosseiny, Marzieh	MS	Graduate Research Fellow	Electrical & Computer Engineering	11/21/2020-12/19/2020
+Samara, Mahmoud	BS	Graduate Research Fellow	Civil & Environmental Engineering	10/01/2020-06/30/2021
+Souissi, Abdelkader	MS	Graduate Research Fellow	Civil & Environmental Engineering	10/01/2020-10/31/2020
+Specht, David	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-12/30/2020



+Stengel, Jake	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Sun, Sheng Tao	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-06/30/2021
+Villacis, Katherine	BS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2020-06/30/2021
+Wagner, Seth	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-12/31/2020
+Waqas, Asim	MS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-12/31/2020
+Watson, Grace	BS	Graduate Research Fellow	Civil & Environmental Engineering	10/12/2020-06/30/2021

**SABBATICAL**

Nicolae, Diana			Radio, Television & Film	Spring 2021
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**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)**

**FACULTY APPOINTMENTS**

Alken, Jeffrey	MD	Instructor of Medicine	Medicine	01/01/2021
Brotman, Athena	MD	Instructor of Family Medicine	Family Medicine	01/01/2021
Burg, Jennifer	MD, MS	Assistant Professor of Surgery	Surgery	01/01/2021
Carter, Teralyn	MD	Assistant Professor of Surgery	Surgery	01/01/2021
Czarnecki, Stanley	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/2021
Dawood, Sally	MD	Assistant Professor of Anesthesiology Pending Board Certification	Anesthesiology	01/01/2021
Demangone, Dawn	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/2021
Dippo, Grace	MD	Assistant Professor of Anesthesiology	Anesthesiology	01/01/2021
D'Mello, Kevin	MD	Associate Professor of Clinical Medicine	Medicine	01/01/2021
Ferrari, Christina	MD	Instructor of Family Medicine	Family Medicine	01/01/2021
Hussain, Shawana	MD	Assistant Professor of Medicine	Medicine	01/01/2021
Junega, Badal	PhD	Assistant Professor of Radiation Oncology	Radiation Oncology	01/01/2021

Klein, Marlana	DO	Assistant Professor of Medicine Pending Board Certification	Medicine	01/01/2021
LaGrotte, Caitlin	PsyD, MEd	Assistant Professor of Medicine	Medicine	01/01/2021
Malajovich, Irina	PhD	Assistant Professor of Radiation Oncology Pending Board Certification	Radiation Oncology	01/01/2021
Matteo, Diana	MD	Assistant Professor of Clinical Radiology	Radiology	01/01/2021
Park, Joo Han	PhD	Assistant Professor of Radiation Oncology	Radiation Oncology	01/01/2021
Patel, Akhil	MD	Assistant Professor of Anesthesiology Pending Board Certification	Anesthesiology	01/01/2021
Patel, Pratit	MD	Assistant Professor of Neurology	Neurology	01/01/2021
Rincon, Fred	MD, MSc, MBE	Professor of Neurology	Neurology	01/01/2021
Schwartz, Forrest	MD	Assistant Professor of Orthopaedic Surgery Pending Board Certification	Orthopaedic Surgery	01/01/2021
Syal, Anil	MD	Assistant Professor of Clinical Radiology	Radiology	01/01/2021
Tomaszewski, Jennifer	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/2021
Yoon-Flannery, Kahyun	DO, MPH	Assistant Professor of Surgery	Surgery	01/01/2021

**CMSRU CHANGE IN RANK**

Mossop, Corey	MD	Assistant Professor of Neurological Surgery		01/01/2021
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**CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

Brobyn, Tracy	MD	Clinical Associate Professor of Family Medicine		01/01/2021
Hassab, Joseph	MD	Clinical Instructor of Emergency Medicine		01/01/2021
Huang, Jian	MD, PhD	Adjunct Associate Professor of Biomedical Sciences		01/01/2021
Reid, Jennifer	MD	Clinical Associate Professor of Psychiatry		01/01/2021

**RESIGNATIONS**

Azevedo, Jennifer	University Housing	11/02/2020
Loughlin, Rosemarie	CMSRU Student Affairs	09/11/2020
^Russel, Jeremy	Mathematics	06/30/2020
Shrestha, Jaivik	Network & System Services	10/23/2020
Simmons, Robert	Social Justice, Inclusion & Conflict Resolution	12/04/2020

**RETIREMENTS**

Doyle, Therese	SOM Faculty Practice Business Office	10/31/2020
Murthy, Sreekant	Research	11/30/2020
Rosetti, Richard	Facilities	11/30/2020
Young, Michael	Network Security	11/30/2020

- + grant funded
- \*\* date change
- ^ corrected

**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 #2020.12.24. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.12.24 was approved.

Recommended for Approval By:  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.25**

**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  
(2021–2022 through 2023-2024)**

Alcavage, Dana L.	Advancement Communications
Alexander, Janelle N.	Admissions
Ambrosano, Jennifer Lynn	Analytics, Systems & Applications
Arbizo, Maria Patricia	Orientation
Barraclough, Amy Lynne	Planetarium
Bartlett, Thomas E.	Network and System Services
Cahn, Stacey Colman	Counseling Center
Cappuccio, Heather Marie	Dean Education
Carter, Lakeisha Shawntay	CMSRU Academic Affairs
Chestnut, Patrick L	Physics
Damon, H Gilroy	Network and System Services
Davis, DeLithea E.	University Advising Center
Dill, John J	CMSRU IT
DuBois, Eric Daniel	Experiential Engineering Education
Elcess, Kristin N	University Advising Center
Evans, David C	Technology Services Workshop
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius J	Camden Instructional Tech
Greenup, Miguel	Educational Svcs. & Leadership
Halloran, David W	Analytics, Systems & Applications
Hiatt, Jeffrey K	Music
Holcombe, Casey Tyler	Radio/TV/Film
Hooper, Allana	University Advising Center
Kanady, Jessica Rose	Alumni Office
Kent, Kristyn A.	CMSRU Multicultural Affairs
Kiger, Megan Rae	Advancement Communications
Martini, Ian A.	CMSRU IT
Mercado, Elizabeth M	Vice President Academic Affairs
Mosher, Stephanie Ann	Training & Instructional Support
O'Neill, Erin E.	VP Info Resources & Technology
Plenn, Lee R.	Academic Success Center
Qureshi, Arafat Ahmad	Analytics, Systems & Applications

Savage, Jennifer  
Siddiquee, Mahmudul Hassan  
Turley, Cheryl Lynn  
Walker, Keyona Renee  
Whitman, Rebecca A

Training & Instructional Support  
Network and System Services  
Sponsored Programs/Main  
University Advising Center  
Analytics, Systems & Applications

### **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 #2020.12.25. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.12.25 was approved.

Recommended for Approval By:  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.26**

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

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

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

**FACULTY & LIBRARIANS**

**Fifth Year Candidates  
(2021-2022)**

Name	Department
Thompson, Gary L.	Chemical Engineering

**Fifth and Sixth Year Candidates  
(2021-2022 and 2022-2023)**

Abedin-Nasab, Mohammad H.	Biomedical Engineering
Atwood, Megan C.	Writing Arts
Grinias, James P.	Chemistry & Biochemistry
Heydari, Vahid	Computer Science
Kedley, Kate E.	Language, Literacy, and Sociocultural Education
Knight-Finley, Misty L.	Political Science and Economics
Kye, Hannah A.	Interdisciplinary and Inclusive Education
Li, Yupeng	Political Science and Economics
Luther, Jason W.	Writing Arts
Lysak, Amy K.	Accounting and Finance
Mastrocinque, Jeanna M.	Law and Justice Studies
Montgomery, Colleen L.	Radio, TV, & Film
Moore, Jordan S.	Accounting and Finance
Morgan, Michael P.	Theater & Dance
Nguyen, Thành T.	Mathematics
Qu, Yuanmei	Management and Entrepreneurship
Rahmani, Vahid	Marketing & Business Information Systems
Rele, Shilpa Parag	Campbell Library
Rustic, Gerald T.	Geology
Saracco, Benjamin H.	CMSRU Library
Sun, Bo	Computer Science
Tremoulet, Patrice D.	Psychology
Ullmann, Paul V.	Geology
Vaughn, Nicole A.	Health and Exercise Science
Whiting, Nicholas R.	Physics and Astronomy

Yenkie, Kirti M.  
Zhu, Cheng

Chemical Engineering  
Civil & Environmental Engineering

## PROFESSIONAL STAFF

### Third and Fourth Year Candidates (2021-2022 & 2022-2023)

Alapati, Samyukta	Analytics, Systems & Applications
Amorim, Mark	Radio/TV/Film
Ashton, Holly Ann	Global Learning & Partnerships
Clamen, Stewart M.	Analytics, Systems & Applications
Coulter, John T.	Global Learning & Partnerships
Dendrinis, Eleni Denise	Athletics Inter-Collegiate
Grant, Tamneka	University Housing
Grossman, Paul	Analytics, Systems & Applications
Hall, Chare Jana	Global Learning & Partnerships
Herring, Nadeen L	Dean Education
Hird, Matthew A.	Student Center Timesheet
Leach, Andrea Joy	Counseling Center
Lueder, Nikkoli T	Global Learning & Partnerships
McClerman, Robert M	Chemical Engineering
McDevitt, Kayleigh A	Center for Advanced Transportation
Meireles, Melissa Trigo	Training & Instructional Support
Mosko, Suzanne J	CMSRU Academic Affairs
O'Connor, Brittney	University Advising Center
Parker, Elisabeth Brook	Dean Business Administration
Patel, Hemang G	Analytics, Systems & Applications
Poles, Demetrius A	Athletics Inter-Collegiate
Speck, Melissa	Dean Earth & Environment
Tharp, Jennifer Suzanne	Graduate Research Services
Wrenn, Bradley K	CMSRU Simulation

### Third and Fourth Year Candidates (Off Cycle) (2020-2021 & 2021-2022)

Brein, Michael C	Geography & Environment
Vaspoli, Anthony Blaise	Analytics, Systems & Applications

### Fourth Year Candidates (Off Cycle) (2021-2022)

Kelly, Eric Michael	Global Learning & Partnerships
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Pich, Michele  
Vengesa, Tendai

Counseling Center  
Global Learning & Partnerships

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

Bresin, Romana Christina  
Kriegsmann, Abigail  
Schneider, Jaclyn M  
Tenerelli, Kathryn Jeanette  
Traynor, Dana Joy

Counseling Center  
Technology Services Workshop  
Global Learning & Partnerships  
Network and System Services  
University Web Services

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.26. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.12.26 was approved.

Recommended for Approval By:  
Executive Committee (12/10/20)



**RESOLUTION #2020.12.27**

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

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

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines the following named faculty members shall be offered appointment carrying tenure for the academic year 2021-2022.

Name	Department
Carrasco, Gonzalo A.	Biomedical Sciences, CMSRU
Crowley, Dustin J.	English
Del Russo, Celeste A.	Writing Arts
Galie, Peter A.	Biomedical Engineering
Higgins, Joseph E.	Music
Hyde, Emily K.	English
Jha, Stuti	Political Science and Economics
Joppa, Meredith C.	Psychology
Kennedy, Samantha D.	Campbell Library
Kitson, Jennifer L.	Art
Kuo, Yu-Chun	STEAM Education
Michener, Catherine J.	Language, Literacy, and Sociocultural Education
Novak, Alison N.	Public Relations and Advertising
Pluta, Anne C.	Political Science and Economics
Politz, Kier A.	Radio, TV, & Film
Santucci, Mary Ellen G.	Nursing
Schwarz, Timothy J.	Music
Shapiro, Rachael L.	Writing Arts
Sorg, Evan T.	Law and Justice Studies
Soto Reyes, Ileana	Molecular & Cellular Biosciences

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.27. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.12.27 was approved.

Recommended for Approval By:  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.28**

**PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR**

**WHEREAS,** within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

**WHEREAS,** those within the academic community are reviewed with respect to the criteria, and

**WHEREAS,** the individuals listed below have demonstrated mastery of the criteria of said position.

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank identified, effective September 1, 2020, subject to the availability of funds.

**ASSOCIATE PROFESSOR**

Peter Galie

Biomedical Engineering

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for promotions to the rank of Associate Professor.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.28. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.12.28 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (12/1/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.29**

**APPROVAL OF SABBATICAL LEAVES**

**WHEREAS**, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2020- 2021, and

**WHEREAS**, it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

**WHEREAS**, the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

**THEREFORE BE IT RESOLVED** that the following faculty members are granted sabbatical leave for the 2020-2021 academic year as indicated appropriately for each faculty member.

**Spring Semester 2021**

Diana Nicolae

Radio, Television, and Film

**SUMMARY STATEMENT/RATIONALE**

This resolution grants sabbatical leave to identified faculty members for the 2020-2021 academic year.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.29. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.12.29 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (12/1/2020)  
Executive Committee (12/10/2020)

**RESOLUTION #2020.12.30**

**APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND ROWAN UNIVERSITY**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts and agreements with any public body, department, or agency necessary or advisable to advance the University’s mission pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** the Township of Mantua and Rowan have entered into a Shared Services Agreement relating to support of the operations of the Jean and Ric Edelman Fossil Park at Rowan University, and
- WHEREAS,** various services are needed to support these operations, including assistance with coordination of events, continuing serving as a liaison relating to access to resources available in the Township, providing routine police patrols on access roads, providing relevant Public Works Representatives, and other activities as deemed necessary and appropriate by the Parties, and
- WHEREAS,** Rowan has agreed to pay \$30,000 on an annual basis for the provision of the above-referenced services, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a Shared Services Agreement with the Township of Mantua relating to the provision of support services for the operations of the Jean and Ric Edelman Fossil Park at Rowan University.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a Shared Services Agreement relating to support services necessary for the operations of the Jean and Ric Edelman Fossil Park at Rowan University.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.30. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Abele and Ms. Edelman recused themselves. A vote was taken 11-0 in favor and Resolution #2020.12.30 was approved.

Recommended by Approval By:  
Facilities Committee (11/30/20)  
Budget and Finance Committee (11/30/20)  
Executive Committee (12/10/20)

**RESOLUTION #2020.12.31**

**AUTHORIZATION FOR THE NEGOTIATION AND EXECUTION OF A LEASE AMENDMENT FOR ROWAN SOM FAMILY MEDICINE PRACTICE**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, pursuant to N.J.S.A. 18A:64M-9(q), and
- WHEREAS,** pursuant to Resolution 2013.09.22, the University authorized the negotiation and execution of a lease with Needleman Management Company, for approximately 5,000 square feet at 100 Century Parkway, Suite 140, Mt. Laurel, New Jersey 08054 for the use of outpatient clinical practice space for Rowan University School of Osteopathic Medicine Family Medicine Practice Group (“Family Medicine”), and
- WHEREAS,** the term of this lease, which commenced in January 2014, is seven years, with two, five-year renewal options, and
- WHEREAS,** the first five-year renewal option period is set for January 2021 through December 2025, and the second renewal option period is set for January 2026 through December 2030, and
- WHEREAS,** Family Medicine has determined that they would like to enter into the first five-year renewal option period and that certain improvements, including plumbing upgrades, power assisted doors and exterior building signage, would allow the practice to better meet the needs of its patients, and
- WHEREAS,** the University wishes to amend the lease to allow for sharing in the cost of these upgrades for an amount not to exceed \$16,250 to be paid over the first five-year renewal term, adding sixty-five cents per square foot to the rent, and
- WHEREAS,** the base rent during the renewal term would be \$22.75 per square foot, inclusive of electric and Common Area Maintenance (CAM), with escalations of fifty cents per square foot annually for base rent and electric, with CAM being reconciled annually and Family Medicine responsible for 8.17% pro-rata share of any costs above the base year CAM fee

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities to negotiate and execute an amended Lease Agreement as described herein for 100 Century Parkway, Mt. Laurel, New Jersey for the clinical practice of family medicine.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the negotiation and execution of an amended lease agreement for 100 Century Parkway, Mt. Laurel, New Jersey, for the Rowan University School of Osteopathic Medicine Family Medicine Practice Group.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.31. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Mr. Perez recused themselves. A vote was taken 11-0 in favor and Resolution #2020.12.31 was approved.

Recommended for Approval By:  
Facilities Committee (11/30/20)  
Budget and Finance Committee (11/30/20)  
Executive Committee (12/10/20)

### **RESOLUTION #2020.12.32**

#### **RESOLUTION AUTHORIZING SALE OF LAND TO CROSSROADS VILLAGE, LLC IN THE BOROUGH OF GLASSBORO**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to dispose of real property as is necessary or desirable for university purposes pursuant to N.J.S.A. 18A:64M-9(q), and
- WHEREAS,** the University is the owner of a 17.54 acre parcel known as 550 Mullica Hill Road, Block 361, Lot 5 in the Borough of Glassboro, situated between Main Campus and West Campus, and
- WHEREAS,** the land is currently zoned as R-6, Low Density Residential, and
- WHEREAS,** the University procured an appraisal of the property in question and has secured an offer that meets or exceeds the appraised value, and
- WHEREAS,** the University desires to sell this land for residential development for Nine Hundred Thousand Dollars (\$900,000) to Crossroads Village, LLC
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to execute a Purchase and Sale Agreement for the sale of property located at 550 Mullica Hill Road, known as Block 361, Lot 5 in the Borough of Glassboro for \$900,000 to Crossroads Village, LLC for residential development, and
- BE IT FURTHER RESOLVED** that the President and Senior vice President for Finance and Chief Financial Officer are authorized to take any and all additional lawful action to consummate the sale.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the sale of property in the Borough of Glassboro for residential development.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.32. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 12-0 in favor and Resolution #2020.12.32 was approved.

Recommended for Approval By:  
Facilities Committee (11/30/20)  
Budget and Finance Committee (11/30/20)  
Executive Committee (12/10/2020)

**RESOLUTION #2020.12.33**

**RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE COUNTY OF GLOUCESTER TO WIDEN A PUBLIC RIGHT-OF-WAY AT THE JEAN AND RIC EDELMAN FOSSIL PARK IN MANTUA TOWNSHIP**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to dispose of real property as is necessary or desirable for university purposes, and
- WHEREAS,** Resolution 2019.12.33 approved a \$67,000,000 total project budget for design, development and construction of the Jean and Ric Edelman Fossil Park project, and
- WHEREAS,** this project on 65-acres of University-owned property in Mantua Township includes a world-class museum and visitor center focusing on STEM education, laboratory spaces for research, a paleontology-themed playground, and social spaces, and
- WHEREAS,** the total project budget does not include the cost of constructing a new entrance road into the project site from County Road 553 which is integral to the success of the project, and
- WHEREAS,** the County of Gloucester has agreed to fund the design and construction of this entrance road on land previously owned by the University and transferred to the County of Gloucester, and
- WHEREAS,** the construction of this entrance road requires widening of a public right-of-way and installation and maintenance of improvements on land owned by the University, and
- WHEREAS,** to effectuate the widening of the public right-of-way, the University must transfer its ownership interest in a 1.64 acre portion of Block 242, Lot 7- Part C in Mantua Township to the County of Gloucester for the construction and above-referenced improvements

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps, including the execution of any necessary documents, including but not limited to the Deed of Dedication transferring ownership of a 1.64 acre portion of Block 242, Lot 7- Part C in Mantua Township to Gloucester County in support of the construction of a public right-of-way on the entrance road into the Jean and Ric Edelman Fossil Park Project.

### SUMMARY STATEMENT/RATIONALE

This resolution authorizes the actions necessary to effectuate the transfer of a portion of Block 242, Lot 7- Part C in Mantua Township to the County of Gloucester for the widening of a public right-of-way and installation and maintenance of improvements necessary in support of the Jean and Ric Edelman Fossil Park Project.

Chair Bruner entertained a motion that was seconded to approve Resolution #2020.12.33. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman and Mr. Perez recused themselves. A vote was taken 11-0 in favor and Resolution #2020.12.33 was approved.

### **UNIVERSITY SENATE REPORT**

Dr. Bill Freind, University Senate President, opened by admitting that he was wrong with regards to his expectations for the fall semester in that he did not anticipate the University would be able to maintain in-person instruction throughout the semester. However, Dr. Freind was very pleased with the outcome of the fall semester and provided praise to both the students and administration for adhering to all safety guidelines that the University implemented throughout the pandemic. Dr. Freind continued, offering specific acknowledgement to Dr. Kevin Koett, Vice President for Student Affairs and Dean of Students, Dr. Tony Lowman, Provost and Senior Vice President for Academic Affairs, Mr. Scott Woodside, Director of the Wellness Center, and Ms. Arielle Gedeon, Student Government Association President, for their extraordinary efforts throughout the pandemic. Dr. Freind then provided an outlook on the future, mentioning that one of the primary changes has been a fundamental shift in how faculty are providing instruction to their respective students and a significant increase in requests for additional software. Therefore, a committee has been established in partnership with IRT, the Provost Office, faculty and professional staff in order to evaluate and prioritize software requests. Additionally, the University continues to prioritize being nimble and flexible by offering degrees and certificates for the future, both quickly and efficiently. These efforts include an overhaul to the curriculum process, which included updating a decade old, paper-based system to brand new software recently implemented by IRT.

Dr. Freind then discussed the University Wellbeing Committee and their focus on mental health. Dr. Freind acknowledged Mr. Kevin



George, Director of Campus Recreation, who is running the Rowan Thrive Program, which was originally targeted more towards students but is now focused on the University as a whole. Rowan Thrive notes that there are six components of wellbeing: physical, social, emotional, community, purpose and financial. Dr. Freind discussed a competition between West Chester University and Rowan University that is being spearheaded by William Samalonis, President of the Exercise is Medicine Club. This competition challenges each University to accumulate as many miles as possible by walking, running or biking in the month of December, which in-turn will help raise money for the Special Olympics. Dr. Freind encouraged administrators and Board members to participate in the competition.

## **STUDENT TRUSTEE REPORT**

Mr. Kyle Perez opened his report highlighting the three goals of Student Government Association (SGA) selected by the Executive Board to help guide their purpose and mission for this academic year: continuity, community well-being, and engagement. In terms of continuity, SGA is dedicated to the vitality of the organization by staying open and engaging continuously with the student body during of the pandemic. Regarding the community well-being goal, SGA has given their time to support the campus population and the greater South Jersey area through new food security initiatives and in helping to spread the word regarding COVID-19 safety procedures. For engagement, SGA continues to see participation in excess of 120 senators during the Senate Committee meetings on Monday nights. These meetings provide a platform for the student population to share their thoughts and ideas about the operations of the University and make thoughtful motions towards an even brighter future for both current and future students. Mr. Perez then highlighted the work of Ms. Sarah McClure, Recording Secretary, for spearheading SGA's newsletter "Whoo's News" and Mr. Joe Frascella, Assistant Vice President of University Advancement, for his work with SGA's 7<sup>th</sup> Annual Can the Van event. The event was a tremendous success, bringing in over 220 items for The Shop. SGA will be awarding \$35,000 in scholarships each semester for the upcoming academic year and has received 324 applications from students for the spring semester, the most by far in recent history. Mr. Perez acknowledged Mr. Matthew Beck, Assistant Vice President of Academic Affairs, for his transformational work in grading and distributing the scholarships. SGA is also working on a current facilities initiative to increase safety and the aesthetic value to the meditation walk. In collaboration with the Rowan Environmental Action League and with guidance from Dr. Koett, SGA is working on a proposal for the February Board meeting for sustainable actions and practices. To address the growing needs of the student population, SGA has donated and is urging other student organizations to also donate funds to the Student Emergency Relief Fund. Thus far, three clubs have donated a total of \$3,450 and SGA will be donating an additional \$5,000 to help support this emergency fund.

**PUBLIC COMMENT**

Dr. Uche Ugorji, a current third year psychiatry resident with RowanSOM as well as a delegate for the committee of intern residents, addressed the Board to request assistance with their contract negotiations between the State and Jefferson Health with specific regards to their salary and maintaining union representation with the Committee and Intern and Residents (CIR).

**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 4:33 p.m.

Lee Ann Barbin, Recording Secretary  
for the Board of Trustees



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Chair, Board of Trustees



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Secretary, Board of Trustees