

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

December 8, 2021

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Chamberlain SC Room 221/Webex

PUBLIC SESSION

Eynon Ballroom/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR SEPTEMBER 15, 2021 AND OCTOBER 21, 2021

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

- 2021.12.01** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN APPLIED MACHINE LEARNING
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Applied Machine Learning.
- 2021.12.02** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN BUSINESS ANALYTICS
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Business Analytics.
- 2021.12.03** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN HUMAN RESOURCE MANAGEMENT
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Human Resource Management.

- 2021.12.04** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN MANAGEMENT
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Management.
- 2021.12.05** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN ORGANIZATIONAL LEADERSHIP
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Organizational Leadership.
- 2021.12.06** APPROVAL TO CREATE THE SCHOOL OF INNOVATION AND ENTREPRENEURSHIP
Summary Statement: This new school with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of Rowan's Entrepreneurship Across the Campus initiative and related student academic and co-curricular programming. This resolution authorizes the President to proceed with the creation of a new school named the School of Innovation & Entrepreneurship, effective January 1, 2022.
- 2021.12.07** APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FISCAL YEAR 2023
Summary Statement: This resolution approves Rowan's FY23 appropriation request from the State. The FY23 targeted Base Appropriation of \$132,603,000 is provided by the State. In addition, we are requesting undergraduate and medical school base appropriation increases; operating costs for the Rowan Medicine Institute for Special Needs (RISN), 250 additional state paid fringe lines, an increase in the School of Veterinarian Medicine appropriation; and an increase in funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs).
- 2021.12.08** APPROVAL OF THE DELEGATION OF AUTHORITY TO SET FEES FOR NON-TRADITIONAL PROGRAMS
Summary Statement: This resolution approves a delegation of authority to set rates, including fees, for non-credit bearing and non-traditional programs without a public hearing to the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and the Senior Vice President for Finance and Chief Financial Officer.
- 2021.12.09** APPROVAL OF A TOTAL PROJECT BUDGET FOR BUNCE HALL PERFORMING ARTS PROJECT
Summary Statement: This resolution approves the total project budget for Bunce Hall Performing Arts Project.

- 2021.12.10** APPROVAL OF A TOTAL PROJECT BUDGET FOR EVERGREEN HALL AND MULLICA HALL SHOWER PAN AND DRAIN REPLACEMENT
Summary Statement: This resolution approves the total project budget for replacement of shower pans and drains in Mullica Hall and Evergreen Hall.
- 2021.12.11** APPROVAL OF A TOTAL PROJECT BUDGET FOR THE RESTORATION OF ESBY GYM LOCKER ROOMS
Summary Statement: This resolution approves the total project budget for the restoration of locker rooms in Esby Gym.
- 2021.12.12** APPROVAL OF A TOTAL PROJECT BUDGET FOR VARIOUS UPGRADES TO EDGEWOOD APARTMENTS AND ROWAN BOULEVARD APARTMENTS
Summary Statement: This resolution approves a total project budget for various repairs and enhancements at Edgewood Apartments and Rowan Boulevard Apartments.
- 2021.12.13** AMENDMENT 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
Summary Statement: This resolution amends the total project budget for the relocation of a greenhouse structure from the Koi Farm property in Carney's Point to Rowan University's West Campus.
- 2021.12.14** AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE SOLAR CENTAUR RETUBE PROJECT AT THE CENTRAL UTILITY PLANT
Summary Statement: This resolution amends the total project budget for the Solar Centaur retube project at the Central Utility Plant on Main Campus.
- 2021.12.15** AMENDMENT OF A TOTAL PROJECT BUDGET FOR ROWAN HALL EXTERIOR REPAIRS
Summary Statement: This resolution approves an amendment to a total project budget timeframe for exterior repairs at Rowan Hall on Main Campus.
- 2021.12.16** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSTRUCTION MANAGEMENT SERVICES AT ROWAN HALL
Summary Statement: This resolution approves a contract without competitive bidding with The Whiting-Turner Contracting Company for professional construction management services in an amount not to exceed \$772,850.
- 2021.12.17** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR DESIGN SERVICES AT ROWAN HALL
Summary Statement: This resolution approves a contract without competitive bidding with TBS Services, Inc. for professional design services through and including construction administration in an amount not to exceed \$177,500.

- 2021.12.18** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SK DESIGNWORKS, INC. FOR DESIGN SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with SK Designworks, Inc., for professional design services for FY22 in an amount not to exceed \$100,000 with a possibility of renewal for FY23, and FY24.
- 2021.12.19** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAUCUS EDUCATIONAL CORPORATION (“CEC”)
Summary Statement: This resolution approves a contract without competitive bidding between Rowan University and Caucus Educational Corporation for sponsorship of programs and recurring interviews with university administrators, educators, and other experts for FY22 in an amount not to exceed \$50,000 with a possibility of renewal for FY23, and FY24.
- 2021.12.20** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TRUESCREEN, INC. FOR ONLINE BACKGROUND CHECK SERVICES
Summary Statement: This resolution approves a contract with Truescreen, Inc. of Southampton, Pennsylvania for online background screenings for FY22 in an amount not to exceed \$75,000 with a possibility of renewal for FY23, and FY24.
- 2021.12.21** APPROVAL OF AN AMENDMENT OF A CONTRACT WITH CAMPUSLOGIC FOR FINANCIAL AID COMMUNICATION SOFTWARE TO INCLUDE ADMISSIONS SOFTWARE
Summary Statement: This resolution approves an amendment of the contract with CampusLogic for student financial aid communication, administration, and admissions software for FY22 for an amount not to exceed \$230,000 with a possibility of renewal for FY23, and FY24.
- 2021.12.22** APPROVAL OF AN AMENDMENT OF A CONTRACT WITH NJEDGE FOR INSTRUCTIONAL ONLINE DESIGN SERVICES
Summary Statement: This resolution approves an amendment of the contract with NJEDGE for online instructional design services for FY22 for an amount not to exceed \$275,000 with the possibility of renewal for FY23, and FY24.
- 2021.12.23** APPROVAL OF AN AMENDMENT OF A CONTRACT WITH COLLEGEBOARD FOR UNDERGRADUATE STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves an amendment of the contract with Collegeboard for undergraduate recruitment services for FY22 for an amount not to exceed \$325,000 with a possibility of renewal for FY23, and FY24.
- 2021.12.24** APPROVAL OF AN AMENDMENT OF A CONTRACT WITH NRCCUA/ENCOURA FOR RECRUITMENT SERVICES
Summary Statement: This resolution approves an amendment of the contract with NRCCUA/Encoura for continued student recruitment services for FY22 for an amount not to exceed \$120,000 with a possibility of renewal for FY23 and FY24.

- 2021.12.25** APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.
- 2021.12.26** REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.
- 2021.12.27** APPROVAL TO NAME ROWAN UNIVERSITY'S COLLEGE OF COMMUNICATION & CREATIVE ARTS MASTER OF ARTS IN TELEVISION STUDIES
Summary Statement: This resolution authorizes the naming of the Master of Arts in Television Studies as the Diana King M.A. in Television Studies.
- 2021.12.28** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CCI CONSULTING ("CCI")
Summary Statement: This resolution approves a contract without competitive bidding between Rowan University and CCI Consulting in an amount not to exceed \$100,000.

ACTION ITEMS

- 2021.12.29** PERSONNEL ACTIONS
Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.
- 2021.12.30** REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.
- 2021.12.31** REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, FIFTH YEAR AND SIX MONTH CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of professional staff to third, fourth, fifth year and six month contracts.

- 2021.12.32** APPROVAL OF A TOTAL PROJECT BUDGET FOR SKYLIGHT AND ROOF REPLACEMENT FOR THE ACADEMIC CENTER BUILDING AT THE SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution approves a total project budget for skylight and roof replacement at the Academic Center Building at the School of Osteopathic Medicine.
- 2021.12.33** APPROVAL OF AN AMENDMENT FOR THE CONTINUATION OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF'S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT
Summary Statement: In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will be amended not to exceed \$900,000 for FY22.
- 2021.12.34** APPROVAL OF AN AMENDMENT OF A CONTRACT WITH VVC FOR CLINICAL SOFTWARE SYSTEMS
Summary Statement: This resolution approves the amendment of the contract with VVC Holding Corp. for hardware and software products for FY22 in an amount not to exceed \$1,410,000 with a possibility of renewal for FY23, and FY24.
- 2021.12.35** ELECTION OF DIRECTORS OF ROWAN GLOBAL, INC. AND AUTHORIZATION OF NEGOTIATION AND EXECUTION OF LOAN AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN GLOBAL, INC. FOR INITIAL OPERATIONS EXPENSES
Summary Statement: This resolution elects the initial Board of Directors of Rowan Global, Inc., and authorizes Rowan University to provide a loan in an amount not to exceed Five Million Dollars (\$5,000,000) to Rowan Global, Inc. for initial operating costs, and sets forth the repayment obligations relating to that loan.
- 2021.12.36** APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN DEBT THROUGH THE ISSUANCE OF TAX EXEMPT OR TAXABLE BONDS
Summary Statement: This Resolution authorizes the undertaking of funding to permit the refinancing of certain outstanding bonds and the undertaking of additional financing to support certain improvement projects as well as the purchase of certain facilities previously financed through those outstanding bonds should such purchase be deemed to be financially prudent.

2021.12.37 RESOLUTION AUTHORIZING LEASE AND/OR SALE OF PROPERTY IN THE BOROUGH OF GLASSBORO

Summary Statement: This resolution authorizes the lease or sale of property in the Borough of Glassboro for residential use.

2021.12.38 RESOLUTION AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR A MULTIPURPOSE FACILITY ON THE WEST CAMPUS

Summary Statement: This resolution authorizes a Project Development Agreement and Master Lease relating to the design, construction, and development of flexible-use multipurpose space on West Campus.

2021.12.39 RESOLUTION AUTHORIZING A SUBLEASE FOR USE OF SPACE IN A MULTIPURPOSE FACILITY ON THE WEST CAMPUS

Summary Statement: This resolution authorizes a Sublease for space in the flexible-use multipurpose space on West Campus with Endera Corporation for the manufacture and development of commercial electric vehicles designed to preserve the environment by reducing carbon emissions.

2021.12.40 AUTHORIZATION OF LEASE OPTION AGREEMENT AND GROUND LEASE BETWEEN ROWAN UNIVERSITY AND BIOENERGY DEVCO, LLC

Summary Statement: This resolution authorizes a Lease Option Agreement and Ground Lease with Bioenergy Devco, LLC for the development of an anaerobic digestion facility on Rowan's West Campus.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – SAMANTHA BOLLENDORF

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2021.12.01

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN APPLIED MACHINE LEARNING

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, demand for professionals with experience in machine learning is growing exponentially in application development, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Applied Machine Learning, has been developed by the Department of Electrical & Computer Engineering, and

WHEREAS, this credential will provide students with a theoretical foundation and the opportunity to develop and apply skills working on a real-world project, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Applied Machine Learning, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Applied Machine Learning. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.02

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
BUSINESS ANALYTICS**

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, enhanced competitive advantages for businesses that make decisions based on data have increased demand for professionals with business analytics expertise, and

WHEREAS, the academic program, Certificate of Graduate Study in Business Analytics, has been developed by the Department of Management & Entrepreneurship, and

WHEREAS, this credential will provide skills in multiple business analytics methodologies and is stackable toward the MBA degree, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Business Analytics, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.03

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
HUMAN RESOURCE MANAGEMENT**

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, maximizing employee potential has become critically important in the disrupted workplace environment, and

WHEREAS, the academic program, Certificate of Graduate Study in Human Resource Management, has been developed by the Department of Management & Entrepreneurship, and

WHEREAS, this credential will provide skills in recruitment, selection, development, and reward systems and is stackable toward the MBA degree, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Human Resource Management, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.04

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN MANAGEMENT

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, growth in occupational demand and compensation have made managerial skills highly desirable, and

WHEREAS, the academic program, Certificate of Graduate Study in Management, has been developed by the Department of Management & Entrepreneurship, and

WHEREAS, this credential will provide skills in operational strategic planning and related leadership capacities in the workplace and is stackable toward the MBA degree, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Management, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.05

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
ORGANIZATIONAL LEADERSHIP**

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 increasing demand for leaders with theoretical and practical knowledge of organizational culture within a global context, and

WHEREAS, the academic program, Certificate of Graduate Study in Organizational Leadership, has been developed by the Department of Management & Entrepreneurship, and

WHEREAS, this credential will provide expertise in diversity, ethics, and collaboration, and is stackable toward the MBA degree, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Organizational Leadership be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.06

**APPROVAL TO CREATE THE SCHOOL OF
INNOVATION AND ENTREPRENEURSHIP**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the University is undertaking strategic expansion of curricular and co-curricular programs in innovation and entrepreneurship across the curriculum, and

WHEREAS, the creation of an interdisciplinary School of Innovation & Entrepreneurship within the William G. Rohrer College of Business will facilitate joint appointments for current and future faculty, foster joint educational and scholarly initiatives, and otherwise expand opportunities for collaboration between and among existing departments across the University, and

WHEREAS, housing the Entrepreneurship programs, courses, and faculty within a separate entity distinguished by a School elevates the study and practice of innovation and entrepreneurship as a discipline and, as such, establishes an academic home for Rowan’s Entrepreneurship Across the Campus initiative and related student academic and co-curricular programming, and

WHEREAS, the creation of the School of Innovation & Entrepreneurship has been approved by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the School of Innovation & Entrepreneurship be created, effective January 1, 2022.

SUMMARY STATEMENT/RATIONALE

This new school with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of Rowan’s Entrepreneurship Across the Campus initiative and related student academic and co-curricular programming. This resolution authorizes the President to proceed with the creation of a new school named the School of Innovation & Entrepreneurship, effective January 1, 2022.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.07

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
FOR FISCAL YEAR 2023**

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 FY23 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY23 State appropriation request of \$226,803,000 in support of the University's operating budget.

FY22 State Base Appropriation	\$132,603,000
<u>FY23 Additional Funding Requests:</u>	
Rowan/Virtua Health Joint Research Facility	50,000,000
Undergraduate Base Appropriation Increase	10,400,000
Rowan Integrated Special Needs	10,000,000
Medical Schools Base Appropriation Increase (In addition to the \$7.7 million in the base)	7,700,000
250 Additional State Funded Positions	6,100,000
School of Veterinarian Medicine Appropriation (In addition to the \$7 million in the base)	5,000,000
CREATEs (In additional to the \$2 million in the base)	5,000,000
Subtotal Additional Funding Request	<u>\$94,200,000</u>
Total FY23 State Appropriation Request	\$226,803,000

SUMMARY STATEMENT/RATIONALE

This resolution approves Rowan's FY23 appropriation request from the State. The FY23 targeted Base Appropriation of \$132,603,000 is provided by the State. In addition, we are requesting a Rowan/Virtua Health Joint Research Facility, undergraduate and medical school base appropriation increases; operating costs for the Rowan Medicine Institute for Special Needs (RISN), 250 additional state paid fringe lines, an increase in the School of Veterinarian Medicine appropriation; and an increase in funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs).

Recommended for Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.08

**APPROVAL OF THE DELEGATION OF AUTHORITY TO SET FEES FOR
NON-TRADITIONAL PROGRAMS**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been granted the power to fix and determine student tuition and fee rates, N.J.S.A. 18A:64M-9(o), and

WHEREAS, in determining such fees, Rowan University is focused on achieving the pillars of affordability and accessibility, and

WHEREAS, the New Jersey Statutes Annotated require a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, the Board wishes to afford Rowan flexibility in setting fees for non-credit bearing and other non-traditional experiences in order to allow Rowan to determine how best to provide these services without delay in an affordable, accessible and cost-effective manner, and

WHEREAS, such experiences are primarily focused on individuals who are not matriculated students and are intended to offer high school students and others opportunities for enrichment and exposure to the college environment and experience, and

WHEREAS, such experiences are generally scheduled after first ensuring access to classrooms, facilities, and other necessary infrastructure to enrolled students and rates are determined based on a variety of factors, including applicable facilities usage rates, food services fees, and other factors, as such, the determination of fees at the time of the annual tuition hearing is not practicable, and

WHEREAS, the Board of Trustees wishes to permit flexibility in facilitating such programs and ensure that costs associated therewith are reasonable and can be assessed after taking into consideration the above-referenced and other considerations, without abdicating its responsibility to set tuition and fees for matriculated students, and

WHEREAS, the Board of Trustees wishes to delegate its authority to fix and determine rates for these non-credit bearing and non-traditional programs to the Executive Leadership of Rowan University, including costs and fees, and

WHEREAS, these rates will be set by the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and the Senior Vice President for Finance and Chief Financial Officer

(continued)

RESOLUTION #2021.12.08 (continued)

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Board delegates to the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and the Senior Vice President for Finance and Chief Financial Officer the authority to set rates, including fees for non-credit bearing and non-traditional programs without a public hearing, and

BE IT FURTHER RESOLVED by the Board of Trustees that any adjustments to these rates will be reported through the next following Budget and Finance Committee meeting.

SUMMARY STATEMENT/RATIONALE

This resolution approves a delegation of authority to set rates, including fees, for non-credit bearing and non-traditional programs without a public hearing to the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and the Senior Vice President for Finance and Chief Financial Officer.

Recommended for Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.09

**APPROVAL OF A TOTAL PROJECT BUDGET FOR BUNCE HALL
PERFORMING ARTS PROJECT**

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 18A:64M-9(f) and (r), and

WHEREAS, the University has concluded that certain renovations to Bunce Hall for the School of Performing Arts are necessary to support program accreditation efforts, and

WHEREAS, the University has concluded that the Bunce Hall Performing Arts project costs will not exceed \$713,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the Bunce Hall Performing Arts project is approved in an amount not to exceed \$713,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for Bunce Hall Performing Arts Project.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.10

**APPROVAL OF A TOTAL PROJECT BUDGET FOR EVERGREEN HALL AND
MULLICA HALL SHOWER PAN AND DRAIN REPLACEMENT**

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 showers in the Mullica Hall and Evergreen Hall student housing facilities require repairs due to age and use, and

WHEREAS, the shower pans and drains require replacement to prevent leaking that has caused and will result in ongoing damage to the buildings, and

WHEREAS, the University has concluded that the repair costs will not exceed \$850,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement of shower pans and drains in Mullica Hall and Evergreen Hall is approved in an amount not to exceed \$850,000, 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 replacement of shower pans and drains in Mullica Hall and Evergreen Hall.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.11

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE RESTORATION OF
ESBY GYM LOCKER ROOMS**

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 locker rooms in Esby Gym must be restored due to damage suffered in the locker room, and

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

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the restoration of the locker rooms in Esby Gym is approved in an amount not to exceed \$450,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the restoration of locker rooms in Esby Gym.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.12

**APPROVAL OF A TOTAL PROJECT BUDGET FOR VARIOUS UPGRADES TO
EDGEWOOD APARTMENTS AND ROWAN BOULEVARD APARTMENTS**

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, Resolution 2018.04.04 approved various auxiliary capital projects for FY19 including carpet installation in Rowan Boulevard Apartments in the amount of \$1,400,00, and security screen installation at Edgewood Apartments in the amount of \$175,000, and

WHEREAS, Resolution 2019.06.06 approved various auxiliary capital projects for FY20 including upgrades and improvements to Edgewood Apartments in the amount of \$1,400,000, including roof and window replacement, stairwell and entrance upgrades and landscape improvements, and

WHEREAS, the above described work still remains to be completed at both Edgewood Apartments and Rowan Boulevard Apartments, and

WHEREAS, in addition, the Rowan Boulevard Apartments are in need of furniture replacement, and

WHEREAS, the University has identified that between the two facilities, the total amount of work will not exceed \$5,000,000, and

WHEREAS, the University wishes to combine the work at the two locations into one project to achieve efficiencies and streamlining in procurement, contracting, and construction, and allow for more timely completion, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for upgrades and improvements to Edgewood Apartments and Rowan Boulevard Apartments is approved in an amount not to exceed \$5,000,000, and

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

(continued)

RESOLUTION #2021.12.12 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for various repairs and enhancements at Edgewood Apartments and Rowan Boulevard Apartments.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.13

AMENDMENT 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, via Resolution 2020.12.21, the University approved a total project budget of \$350,000 to relocate an existing greenhouse from the Koi Farm to the West Campus to support the University’s Sustainable Food Systems program, and

WHEREAS, due to pandemic-related inflation in construction costs, the University has now concluded that the costs for relocating the greenhouse will not exceed \$450,000, 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 amended total project budget for the relocation of a greenhouse is approved in an amount not to exceed \$450,000, and

BE IT FURTHER RESOLVED that the required procurement related to the relocation shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.14

**AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE SOLAR CENTAUR
RETUBE PROJECT AT THE CENTRAL UTILITY PLANT**

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 certain upgrades and repairs are necessary to the Central Utility Plant (“CUP”) on the Glassboro campus in order to ensure consistency in utility access on main campus and to better manage the University’s overall utility costs, and

WHEREAS, the CUP houses a Solar Centaur 40 natural gas fired turbine cogeneration unit, installed with a Rentech high pressure water-tube Heat Recovery Steam Generator (HRSG), which is in need of repair (retubing) in order for the CUP to generate electricity, and

WHEREAS, pursuant to Resolution 2021.06.20, the Board of Trustees authorized the Solar Centaur retube project costs in an amount not to exceed \$270,000, and

WHEREAS, during the repair, an unforeseen condition was uncovered that will require additional work and now there exists a need to amend the project costs by \$20,000 for a new total project budget in an amount not to exceed \$290,000, 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 in Co-Gen Reserve Funds

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the Solar Centaur retube project at the Central Utility Plant is approved in an amount not to exceed \$290,000, and

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

(continued)

RESOLUTION #2021.12.14 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the Solar Centaur retube project at the Central Utility Plant on Main Campus.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.15

**AMENDMENT OF A TOTAL PROJECT BUDGET FOR
ROWAN HALL EXTERIOR REPAIRS**

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 certain critical repairs are necessary to the exterior of Rowan Hall in order to safeguard building integrity and preserve the useful life of the structure, and

WHEREAS, Resolution 2021.09.11 approved a total project budget for the critical repairs of \$12,000,000 to be spread over three years, and

WHEREAS, the University has determined that the project may be more efficiently completed in an eighteen (18) month timeframe instead of three years which will more expeditiously improve conditions within the building, 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 in the shortened timeframe

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for repairs to Rowan Hall exterior is amended and the expenditure shall be approved for eighteen (18) months rather than three years, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to a total project budget timeframe for exterior repairs at Rowan Hall on Main Campus.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.16

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
CONSTRUCTION MANAGEMENT SERVICES AT ROWAN HALL**

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

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

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for construction management services at N.J.S.A.18A:64-56(26), and

WHEREAS, the University has determined that it requires certain professional construction management services related to the Rowan Hall Exterior Repair Project, a total project budget for which was approved via resolution 2021.09.11, and

WHEREAS, the Whiting-Turner Contracting Company provided construction services to the University for Rowan Hall previously and possesses extensive knowledge of the building and the requisite qualifications to ensure a successful project, and

WHEREAS, Rowan University therefore wishes to enter into a contract with The Whiting-Turner Contracting Company for professional construction management services at Rowan Hall in an amount not to exceed \$772,850, and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to enter into a contract without competitive bidding with The Whiting-Turner Contracting Company for professional construction management services in an amount not to exceed \$772,850.

(continued)

RESOLUTION #2021.12.16 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with The Whiting-Turner Contracting Company for professional construction management services in an amount not to exceed \$772,850.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.17

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR DESIGN SERVICES AT ROWAN HALL**

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

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

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services and professional consulting services at N.J.S.A.18A:64-56(1) and (15), and

WHEREAS, the University has determined that it requires certain professional design services related to the Rowan Hall Exterior Repair Project, a total project budget for which was approved via Resolution 2021.09.11, and

WHEREAS, TBS Services, Inc. (“TBS”) previously provided design services to the University for Rowan Hall, including completing a portion of design development drawings and TBS possesses the requisite qualifications to ensure a successful project, and

WHEREAS, Rowan University therefore wishes to enter into a contract with TBS Services, Inc. for professional design services through and including construction administration for the Rowan Hall Exterior Repair Project in an amount not to exceed \$177,500, and

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

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to enter into a contract without competitive bidding with TBS Services, Inc. for professional design services through and including construction administration in an amount not to exceed \$177,500.

(continued)

RESOLUTION #2021.12.17 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with TBS Services, Inc. for professional design services through and including construction administration in an amount not to exceed \$177,500.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.18

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
SK DESIGNWORKS, INC. FOR DESIGN 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 Consulting Services 18A:64-56(a)(15), and

WHEREAS, the demand for communication design continues to outstrip the University’s design staff capacity with increased institutional initiatives and it is therefore necessary to have a contract for on-call design consultants available for the University, and

WHEREAS, SK Designworks, Inc. is an industry leader in providing these services and has worked with Rowan in the past in various capacities and therefore was selected to provide these services, and

WHEREAS, Rowan University therefore wishes to enter into a contract with SK Designworks, Inc. for these services for a period of one (1) year, in an amount not to exceed \$100,000 for FY22, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with SK Designworks, Inc., of Philadelphia, Pennsylvania in an amount not to exceed \$100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with SK Designworks, Inc., for professional design services for FY22 in an amount not to exceed \$100,000 with a possibility of renewal for FY23, and FY24.

Recommended for Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.19

**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 and advertising through N.J.S.A. 18A:64-56(a)(15) and N.J.S.A. 18A:64-56(20), 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 develop and broaden Rowan’s profile throughout the State through a series of programs featuring Steve Adubato including *Think Tank* and *State of Affairs*, and

WHEREAS, said programs would feature administrators, educators and other subject matter experts discussing timely higher education and public policy issues, and

WHEREAS, CEC has proposed to provide the above-referenced services, including interviews and sponsorships for its 2021-2022 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Caucus Educational Corporation for the production of interview segments, targeted advertising, and sponsorship opportunities in an amount not to exceed \$50,000.

(continued)

RESOLUTION #2021.12.19 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding between Rowan University and Caucus Educational Corporation for sponsorship of programs and recurring interviews with university administrators, educators, and other experts for FY22 in an amount not to exceed \$50,000 with a possibility of renewal for FY23, and FY24.

Recommended for Approval By:
Budget and Finance Committee: (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.20

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
TRUESCREEN, INC. FOR ONLINE BACKGROUND CHECK 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 information technology services pursuant to N.J.S.A. 18A:64-56(a)(19) and, and

WHEREAS, Rowan is in need of an employment online investigation firm to provide criminal and other background screenings for employee applicants, current employees, current students, students seeking admission, and volunteers on behalf of the University, and

WHEREAS, Truescreen, Inc. can provide these services in a timely and cost-effective manner to meet the needs of Rowan as they arise, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Truescreen, Inc. for these services for a period of one (1) year, in an amount not to exceed \$75,000 for FY22, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Truescreen Inc. of Southampton, Pennsylvania, in an amount not to exceed \$75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with Truescreen, Inc. of Southampton, Pennsylvania for online background screenings for FY22 in an amount not to exceed \$75,000 with a possibility of renewal for FY23, and FY24.

Recommended by Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.21

APPROVAL OF AN AMENDMENT OF A CONTRACT WITH CAMPUSLOGIC FOR FINANCIAL AID COMMUNICATION SOFTWARE TO INCLUDE ADMISSIONS 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 18A:64-56(a)(19), and

WHEREAS, in order to lessen the administrative time and overhead expended with the daily communications and administrative needs of student financial aid services and the customer services involved therein, it is necessary to implement student financial aid communication software, and

WHEREAS, CampusLogic is an industry leader in providing these services and has worked with Rowan in the past in various capacities and therefore was selected to provide these services, and

WHEREAS, Pursuant to Resolution 2021.06.32, Rowan University entered into a contract with CampusLogic for these services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, and

WHEREAS, CampusLogic has acquired Raise.me, a stand-alone product for Admissions that the University utilizes and therefore the previous amount will need to be increased by \$30,000 for a total amount not to exceed \$230,000 for FY22 in order to cover the costs associated with both services, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with CampusLogic, of Chandler, Arizona, in an amount not to exceed \$30,000 for a new amount not to exceed \$230,000.

(continued)

RESOLUTION #2021.12.21 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract with CampusLogic for student financial aid communication, administration, and admissions software for FY22 for an amount not to exceed \$230,000 with a possibility of renewal for FY23, and FY24.

Recommended for Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.22

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITH NJEDGE FOR
INSTRUCTIONAL ONLINE DESIGN 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 information technology services pursuant to N.J.S.A. 18A:64-56(a)(19) and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, in order to meet the changing and growing demands to provide course material online and services relating to these online materials, Rowan has concluded that it requires access to supplemental services for course design, and

WHEREAS, NJEDGE can provide on-call online instructional design personnel and services in a timely and cost-effective manner to meet the needs of Rowan as they arise, and

WHEREAS, Pursuant to Resolution 2021.06.37, Rowan University entered into a contract with NJEDGE for these services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, and

WHEREAS, due to needs associated with a more robust online presence throughout the University it is important to increase the use of services, and

WHEREAS, Rowan University therefore wishes to amend the contract with NJEDGE for these services for an addition amount of \$75,000 for FY22, 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 amend the contract with NJEDGE, of Newark, New Jersey, in an amount of \$75,000 for a new amount not to exceed \$275,000.

(continued)

RESOLUTION #2021.12.22 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract with NJEDGE for online instructional design services for FY22 for an amount not to exceed \$275,000 with the possibility of renewal for FY23, and FY24.

Recommended by Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.23

APPROVAL OF AN AMENDMENT OF A CONTRACT WITH COLLEGEBOARD FOR UNDERGRADUATE 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 Information Technology pursuant to 18A:64-56(a)(19) and recruitment services pursuant to 18A:64-56(a)(20), and

WHEREAS, Rowan University is in need of additional online student recruitment services for undergraduate admissions in order to acquire additional prospects and build the prospect pool for the future, and

WHEREAS, Collegeboard has worked with Rowan in the past and provided the services needed in a manner that helps the University achieve its goals, and

WHEREAS, Pursuant to Resolution 2021.06.39, Rowan University entered into a contract with Collegeboard for student recruitment services for a period of one (1) year, in the amount not to exceed \$100,000 for FY22, and

WHEREAS, the University has concluded that additional modules, including the Enrollment Planning and Segment Analysis Services in an additional amount of \$225,000 would be advantageous, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Collegeboard, of New York, New York, in an additional amount of \$225,000 for a new not to exceed amount \$325,000.

(continued)

RESOLUTION #2021.12.23 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract with Collegeboard for undergraduate recruitment services for FY22 for an amount not to exceed \$325,000 with a possibility of renewal for FY23, and FY24.

Recommended by Approval By:
Budget & Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.24

APPROVAL OF AN AMENDMENT OF A CONTRACT WITH NRCCUA/ENCOURA FOR 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, pursuant to Resolution 2020.12.15 Rowan University entered into a contract with NRCCUA/Encoura for these services for a period of one (1) year in the amount not to exceed \$75,000 for FY22, and has been pleased with the results of their student recruitment services for Rowan, and

WHEREAS, it has become apparent that the purchase of additional services from NRCCUA/Encoura, including research, advising, and survey services for an additional amount of \$45,000 would be advantageous to the University, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with NRCCUA/Encoura of Boston, Massachusetts in an amount of \$45,000 for a new amount not to exceed \$120,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract with NRCCUA/Encoura for continued student recruitment services for FY22 for an amount not to exceed \$120,000 with a possibility of renewal for FY23 and FY24.

Recommended by Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.25

**APPOINTMENT 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 appoints the following named individual to a three-year terms as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Christine Buteas
Chief Government Affairs Officer
New Jersey Business & Industry Association

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (12/2/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.26

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

Manning Smith III
President
Indel, Inc.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (12/2/21)
Executive Committee (12/2/21)

12/8/21

RESOLUTION #2021.12.27

**APPROVAL TO NAME
ROWAN UNIVERSITY'S COLLEGE OF COMMUNICATION & CREATIVE ARTS
MASTER OF ARTS IN TELEVISION STUDIES**

WHEREAS, Rowan University has recognized extraordinary achievements and contributions of individuals and organizations that have helped to advance the goals of the University, and

WHEREAS, one of the most significant and appropriate ways to recognize this meaningful service and leadership to the University is to name an academic program in honor of a donor, and

WHEREAS, the Charles & Lucille King Family Foundation's representatives have graciously committed their time and the Foundation's resources to the betterment of the University, and

WHEREAS, the Charles & Lucille King Family Foundation has been deeply invested in the growth and transformation of the institution from a teacher preparation college to a comprehensive public research university, and

WHEREAS, since 1992 the Charles & Lucille King Family Foundation has committed more than \$2,580,000 in funding to support the Ric Edelman College of Communication & Creative Arts, and

WHEREAS, the Rowan University Foundation Board, the Board of Trustees and the University Advancement Committee recommend that the Master of Arts in Television Studies be named the Diana King M.A. in Television Studies.

THEREFORE BE IT RESOLVED that the Master of Arts in Television Studies will henceforth be known as the Diana King M.A. in Television Studies.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of the Master of Arts in Television Studies as the Diana King M.A. in Television Studies.

Recommended for Approval By:
University Advancement Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.28

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
CCI CONSULTING (“CCI”)**

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 university wishes to develop a compensation strategy designed to attract, motivate, and retain employees, and

WHEREAS, CCI Consulting (“CCI”) has demonstrated expertise in the analysis of compensation strategy and the review of comparative data, and

WHEREAS, Rowan has determined that CCI is able to conduct the above-referenced consulting project, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with CCI Consulting in an amount not to exceed \$100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding between Rowan University and CCI Consulting in an amount not to exceed \$100,000.

Recommended for Approval By:
Executive Committee (12/2/21)

12/8/21

RESOLUTION #2021.12.29

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Bakalenko, Yekaterina	BA	Front End Web Developer/Professional Service Specialist 1	E-SOM Group	11/06/2021-06/30/2022
Bogino, Marlowe	MS	Clinical and Reference Librarian – Librarian II	CMSRU Library	12/06/2021-06/30/2022
Bouknight, Britt	MS	Manager of Information Security Monitoring	Network Security	10/18/2021
Collins, Kaylee	BA	Director of Annual Giving	Future Fund	12/06/2021
Dearden, Stephanie	MA	Academic Advisor, Coach/Program Coordinator	SOM Academic Affairs	11/29/2021
Dos Santosa Silva, Kleiton	PhD	Assistant Professor-Biochemistry	CMSRU Biomedical Sciences	12/01/2021-11/30/2022
Folawewo, Ajayi	DNP	Nurse Practitioner for RISN Center	SOM Psychiatry	11/23/2021-06/30/2022
Foster, Charles	MA	Senior Academic Advisor/Professional Service Specialist 2	University Advising Center	09/25/2021-06/30/2022
Fulton, Ann	MBA	Bursar	Bursar	11/06/2021
Gottschling, Valentina	MA	Data Support Analyst/Professional Services Specialist 4	Dean Science & Mathematics	10/12/2021-06/30/2022
Granger, Carla	MBA	Assistant Dean for Administration	SOM Office of the Dean	11/01/2021
Grayson, Julius	MEd	Advisor, Pre-Health Programs/Professional Service Specialist 2	Biological Sciences	10/23/2021-06/30/2022
Greene, Tiara	JD	DEI Investigator/Deputy Coordinator	Equity & Diversity	11/29/2021
Hird, Matthew	MBA	Assistant Director of University Events/Assistant Director 2	University Events	11/20/2021-06/30/2022
Jay, Dave	BS	Project Manager	SVP Info Resources & Technology	12/06/2021
Kabak, Jennifer	DO	Family Medicine Physician-Mt. Laurel Office	SOM Family Medicine	01/03/2022-06/30/2022
Kutza, Brian	BS	Business Intelligence Analyst/Professional Services Specialist 2	Analytics, Systems & Applications	11/01/2021-06/30/2022

Lodge, Joan	BS	Application Specialist/Professional Service Specialist 1	Rowan Global Academic	11/03/2021-06/30/2022
Marks, Steven	MA	Area Coordinator/Professional Service Specialist 4	University Housing	09/27/2021-06/30/2022
Martins, Olufemi	MSN	Psychiatric Advanced Practice Nurse-NeuroMusculoskeletal Institute	SOM Rehabilitation Medicine	10/18/2021-06/30/2022
Mateo, Lesley	EdD	Senior Academic Advisor/Professional Service Specialist 2	University Advising Center	11/20/2021-06/30/2022
Mazza, Christine	MBA	Associate Registrar	Registrar	10/09/2021
Medina, Darlyn	BA	Managing Administrative Assistant in IRT	SVP Info Resources & Technology	10/29/2021
Moore, Jennifer	MEd	Assistant VP of Recruitment Marketing	Admissions	10/11/2021
Mulligan, Lawrence	PhD	Program Manager, Office of Clinical Trials Management	SOM Clinical Trials	11/15/2021
O'brien, Danielle	BS	Management Assistant, Rowan Integrated Special Needs Center (RISN)	SOM Psychiatry - TMS	10/25/2021
Overbeck, Kevin	DO	Chair, Geriatrics/Gerontology-Director of NJISA	NJISA	10/11/2021-06/30/2025
Perez, Jenna	MLS	Director of Employee Relations	Human Resources	10/23/2021
Rogers, Stephanie	MS	Advanced Practice Nurse - Psychiatry	SOM Psychiatry	12/06/2021-06/30/2023
Saldana, Cierra	BS	Student Success Coordinator, Professional Service Specialist 4	Equity & Diversity	12/04/2021-06/30/2022
Sellino, John	BA	Assistant Director, Admissions	SOM Admissions	11/08/2021
Shahi, Sanaz	MA	Database Coordinator/Professional Service Specialist 3	Rowan Innovations	12/04/2021-06/30/2022
Stadtmueller, Anna	PsyD	Psychologist/Professional Service Specialist 2	Counseling Center	10/12/2021– 06/30/2022
Tartaglia, Michele	DO	Assistant Dean for Clinical Education	SOM Academic Affairs	11/15/2021-06/30/2024
Taylor, Christopher	MBA	Assistant Director of Student Success Technology & Data Analytics/Assistant Director 2	University Advising Center	11/06/2021-06/30/2022
Ward, Anise	MS	Information Technology Specialist	SOM Office of the Dean	11/22/2021
Wooten, Ana	BS	Project Manager	SVP Info Resources & Technology	12/06/2021

FULL TIME TEMPORARY

Blackburn, Lise	MS	Sustainable Facilities Center Energy-BIM Builder Advisor/Professional Service Specialist 2	Civil Engineering	10/01/2021-06/30/2022
Bunoza, Kaitlin	MS	Coach- Trainer/Professional Service Specialist 3	Center for Access, Success & Equity	11/15/2021-06/30/2022
Chimenti, Robert	MS	Visiting Assistant Professor -Photonics, Advanced Materials & Manufacturing Institute	Chemical Engineering	11/08/2021-06/30/2022
Dobrzanski, Christopher	PhD	Post Doc Research Associate/Professional Services Specialist 4	Dean Science & Mathematics	10/12/2021-05/31/2022
Guerrero, Elizabeth	PhD	Director Integrative Arts Education and Development	Dean Performing Arts	09/25/2021
Habibpour, Mahdi	PhD	Post Doc Lab Science Assistant/Professional Services Specialist 4	Civil Engineering	10/25/2021-06/30/2022
Hebert, Sebastien	PhD	Post Doc Research Associate/Professional Services Specialist 4	Dean Science & Mathematics	10/12/2021-05/31/2022
Herskovitz, Joshua	PhD	Post Doc Research Associate/Professional Services Specialist 4	Chemical Engineering	10/25/2021-06/30/2022
Johnson IV, William	BS	Sustainable Facilities Center Building Audit. ISR Advisor / Professional Services Specialist 2	Civil Engineering	11/06/2021-06/30/2022
Kalman, Nannette	MS	Program Specialist, Coordinator/Profession al Services Specialist 4	Center for Access, Success & Equity	09/11/2021-06/30/2022
Marti, Connor	BA	Planetarium Assistant/Professional Service Specialist 4	Dean Science & Mathematics	11/01/2021-06/30/2022

PART TIME -Regular

Ballard, Kathleen	BS	Staff Assistant, SOM Library	SOM Library	01/03/2022
Sylvester-Pegues, Mary	MA	Program Coordinator, Center for Teaching & Learning	SOM Center for Teaching & Learning	10/11/2021

TENURE UPON HIRE

^Derby, Frances	PhD	Professor	Civil & Environmental Engineering	05/15/2021
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THREE QUARTER TIME

Brewer, Erik	PhD	Biomedical Engineering AY2022		09/01/2021-06/30/2022
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Bush, Leslie	MFA	Theatre/Dance AY 2022	09/27/2021-01/31/2022
Eisenberg, Steven	MS	Molecular & Cellular Biosciences AY 2022	09/01/2021-06/30/2022
Height, Kristine	MA	STEAM Education AY 2022	09/01/2022-06/30/2022
Pinto, John	MS	Psychology Department AY 2022	09/01/2021-06/30/2022
Valente, Lynne	MS	School Nursing, Educational Services and Leadership Department, College of Education	11/08/2022-06/30/2022
Young, Corey	MS	Psychology Department AY 2022	09/01/2021-06/30/2022

ADJUNCTS

Alfergani, Husam	PhD	Computer Science	10/11/2021-06/30/2022
Ammann, Krystle	MA	History	01/18/2022-06/30/2022
Assini, Kathleen	MS	STEAM Education	01/18/2022-06/30/2022
Bailey, Johnny	PhD	History	01/18/2022-06/30/2022
Barnes, Karen	MS	Computer Science	01/18/2022-06/30/2022
Boettcher, Andy	MA	Interdisciplinary & Inclusive Ed	01/18/2022-06/30/2022
Bogush, Alexey	PhD	Biomedical & Translational Sciences	01/18/2022-06/30/2022
Boone, Michael	MBA	Marketing	01/18/2022-06/30/2022
Cappuccio, Susan	MEd	Interdisciplinary & Inclusive Ed	01/18/2022-06/30/2022
Capriotti, Mary	MA	STEAM Education	09/01/2022-06/30/2022
Carey, Beatrice	MFA	Art	01/18/2022-06/30/2022
Cimino, Joe	MFA	Art	01/18/2022-06/30/2022
Clark, Elizabeth	EdD	Interdisciplinary & Inclusive Ed	01/18/2022-06/30/2022
Craig, Jeffrey	JD	Management	01/18/2022-06/30/2022
Cucinotta, James	MBA	Marketing	01/18/2022-06/30/2022
D'Argenio, Joseph	MA	Geography & Environment	01/18/2022-06/30/2022
Defrancesco, Ralph	Meng	Computer Science	01/18/2022-06/30/2022
Diaz, Erika	MS	Computer Science	01/18/2022-06/30/2022
Dimond, Thomas	MS	Computer Science	01/18/2022-06/30/2022
Dzikowski, Stephanie	MA	Interdisciplinary & Inclusive Ed	01/18/2022-06/30/2022
Elbezanti, Weam	PhD, EdD	Biomedical & Translational Sciences	09/01/2021-06/30/2022
Farrow, Michael	PhD, EdD	Interdisciplinary & Inclusive Ed	09/01/2021-06/30/2022
Forde, Margaret	BA	Journalism	11/08/2021-06/30/2022
Haggar, Adam	BS	Music	01/18/2022-06/30/2022
Hernandez, Sonia	MS	Interdisciplinary & Inclusive Ed	09/01/2021-06/30/2022
Hitchner, Joshua	MLA	Civil Engineering	01/18/2022-06/30/2022
Hollenweger, Nancy	MA	Language, Literacy, Sociocultural Ed	01/18/2022-06/30/2022
Leon, Javier	MBA	Marketing	01/18/2022-06/30/2022
Lucci, Allison	MS	Chemistry	09/01/2021-06/30/2022
Makarian, Kamran	PhD	Mechanical Engineering	01/18/2022-06/30/2022
Martin, Danielle	MA	Language, Literacy, Sociocultural Ed	01/18/2022-06/30/2022
Mayo, Erike	MS	Music	09/01/2021-06/30/2022
McClure, Luci	JD	Journalism	01/18/2022-06/30/2022
Mills, John	MA	Sociology & Anthropology	09/01/2021-06/30/2022
Mishchuk, Olena	PhD	Biomedical & Translational Sciences	01/18/2022-06/30/2022
Mou, Xiayang	PhD	Chemistry	09/01/2021-06/30/2022
Oleszewski, Kevin	MS	Accounting & Finance	01/18/2022-06/30/2022
Patterson, Scott	MS	Computer Science	01/18/2022-06/30/2022
Pitts Pietrowski, Marla	MS	Management	01/18/2022-06/30/2022
Reyes, Beverly	PhD	Biomedical & Translational Sciences	01/18/2022-06/30/2022

Sharana, Nasser	MBA	Engineering Management		01/18/2022-06/30/2022
Singer, Steven	BS	Computer Science		01/18/2022-06/30/2022
Singh, Rajveer	PhD	Civil Engineering		01/18/2022-06/30/2022
Sirianni, Antoinette	MFA	Art		01/18/2022-06/30/2022
Tran, Nhi	BS	Biological Sciences		09/01/2021-06/30/2022
Troncone, Matthew	MS	Computer Science		01/18/2022-06/30/2022
Von Deak, Todd	MBA	Management		01/18/2022-06/30/2022

FELLOWS

+Al-Odat, Omar	BS	Chemistry	Graduate Research Fellow	09/01/2021-01/31/2022
Al Shanni, Issa	BS	Civil & Environmental Engineering	Graduate Research Fellow	09/08/2021-06/30/2022
+Ali, Abdelrahman	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Chea, John	BS	Chemical Engineering	Graduate Research Fellow	10/01/2021-12/31/2021
+Chitren, Robert	BS	Chemistry	Graduate Teaching Fellow	09/01/2021-12/31/2021
Clancy, Michael	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Foster, John	BS	Civil & Environmental Engineering	Graduate Research Fellow	10/01/2021-06/30/2022
+Keblawi, Mohamad	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Palner, Ryan	BS	Chemistry	Graduate Teaching Fellow	09/01/2021-06/30/2022
Pruden, John	BS	Electrical & Computer Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
Revelli, Venkatsushanth	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Soni, Viren	BS	Chemistry	Graduate Teaching Fellow	09/01/2021-05/13/2022
Stengel, Jake	BS	Chemical Engineering	Graduate Research Fellow	10/01/2021-05/20/2022
+Stojanoska, Katerina	BS	Mechanical Engineering	Graduate Research Fellow	09/01/2021-12/31/2021
Umer, Muhammad	MS	Electrical & Computer Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
Vahora, Asma	MS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
Vardar, Camila	BS	Biomedical Engineering	Graduate Research Fellow	09/01/2021-06/30/2022
+Wagner, Seth	MS	Civil & Environmental Engineering	Graduate Research Fellow	09/01/2021-11/30/2021
+Zangaro, Jacob	BS	Chemistry	Graduate Research Fellow	07/01/2021-01/31/2022

PART TIME COACHES

Dailey, Ann	MS	PT Assistant Softball Coach	Athletics	09/13/2021-06/30/2022
Fitzgerald, Gaelen	BA	PT Assistant Volleyball Coach	Athletics	08/26/2021-06/30/2022

Josey, Damiso	EdD	PT Assistant Women's Basketball Coach	Athletics	10/01/2021-06/30/2022
Minerva, Shilah	MS	PT Assistant Softball Coach	Athletics	09/02/2021-06/30/2022
Ogden, Zachary	HS	PT Assistant Volleyball Coach	Athletics	08/26/2021-05/01/2022

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)
FACULTY APPOINTMENTS

Abramian, Osheen	MD	Assistant Professor	Medicine	01/01/2022
Bass, Maya	MD	Assistant Professor	Family Medicine	01/01/2022
Chimento, Danielle	DO	Assistant Professor	Medicine	01/01/2022
Clarke, Sarah	DO	Assistant Professor	Anesthesiology	01/01/2022
Chung, Stephanie	MD	Assistant Professor	Radiology	01/01/2022
Dalal, Kunal	MD	Assistant Professor	Medicine	01/01/2022
Dargan, Kinjal	MD	Assistant Professor	Medicine	01/01/2022
Echeverria-Rosario, Karla	MD	Assistant Professor	Surgery	01/01/2022
Hassingier, Gabrielle	MD	Instructor	Medicine	01/01/2022
Hilditch, Gregory	MD	Assistant Professor	Medicine	01/01/2022
Holzer, Cordula	MD	Associate Professor	Clinical Psychiatry	01/01/2022
Kulkami, Vivek	MD	Assistant Professor	Medicine	01/01/2022
Marion, William	MD	Assistant Professor	Anesthesiology	01/01/2022
Miele, Lino	MD	Assistant Professor	Surgery	01/01/2022
Patel, Priten	MD	Instructor	Medicine	01/01/2022
Skelton, William	PsyD	Assistant Professor	Clinical Medicine	01/01/2022
Walker, Ian	MD	Assistant Professor	Neurology	01/01/2022
Yakubov, Aleksandr	DO	Assistant Professor	Medicine	01/01/2022

CMSRU CHANGE IN RANK

Ajmeri, Saaniya	MD	Change from Assistant Professor of Medicine pending board certification to Instructor of Medicine	01/01/2022
Bisaria, Sharmila	DO	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022
Dellinger, Richard	MD	Change from Professor of Medicine to Emeritus Professor of Medicine	01/01/2022
Gleaves, Kyle	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022
Mikes, Zachary	DO	Change from Assistant Professor of Radiology Pending Board Certification to Assistant Professor of Radiology	01/01/2022
Perlis, Susan	EdD	Change from Associate Professor of Medicine to Emeritus Associate Professor of Medicine	01/01/2022
Richmond, Jessica	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022
Schorr, Christa	RN, MSN	Professor of Medicine to Adjunct Professor of Medicine	01/01/2022
Xu, Yingcheng (Elaine)	MD	Change from Instructor of Psychiatry to Assistant Professor of Psychiatry Pending Board Certification	01/01/2022
Wetzel, Robert	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	01/01/2022

CMSRU CHANGE IN DEAN POSITIONS*

Pukenas, Erin	MD	Change from Assistant Dean for Student Affairs to Associate Dean for Student Affairs	01/01/2022
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CMSRU CHAIR APPOINTMENT*

Saulino, Michael	MD, PhD	Chair, Physical Medicine and Rehabilitation*	01/01/2022
Thomas, Ajith	MD	Chair, Neurosurgery*	01/01/2022

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Bar, Jonathan	MD	Clinical Instructor of Emergency Medicine (CR)	01/01/2022
Iqbal, Farheen	DPM	Clinical Instructor of Orthopaedic Surgery (CR)	01/01/2022
Murphy, Emily	MD	Clinical Instructor of Emergency Medicine (CR)	01/01/2022
Sklarz, Tammarah	MD	Clinical Instructor of Medicine (CR)	01/01/2022

SABBATICALS

Bowman, Susan	MFA	Public Relations & Advertising	Spring semester 2022
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RESIGNATIONS

Beverly, Saudia Marie		Rowan Global Vice President	09/03/2021
Margolis, Rachel Ellen		Civil Engineering	09/30/2021
McNamara, David		Facilities Operations	09/03/2021
Pepe, Philip		Biological Sciences	11/04/2021
Reiser, John		Analytics, Systems & Applications	11/19/2021
Saile, Grazia Margarita		Admissions	09/03/2021
Vasquez, Fausto Rafael		Admissions	11/11/2021
Wrenn, Bradley		CMSRU Simulation	09/24/2021

RETIREMENTS

Kessel, Steven		Registrar	10/31/2021
Umali, Ambrosio		Internal Audit	11/30/2021

SEPARATIONS

diNovi, Kristen		Honors Concentration	11/24/2021
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+ grant funded

** date change

^corrected

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

Recommended for Approval By:
Executive Committee (12/2/21)

RESOLUTION #2021.12.30

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

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

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

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

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

Employee	Department
Bresin, Romana Christina	Counseling Center
Dashefsky, Patricia L.	University Advising Center
Fox, Courtney B	University Advising Center
Gallagher, Michele Holcomb	University Web Services
Green, Jennifer Eileen	University Web Services
Harm, Alexander Charles	Rowan Global Vice President
Hartigan, John P	Analytics, Systems & Applications
Havrisko, Andrew Joseph	Asst VP Student Life
King, Erica Rosenthal	Training & Instructional Support
Kuski, Charles Leo	Student Affairs
Kusmiesz, Amy Lynn	CMSRU Academic Affairs
Kuster, Amanda R	Admissions
Leone, Mario	Electrical Engineering
Manley, David G.	Analytics, Systems & Applications
McNulla, Ryan Michael	Analytics, Systems & Applications
Milone, Brigid Tigani	Dean Science & Mathematics
Murphy, JoAnna	Soc. Justice, Incl., & Conflict Res
Musero, Talia R.	University Advising Center
Obeid, Zahia	ESL Program
Papasso, Anthony Joseph	Rowan Global Vice President
Pollara, Lauren N	ESL Program
Poolos, Kimberly Rose	University Advising Center

(continued)

RESOLUTION #2021.12.30 (continued)

Sennstrom, Ian B	Center for Advanced Transportation
Shryock, Lauren	University Advising Center
Souders, Andrew M	Network Operations
Speak, Jeffrey D	Analytics, Systems & Applications
Stewart, Katherine E	CMSRU IT
Tenerelli, Kathryn Jeanette	Network and System Services
Thapa, Ravi	Analytics, Systems & Applications
Vogt, Kimberly M.	University Advising Center
Young, Melissa Lynn	Counseling Center

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/2/21)

RESOLUTION #2021.12.31

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

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

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

PROFESSIONAL STAFF

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

Name	Department
Aquino, Gabriel S	Counseling Center
Arce, Jasmarie C	Admissions
Burton, Revae N	Counseling Center
Dankel, Jaclyn Nicole	Strategic Planning & Management
Eller, Noreen	Dean Humanities & Social Sciences
Feldschneider, Taylor Rachel	Admissions
Hicks, Kristen L.	Dean Science and Mathematics
Mulford, Kimberly J.	Media & Public Relations
Patel, Jaykumar	Rowan After Hours
Satuntira, Gesara	Analytics, Systems & Applications
Scabarozi, Theodore H.	Physics
Slater, Nicole A.	Analytics, Systems & Applications
Unkow, Adam S.	Technology Services Workshop

**Third and Fourth Year Candidates (Off-Cycle)
(2021-2022 & 2022-2023)**

Croskey, Kathryn	Dean Education
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**Fifth Year Candidates (Off-Cycle)
(2022 - 2023)**

Massimi, Michelle	Research
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RESOLUTION #2021.12.31 (continued)

**6 Month Candidates
(1/1/2022-6/30/2022)**

Riggs, Taryn

Rowan Innovations

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/2/21)

12/8/21

RESOLUTION #2021.12.32

APPROVAL OF A TOTAL PROJECT BUDGET FOR SKYLIGHT AND ROOF REPLACEMENT FOR THE ACADEMIC CENTER BUILDING AT THE SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees 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 skylight and surrounding roof at the Academic Center of the School of Osteopathic Medicine (SOM) are in need of replacement due to persistent leaks that impact the main entrance of the building, and

WHEREAS, the University has determined that the total project budget for the Academic Center skylight and roof replacement project is estimated at \$900,000, 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 replacement of skylight and roof at the Academic Center Building on the SOM campus is approved in an amount not to exceed \$900,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for skylight and roof replacement at the Academic Center Building at the School of Osteopathic Medicine.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.33

**APPROVAL OF AN AMENDMENT FOR THE CONTINUATION OF A CONTRACT
WITH THE CAMDEN COUNTY SHERIFF'S OFFICE FOR ADDITIONAL PATROLS
WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
CAMPUS FOOTPRINT**

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, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and

WHEREAS, Rowan University has determined that external, armed patrols of its Health Sciences Campus located in Camden, New Jersey have decreased the risk of potential criminal activity on said campus, and assisted in the protection and the safety of its students, faculty, and staff, and

WHEREAS, Camden County, through the Camden County Office of the Sheriff, is willing and able to continue to provide this service, and

WHEREAS, this service is intended to supplement the support and services provided by the Camden County Police Department, and

WHEREAS, a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and

WHEREAS, pursuant to resolutions adopted by the Board of Trustees since that first agreement, the Board of Trustees has determined that such agreement should be continued to ensure the safety of the Camden Health Sciences Campus, and

WHEREAS, the Cooper Health System and Rowan shall continue to share the costs for the services, and

WHEREAS, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff's Office throughout FY22, and therefore needs to amend Resolution 2021.06.23 for FY22 to increase it from \$837,144 to \$900,000, and

(continued)

RESOLUTION #2021.12.33 (continued)

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue and amend the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed \$900,000, 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 steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff for the period in question.

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will be amended not to exceed \$900,000 for FY22.

Recommended for Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.34

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITH VVC FOR
CLINICAL SOFTWARE SYSTEMS**

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

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

WHEREAS, Rowan has a critical need for the continuation of several clinical systems including an electronic medical record (“EMR”), Practice Management Systems, Electronic Claims System, Remit Processing Commerce System, and MU Reporting System, and

WHEREAS, pursuant to Resolution 2021.09.15, Rowan University amended its contract with VVC Holding Corp. (formerly General Electric (“GE”)) for these services for a period of one (1) year in an amount not to exceed \$956,000 for FY22, and

WHEREAS, VVC Holding Corp. has been successful in meeting the University’s clinical goals and providing integrated systems and continuing this system allows for greater efficiency and cost savings, and

WHEREAS, due to the need for increased hosting platforms, it is necessary to amend this contract for an additional amount of \$454,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with VVC Holding, Corp. of Watertown, Massachusetts, in an amount of \$454,000 for new amount not to exceed \$1,410,000.

(continued)

RESOLUTION #2021.12.34 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment of the contract with VVC Holding Corp. for hardware and software products for FY22 in an amount not to exceed \$1,410,000 with a possibility of renewal for FY23, and FY24.

Recommended for Approval By:
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.35

ELECTION OF DIRECTORS OF ROWAN GLOBAL, INC. AND AUTHORIZATION OF NEGOTIATION AND EXECUTION OF LOAN AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN GLOBAL, INC. FOR INITIAL OPERATIONS EXPENSES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, N.J.S.A 18A:64M-9(f), and to form certain entities, including a not-for-profit corporation, for authorized university purposes, N.J.S.A 18A:64M-9(f) and (x), and

WHEREAS, pursuant to Resolution 2021.06.49, the Board of Trustees authorized the formation of a nonprofit entity capable of serving as a hub for future affiliations to allow the pursuit of affiliations best able to achieve efficiencies, maximize enrollments, and ensure ongoing educational excellence, and

WHEREAS, subsequently, Rowan Global, Inc., was formed as a nonprofit supporting organization and Rowan Global, Inc. thereafter sought exempt status under Section 501(c)(3) of the Internal Revenue Code, and

WHEREAS, the following individuals have been nominated to serve as the initial Board of Directors (“Directors”) for Rowan Global, Inc. for the following initial terms:

- John Jeffrey Hand (one year)
- Anthony Lowman (two years)
- Ronald Joseph Tallarida (three years), and

WHEREAS, Rowan University, the sole member of Rowan Global, Inc., wishes to elect the above-referenced individuals to serve as initial Directors, and

WHEREAS, Rowan Global, Inc., must rapidly undertake efforts in support of the pursuit of the above-referenced affiliations and engage in other activities intended to support the affiliations, including exploration of assistance in the area of marketing, research, and other supports required by potential affiliates, and

WHEREAS, a budget to support the above-referenced activities of Rowan Global, Inc. requires an initial Five Million Dollar (\$5,000,000) intercompany loan from Rowan University to support initial activities relating to the cultivation and establishment of potential affiliates, and

WHEREAS, Rowan University wishes to initially fund the costs incurred related to the above-described activities and will receive reimbursement from Rowan Global, Inc. for all funds advanced pursuant to an agreement between the entities, and

(continued)

RESOLUTION #2021.12.35 (continued)

WHEREAS, Rowan is willing to provide the above-described loan to Rowan Global, Inc., on the terms outlined below:

- (i) the University shall advance, up to Five Million Dollars (\$5,000,000) (the “Project Advances”) to Rowan Global Inc., and
- (ii) the University and Rowan Global, Inc., shall enter into a binding loan agreement in which Rowan Global, Inc. shall agree to repay all funds advanced in accordance with the terms of that loan agreement, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to fund the loan for Rowan Global, Inc., and

WHEREAS, the Parties wish to expedite the transaction to ensure that Rowan Global, Inc. is best positioned to engage necessary consultants and others in support of the pursuit of the above-described affiliations

THEREFORE BE IT RESOLVED that the following individuals have been elected to serve as the initial Board of Directors (“Directors”) for Rowan Global, Inc. for the following initial terms:

- John Jeffrey Hand (one year)
- Anthony Lowman (two years)
- Ronald Joseph Tallarida (three years), and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to loan \$5,000,000 to Rowan Global, Inc. in conjunction with a binding loan document in accordance with the terms articulated herein, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are hereby authorized to enter into a formal loan agreement with Rowan Global, Inc., with respect to the loan consistent with the terms and conditions set forth in the foregoing resolution with such additional and other terms and conditions as such officers may approve, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are hereby authorized and empowered to make or cause to be made, to execute and to deliver the loan Agreement and all such additional agreements, documents, instruments and certificates, and to do or cause to be done all such acts and things, and to take all such steps, to incur such costs and expenses, and to make all such payments and remittances, and to file with any governmental agencies any and all agreements, documents, certificates and other papers as are necessary or desirable in connection with, or in furtherance of the foregoing resolution, and

(continued)

RESOLUTION #2021.12.35 (continued)

BE IT FURTHER RESOLVED that any and all actions heretofore or hereafter taken by such officers that are consistent with the terms of the foregoing resolutions are hereby ratified and confirmed or approved as the acts and deeds of Rowan.

SUMMARY STATEMENT/RATIONALE

This resolution elects the initial Board of Directors of Rowan Global, Inc., and authorizes Rowan University to provide a loan in an amount not to exceed Five Million Dollars (\$5,000,000) to Rowan Global, Inc. for initial operating costs, and sets forth the repayment obligations relating to that loan.

Recommended for Approval By:
Budget and Finance Committee (11/22/21)
Academic Affairs/Student Affairs Committee (11/23/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.36

**APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN DEBT
THROUGH THE ISSUANCE OF TAX EXEMPT OR TAXABLE BONDS**

RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING THE ACQUISITION OF PROPERTY AND OR FACILITIES; AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT INCLUDING THE RENOVATION OF THE CAMPBELL LIBRARY AND VARIOUS ROWAN STUDENT HOUSING COMPLEXES, AS WELL AS REPAIRS TO ROWAN HALL EXTERIOR; APPROVING THE REFINANCING OF ALL OR A PORTION OF REVENUE BONDS SERIES 2012; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AND OTHER AGREEMENTS AND AMENDMENTS TO OR TERMINATIONS OF EXISTING LEASE AGREEMENTS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE ON BEHALF OF ROWAN UNIVERSITY OF CERTAIN REVENUE BONDS, AND THE LOAN OF THE PROCEEDS THEREOF TO ROWAN UNIVERSITY

WHEREAS, the Board of Trustees (the "Board") of Rowan University ("Rowan") desires to approve the acquisition of certain facilities for use by Rowan, including SORA Housing at Rowan Boulevard and the Whitney Center and the Bookstore (the "Facilities"), as well as certain improvement projects, including the renovation of the Campbell Library and various Rowan student housing complexes and repairs to Rowan Hall exterior, all at a cost not to exceed \$30,000,000 (the "Projects"); and

WHEREAS, the Board of Rowan desires to approve the refinancing of all or a portion of Industrial Development Authority of the City of Phoenix, Arizona ("Authority") or the Gloucester County Improvement Authority ("GCIA") (the "Series 2012 Bonds"), (collectively the "Refunded Bond"), in an amount necessary to refinance the Refunded Bonds and costs of issuing the refunding bonds as well as undertake the Projects (the "Refunding Project"); and

WHEREAS, Rowan has determined that the Project and the Refunding Project will assist in serving the needs of its students and in the operation of the University; and

WHEREAS, Rowan has further determined that the financing for the Project and the Refunding Project should be accomplished by the issuance of tax-exempt and/or taxable bonds of the GCIA or through other appropriate lending that shall be secured by loan and/or other agreements and desires to authorize the officers of the Rowan to take all action necessary to accomplish the financing of the Project and the Refunding Project and all costs related thereto; and

(continued)

RESOLUTION #2021.12.36 (continued)

WHEREAS, the Board wishes to authorize the acquisition of certain facilities by Rowan; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby approves the Project with an estimated project cost not to exceed \$30,000,000 and the financing of the Project through the issuance of taxable or tax exempt revenue bonds as referenced above through GCIA or other appropriate lending and hereby approves the Refunding Project and the refinancing of the Refunded Bonds through in an amount not to exceed \$30,000,000.

SECTION 2. In order to finance the cost of the Project and the Refunding Project, the Board hereby authorizes Rowan to enter into the Loan Agreements, Amended Leases, and other agreements (the “Agreements”) necessary to secure repayment of the Bonds to finance the Project and the Refunding Project.

SECTION 3. The Chairperson, the Secretary of the Board, the President, the Senior Vice President for Finance and Chief Financial Officer (hereinafter the “Authorized Officers”) are hereby authorized and directed to execute the Agreements in the name of and on behalf of the Rowan, in as many counterparts as may be necessary, and to affix or impress the official seal of the Rowan thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreements.

SECTION 4. The Authorized Officers of Rowan, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which are deemed appropriate to implement the purposes of this resolution, to consummate the Project and the Refunding Project and the financing of the Project and the Refunding Project, and to effectuate the execution and delivery of the Agreements, and any other documentation necessary to effectuate the Project and the Refunding Project or the financing of the Project and the Refunding Project. Any Authorized Officer of Rowan is hereby authorized and directed, for and on behalf of and in the name of Rowan to attest and deliver said documentation and to affix the seal of Rowan to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

(continued)

RESOLUTION #2021.12.36 (continued)

SECTION 5. The Board hereby approves the acquisition of the Facilities to be acquired as part of the Project and the acquisition of any other real property upon which the Project is to be situated that is not already owned by Rowan, whether through lease agreement, or otherwise.

SECTION 6. All resolutions, orders and other actions of Rowan in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 7. This Resolution shall take effect immediately.

This resolution was passed by a majority of a quorum of the Board of the Trustees of Rowan University on December 8, 2021 and no further approvals are necessary to implement this resolution.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This Resolution authorizes the undertaking of funding to permit the refinancing of certain outstanding bonds and the undertaking of additional financing to support certain improvement projects as well as the purchase of certain facilities previously financed through those outstanding bonds should such purchase be deemed to be financially prudent.

Recommended for Approval By:
Budget & Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.37

**RESOLUTION AUTHORIZING LEASE AND/OR SALE OF PROPERTY 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 lease, 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, the University is the owner of a 2.77 acre parcel that contains a 2,335 square foot single story dwelling, known commonly as 33 Pintail Drive, and located on Block 412.21, Lot 62 in the Borough of Glassboro, and

WHEREAS, the land is currently zoned as R-5, Low Density Residential, and

WHEREAS, the University has procured an appraisal of the property to set the appraised value for use of the property for either sale and/or for lease, and

WHEREAS, the University is evaluating whether sale or lease will be most advantageous to the University based on appraised value and other considerations, and

WHEREAS, there is current interest in engaging in a potential transaction relating to the property due to market considerations

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice President and Chief Financial Officer are authorized to negotiate and execute either a Purchase and Sale Agreement for the sale of the above-described property for its appraised value or a Lease Agreement for the rental of the property located at 33 Pintail Drive, known as Block 412.21, Lot 62 in the Borough of Glassboro for its appraised rental value, and

BE IT FURTHER RESOLVED that the President and Senior Vice President of Finance are authorized to take any and all additional lawful action, including the execution of necessary agreements, to consummate the Lease Agreement, and

BE IT FURTHER RESOLVED that the progress on this land transaction as well as the business terms of any sale or lease will be reported to the Board of Trustees through its next scheduled Facilities and Budget and Finance meetings.

(continued)

RESOLUTION #2021.12.37 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the lease or sale of property in the Borough of Glassboro for residential use.

Recommended for Approval By:
Executive Committee (12/2/21)

RESOLUTION #2021.12.38

**RESOLUTION AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT AND
MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
FOR A MULTIPURPOSE FACILITY ON THE WEST CAMPUS**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreements with any public body or entity as necessary or advisable to carry out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k) and (q), and

WHEREAS, Rowan’s increasing research portfolio and focus on economic development in the region and state have resulted in increased interest among industry for collaborations and partnerships with Rowan in a variety of areas, including light manufacturing, technology, and innovation, and

WHEREAS, certain of these potential partners have indicated willingness and a desire to locate facilities on Rowan’s West Campus to allow access to Rowan students, faculty, and existing expertise, and

WHEREAS, pursuant to Resolution 2020.10.06, the Board of Trustees authorized a Total Project Budget to undertake a feasibility study and initial design of a flexible use, multipurpose space on West Campus to accommodate the increasing demand for space by entities seeking to collaborate with Rowan current trends and future projections in higher education demonstrate the need for flexible-use multipurpose spaces, shared facilities, and advanced technologies that bridge school and the workplace, and

WHEREAS, Rowan University having concluded that there is a demand for such flexible space for academic purposes as well as to support the economy in the southern region of New Jersey and having determined a potential site for the facility, has concluded that the optimal way to develop such space is through a long term Master lease with Gloucester County Improvement Authority (“GCIA”), and

WHEREAS, GCIA has expressed its willingness to design and construct a turn key multipurpose building which the University will then lease from GCIA to accommodate the above-referenced collaborations and the University has collaborated in the past with GCIA for the development and construction of projects and has determined that this strategy is most cost effective and efficient, and

WHEREAS, Rowan is currently engaged in negotiations with the above-referenced industry partners which are expected to yield one or more leases for use of space, and

(continued)

RESOLUTION #2021.12.38 (continued)

WHEREAS, initial efforts must be undertaken and approvals sought to meet the needs of industry partners and to ensure that the facility can be built within the time constraints of those partners, if the aforementioned leases are finalized

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to negotiate a Project Development Agreement and Master Lease with GCIA for the design, construction, and delivery of a 100,000 square foot flexible-use multipurpose facility (“Facility”), and

BE IT FURTHER RESOLVED by the Board of Trustees that the Master Lease shall generally consist of a University obligation to pay the costs of the debt service and University operating costs and shall include commercially reasonable terms to protect the University from harm or loss, and

BE IT FURTHER RESOLVED by the Board of Trustees that the President, Provost, and Senior Vice President for Finance and Chief Financial Officer (“Executive Leaders”) shall be authorized to execute a Project Development Agreement and Master Lease if and only if, adequate assurances are received from the above-referenced industry partners of their intention to sublease adequate space within the Facility, and

BE IT FURTHER RESOLVED that the Executive Leaders shall report progress on the Project Development Agreement and Master Lease, as well as progress on the above-referenced subleases through the next regularly scheduled committee meeting and shall seek separate Board approval as necessary for the subleases, and

BE IT FURTHER RESOLVED that if the above-referenced conditions are satisfied with respect to use of the Facility, the Executive Leaders shall be empowered to execute such other legal agreements and instruments as may be necessary to commence the above-referenced Facility.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a Project Development Agreement and Master Lease relating to the design, construction, and development of flexible-use multipurpose space on West Campus.

Recommended for Approval By:
Facilities Committee (11/22/21)
Budget and Finance Committee (11/22/21)
Executive Committee (12/2/21)

RESOLUTION #2021.12.39

**RESOLUTION AUTHORIZING A SUBLEASE FOR USE OF SPACE IN A
MULTIPURPOSE FACILITY ON THE WEST CAMPUS**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreements with any public body or entity as necessary or advisable to carry out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k) and (q), and

WHEREAS, Rowan’s increasing research portfolio and focus on economic development in the region and state have resulted in increased interest among industry for collaborations and partnerships with Rowan in a variety of areas, including light manufacturing, technology, and innovation, and

WHEREAS, certain of these potential partners have indicated willingness and a desire to locate facilities on Rowan’s West Campus to allow access to Rowan students, faculty, and existing expertise, and

WHEREAS, pursuant to Resolution 2020.10.06, the Board of Trustees authorized a Total Project Budget to undertake a feasibility study and initial design of a flexible use, multipurpose space on West Campus to accommodate the increasing demand for space by entities seeking to collaborate with Rowan current trends and future projections in higher education demonstrate the need for flexible-use multipurpose spaces, shared facilities, and advanced technologies that bridge school and the workplace, and

WHEREAS, Rowan University, having concluded that there is a demand for such flexible space for academic purposes as well as to support the economy in the southern region of New Jersey and having determined a potential site for the facility, has concluded that the optimal way to develop such space is through a long term Master lease with Gloucester County Improvement Authority (“GCIA”), and

WHEREAS, Rowan is currently engaged in negotiations with the above-referenced industry partners which are expected to yield one or more leases for use of space, and

WHEREAS, Endera Corporation (“Endera”) is a leader in manufacturing state of the art, high quality commercial electric vehicles designed to preserve the environment by creating vehicles which reduce carbon emissions, and

(continued)

RESOLUTION #2021.12.39 (continued)

WHEREAS, Rowan is in the process of developing a lease with Endera for the location of its manufacturing facility in the above-described multipurpose space, based on the terms outlined in the Parties' Letter of Intent which include an initial commitment for a term of fifteen (15) years for use of 25,000 square feet with ultimate expansion to no less than 75,000 square feet, with Endera responsible for a mutually agreeable fixed rent, its proportionate share of operating expenses, and its costs of fit out, and

WHEREAS, Endera has recently received confirmation of state funding to support its production of electric fleet vehicles to support the needs of the Atlantic City Jitney network, and timing of the sublease is critical to ensure adequate available space to support the production of the above-referenced fleet,

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to negotiate and execute a Sublease with Endera, Corporation for use of space in the above-described multipurpose facility ("Facility"), and

BE IT FURTHER RESOLVED by the Board of Trustees that the sublease shall generally consist of a commitment by Endera for the use of no less than 25,000 square feet with the ability to expand such use to an approximate 75,000 square feet and Endera will be responsible for a fixed monthly rate to be mutually determined by the parties, in addition to its proportionate share of operating expenses and fit out costs, and

BE IT FURTHER RESOLVED by the Board of Trustees that the sublease shall contain commercially reasonable protections for Rowan, and

BE IT FURTHER RESOLVED by the Board of Trustees that the President and Chief Financial Officer and Senior Vice President of Finance shall be authorized to finalize negotiations and execute the above-described Sublease, and

BE IT FURTHER RESOLVED that the President and Chief Financial Officer and Senior Vice President of Finance shall report progress on the above-referenced sublease through the next regularly scheduled committee meeting, and

BE IT FURTHER RESOLVED that the President and Chief Financial Officer and Senior Vice President of Finance shall be empowered to execute such other legal agreements and instruments as may be necessary to undertake the above-described Sublease.

(continued)

RESOLUTION #2021.12.39 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a Sublease for space in the flexible-use multipurpose space on West Campus with Endera Corporation for the manufacture and development of commercial electric vehicles designed to preserve the environment by reducing carbon emissions.

Recommended for Approval By:
Executive Committee (12/2/21)

12/8/21

RESOLUTION #2021.12.40

**AUTHORIZATION OF LEASE OPTION AGREEMENT AND GROUND LEASE
BETWEEN ROWAN UNIVERSITY AND BIOENERGY DEVCO, LLC**

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

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

WHEREAS, Bioenergy Devco, LLC (“BDC”) finances, develops, constructs, and operates anaerobic digesters that generate renewable energy, produce a nutrient rich soil amendment, reduce greenhouse gas emissions, and create an economic development opportunity for the regions in which their facilities are located, and

WHEREAS, on May 21, 2021, Rowan entered into a non-binding Letter of Intent with BDC relating to its planned development of an organic anaerobic digestion facility (“AD Facility”) on an approximate eight (8) acres on the Rowan West Campus behind the South Jersey Technology Park on portions of Block 261, Lots 3, 9.02, and 10 in Mantua Township (the “Site”), and

WHEREAS, it is anticipated that the AD Facility will accept some or all of the organic waste, including food waste, generated and disposed by Rowan, in addition to such waste generated and disposed by other entities, including municipalities, and commercial producers of such waste, and

WHEREAS, Rowan wishes to enter into an option agreement whereby, for a fee, Rowan will grant BDC or a BDC affiliate an option to lease the Site (the “Lease Option Agreement”) under the following terms for a lease of the Site (the “Ground Lease”):

- Ground Lease term commencing from the date of the exercise of the Lease Option and extending thirty (30) years from the initial commercial operation of the AD Facility;
- Rent of \$70,000 annually for five years with escalations per subsequent five-year periods;
- Two (2) options to renew the Ground Lease for additional five (5) year terms, each on the same terms and conditions of the Ground Lease

(continued)

RESOLUTION #2021.12.40 (continued)

- Taxes and utilities paid by BDC; and
- An option to increase the Site footprint by an additional two (2) acres at a rate of \$17,500 per year subject to escalations when exercised

WHEREAS, the Lease Option Agreement and Ground Lease are under continuing active negotiations but currently contain all material business terms, and

WHEREAS, the transactional documents must be approved to ensure timely delivery of the AD Facility, particularly to ensure the timely initiation of the permitting process and land use planning process,

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities are hereby authorized to finalize negotiations of the Lease Option Agreement and Ground Lease on substantively similar business terms as are contained in the current drafts, and

BE IT FURTHER RESOLVED that the Senior Vice President of Finance and Chief Financial Officer and President are authorized to execute the Lease Option Agreement and Ground Lease once finalized, and

BE IT FURTHER RESOLVED that the Senior Vice President of Finance and Chief Financial Officer and President are authorized to take any and all action necessary to effectuate the lease, including execution of other legal documents and recording of same.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a Lease Option Agreement and Ground Lease with Bioenergy Devco, LLC for the development of an anaerobic digestion facility on Rowan's West Campus.

Recommended for Approval By:
Executive Committee (12/2/21)

12/8/21