

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

February 12, 2020

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Room 221
Chamberlain Student Center

PUBLIC SESSION

4:00 p.m.

Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR DECEMBER 11, 2019

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

2020.02.01 APPROVAL OF AUTHORIZATION TO REVISE DEFINITIONS OF PROGRAM OPTIONS

Summary Statement: This resolution authorizes the Provost to proceed with implementation of revised definitions of program options to be effective July 1, 2020.

2020.02.03 APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN ENVIRONMENTAL EDUCATION

Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Environmental Education.

- 2020.02.04** APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN FIRST RESPONDER EXECUTIVE LEADERSHIP
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in First Responder and Executive Leadership.
- 2020.02.05** APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN AMERICAN SIGN LANGUAGE
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in American Sign Language.
- 2020.02.06** APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN BLOCKCHAIN TECHNOLOGIES & CRYPTOCURRENCIES
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies.
- 2020.02.07** APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN RUSSIAN
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Russian.
- 2020.02.09** APPROVAL OF SUMMER RENTAL RATES
Summary Statement: This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2020, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.
- 2020.02.10** AMENDMENT OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2020-2021
Summary Statement: This resolution amends the rental rates for university housing to reflect a larger discount for spaces that have been reconfigured as triples for occupancy by three (3) students and to become effective as of August 28, 2020.
- 2020.02.11** APPROVAL OF A SHARED SERVICES AGREEMENT TO PROMOTE ECONOMIC GROWTH AND SUSTAINABILITY IN THE ROUTE 322-ROWAN UNIVERSITY WEST CAMPUS REGIONAL DEVELOPMENT AREA
Summary Statement: This resolution authorizes a Shared Services Agreement relating to economic growth and development in the Route 322-Rowan West Campus Redevelopment Area.

- 2020.02.12** APPROVAL OF A TOTAL PROJECT BUDGET FOR WELLBEING INITIATIVES INCLUDING CONDUCTING A COMPREHENSIVE REVIEW OF MENTAL HEALTH SERVICES AND WELLBEING PROGRAMMING FOR STUDENTS
Summary Statement: This resolution approves a total project budget for well-being initiatives, including soliciting advice relating to best practices in well-being programming for students, as well as undertaking a comprehensive review of the delivery of mental health services to students to identify the most beneficial model for such services.
- 2020.02.13** AMENDMENT OF A TOTAL PROJECT BUDGET FOR REPLACEMENT OF AIR HANDLING UNIT #2 IN THE CHAMBERLAIN STUDENT CENTER
Summary Statement: This resolution amends the initial project budget created through the Auxiliary Capital budgeting process for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center to a total project budget in an amount not to exceed \$1,600,000.
- 2020.02.14** AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE RELOCATION OF THE DEPARTMENT OF FACILITIES OPERATIONS AND THE DEMOLITION OF THE CASSADY FACILITIES BUILDING
Summary Statement: This resolution amends the total project budget for the relocation of the Department of Facilities Operations and the Demolition of the Cassady Facilities Building to an amount not to exceed \$3,600,000 from the originally approved amount of \$3,000,000.
- 2020.02.15** AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL AIR HANDLING UNITS IN THE SAMUEL H. JONES INNOVATION CENTER ON THE WEST CAMPUS
Summary Statement: This resolution will amend a previously established total project budget for the upgrades of the heating and ventilation system to a total amount not to exceed \$1,410,710 for the purchase and installation of additional air handling units in the Samuel H. Jones Innovation Center on the West Campus and clarifies the payment schedule associated with this total project budget.
- 2020.02.16** AMENDMENT OF APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING FOR LIBRARY SERVICES AND RESOURCES
Summary Statement: This resolution amends the resolution approving the contract without competitive bidding for library services and resources FY20 for Rowan University.
- 2020.02.17** DECLARATION OF ALIGNMENT OF ROWAN UNIVERSITY SCHOOLS AND COLLEGES
Summary Statement: This resolution directs leadership of Rowan University to take actions necessary to ensure that Rowan University is unified under one strategy, budget, and administration.

ACTION ITEMS

2020.02.02 APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN CANNABINOID CHEMISTRY

Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Cannabinoid Chemistry.

2020.02.08 APPROVAL OF DELEGATION OF AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS

Summary Statement: The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY21 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

2020.02.18 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO FLOOD PREVENTION AND MITIGATION AT THE JEAN AND RIC EDELMAN FOSSIL PARK AT ROWAN UNIVERSITY

Summary Statement: This resolution approves a contract without competitive bidding with Inversand Company of Clayton, New Jersey for water infiltration prevention services associated with the Jean and Ric Edelman Fossil Park at Rowan University in a total amount not to exceed \$312,200.

2020.02.19 APPROVAL OF A TOTAL PROJECT BUDGET FOR THE FIT OUT OF CLINICAL OFFICE SPACE FOR ROWANSOM FAMILY MEDICINE PRACTICE

Summary Statement: This resolution approves a total project budget for the IRT infrastructure, furniture and fit out to support the Rowan SOM Family Medicine Office at leased premises located at 854 South White Horse Pike in Hammonton, NJ.

2020.02.20 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.

2020.02.21 REAPPOINTMENT OF FACULTY, LIBRARIANS, LECTURERS AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

Summary Statement: This resolution seeks approval for the reappointment of faculty, librarians, lecturers and professional staff to a second year contract.

2020.02.22 REAPPOINTMENT OF FACULTY AND LIBRARIANS TO THIRD AND FOURTH YEAR CONTRACTS

Summary Statement: This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.

2020.02.23 REAPPOINTMENT OF LECTURERS

Summary Statement: This resolution seeks approval for the reappointment of lecturers to third and fourth year contracts.

2020.02.24 AMENDMENT TO REAPPOINTMENT OF CMSRU FACULTY TO FIFTH AND SIXTH YEAR CONTRACTS

Summary Statement: This resolution amends the reappointment of CMSRU faculty to fifth and sixth year contracts in the department of Biomedical Science, by correcting the erroneous department.

2020.02.25 APPROVAL TO NAME ROWAN UNIVERSITY'S COLLEGE OF COMMUNICATION & CREATIVE ARTS

Summary Statement: This resolution authorizes the naming of the College of Communication & Creative Arts as the Ric Edelman College of Communication & Creative Arts.

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

REPORT FROM CHAIR OF FOUNDATION BOARD – JACK HAFNER

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – RICCARDO DALE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2020.02.01

**APPROVAL OF AUTHORIZATION TO
REVISE DEFINITIONS OF PROGRAM OPTIONS**

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 to grant diplomas, certificates or degrees, N.J.S.A 18A:64M-9(j), and

WHEREAS, the standard number of credits required for the award of a baccalaureate degree from a four-year public institution of higher education is 120 credit hours, N.J.S.A. 18A:62-56, and

WHEREAS, program options, including minors, concentrations, and certificates, are available to students to supplement the standard baccalaureate degree, and

WHEREAS, the University desires to meet accelerating demands for innovative and flexible programs of study, delivery modes and structures, and credentials, and

WHEREAS, the University seeks to streamline curricular processes toward this end, and

WHEREAS, the University desires to provide students with maximum opportunities to customize their education, earn recognition for their experience and qualifications, and complete their degrees in a timely and affordable fashion, and

WHEREAS, program options that can be earned incrementally, that are interchangeable among multiple degree programs, and that can be accumulated as stackable credentials toward a degree are highly advantageous to students,

THEREFORE BE IT RESOLVED that the Provost is authorized to implement revised definitions of program options that will remove barriers to the creation of stackable credential pathways and will facilitate seamless navigation of these pathways by students, and

BE IT FURTHER RESOLVED that the Provost is directed to ensure adequate oversight of curriculum and credentials developed in accordance with these definitions.

(continued)

RESOLUTION #2020.02.01 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Provost to proceed with implementation of revised definitions of program options to be effective July 1, 2020.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.03

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN ENVIRONMENTAL EDUCATION

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

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

WHEREAS, the academic program, Certificate of Graduate Study in Environmental Education, has been developed by the Department of Science, Technology, Engineering, Art, and Mathematics Education, and

WHEREAS, environmental education is critically important as issues of climate change, water quality, the agricultural system, and waste become more threatening, and

WHEREAS, this credential will provide valued expertise to teachers in the State of New Jersey who are being asked to incorporate environmental topics as part of the Next Generation Science Standards (2013), and

WHEREAS, this training will be relevant to professionals in the informal education sector, including environmental education centers, museums, zoos, horticultural centers, and conservation and other non-profit environmental organizations, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Education, 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 Environmental Education, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Environmental Education. 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 (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.04

**APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN
FIRST RESPONDER EXECUTIVE 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, reducing our communities’ vulnerabilities and risks induced by disaster events requires a set of executive skills including fiscal management, ethical decision making, pre-event planning, and integration of staff and communities into a comprehensive management system, and

WHEREAS, the academic program, Certificate of Graduate Study in First Responder Executive Leadership, has been developed by the Department of Sociology & Anthropology, and

WHEREAS, this credential will provide emergency management executive leaders at the federal, state, and local levels with recognized skills to help communities, businesses, and individuals protect themselves from threats and mount an all-hazards response, and

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

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in First Responder and Executive 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 (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.05

**APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN
AMERICAN SIGN LANGUAGE**

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

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

WHEREAS, the academic program, Certificate of Undergraduate Study in American Sign Language, has been developed by the Department of World Languages, and

WHEREAS, proficiency in American Sign Language promotes inclusive educational, professional, and social environments through enhanced interpersonal communication and intercultural awareness, and

WHEREAS, this credential will provide valued intermediate-level proficiency in the language, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in American Sign Language, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in American Sign Language. 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 (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.06

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN BLOCKCHAIN TECHNOLOGIES & CRYPTOCURRENCIES

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

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

WHEREAS, the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies, has been developed by the Department of Computer Science, and

WHEREAS, demand for expertise in blockchain application development is rising rapidly, not only with the emergence of cryptocurrencies but also in areas such as the digital supply chain, insurance claims processing, health care, and smart appliances, and

WHEREAS, this credential will provide valued expertise and experience in use of blockchain applications to solve business problems, including mastery of technical blockchain architecture, programming skills, and development of cryptocurrency, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies. 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 (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.07

**APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY
IN RUSSIAN**

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

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

WHEREAS, the academic program, Certificate of Undergraduate Study in Russian, has been developed by the Department of World Languages, and

WHEREAS, the study of world languages is integral to an engaged global citizenry, and

WHEREAS, this credential will provide valued intermediate-level proficiency in the language, and

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

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Russian. 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 (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.09

APPROVAL OF SUMMER RENTAL RATES

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 establish fees for room and board for student housing, N.J.S.A. 18A:64M-9(n), and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities are derived from housing revenues, and

WHEREAS, current budget estimates indicate a need for increased rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective May 16, 2020:

<u>Facility</u>	<u>FY20 Rate</u>	<u>FY21 Rate</u>
Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center	\$31 per day	\$32 per day
Holly Pointe Commons	\$25 per day	\$26 per day
All other Air-conditioned Housing	\$21 per day	\$22 per day
All Non Air-conditioned Housing	\$11 per day	\$11 per day

AND BE IT FURTHER RESOLVED that Residential Learning and University Housing shall have discretion to negotiate a group rate for use of the Whitney Center or another appropriate facility based upon available financial resources for the Pre-College Institute summer program, and

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services. These clients shall pay market rates as negotiated and contracted through the Office of Conference and Event Services.

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2020, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.10

**AMENDMENT OF RENTAL RATES FOR UNIVERSITY HOUSING FOR
2020-2021**

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

WHEREAS, University housing facilities are self-supporting through revenues derived from Residential Learning and University Housing, and

WHEREAS, pursuant to Resolution #2019.09.10 the Board of Trustees established new housing rates to be effective starting August 28, 2020, and

WHEREAS, the University has decided to offer a greater discount than previously established for student housing spaces that have been reconfigured as triples providing for occupancy by three (3) students

THEREFORE BE IT RESOLVED that the following rates will be effective August 28, 2020:

<u>Complex</u> (Rental Rates Per Student – Academic Year)	<u>Current Rates</u>	<u>New Rates</u>
Traditional Residence Halls – Double Room	\$8,314	\$8,564
Traditional Residence Halls – Single Room	\$9,720	\$10,012
Holly Pointe Commons – Double Room	\$9,730	\$10,022
Holly Pointe Commons – Single Room	\$10,424	\$10,738
Edgewood Park Apartments	\$8,700	\$8,962
International House	\$8,700	\$8,962
Triad Apartments (non-air conditioned)	\$8,448	\$8,702
Triad Apartments (air conditioned)	\$8,700	\$8,962
Townhouse Complex	\$11,334	\$11,674
Rowan Boulevard Apartments	\$11,334	\$11,674
Whitney Center	\$11,334	\$11,674

Triple rooms for all locations will be charged \$2,000 less per academic year (\$1,000 less per semester) than the listed double rate above. This discount does not reflect additional benefits offered.

(continued)

RESOLUTION #2020.02.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the rental rates for university housing to reflect a larger discount for spaces that have been reconfigured as triples for occupancy by three (3) students and to become effective as of August 28, 2020.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.11

APPROVAL OF A SHARED SERVICES AGREEMENT TO PROMOTE ECONOMIC GROWTH AND SUSTAINABILITY IN THE ROUTE 322-ROWAN UNIVERSITY WEST CAMPUS REGIONAL DEVELOPMENT AREA

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts and agreements with any public body, department, or agency necessary or advisable to advance the University’s mission pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, the Townships of Mantua and Harrison and the Borough of Glassboro have entered into a collective regional redevelopment plan and wish to engage the services of the Department of Economic Development of Gloucester County as well as the Gloucester County Improvement Authority for economic development services and to advance the Redevelopment Area, and

WHEREAS, Rowan University will directly benefit from services designed to advance the Redevelopment Area, and has concluded that through a Shared Services agreement with the aforementioned entities, Rowan can collaborate with these entities and obtain technical assistance and guidance relating to the achievement of its redevelopment goals, and

WHEREAS, such services shall include, but shall not be limited to conducting market research, developing marketing strategies, marketing the redevelopment area and sites within same, collaborating with the Workforce Development board to ensure workforce training is responsive to the needs of the redevelopment area, and assisting in the procurement of funding for redevelopment activities, and

WHEREAS, any costs associated with the services shall be borne equally by the participants in the Shared Services Agreement and shall be approved in advance by the participants prior to incurring same, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a Shared Services Agreement with the Townships of Harrison and Mantua, the Borough of Glassboro, the Department of Economic Development of Gloucester County, and the Gloucester County Improvement Authority whereby the Department and GCIA shall provide technical assistance and guidance to the participating municipalities and Rowan University relating to economic growth in the Route 322-Rowan West Campus Redevelopment Area.

(continued)

RESOLUTION #2020.02.11 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a Shared Services Agreement relating to economic growth and development in the Route 322-Rowan West Campus Redevelopment Area.

Recommended by Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.12

APPROVAL OF A TOTAL PROJECT BUDGET FOR WELLBEING INITIATIVES INCLUDING CONDUCTING A COMPREHENSIVE REVIEW OF MENTAL HEALTH SERVICES AND WELLBEING PROGRAMMING FOR STUDENTS

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

WHEREAS, Rowan University is committed to improving the well-being of the entire campus community; working toward reshaping the conversation about mental health to influence and improve care for our community at pivotal moments; and helping to build a foundation for life long wellbeing and fulfillment of our campus community, and

WHEREAS, Rowan University has determined that the well-being initiative requires the concerted efforts of Divisions and stakeholders from all parts of the university, including but not limited to the Office of the Provost, the Division of Student Affairs, the Student Government Association, the Division of Diversity, Equity, and Inclusion, and

WHEREAS, Rowan University wishes to engage external expertise and guidance as Rowan engages in reflection on existing programs and develops future programming and plans, including soliciting advice relating to best practices in student programming relating to well-being as well as engaging in a comprehensive evaluation of mental health services for students to determine the most beneficial model for providing those services, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for well-being initiatives, including contracting services relating to best practices in wellbeing programming, undertaking a comprehensive review of the delivery model for mental health services for students, and other professional consultation relating to overall well-being of the campus community, as well as undertaking any necessary facilities improvements or implementing recommendations relating to well-being is established in an amount not to exceed \$250,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

(continued)

RESOLUTION #2020.02.12 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for well-being initiatives, including soliciting advice relating to best practices in well-being programming for students, as well as undertaking a comprehensive review of the delivery of mental health services to students to identify the most beneficial model for such services.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Academic Affairs (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.13

AMENDMENT OF A TOTAL PROJECT BUDGET FOR REPLACEMENT OF AIR HANDLING UNIT #2 IN THE CHAMBERLAIN STUDENT CENTER

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

WHEREAS, pursuant to Resolution 2019.06.06, the Board of Trustees approved a list of Auxiliary Capital Projects to be advanced within the FY20 budgetary cycle for the Student Center, the Recreation Center, and Student Housing, and

WHEREAS, included in the approved list was the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center in the amount of \$425,000, and anticipated that the additional funding could be made available over time, and

WHEREAS, Air Handling Unit #2 services the offices on the first floor of the Student Center and because it has exceeded its useful life, it no longer performs adequately, and

WHEREAS, based on actual costs, the University has determined that the budget to complete the project will not exceed \$1,600,000 and the work may not be phased over time requiring that a project budget for the entirety of the project be made available

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center is amended from \$425,000 to a total amount not to exceed \$1,600,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution amends the initial project budget created through the Auxiliary Capital budgeting process for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center to a total project budget in an amount not to exceed \$1,600,000.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.14

AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE RELOCATION OF THE DEPARTMENT OF FACILITIES OPERATIONS AND THE DEMOLITION OF THE CASSADY FACILITIES BUILDING

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

WHEREAS, pursuant to Resolution 2018.12.08, the Board of Trustees authorized a total project budget of \$3,000,000 for the demolition and relocation of the Cassady Facilities Building due to the functional obsolescence of the building and significant costs associated with any modifications thereto, and

WHEREAS, pursuant to Resolution 2018.12.19, the Board of Trustees authorized an amendment to a lease at 70 Sewell Street in Glassboro, New Jersey, to allow for the negotiation of a 10-year lease in support of the relocation of the Facilities Operations, and

WHEREAS, pursuant to Resolution 2019.09.28, the Board of Trustees authorized an amendment to a lease at 70 Sewell Street in Glassboro, New Jersey, to allow for the negotiation of a companion lease in support of the relocation of the Facilities Operations for exterior storage and parking, and

WHEREAS, as the project has progressed, and more detailed budgets have been developed, it has been determined that the project will cost \$600,000 more than originally anticipated, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the relocation of the Department of Facilities Operations and the Demolition of the Cassady Facilities Building is amended to a total amount not to exceed \$3,600,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

(continued)

RESOLUTION #2020.02.14 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the relocation of the Department of Facilities Operations and the Demolition of the Cassady Facilities Building to an amount not to exceed \$3,600,000 from the originally approved amount of \$3,000,000.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.15

**AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND
INSTALLATION OF ADDITIONAL AIR HANDLING UNITS IN THE SAMUEL H.
JONES INNOVATION CENTER 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 direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the Samuel H. Jones Innovation Center at the West Campus (the “facility”) is home to laboratory and office space for academic research and private tenants, and

WHEREAS, Resolution 2019.12.24 authorized a Total Project Budget of \$1,300,000 for the purchase and installation of new Air Handling Units designed to address individual tenant spaces on the entire first floor of the facility, including the CREATES laboratory, to mitigate odor issues that were negatively impacting the spaces therein, and

WHEREAS, Resolution 2019.12.24 also authorized the University to initially fund the purchase and installation of the new Air Handling Units, and thereafter to receive reimbursement from the South Jersey Technology Park for all costs incurred related to this project, and

WHEREAS, it has been determined that the cost to purchase and install new air handling units designed to address the entire first floor of the facility including the HVAC upgrades to the CREATEs laboratory referenced above, is anticipated not to exceed \$1,410,710, which is inclusive of Emergency Funding of \$110,710 already approved administratively for the project, and

WHEREAS, the University and South Jersey Technology Park have concluded that the funding will include a payment by the University of \$400,000, a payment by the South Jersey Technology Park of \$110,710, with the remaining \$900,000 to be advanced by the University and repaid to the University by the South Jersey Technology Park, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to initially fund the purchase and installation of new Air Handling Units

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget to purchase and install the air handling units is amended and increased to an amount not to exceed \$1,410,710, and

(continued)

RESOLUTION #2020.02.15 (continued)

BE IT FURTHER RESOLVED by the Board of Trustees that the above-referenced reimbursement obligation shall be evidenced by a written commitment from the South Jersey Technology Park, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution will amend a previously established total project budget for the upgrades of the heating and ventilation system to a total amount not to exceed \$1,410,710 for the purchase and installation of additional air handling units in the Samuel H. Jones Innovation Center on the West Campus and clarifies the payment schedule associated with this total project budget.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.16

AMENDMENT OF APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING FOR LIBRARY SERVICES AND RESOURCES

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 library materials through N.J.S.A. 18A:64-56(a)(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services, and

WHEREAS, Rowan sought and received permission from the Board of Trustees at its June 2019 Board of Trustee meeting pursuant to Resolution #2019.06.18 to purchase library materials for the year, and

WHEREAS, due to increased usage and mergers of some of the leading library source suppliers, it is necessary to amend this Resolution, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the contracts for the following library materials be amended for FY20:

- JSTOR \$90,000 to \$125,000
- JoVE Corp. \$40,000 to \$45,000
- PALCI \$300,000 to \$400,000
- Sage \$100,000 to \$125,000

SUMMARY STATEMENT/RATIONALE

This resolution amends the resolution approving the contract without competitive bidding for library services and resources FY20 for Rowan University.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.17

**DECLARATION OF ALIGNMENT OF ROWAN UNIVERSITY SCHOOLS
AND COLLEGES**

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 determine the policies for organization, administration, and development of the university, N.J.S.A 18A:64M-9(c), and

WHEREAS, Rowan University, originally formed in 1923, as a normal school to train local teachers, has evolved into a comprehensive public research university and home to twelve colleges and schools, including the Cooper Medical School of Rowan University and the Rowan School of Osteopathic Medicine, and

WHEREAS, Rowan has committed to achieving the four Strategic Pillars of Access, Affordability, Quality, and serving as an Economic Engine for the region and state, and has established institutional goals designed to facilitate decisions, actions, and assessments of success, and

WHEREAS, Rowan has concluded that success in the identified domains requires the unified and cohesive strategy and efforts of its colleges and schools and that divergence by the colleges and schools may result in duplication of efforts, distraction, diversion of resources, inconsistent messaging, and other negative impacts, and

WHEREAS, Rowan University, immediately after the founding of Cooper Medical School of Rowan University and the integration of the Rowan School of Osteopathic Medicine, focused primarily on meeting the standards for accreditation, serving patients, and meeting the needs of students, and since that time has worked diligently to integrate processes and policies to the extent permitted by law, and

WHEREAS, Rowan University wishes to continue this important initiative and has determined that while certain aspects of operations must continue to be distinct, such as applicable labor contracts, true integration requires Rowan University’s commitment to a centralized strategy, a centralized budget, and a centralized administration, and

WHEREAS, despite making significant progress toward achieving centralization and unification in these three critical areas, work remains, and full progress has been hindered by attitudinal barriers and historical structures, and

WHEREAS, the Board of Trustees recognizes and acknowledges that significant progress toward centralization of strategy, budget, and administration has been achieved but wishes to ensure the continued success of this initiative

(continued)

RESOLUTION #2020.02.17 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Executive Cabinet is hereby directed to take any and all actions necessary and proper to ensure that Rowan University, including all of its Colleges and Schools is unified under one centralized strategy, budget, and administration, and

BE IT FURTHER RESOLVED that the Executive Cabinet is empowered to implement necessary and proper policies and processes designed to further the goals of true integration, alignment, and unification.

SUMMARY STATEMENT/RATIONALE

This resolution directs leadership of Rowan University to take actions necessary to ensure that Rowan University is unified under one strategy, budget, and administration.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.02

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN CANNABINOID CHEMISTRY

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

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

WHEREAS, the academic program, Certificate of Graduate Study in Cannabinoid Chemistry, has been developed by the Department of Chemistry & Biochemistry, and

WHEREAS, increased nationwide trends towards legalization and prescription of medical marijuana, development of cannabis-related therapies, and legalization of recreational marijuana pose a need for scientists trained in the analysis of cannabinoid containing materials, and

WHEREAS, this credential will provide valued expertise in the fundamental underlying science necessary for the analysis of marijuana, cannabinoids, and related materials, and

WHEREAS, this training will be relevant to careers in health professions, food science, pharmaceuticals, and biotechnology, and

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

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Cannabinoid Chemistry. 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 (1/28/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.08

**APPROVAL OF DELEGATION OF AUTHORITY FOR
PURCHASE OF INSURANCE AGREEMENTS**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees’ liability, and for all other purposes, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$34,400 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan was authorized to enter into contracts without competitive bidding if such contracts were within the exceptions codified under N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to those exceptions, purchases of insurance, including insurance coverage, are exempt from the rules requiring public bidding if awarded by the Board at a public meeting, N.J.S.A. 18A:64-56(a) (11), and

WHEREAS, Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2020, and

WHEREAS, Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for FY21 (beginning July 1, 2020) before the Board of Trustees holds its final meeting of the year on June 10, 2020, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting to allow Rowan to obtain necessary insurance policies at the best market prices while ensuring the necessary internal controls are in place to ensure efficient use of resources, and

(continued)

RESOLUTION #2020.02.08 (continued)

WHEREAS, the Board delegated to the Board's Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for fiscal years 2015, 2016, 2017, 2018, 2019, and 2020 and to the President the authority to finally approve insurance contracts for those years, which resulted in appropriate insurance contracts within approved budgets, and has concluded that this is an appropriate and desirable procedure to follow

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for FY21, following review of the proposed insurance program by the Committee on Risk Management, and

BE IT FURTHER RESOLVED by the Board of Trustees that any contracts so purchased will be reported through the Budget and Finance Committee meeting next following the award of the contracts.

SUMMARY STATEMENT/RATIONALE

The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY21 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)
Risk Management Committee (2/12/20)

RESOLUTION #2020.02.18

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PROFESSIONAL CONSULTING SERVICES RELATING TO FLOOD PREVENTION
AND MITIGATION AT THE JEAN AND RIC EDELMAN FOSSIL PARK AT
ROWAN UNIVERSITY**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for consulting services as well as for services that are not available from more than one service provider, and

WHEREAS, there exists a need for continued flood prevention and mitigation services at the Jean and Ric Edelman Fossil Park at Rowan University, including maintenance of the drainage systems, integrity of the quarry walls, and prevention of water infiltration to ensure safety and continued access to the quarry, and

WHEREAS, Rowan has utilized Inversand Company, located in Clayton, New Jersey, who was the previous owner and possesses unique experience in managing the water infiltration systems in place at the quarry, and Rowan has found the services to be beneficial to meet the University’s needs, and

WHEREAS, the University wishes to contract with Inversand Company for these services on a continuing basis, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Inversand Company of Clayton, New Jersey in an amount not to exceed \$262,200 on an annual basis for regular water infiltration prevention and an amount not to exceed \$50,000 for emergent services in the case of extreme storms and/or flooding.

(continued)

RESOLUTION #2020.02.18 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Inversand Company of Clayton, New Jersey for water infiltration prevention services associated with the Jean and Ric Edelman Fossil Park at Rowan University in a total amount not to exceed \$312,200.

Recommended by Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.19

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE FIT OUT OF
CLINICAL OFFICE SPACE FOR ROWANSOM FAMILY MEDICINE PRACTICE**

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

WHEREAS, as part of its strategic planning process, Rowan University School of Osteopathic Medicine Family Practice Group has determined that a larger space for its family medical practice would allow the practice to better meet the needs of its patients and the community and would allow it to expand its reach throughout the community, and

WHEREAS, pursuant to Resolution #2019.09.26, the Board of Trustees authorized Rowan to enter into a lease for approximately 5,000 square feet at 854 South White Horse Pike in Hammonton, New Jersey for this expansion, and

WHEREAS, through the lease negotiation and schematic design phase, the total costs for the IRT infrastructure, furniture, and fit out for the space was determined not to exceed \$352,820, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the IRT infrastructure, furniture and fit out necessary to support the Rowan SOM Family Medicine Office at 854 S. White Horse Pike is approved in an amount not to exceed \$352,820, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the IRT infrastructure, furniture and fit out to support the Rowan SOM Family Medicine Office at leased premises located at 854 South White Horse Pike in Hammonton, NJ.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.20

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>				
Arce, Jasmari	MSW	Admissions Counselor for Inclusive Excellence	Admissions	02/10/2020-06/30/2020
Bartlett, Thomas	BA	Systems Administrator	Information Resources & Technology	02/01/2020-06/30/2020
Bond, Vanessa	PhD	Associate Professor	Music	09/01/2020-06/30/2021
Brant, Cathy	PhD	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Brein, Michael	BA	Geographical Information Science (GIS) Technician & Support Specialist	Geography, Planning & Sustainability	01/04/2020-06/30/2020
Cirucci, Angela	PhD	Assistant Processor	Communication Studies	09/01/2020-06/30/2021
Dorsett, Al	MA	Associate Director of Financial Aid: Compliance Officer	Financial Aid	03/02/2020-08/31/2020
Dukenski, John	MS	Associate Director	University Advising Center	02/03/2020-08/31/2020
Eller, Noreen	BS	Budget & Finance Coordinator	Dean's Office, College of Humanities & Social Sciences	01/04/2020-06/30/2020
Feldschneider, Taylor	BA	Social Media Coordinator	Admissions	01/21/2020-06/30/2020
Gooch, Andrew	PhD	Assistant Professor	Political Science & Economics	09/01/2020-06/30/2021
Greenberg, Charles	MEd	Director	SOM Library	01/13/2020-08/31/2021
Hundley, James	PhD	Assistant Professor	Sociology & Anthropology	09/01/2020-06/30/2021
Huntley, Helga	PhD	Assistant Professor	Mathematics	09/01/2020-06/30/2021
Kabir, Qazi	PhD	Assistant Professor	Marketing & Business Information Systems	09/01/2020-06/30/2021
Kautz, Natalie	Edd	Assistant Director of Faculty Center for Excellence in Teaching & Learning	Provost Office	01/18/2020-06/30/2020
Kipp, Lauren	PhD	Assistant Professor	Environmental Science	09/01/2020-06/30/2022

Kirk, Michael	DO	Assistant Professor, General Internal Medicine	SOM Medicine	02/03/2020-06/30/2021
Koett, Kevin	EdD	Associate Vice President for Student Affairs & Dean of Students	Student Life	02/10/2020-08/31/2020
Kudla, Joy	BA	Assistant Director of Gift & Alumni Records	University Advancement	02/01/2020-06/30/2020
Lassiter, Jonathan	PhD	Assistant Professor	Psychology	09/01/2020-06/30/2021
Lee, So Young	MA	Assistant Professor	Public Relations & Advertising	09/01/2020-06/30/2021
Milone, Brigid	MS	Public Relations & Events Coordinator	Dean's Office, College of Science & Mathematics	01/04/2020-06/30/2020
Moore, Hannah	MEd	Associate Director for Living-Learning & Leadership Initiatives	University Housing	01/13/2020-08/31/2020
Moore, Joshua	BA	Associate Director of Development	University Advancement	01/13/2020-08/31/2020
Polak, Helen	PsyD	Licensed Psychologist	Counseling Center	02/01/2020-06/30/2020
Quarels, Rashanique	PhD	Assistant Professor	Chemistry & Biochemistry	09/01/2020-06/30/2021
Samuels, Carly	MA	Assistant Director	Alumni Engagement	02/03/2020-06/30/2020
Satuntira, Gesara	BS	Strategic Technical Consultant	Analytics, Systems & Applications	01/21/2020-06/30/2020
Scabarozi, Theodore	PhD	Instrumentation Specialist	Physics & Astronomy	02/03/2020-06/30/2020
Scheibler, Deborah	EdD	Director for Residential Learning	University Housing	02/24/2020-08/31/2020
Scott, George	DO	Campus Associate Dean	SOM Administration	12/31/2019-06/30/2021
Silver, Ian	PhD	Assistant Professor	Law & Justice Studies	09/01/2020-06/30/2021
Slater, Nicole	BA	Strategic Technical Consultant	Analytics, Systems & Applications	01/21/2020-06/30/2020
Unkow, Adam	BS	Technology Support Specialist	Information Resources & Technology	01/06/2020-06/30/2020

FULL TIME TEMPORARY

Franco, Makenzie	BS	Web Mapping Specialist	Geography, Planning & Sustainability	02/10/2020-06/30/2020
Hale, Tasha	MA	Project Manager	Information Resources & Technology, Operations	12/30/2019-08/31/2020
Murphy, Jennifer	MA	Assistant Director of LRC-S Operations & Programming	Center for Access, Success & Equity	12/07/2019-06/30/2020
Scott, Maureen	BA	Program Coordinator for Center Events & Activities	Center for Access, Success & Equity	01/04/2020-06/30/2020

Wadsworth, Donald	BS	Network Engineer	Information Resources & Technology, Operations	01/06/2020-08/31/2020
West, Benjamin	BS	Planetarium Assistant	Ric & Jean Edelman Planetarium	12/07/2019-06/30/2020

THREE QUARTER TIME

Berardi, Ryan	MSC	Radio, Television & Film		01/30/2020-06/30/2020
Elicker, Bradley	PhD	Philosophy & Religion		01/30/2020-06/30/2020
Nolan, Christine	BA	Geography, Planning & Sustainability		01/30/2020-06/30/2020
Reidenauer, Maureen	MEd	Health & Exercise Science		01/30/2020-06/30/2020
Titem Fellag, Nora	MA	Sociology & Anthropology		01/30/2020-06/30/2020

LECTURERS

Akass, Jonathan	MA	Radio, Television & Film		01/06/2020-06/30/2022
Thompson, Shari	MFA	Radio, Television & Film		09/01/2020-06/30/2022

CHANGE IN RANK

Tension, Elizabeth	MS	Change from Assistant Professor to Instructor	Health & Exercise Science	09/01/2020
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ADJUNCT FACULTY

Anton, John	PhD	Geology		01/21/2020-06/30/2020
Askin, Tara	BA	Journalism		01/21/2020-05/08/2020
Atkins, Lyn	MA	Interdisciplinary & Inclusive Education		01/21/2020-06/30/2020
Bailey, John	MA	Sociology		01/21/2020-06/30/2020
Bass, Christine	MM	Music		01/21/2020-06/30/2020
Baumgarten, Jordan	MFA	Art		01/21/2020-06/30/2020
Beschler, Ross	MFA	Theatre & Dance		01/21/2020-06/30/2020
Blake, Matthew	MS	Geography, Planning & Sustainability		01/21/2020-06/30/2020
Bosak, Magdalena	MS	Electrical & Computer Engineering		09/01/2019-06/30/2020
Breedon-Balaam, Charise	MS	Sociology		01/21/2020-06/30/2020
Candy, Charles	MA	Science, Technology, Engineering, Art & Mathematics		01/21/2020-06/30/2020
Caniglia, Lawrence	JD	Management		01/21/2020-06/30/2020
Carifo, Jon	MS	Biological Sciences		01/21/2020-06/30/2020
Carroll, Robert	BA	Science, Technology, Engineering, Art & Mathematics		01/21/2020-06/30/2020
Castellucci, Nicholas	MA	World Languages		01/21/2020-06/30/2020
Castorina, James	MA	Psychology		01/21/2020-06/30/2020
Clay, Antoinette	EdD	Educational Services & Leadership		01/07/2020-06/30/2020
Coates, Macah	MFA	Theatre & Dance		01/21/2020-06/30/2020
Craig, Jeffrey	JD	Management & Entrepreneurship		01/21/2020-06/30/2020
De La Torre, Natalia	MFA	Theatre & Dance		01/21/2020-06/30/2020
DiBacco, Louis	MBA	Accounting & Finance		01/21/2020-06/30/2020
Dibsie, Gregory	JD	Law & Justice Studies		01/21/2020-06/30/2020
Eaton, Melissa	MA	Health & Exercise Science		01/21/2020-06/30/2020
Furyk, Seven	PhD	Chemistry & Biochemistry		01/21/2020-06/30/2020

Gibson, Norman	BS	Computer Science	01/21/2020-06/30/2020
Goldschmidt, Nathan	PhD	Physics & Astronomy	01/21/2020-06/30/2020
Hall, Frederick	MM	Music	01/21/2020-06/30/2020
Hallworth, Donna	MA	Psychology	01/21/2020-06/30/2020
Hartman, Neil	BS	Journalism	01/21/2020-05/08/2020
Healey, William	MS	Political Science & Economics	01/21/2020-06/30/2020
Height, Kristine	MA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Heilman, Jill	JD	Law & Justice Studies	01/21/2020-06/30/2020
Higgins, Sean	MS	Management & Entrepreneurship	01/21/2020-06/30/2020
Hollinshead, Richard	EdD	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Honovich, Sara	MBA	Marketing & Business Information Systems	01/21/2020-06/30/2020
Hurwitz, Jacqui	MA	Psychology	01/21/2020-06/30/2020
Jamal, Marilyn	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Judas, Beth Ann	PhD	Anthropology	01/21/2020-06/30/2020
Kingman, Joshua	MS	Biological Sciences	01/21/2020-06/30/2020
Kinzy, Joanne	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Kosturko, Susan	MA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Law, Kelly	JD	Management & Entrepreneurship	01/21/2020-06/30/2020
Lesnik, Peter	PhD	World Languages	12/02/2019-06/30/2020
Lezotte, Stephanie	MA	Education Services & Leadership	01/23/2020-05/07/2020
Livingston, Nikita	MA	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Loesch, Katie	BS	Management & Entrepreneurship	01/21/2020-06/30/2020
Lucas, Eric	MA	English	01/21/2020-06/30/2020
Mangeri, Anthony	MPA	Sociology & Anthropology	01/21/2020-06/30/2020
McDonah, Tedd	MFA	Art	01/21/2020-06/30/2020
McFarland, Andrea	MS	Civil & Environmental Engineering	01/21/2020-06/30/2020
Mendoza, Abner	MA	World Languages	01/21/2020-06/30/2020
Morales-Ramirez, Carlos	MA	Geography, Planning & Sustainability	01/21/2020-06/30/2020
Nyahuma, Tahiya	PhD	Sociology & Anthropology	01/21/2020-06/30/2020
O'Byrne, Jack	PhD	Political Science & Economics	01/21/2020-06/30/2020
Offenbacher, Daniel	MS	Civil & Environmental Engineering	01/21/2020-05/08/2020
Okeorji, Samuel	PhD	Health & Exercise Science	01/21/2020-06/30/2020
Ortiz, Katiria	MA	World Languages	01/21/2020-06/30/2020
Padula, Katherine	MA	Sociology & Anthropology	01/21/2020-06/30/2020
Pannullo, Anthony	MS	Geography, Planning & Sustainability	01/21/2020-06/30/2020
Pantalone, Salvatore	MBA	Accounting & Finance	01/21/2020-06/30/2020
Paparella, Alexander	MA	Philosophy & World Religions	01/21/2020-06/30/2020
Parisi, Joseph	MS	Geography, Planning & Sustainability	01/21/2020-06/30/2020
Paulin, Stephen	MS	Computer Science	01/22/2020-06/30/2020
Peterson, Daniel	MM	Music	01/21/2020-06/30/2020
Phillips, Jeffrey	PhD	Psychology	01/21/2020-06/30/2020
Pispecky, Robert	MA	Science, Technology, Engineering, Art & Mathematics	01/21/2020-06/30/2020
Puckett, Bruce	MBA	Marketing & Business Information Systems	01/21/2020-06/30/2020
Qureshi, Arafat	MS	Marketing & Business Information Systems	01/21/2020-05/08/2020
Raivetz, Mark	EdD	Educational Services & Leadership	01/21/2020-06/30/2020
Reid, Sandra	PhD	Interdisciplinary & Inclusive Education	01/21/2020-06/30/2020
Ritchie, Connor	MA	Philosophy & World Regional	01/21/2020-06/30/2020
Romero, Emily	BA	World Languages	01/21/2020-06/30/2020

Romero, Kathleen	MPH	Health & Exercise Science		01/21/2020-06/30/2020
Scanlan, James	DM	Marketing & Business Information Systems		01/21/2020-06/30/2020
Schutte, Virginia	PhD	Biological Sciences		01/21/2020-05/08/2020
Senula, Sarah	MS	Biological Sciences		01/21/2020-06/30/2020
Shareef, Wayne	MA	Interdisciplinary & Inclusive Education		01/21/2020-06/30/2020
Shifman, Yelena	MS	Chemistry & Biochemistry		01/21/2020-06/30/2020
Smith, Alicia	MA	Interdisciplinary & Inclusive Education		01/21/2020-06/30/2020
Smith, Amelia	MA	Interdisciplinary & Inclusive Education		01/21/2020-06/30/2020
Smolinski, Linda	MA	Interdisciplinary & Inclusive Education		01/21/2020-06/30/2020
Spagone, Kimberly	PhD	Educational Services & Leadership		01/21/2020-06/30/2020
Spencer-Bond, Jessica	MA	Health & Exercise Science		01/21/2020-06/30/2020
Stinchcombe, Frederick	MS	Computer Science		01/21/2020-06/30/2020
Stoute, Sa-Rawla	MS	Educational Services & Leadership		01/21/2020-06/30/2020
Szasz, Raven	MS	Health & Exercise Science		01/21/2020-06/30/2020
Testa, Kathleen	MFA	Art		01/21/2020-06/30/2020
Thorpe, Robert	BFA	Theatre & Dance		01/21/2020-05/08/2020
Vattima, Jessica	BA	Management & Entrepreneurship		01/21/2020-05/08/2020
Wesley, Donielle	MA	Interdisciplinary & Inclusive Education		01/21/2020-06/30/2020
Wigfall, Jonathan	BS	Music		01/21/2020-06/30/2020
Williams, Karen	JD	Law & Justice Studies		01/21/2020-06/30/2020
Wysong, Andrew	BM	Music		01/21/2020-06/30/2020
Young, Melissa	MS	Biological Sciences		01/21/2020-06/30/2020

COACHES

Friedman, Jordan	BA	Baseball Coach	Athletics	01/06/2020-06/30/2020
Gunter, Kevin	HS	Assistant Baseball Coach	Athletics	01/06/2020-06/30/2020

GRADUATE ASSISTANTS

+Alfergani, Husam	MS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2019-06/30/2020
+Bacha, Tristan	BS	Graduate Research Fellow	Chemical Engineering	01/01/2020-06/30/2020
+Barhoumi, Mehdi	MS	Graduate Teaching Fellow	Mechanical Engineering	09/01/2019-12/31/2019
+Binnat, Najmulsahar	BS	Graduate Assistant-PT	COB/Marketing & Business Information Systems	01/21/2020-06/30/2020
+David, Leah	BS	Graduate Research Fellow	Biomedical Engineering	12/01/2019-12/31/2019
+Eck, Timothy	BS	Graduate Assistant-PT	COB/Marketing & Business Information Systems	01/21/2020-06/30/2020
+Hambelton, Kelli	BS	Graduate Research Fellow	Chemical Engineering	01/01/2020-06/30/2020
+Hones, Harrison	BS	Graduate Research Fellow	Mechanical Engineering	01/01/2020-06/30/2020
Kline, Daniel	MBA	Graduate Assistant-FT	COB Dean's Office	01/21/2020-06/30/2020

+Loeh, Ryan	BS	Graduate Research Fellow	Civil Engineering	01/01/2020-06/30/2020
+Qi, Yang	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/03/2019-12/19/2019
+Travers, Laura	MS	Graduate Research Fellow	Psychology	01/01/2020-06/30/2020

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)
FACULTY APPOINTMENTS

Fakira, Amanda	PhD	Assistant Professor of Biomedical Sciences	Biomedical Sciences	03/01/2020
Fletcher, Betty	DNP, APN-BC	Assistant Professor of Clinical Medicine	Medicine	03/01/2020
Jiao, Charles	MD	Instructor of Medicine	Medicine	03/01/2020

CMSRU CHANGE IN RANK

Haroldson, Kathryn	MD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		03/01/2020
Shah, Aman	MD	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		03/01/2020
Winfrey, Chris	MD	Change from Clinical Instructor of Psychiatry to Clinical Assistant Professor of Psychiatry		01/01/2020
Zang, Rachel	MD	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		03/01/2020

RESIGNATIONS

Castillo, HioTong		Sociology & Anthropology		01/06/2020
Collinsgru, Sara		Counseling Center		12/27/2019
Kroeger, Lori		College of Education		12/31/2019
Lefebvre, Daniel		Diversity Equity & Inclusion		01/06/2020
Muhlbaier, Michael		Electrical & Computer Engineering		12/31/2019
Riccardo, Christina		Health & Exercise Science		12/30/2019
Suber-Robinson, McKenzie		Conference & Event Services		01/03/2020
Zabinski, John		University Advancement		01/17/2020

RETIREMENTS

Cassidy, Joseph		Athletics		01/31/2020
Maxson, Jeffrey		Writing Arts		11/30/2019
Samuels, Deborah		Compliance		11/30/2019
Shuff, Margaret		Interdisciplinary & Inclusive Education		12/31/2019

Xin, Joy

Interdisciplinary & Inclusive
Education

01/31/2020

+ grant funded

** date change

^ corrected

~ no financial obligation from Rowan University

Recommended for Approval By:
Executive Committee (2/6/20)

2/12/20

RESOLUTION #2020.02.21

**REAPPOINTMENT OF FACULTY, LIBRARIANS, LECTURERS
AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT**

WHEREAS, the following named faculty, librarians, lecturers and professional staff have been recommended for appointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, lecturers and professional staff listed below shall be offered reappointment for the academic year 2020-2021.

FACULTY & LIBRARIANS

**Second Year Candidates
(First Year of Service)**

Name	Department
Akass, Kim	Radio, Television & Film
Baer, Andrea Patricia	Campbell Library
Boodman, Eva	Philosophy & Religion
Brunwasser, Steven	Psychology
Chen, Yong	Molecular & Cellular Biosciences
Coleman, Miles Clinton	Communication Studies
Cruz Bohorquez, Juan Manuel	Experiential Engineering Education
Damiani, Michelle L.	Interdisciplinary and Inclusive Education
Dankel, Scott Justin	Health & Exercise Science
Daringer, Nichole Marie	Biomedical Engineering
Du, Jingyi Jenny	Accounting & Finance
Duran, Daniel P.	Environmental Science
Garner, Andra Jenn	Environmental Science
Gotham, Katherine Oberle	Psychology
Henry, Joseph James	Accounting & Finance
Hsiao, Shih-Hui	Marketing & Business Information Systems
Job, Martin	Biomedical Sciences –CMSRU
King, Rachel Paige	Library - CMSRU
Kluch, Yannick	Communication Studies
Koohbor, Behrad	Mechanical Engineering
Lanier, Heather	Writing Arts
Lu, Ping	Chemistry & Biochemistry
McCandless, Bret Robert	Campbell Library
Monticone, Paul M.	Radio, Television & Film

(continued)

RESOLUTION #2020.02.21 (continued)

Nemmara, Venkatesh V.	Chemistry & Biochemistry
Oliveira, Fabio Fonseca de	Music
Pan, Juming	Mathematics
Papakroni, Erlina	Accounting & Finance
Rasool, Ghulam	Electrical & Computer Engineering
Schutte, Charles	Environmental Science
Sharnak, Debbie	History
Shjarback, John	Law & Justice Studies
Smith, Marquita Renee	English
Trkov, Mitja	Mechanical Engineering
Wright-Mair, Raquel	Educational Services & Leadership
Wu, Shuang	Marketing & Business Information Systems
Xue, Ying	Accounting & Finance

LECTURERS

**Second Year Candidates
(First Year of Service)**

Adams, Barbara J.	Music
Barden, Christine Ines	Mathematics
Beil, Norman B.	Mathematics
Bogart, Daniel Fred	Psychology
Boles, Zachary M.	Geology
Diorio, Sarah A.	Psychology
Diulio, Nicholas Adam	Journalism
Garcia, Christina	Health & Exercise Science
Harrell, Cherita N.	Writing Arts
Haruch, Amanda E.	Writing Arts
Isaacson, Nina Karin	Radio, Television & Film
Jones, Jade Regina	Writing Arts
Jonsen, Richard Harvey	Management & Entrepreneurship
Kendrick, Colleen Marie	Marketing & Business Information Systems
Kirby, Patrick L.	Experiential Engineering Education
Kneeshaw-Price, Stephanie	Health & Exercise Science
Lufi, Rebeca V.	Mathematics
Montalbo-Lomboy, Melissa Tabada	Experiential Engineering Education
Partyka, Jaelyn	Writing Arts
Rausch, Juliana Adele	Writing Arts
Romano, Catherine Jean	Writing Arts

(continued)

RESOLUTION #2020.02.21 (continued)

Rozycki, Williams Andrew	Interdisciplinary & Inclusive Education
Ruhl, Nathan A.	Biological Sciences
Swope, David P.	Biomedical Sciences – CMSRU
Tappe, Karyn Andrea	Psychology
Thomas, Shelly	Biological Sciences
Toal, Siobhan Eileen	Chemistry & Biochemistry
Wright, Sara Jeanes	Biological Sciences
Yingst, James M.	Psychology
York, Ashley	Geography, Planning & Sustainability
White, Amanda R.	Biomedical Sciences - CMSRU

PROFESSIONAL STAFF

Second Year Candidates (First Year of Service)

Alapati, Samyukta	Analytics, Systems & Applications
Amorim, Mark	WGLS Radio Station
Ashton, Holly Ann	VP Strategic Ventures & Initiatives
Bakthavatchalam, Kousaalya	Chemical Engineering
Chen, Jie	CMSRU
Coulter, John T.	VP Strategic Ventures & Initiatives
Dendrinios, Eleni Denise	Athletics Inter-Collegiate
Fan, Ying	CMSRU
Hall, Chare Jana	VP Strategic Ventures & Initiatives
Herring, Nadeen L	Dean Education
Hird, Matthew A.	Student Center Timesheet
Kolodziej, Schaina Lyn	Civil Engineering
Leach, Andrea Joy	Counseling Center
Lueder, Nikkoli T	VP Strategic Ventures & Initiatives
McClerman, Robert M	Chemical Engineering
McClure, Timothy James	CMSRU IT
McDevitt, Kayleigh A	Center for Advanced Transportation
Meireles, Melissa Trigo	Training & Instructional Support
Mosko, Suzanne J	CMSRU Academic Affairs
Offenbacher, Daniel Irving	Civil Engineering
Parker, Elisabeth Brook	Dean Business Administration
Patel, Hemang G	Analytics, Systems & Applications
Poles, Demetrius A	Athletics Inter-Collegiate
Pontoriero, Antonella	University Housing

(continued)

RESOLUTION #2020.02.21 (continued)

Repsher, Laura Ann
Simmons, Robert Earl
Speck, Melissa
Tharp, Jennifer Suzanne
Wrenn, Bradley K

Retention/Tutoring/Basic Skills
Soc. Justice, Incl., & Conflict Res
Dean Earth & Environment
Graduate Research Services
CMSRU Simulation

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, lecturers and professional staff to a second year contract.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.22

**REAPPOINTMENT OF FACULTY AND LIBRARIANS
TO THIRD AND FOURTH YEAR CONTRACTS**

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

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

FACULTY & LIBRARIANS

Fourth Year Candidates

(2020-2021)

Name	Department
Li, Yupeng	Political Science and Economics
Rustic, Gerald	Geology
Sun, Bo	Computer Science
Thompson, Gary	Chemical Engineering

Third and Fourth Year Candidates

(2020-2021 & 2021-2022)

Alvarez, Adam	Language, Literacy, and SocioCultural Edu
Arigo, Danielle	Psychology
Bauer, Sarah	Civil Engineering
Carabetta, Valerie J	Biomedical Sciences – CMSRU
Dack, William Mikkell	History
Freedman, Justin	Interdisciplinary and Inclusive Education
Glazer, Jeremy	Language, Literacy, and SocioCultural Edu
Goddard, Andrea	Geology
Hernandez, Maria	World Languages
Hong, Seoyeon	Public Relations and Advertising
Hoy, Erik	Chemistry&Biochemistry
Hunt, Andrea	Music
Jalayer, Mohammad	Civil Engineering
Kipnis, Daniel	Campbell Library
Klein, Dylan	Health and Exercise Science

(continued)

RESOLUTION #2020.02.22 (continued)

Kordrostami, Elika	Marketing & Business Information Systems
Kuppusamy, Saravanan	Marketing & Business Information Systems
Lierman, Ashley	Campbell Library
Lu, Huan-Tang	Educational Services and Leadership
Miri, Amir	Mechanical Engineering
Moore, Eli	Environmental Science
Omar, Ayishat	Accounting and Finance
Qiu, Chenxi	Computer Science
Rotas, Nikki	Interdisciplinary and Inclusive Education
Santos, Susan	Management and Entrepreneurship
Seltzer, Kate	Language, Literacy, and SocioCultural Edu
Shi, Rui	Communication Studies
Spielman, Stephanie	Biological Sciences
Steiner, Emil	Journalism
Tenison, Elizabeth	Health and Exercise Science
Vega, Sebastian	Biomedical Engineering
Voegele, Kristyn	Geology
Wang, Ning	Computer Science
Woodfield, Casey	Interdisciplinary and Inclusive Education
Young, Chelsea	Psychology
Zane, Lee	Management and Entrepreneurship

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.23

REAPPOINTMENT OF LECTURERS

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named Lecturers listed below shall be offered reappointment for the academic year 9/01/2019 – 6/30/2021.

LECTURERS

**Third and Fourth Year Candidates
(09/01/2019 – 06/30/2021)**

Name	Department
Durossett, Dirk D	Theater & Dance
Flocco, Marie H	Writing Arts
Chien, Chia	Computer Science
McCann, Sharon E.	Sociology & Anthropology
Howell, Edward H	Writing Arts
Kaspar, Matthew William	Nursing
Osta, Anu Ranjan	Mechanical Engineering

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of lecturers to third and fourth year contracts.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.24

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

WHEREAS, the Board of Trustees approved Resolution #2019.12.29 at its meeting on December 11, 2019, and

WHEREAS, the above resolution approved the CMSRU faculty to a fifth and sixth year contract. The resolution erroneously indicated the department of Biological Science. The correct department should have been Biomedical Science.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the correction and the faculty listed below shall be reappointed in the department of Biomedical Science, CMSRU.

**FACULTY
Fifth and Sixth Year Candidates
(2020-2021 and 2021-2022)**

Name	Department
Dedkov, Eduard	Biomedical Science, CMSRU
Nabavizadeh, Ali	Biomedical Science, CMSRU
Pandey, Manoj	Biomedical Science, CMSRU

SUMMARY STATEMENT/RATIONALE

This resolution amends the reappointment of CMSRU faculty to fifth and sixth year contracts in the department of Biomedical Science, by correcting the erroneous department.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.25

**APPROVAL TO NAME ROWAN UNIVERSITY'S
COLLEGE OF COMMUNICATION & CREATIVE ARTS**

WHEREAS, Rowan University has recognized extraordinary achievements and contributions of individuals who 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 bestow the name of a college in the individual's honor; and

WHEREAS, Ric and Jean Edelman have graciously committed their time and resources to the betterment of the institution, and

WHEREAS, Ric and Jean Edelman have 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 1990 Ric and Jean Edelman have committed over \$36.6 million in funding to support the Ric and Jean Edelman Planetarium, the Jean and Ric Edelman Fossil Park, the Edelman Planetarium School Children Program and the College of Communication & Creative Arts, and

WHEREAS, the Rowan University Foundation Board, the Board of Trustees and the University Advancement Committee recommend that the College of Communication & Creative Arts be named the Ric Edelman College of Communication & Creative Arts.

THEREFORE BE IT RESOLVED that the College of Communication & Creative Arts will henceforth be known as the Ric Edelman College of Communication & Creative Arts.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of the College of Communication & Creative Arts as the Ric Edelman College of Communication & Creative Arts.