

**ROWAN UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**

February 14, 2024

**AGENDA**

**SCHEDULE**

3:00 p.m.

**CLOSED AND PUBLIC SESSIONS**

**PUBLIC SESSION**

Eynon Ballroom/Webex

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER**

**CLOSED SESSION**

Chamberlain SC Room 221/Webex

Personnel, Real Estate, and Litigation Matters

**RETURN TO PUBLIC SESSION**

**APPROVAL OF MINUTES FOR DECEMBER 13, 2023**

**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**

**2024.02.01 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 2024, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.*

**2024.02.02** 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 FY25 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.*

**2024.02.03** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DMG MORI FOR THE PURCHASE OF A LASER POWDER BED FUSION MACHINE

*Summary Statement: This resolution approves a contract without competitive bidding for the purchase of a laser powder bed fusion machine with DMG Mori in an amount not to exceed \$750,000.*

**2024.02.04** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GRADUATE PROGRAM RECRUITMENT SOLUTIONS FOR MARKETING FOR ROWAN GLOBAL PROGRAMS

*Summary Statement: This resolution approves a contract without competitive bidding with GPRS for foreign student recruitment services for the amount of \$300,000 for FY24 with the possibility of renewal for FY25 and FY26.*

**2024.02.05** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MARKET STREET STRATEGIES, LLC AS A GOVERNMENTAL AFFAIRS AGENT

*Summary Statement: This resolution approves a consulting contract between Rowan University and Market Street Strategies in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.*

**2024.02.06** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CONNELL FOLEY AS A GOVERNMENTAL AFFAIRS AGENT

*Summary Statement: This resolution approves the amendment to extend a consulting contract between Rowan University and Connell Foley in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.*

**2024.02.07** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MBI AS A GOVERNMENTAL AFFAIRS AGENT

*Summary Statement: This resolution approves a consulting contract between Rowan University and MBI in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.*

- 2024.02.08** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE JAGGAER E-PROCUREMENT SYSTEM  
*Summary Statement: This resolution approves an amendment of the contract without competitive bidding with Jaggaer for an E-Procurement system for the University for the amount not to exceed \$175,000 for FY24, with the possibility of renewal for FY25, and FY26.*
- 2024.02.09** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES  
*Summary Statement: This resolution approves an amendment to the contract without competitive bidding with GSRA for foreign student recruitment services for an additional amount of \$300,000 for a new amount not to exceed \$1,600,000 for FY24 with the possibility of renewal for FY25 and FY26.*
- 2024.02.10** APPROVAL OF A MASTER OF SCIENCE IN PHOTONICS  
*Summary Statement: This resolution approves the offering of the academic program, Master of Science in Photonics.*
- 2024.02.11** APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY  
*Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Crisis Communication.*
- 2024.02.12** APPROVAL OF AN INITIAL TOTAL PROJECT BUDGET FOR PROFESSIONAL DESIGN SERVICES FOR A TECHNOLOGY ENHANCED ACADEMIC BUILDING PROJECT  
*Summary Statement: This resolution approves a total project budget to engage professional design services for preliminary development activities, design, surveying and pre-construction associated with a technology enhanced academic building project.*
- 2024.02.13** APPROVAL OF A TOTAL PROJECT BUDGET FOR THE UPGRADE OF NETWORK EQUIPMENT AND INFRASTRUCTURE  
*Summary Statement: This resolution will approve a total project budget for the purchase and installation of necessary upgrades to network equipment and infrastructure in an amount not to exceed \$5,000,000.*
- 2024.02.14** APPROVAL OF INVESTMENT OF UNIVERSITY FUNDS AND AUTHORIZATION TO EXECUTE QUASI-ENDOWMENT FUND AGREEMENT  
*Summary Statement: This resolution authorizes an additional initial investment into the Quasi-Endowment Fund as recommended by the President and Senior Vice President for Finance and Chief Financial Officer to be managed in accordance with the University Investment Policy Statement.*

**2024.02.15** APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR PROCUREMENT OF INFORMATION TECHNOLOGY SERVICES

*Summary Statement: This resolution approves the amendment to Resolutions 2023.06.16 and 2023.09.12 by adding KnowBe4 in an amount not to exceed \$110,000 and increasing Netskope to an amount not to exceed \$130,000 for a new total not to exceed amount of \$4,472,500 through FY24.*

ACTION ITEMS

**2024.02.16** 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.*

**2024.02.17** REAPPOINTMENT OF PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

*Summary Statement: This resolution seeks approval for the reappointment of professional staff to a second year contract.*

**2024.02.18** REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS

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

**2024.02.19** REAPPOINTMENT OF FACULTY, LIBRARIANS, AND LECTURERS TO A SECOND YEAR CONTRACT

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

**2024.02.20** REAPPOINTMENT OF FACULTY AND LIBRARIANS TO FIFTH AND SIXTH YEAR CONTRACTS

*Summary Statement: This resolution seeks approval for the reappointment of faculty and librarians to fifth and sixth year contracts.*

**2024.02.21** REAPPOINTMENT OF FACULTY TO SEVENTH YEAR CONTRACTS CARRYING TENURE

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

**2024.02.22** PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

*Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.*

- 2024.02.23** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MCKINSEY & COMPANY, INC. FOR CONSULTING SERVICES IN CONNECTION WITH ONLINE EDUCATION  
*Summary Statement: This resolution approves a contract without competitive bidding with McKinsey & Company, Inc., for consulting services relating to accelerating Rowan's online growth for FY24 with the option for continuation through FY25.*
- 2024.02.24** APPROVAL OF AN AMENDMENT TO THE RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT  
*Summary Statement: This resolution approves the amendment and clarification of the scope of the Project to be financed as previously approved by Resolution 2022.06.06, and as previously amended by Resolutions 2023.02.15 and 2023.06.27. The Project will be funded through the issuance of tax exempt or taxable bonds issued on behalf of the University by the Gloucester County Improvement Authority.*
- 2024.02.25** DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO FACILITIES UPGRADES FOR CERTAIN ACADEMIC BUILDINGS ON THE GLASSBORO CAMPUS, THE RITA & LARRY SALVA SCHOOL OF NURSING AND HEALTH PROFESSIONS BUILDING, PHYSICIAN ASSISTANT BUILDING AT SEWELL, AND VARIOUS DEFERRED MAINTENANCE PROJECTS  
*Summary Statement: This resolution authorizes the University to seek reimbursement of expenses it paid or will pay for a portion of the costs of: (i) certain facilities upgrades to certain academic buildings; (ii) the construction of the Rita & Larry Salva School of Nursing and Health Professions facility; (iii) an addition to an existing facility in Sewell, New Jersey for use for the Physician Assistant program; and (iv) various deferred maintenance projects, from the proceeds of bonds to be issued by the County of Gloucester and/or the Gloucester County Improvement Authority.*
- 2024.02.26** AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY  
*Summary Statement: This resolution authorizes the negotiation and execution of a Project Development Agreement or such other agreement as may be necessary for the design, construction, and delivery of the Rita & Larry Salva School of Nursing and Health Professions.*

**2024.02.27** AMENDMENT OF AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR BUILDING PROJECTS

*Summary Statement: This resolution amends the authorization of a Project Development Agreement and Master Lease relating to the financing of certain University Academic Projects, including new facilities and necessary upgrades and maintenance and authorizes the undertaking of financing in an amount not to exceed \$40,000,000 from the Gloucester County Improvement Authority.*

**2024.02.28** AUTHORIZATION OF AN AMENDMENT TO A LEASE BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY

*Summary Statement: This resolution authorizes the negotiation and execution of a lease amendment for an expansion of the Rowan-Virtua SOM Sewell facility to meet the needs of the Physician Assistant program which will help prepare highly skilled physician extenders to meet the growing demand for healthcare providers in the state.*

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – MICHAEL HARRINGTON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

**RESOLUTION #2024.02.01**

**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 13, 2024:

<u>Facility</u>	<u>FY23 Rate</u>	<u>FY24 Rate</u>
Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center	\$34 per day	\$35 per day
Holly Pointe Commons	\$28 per day	\$29 per day
All other Air-conditioned Housing	\$24 per day	\$25 per day
All Non-Air-conditioned Housing	\$11 per day	\$12 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, and

**BE IT FURTHER RESOLVED** that in the case of extraordinary circumstances requiring deviation from the above-referenced rental rates, the Senior Vice President for Finance and Chief Financial Officer, in collaboration with the President shall be permitted to alter such rates provided that the Senior Vice President for Finance and Chief Financial Officer provides an update of such deviation at the next scheduled Budget and Finance Committee meeting of the Board of Trustees.

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**RESOLUTION #2024.02.01 (continued)**

**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 2024, 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 (1/29/24)  
Executive Committee (2/8/24)



**RESOLUTION #2024.02.02**

**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 the bidding threshold 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, 2024, 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 FY25 (beginning July 1, 2024) before the Board of Trustees holds its final meeting of the year on June 19, 2024, 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 #2024.02.02 (continued)**

**WHEREAS**, the Board delegated to the Board's Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for prior Fiscal Years including FY24 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 the Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for FY25, 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 FY25 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 (1/29/24)  
Executive Committee (2/8/24)  
Risk Management Committee (2/14/24)

**RESOLUTION #2024.02.03**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
DMG MORI FOR THE PURCHASE OF A LASER POWDER BED FUSION MACHINE**

**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 materials or supplies which are not available from more than one potential entity as outlined in N.J.S.A. 18A:64-56(3), and

**WHEREAS**, Rowan wishes to engage in research and development in the area of Digital Manufacturing to assist in building a sustainable domestic ecosystem for the development of metal parts using additive manufacturing processes, and

**WHEREAS**, Rowan has received funding from Defense Advanced Research Projects Agency in support of the above-referenced goal, and

**WHEREAS**, Rowan has concluded that DMG Mori is the only manufacturer capable of providing a system with a closed-loop control allowing real time process monitoring and autonomous flaw correction to meet the funding agency’s expectations, and

**WHEREAS**, Rowan anticipates a long term collaboration with DMG Mori with the goal of advancing capabilities in real time closed-loop control within the Digital Manufacturing ecosystem, and

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expenses authorized herein in endowment funds and grants available to the College of Engineering

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with DMG Mori of Davis, California in an amount not to exceed \$750,000.

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**RESOLUTION #2024.02.03 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for the purchase of a laser powder bed fusion machine with DMG Mori in an amount not to exceed \$750,000.

Recommended for Approval By:  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.04**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
GRADUATE PROGRAM RECRUITMENT SOLUTIONS FOR  
MARKETING FOR ROWAN GLOBAL PROGRAMS**

**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 and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

**WHEREAS,** Rowan has determined that in order to meet its strategic goals relating to Rowan Global it is necessary to continue to partner with a firm to specifically market the Rowan Global Portfolio, and

**WHEREAS,** Graduate Program Recruitment Solutions (“GPRS”) is an industry leader in providing these services, and

**WHEREAS,** Rowan University wishes to enter into a contract for these services in an amount not to exceed \$300,000 in order to meet its marketing needs in this area, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with GPRS, of Souderton, Pennsylvania for a total amount not to exceed \$300,000 for FY24.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with GPRS for foreign student recruitment services for the amount of \$300,000 for FY24 with the possibility of renewal for FY25 and FY26.

Recommended by Approval By:  
Budget & Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.05**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING  
WITH MARKET STREET STRATEGIES, LLC AS A  
GOVERNMENTAL AFFAIRS AGENT**

**WHEREAS,** the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University, a public research university, has increased capacity to conduct private and public grant funded research, and

**WHEREAS,** Rowan has continued to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters, and

**WHEREAS,** Market Street Strategies, LLC of Paramus, New Jersey (“Market Street Strategies”) has extensive experience and expertise in state government relations services, and

**WHEREAS,** in the course of the performance of such services, Market Street Strategies may engage in lobbying activities as such terms are defined under applicable laws, and

**WHEREAS,** the services to be rendered by Market Street Strategies are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64- 56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

**WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

**WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

**WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)

**RESOLUTION #2024.02.05 (continued)**

**WHEREAS,** Market Street Strategies has proposed to provide the above-referenced services on a continuing basis for the remainder of FY24 and through FY25 for \$7,500/month for services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed \$100,000 annually for the above- described period, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has confirmed that there are sufficient funds available in the discretionary fund of the Foundation, described above, to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with Market Street Strategies for the provision of government relations services is hereby approved for FY24 through FY25 in an amount not to exceed \$100,000 annually.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a consulting contract between Rowan University and Market Street Strategies in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.06**

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CONNELL FOLEY AS A GOVERNMENTAL AFFAIRS AGENT**

**WHEREAS,** the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University, a public research university, has increased capacity to conduct private and public grant funded research, and

**WHEREAS,** Rowan continues to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters; and

**WHEREAS,** the University continues to expand and provide additional opportunities for its students and the State which require the continuation of these efforts on the part of Connell Foley in order to secure funding and support, and

**WHEREAS,** Rowan wishes to continue the contract with Connell Foley effective April 1, 2024 through June 30, 2025 for an amount not to exceed \$22,500 per month for services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed \$355,000, and

**WHEREAS,** the services to be rendered by Connell Foley are exempt from public bidding pursuant to the Professional Consulting Services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

**WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

**WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

**WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)



**RESOLUTION #2024.02.06 (continued)**

**WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has confirmed that there are sufficient funds available in the discretionary fund of the Foundation described above to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with Connell Foley of Roseland, New Jersey for the provision of government relations services is hereby amended for the period of April 1, 2024 through June 30, 2025 for a total contract amount not to exceed \$355,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment to extend a consulting contract between Rowan University and Connell Foley in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.07**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MBI AS  
A GOVERNMENTAL AFFAIRS AGENT**

**WHEREAS,** the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University, a public research university, has increased capacity to conduct private and public grant funded research, and

**WHEREAS,** Rowan has continued to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters to broaden University’s base of support beyond the region and bring greater recognition of the University’s top-tier programs in education and medicine, and

**WHEREAS,** MBI of Trenton, New Jersey has extensive experience and expertise in public affairs including legislative affairs, government relations, community outreach and public involvement, regulatory affairs, association management, event planning and hosting, and strategic communications services, and

**WHEREAS,** in the course of the performance of such services, MBI may engage in lobbying activities as such terms are defined under applicable laws, and

**WHEREAS,** the services to be rendered by MBI are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64- 56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

**WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

**WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

**WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)

**RESOLUTION #2024.02.07 (continued)**

**WHEREAS,** MBI has proposed to provide the above-referenced services on a continuing basis for the remainder of FY24 and through FY25 for \$5,000/month for services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed \$60,000 annually for the above- described period, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has confirmed that there are sufficient funds available in the discretionary fund of the Foundation, described above, to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the contract with MBI for the provision of government relations services is hereby approved for FY24 through FY25 in an amount not to exceed \$60,000 annually.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a consulting contract between Rowan University and MBI in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:  
Executive Committee (2/8/24)

2/14/24

**RESOLUTION #2024.02.08**

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

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

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

**WHEREAS,** Rowan determined that in order to meet its strategic goals, it was necessary to have an enterprise wide e-procurement system that coordinated the purchasing of and payment for goods and services across all campuses as well as the management of contracts for such goods and services, and

**WHEREAS,** pursuant to Resolution 2020.12.09, the Rowan University Board of Trustees approved a contract without competitive bidding with Jaggaer for \$685,000 for e-procurement services for FY21, FY22, and FY23, and

**WHEREAS,** Rowan University wishes to continue the contract for \$175,000 annually for enterprise wide procurement software, 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 continue the contract annually with Jaggaer of Morrisville, North Carolina in an amount not to exceed \$175,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of the contract without competitive bidding with Jaggaer for an E-Procurement system for the University for the amount not to exceed \$175,000 for FY24, with the possibility of renewal for FY25 and FY26.

Recommended by Approval By:  
Budget & Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.09**

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES**

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

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

**WHEREAS,** Rowan has determined that in order to meet its strategic goals relating to foreign student recruitment, it is necessary to continue to partner with Global Student Recruitment Advisors (“GSRA”), a firm specializing in recruiting such students, and

**WHEREAS,** pursuant to Resolution 2023.06.25, the Rowan University Board of Trustees approved a contract without competitive bidding with GSRA for advertising for foreign student recruitment services, in an amount not to exceed \$1,300,000 for FY24, and

**WHEREAS,** Rowan University wishes to increase the contract by an additional \$300,000 annually based on the success of the program, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with GSRA, of Morristown, New Jersey by \$300,000 for a total amount not to exceed \$1,600,000 for FY24.

(continued)

**RESOLUTION #2024.02.09 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment to the contract without competitive bidding with GSRA for foreign student recruitment services for an additional amount of \$300,000 for a new amount not to exceed \$1,600,000 for FY24 with the possibility of renewal for FY25 and FY26.

Recommended by Approval By:  
Budget & Finance Committee (1/29/24)  
Executive Committee (2/8/24)

## **RESOLUTION #2024.02.10**

### **APPROVAL OF A MASTER OF SCIENCE IN PHOTONICS**

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

**WHEREAS**, the academic program, Master of Science in Photonics, has been developed by the Department of Physics and Astronomy, and

**WHEREAS**, the proposed Master of Science in Photonics will meet the demand for a highly skilled workforce in the critical and widely applicable field of science focused on the generation, manipulation, detection and use of light, and

**WHEREAS**, this program has been reviewed by the University Senate, the Dean of the College of Science and 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, Master of Science in Photonics, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (1/30/24)  
Executive Committee (2/8/24)

## **RESOLUTION #2024.02.11**

### **APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY**

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

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

**WHEREAS**, the Certificate of Undergraduate Study in Crisis Communication has been developed by the Department of Public Relations and Advertising, and

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

**WHEREAS**, this Certificate has been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication and Creative Arts, 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 Crisis Communication be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Crisis Communication. 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 (1/30/24)  
Executive Committee (2/8/24)



**RESOLUTION #2024.02.12**

**APPROVAL OF AN INITIAL TOTAL PROJECT BUDGET FOR PROFESSIONAL DESIGN SERVICES FOR A TECHNOLOGY ENHANCED ACADEMIC BUILDING 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 and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

**WHEREAS,** Rowan University (“Rowan”) wishes to design and construct a technologically enhanced facility, inclusive of various academic spaces, in order to meet the evolving needs of the University and to enhance its inventory of virtual and augmented reality academic classrooms as well as classrooms capable of evolving for continued technological advances, and computing research spaces, and

**WHEREAS,** this Academic Building may also be used to provide needed alternate flexible academic space to meet the needs of Rowan’ students, and

**WHEREAS,** this Academic Building will also serve as a home for the College of Humanities and Social Sciences, and

**WHEREAS,** it has been determined that professional design services, including but not limited to preliminary development activities, design, surveying and pre-construction, are needed for the development of the new facility, and

**WHEREAS,** Rowan has concluded that the professional design services associated with the development of the facility shall not exceed \$4,000,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associated with the above-described professional design services

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the initial total project budget for professional design services for the new technology enhanced facility is established in an amount not to exceed \$4,000,000, and

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

(continued)

**RESOLUTION #2024.02.12 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a total project budget to engage professional design services for preliminary development activities, design, surveying and pre-construction associated with a technology enhanced academic building project.

Recommended for Approval By:  
Facilities Committee (1/29/24)  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.13**

**APPROVAL OF A TOTAL PROJECT BUDGET FOR THE UPGRADE OF NETWORK EQUIPMENT AND INFRASTRUCTURE**

**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**, upgrades and replacements of Information Resources and Technology equipment and infrastructure are necessary to ensure uninterrupted network access, to mitigate cybersecurity risks, and to facilitate the expanding use of technology in academic environments, and

**WHEREAS**, certain upgrades to academic facilities are best effectuated during the summer due to typically lighter class burdens in those buildings, and

**WHEREAS**, Rowan University has concluded that the above-described upgrades and replacements to network equipment and infrastructure, including but not limited to updating and replacement of switches, access points, cabling, and electrical systems will not exceed \$5,000,000 and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the upgrades and replacements to network equipment and infrastructure, including but not limited to updating and replacement of switches, access points, cabling, and electrical systems is established in an amount not to exceed \$5,000,000, 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 will approve a total project budget for the purchase and installation of necessary upgrades to network equipment and infrastructure in an amount not to exceed \$5,000,000.

Recommended for Approval By:  
Facilities Committee (1/29/24)  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)

## **RESOLUTION #2024.02.14**

### **APPROVAL OF INVESTMENT OF UNIVERSITY FUNDS AND AUTHORIZATION TO EXECUTE QUASI-ENDOWMENT FUND AGREEMENT**

**WHEREAS,** pursuant to Resolution 2014.12.40, adopted at its meeting held on December 10, 2014, the Board of Trustees approved the University Investment Policy Statement for the implementation of an Investment Program for University Reserves, and

**WHEREAS,** the University has revised that policy on December 2, 2018 pursuant to Resolution 2018.12.20 in response to guidance provided by its investment advisors to further the investment goals and strategies articulated by the Investment Committee, and

**WHEREAS,** the Board of Trustees authorized the establishment of a Quasi-Endowment Fund to be owned and controlled by the University and the funds in said Fund will be subject to the above-referenced University Investment Policy Statement, and

**WHEREAS,** pursuant to Resolution 2019.02.20, the Board of Trustees authorized an initial investment of \$20,000,000 into Quasi-Endowment Fund, and

**WHEREAS,** the Board of Trustees has concluded that this initial investment has been prudent and has been effectively managed for the financial benefit of the University and the Board of Trustees has therefore determined that an additional investment of \$30,000,000 into the Quasi-Endowment Fund subject to the above-referenced University Investment Policy Statement is an appropriate additional investment

**THEREFORE BE IT RESOLVED** that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all action necessary to consummate an additional investment of \$30,000,000 into the Quasi-Endowment Fund, and

**BE IT FURTHER RESOLVED** that the President and Senior Vice President for Finance are authorized to execute any necessary agreements for the additional investment, including but not limited to an amendment to the existing Quasi-Endowment Fund Agreement.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes an additional initial investment into the Quasi-Endowment Fund as recommended by the President and Senior Vice President for Finance and Chief Financial Officer to be managed in accordance with the University Investment Policy Statement.

Recommended for Approval By:  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.15**

**APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING  
THE WAIVER LIST FOR PROCUREMENT OF INFORMATION  
TECHNOLOGY 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 (IRT) materials and services pursuant to N.J.S.A. 18A:64-56(19), and

**WHEREAS**, Rowan University (“Rowan”) has identified a need for certain IRT materials and services for FY24, and

**WHEREAS**, Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2); (3); and (27), and

**WHEREAS**, Resolution 2023.06.16 authorized vendors for IRT materials and services for FY24 and Resolution 2023.09.12 subsequently amended that authorization, and

**WHEREAS**, it is necessary at this time to increase the vendor list by increasing SHI/KnowBe4, to an amount not to exceed \$140,000 to pay the expense associated with additional licenses, and

**WHEREAS**, it is also necessary at this time to increase the contract with Netskope from \$110,000 to \$140,000 to pay the expense associated with additional data storage services, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Resolutions 2023.06.16 and 2023.09.12 are further amended to increase SHI/KnowBe4 to an amount not to exceed \$140,000 and to increase the contract with Netskope from \$110,000 to \$140,000

(continued)

**RESOLUTION #2024.02.15 (continued)**

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

**AND BE IT FURTHER RESOLVED** that the Office of Contracting and Procurement shall be permitted to move money within identified authorized vendors provided that the total authorized amount is not exceeded, and

**AND BE IT FURTHER RESOLVED** that the final list and amounts to be expended shall be amended as follows:

SHI/NJEdge	Microsoft	\$ 1,100,000
NJ Edge Net	vSphere VMWare	\$ 445,500
ePlus	Tenable	\$ 360,000
Instructure	Canvas Learning Management System	\$ 310,000
Adobe	Adobe License	\$ 287,000
Gartner	Consulting Services	\$ 275,000
NJEdge	Crashplan	\$ 235,000
Optuminsight	Optum Claims Manager - Support and Subscriptions	\$ 155,000
Kaltura	On Demand Video Services	\$ 135,000
SHI	Netsurion EventTracker Managed Security Services Platform	\$ 120,000
Netskope	Cloud Access Security	\$ 140,000
Ocelot	AI Chatbot Service	\$ 110,000
Kudelski	Information Security	\$ 250,000
SHI	KnowBe4 – Security Awareness Platform	\$ 140,000
Beyond Trust	Beyond Trust Password Vault	\$ 100,000
Carasoft	Data Governance through Intelligent Data Management Cloud	\$ 350,000
Total .....	.....	\$ 4,512,500

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment to Resolutions 2023.06.16 and 2023.09.12 by increasing SHI/KnowBe4 to an amount not to exceed \$140,000 and increasing Netskope to an amount not to exceed \$140,000 for a new total not to exceed amount of \$4,512,500 through FY24.

Recommended for Approval By:  
Executive Committee (2/8/24)

## RESOLUTION #2024.02.16

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
DeFilippo, David	PA-C	Founding Director, Physician Assistant Program	Medicine	12/20/2023-06/30/2025
Gillespie, Nicole	BA	Associate Director, Budgets and Operations	Rowan Global Academic	01/08/2024
Grandshaw, Marilyn	HS	Managing Administrative Assistant	CMSRU Dean	01/29/2024
Kang, Heather	MBA	Director of Marketing and Growth	Jean & Ric Edelman Fossil Park & Museum	12/18/2023
Langford, Teresa	PhD	Associate Vice President of Research	Virtua Health College of Medicine and Life Sciences	01/02/2024
Wampler, Kimberly	MA	Administrative Assistant 2	Diversity, Equity & Inclusion	01/08/2024-06/30/2024
Weis, Darren	BS	Lab Technician, PSS4	CREATEs, Center for Advanced Transportation	12/18/2023-06/30/2024
<b><u>TENURED APPOINTMENTS</u></b>				
McLarty, Benjamin David	PhD	Associate Professor	Innovation & Entrepreneurship	09/01/2023
<b><u>FULL TIME TEMPORARY</u></b>				
Gonzalez-Magana, Roy	BA	Area Coordinator	University Housing	12/04/2023-06/30/2024
Jelen, Benjamin	PhD	Mineral-Protein Chemistry Postdoc	Environmental Science	01/16/2024-06/30/2024
Norton, Alan	MS	Computer Programmer	CREATEs, Center for Advanced Transportation	01/04/2024-12/31/2024
<b><u>INSTRUCTOR-RESEARCHER</u></b>				
Garcia, Alvaro	PhD	Cell Biology		01/01/2024-06/30/2025
<b><u>THREE QUARTER TIME</u></b>				
Anton, John	PhD	Geology		01/31/2024-06/30/2024
Ehler, Gina	MS	Mathematics		01/31/2024-06/30/2024

Sirianni, Antoinette	MFA	Art	01/31/2024-06/30/2024
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**ADJUNCTS**

Betz, Bruce	MEM	Construction Management	01/16/2024-06/30/2024
Buckner, Jessie	MS	Environmental Science	01/16/2024-06/30/2024
Cioffi, Hannah	MEM	Mathematics	01/16/2024-06/30/2024
Colton, Jerrold	JD	Journalism	01/16/2024-06/30/2024
Connelly, Dustin	MBA	Sociology & Anthropology	01/16/2024-06/30/2024
Echols, Roger	MS	Journalism	01/16/2024-06/30/2024
Ernst, Arthur	EdD	Interdisciplinary & Inclusive Ed	01/16/2024-06/30/2024
Erz, Anthony	MS	Health & Exercise Science	01/16/2024-06/30/2024
Fabius, Katie	PsyD	Psychology	01/16/2024-06/30/2024
Fawole, Ademola	PsyD	Psychology	01/16/2024-06/30/2025
Gaary, Diane	MFA	Theatre & Dance	01/16/2024-06/30/2024
Haila, Gabriel	PhD	Chemistry	02/07/2024-06/30/2024
Hand, Carolyn	MA	Language, Literacy, Sociocultural Ed	01/16/2024-06/30/2024
Hutchinson IV, George	MBA	Accounting & Finance	01/16/2024-06/30/2024
Hutchinson, Victoria	MFA	Art	01/16/2024-06/30/2024
Licata, Daniel	MSE	Language, Literacy, Sociocultural Ed	01/16/2024-06/30/2024
Lovett, Meishu	MBA	Mathematics	01/16/2024-06/30/2024
Madden, Bernard	MS	Public Relations/Advertising	01/16/2024-06/30/2024
Mazzaferro, Olivia	MA	History	01/16/2024-06/30/2024
Melstrom, Adam	DAT	Health & Exercise Science	01/16/2024-06/30/2024
Meredith, Daniel	PhD	Psychology	01/16/2024-06/30/2024
Novello, Juliana	MFA	Radio/TV/Film	01/16/2024-06/30/2024
Roudani, Simohamed	DSC	Electrical Engineering	01/16/2024-06/30/2024
Salario, Danielle	JD	Management	01/16/2024-06/30/2024
Shao, Chenxi	MFA	Art	01/16/2024-06/30/2024
Sigmund, Natalia	MMEd	Music	01/16/2024-06/30/2024
Skorina, Laura	PhD	Biological Sciences	01/16/2024-06/30/2024
Soroush, Fariborz	PhD	Mechanical Engineering	01/16/2024-06/30/2024
Strasser, Isha	MA	Writing Arts	09/01/2024-06/30/2025
Szwanki, Victor	DAT	Health & Exercise Science	01/16/2024-06/30/2024
Zaks, Zosia	MA	Interdisciplinary & Inclusive Ed	01/16/2024-06/30/2024

**CMSRU**

**FACULTY APPOINTMENTS**

Bakalov, Veli	M.D.	Assistant Professor of Medicine	Medicine	03/01/2024
Bush, Jennifer	Psy.D.	Assistant Professor of Clinical Psychiatry	Psychiatry	03/01/2024
Chu, Christina	M.D.	Professor of Obstetrics and Gynecology	Obstetrics and Gynecology	03/01/2024
Crnica, Meghan	Ph.D.	Assistant Professor of Family Medicine	Family Medicine	03/01/2024
De Angelo, Dominic	D.O.	Instructor of Medicine	Medicine	03/01/2024
D'Orazio, Joseph	M.D.	Associate Professor of Emergency Medicine	Emergency Medicine	03/01/2024
Elbezanti, Weam	Ph.D.	Assistant Professor of Surgery	Surgery	03/01/2024
Gao, Tao	Ph.D.	Assistant Professor of Surgery	Surgery	03/01/2024
Haage, Brittany	Psy.D.	Instructor of Medicine	Medicine	03/01/2024



Klock, Zachary	M.D.	Assistant Professor of Medicine	Medicine	03/01/2024
Millili, David	D.P.M.	Assistant Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	03/01/2024
Mulladzhyanov, Levi	M.D.	Assistant Professor of Anesthesiology	Anesthesiology	03/01/2024
Pancheshnikov, Anna	M.D.	Assistant Professor of Obstetrics and Gynecology	Obstetrics and Gynecology	03/01/2024
Patel, Aakash	D.O.	Assistant Professor of Clinical Anesthesiology pending board certification	Anesthesiology	03/01/2024
Patel, Prarthi	M.D.	Assistant Professor of Medicine	Medicine	03/01/2024
Qin, Haixia	M.D., Ph.D.	Associate Professor of Medicine	Medicine	03/01/2024
Selvan, Pooja	M.D.	Instructor of Medicine	Medicine	03/01/2024
Sorum, Em (Ben)	M.D., Ph.D.	Assistant Professor of Biomedical Sciences	Biomedical Sciences	03/01/2024
Zeffren, Marc	M.D.	Assistant Professor of Surgery pending board certification	Surgery	03/01/2024

**CMSRU**  
**CHANGE IN RANK**

Mayasi, Yunis	M.D., M.S.	Change from Clinical Associate Professor Emeritus of Neurology to Clinical Associate Professor of Neurology		03/01/2024
Shih, Julia Chia-Ying	M.D.	Change from Instructor of Medicine to Assistant Professor of Medicine		03/01/2024
Volino, Alyse	M.D.	Change from Assistant Professor of Emergency Medicine pending board certification to Assistant Professor of Emergency Medicine		03/01/2024

**CMSRU**  
**ADJUNCTS, VOLUNTEERS, & PART-TIME**

Balch, Royal (Curtis)	Ph.D.	Adjunct Associate Professor of Biomedical Sciences (Vol)		03/01/2024
Engel, Nora	Ph.D.	Adjunct Associate Professor of Biomedical Sciences (Vol)		03/01/2024
Song, Shumei	M.D., Ph.D.	Adjunct Professor of Biomedical Sciences (Vol)		03/01/2024

**CMSRU**  
**NAME CORRECTION**

Capriotti, Angela	M.D.	Change from Angela Chang to Angela Capriotti		01/01/2024
Diep, Judy	M.D.	Change from Judy Deip to Judy Diep		01/01/2024
Woozley, Katharine	M.D.	Change from Katherine Woozley to Katharine Woozley		01/01/2024

**RESIGNATIONS**

Correia Santos, Susana	School of Innovations and Entrepreneur	01/05/2024
DeSanto, Samantha	University Housing	12/11/2023
Di Lolle, Elisa M.	Dean Education	01/10/2024
Gibb, Jessica Lynne	Health & Exercise Science	12/31/2023
Liguori, Eric W	Management	01/05/2024
Shufford, Carisa June	CMSRU Dean	12/01/2023

**RETIREMENTS**

Adamson, Derick	Athletics General Public Relations/	12/31/2023
Bowman, Susan	Advertising	01/31/2024
Davis, John A	Facilities Custodial	12/31/2023
Lambert, Kathryn C	Family Practice - Admin	12/31/2023

- + grant funded
- \*\* date change
- ^corrected
- \* salaries/benefits provided by Cooper Hospital - no financial cost to Rowan

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (2/8/24)

## RESOLUTION #2024.02.17

### REAPPOINTMENT OF PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment for the academic year 2024-2025.

#### PROFESSIONAL STAFF

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

<b>Name</b>	<b>Department</b>
Aydin, Nur Banu	Network and System Services
Baditha, Anil Kumar	Center for Advanced Transportation
Barrera, Dennis J.	Provost
Boles, Sherri L.	Analytics, Systems & Applications
Bowman, Olivia Rose	Rowan Global
Brooks, Ya Vanca	Dean Education
Burke, Monica	Analytics, Systems & Applications
Carannante, Giuseppina	Rowan Virtual Reality Lab
Carter, Jerelda F.	Virtua Operations
Casanova, Marie Elena	Dean Earth & Environment
Castagnola, Kristiina Michele	Athletics General
Charles, Georgetown	Rowan Global Academic
Chaudhary, Mohit	Center for Advanced Transportation
Cheng, Foong Yee	Analytics, Systems & Applications
Choudhary, Hadi Hasan	CMSRU Biomedical Science
Cioffi, Ann	Admissions
Colantonio, Josephine S.	Strategic Planning & Management
Crean, Christopher J.	International Center
Davenport, Drew Charles	Rehabilitation Medicine
Donaghy, Paul W.	Analytics, Systems & Applications
DuBois, Tyler Ryan	Recruitment Marketing
Fanok, John A.	Analytics, Systems & Applications
Flores, Yajaira	University Advising Center
Fromm, Michael E.	Dean Education
Fulton, Christine Victoria	Center for Access, Success & Equity
Garcia, Gabriel Elias	University Advising Center
Ghiarone de Araujo Silva, Thaysa	CMSRU Biomedical Science

(continued)

**RESOLUTION #2024.02.17 (continued)**

Graham, Caroline Elizabeth	NSS System Administration
Gular, Sofia G.	Psychology
Halawa, Mohamed Fawzy	CMSRU Biomedical Science
Hartley, Paula A.	Center for Access, Success & Equity
Hatcher, Jarrod Nicholas	Analytics, Systems & Applications
Henry Perez, Katherine Patricia	University Advising Center
Hurley, Shannon Nicole	International Center
Jacquez, Jailene Judith	VP Student Life
Jaworski, Zachary Wyatt	CMSRU IT
Jaxheimer, Amanda Leah	University Advising Center
Kelbon, Christopher	Chemistry
Kifferly, Jamie Christopher	Analytics, Systems & Applications
Machado, Gianna Emma	University Housing
Majka, Georgia Jean	Center for Neurodiversity
March, Morgan Katherine	Interdisciplinary & Inclusive Ed
McGahey, Meghan M.	School of Health Professions
Miranda, Kristen Elizabeth	Rehabilitation Medicine
Munn, Rebecca	Rowan Online
Oliphant-Jean, Aleeyah Marie	Rowan After Hours
Pearson, Kathleen A.	Athletics General
Powell, Dana	Student Center Timesheet
Qureshi, Bismah U.	Analytics, Systems & Applications
Ramirez, Keith	CMSRU IT
Rukon, Md Muzibur Rahman	CMSRU IT
Ryan, Natalie	University Advising Center
Schultes, Mary Jean	CMSRU Student Affairs
Sezack, Amy Michele	Analytics, Systems & Applications
Staub, Jonathan	CMSRU Operations
Stewart, Charles Chuck	Rowan Global Academic
Strozyk, Isaac	Analytics, Systems & Applications
Tallarida, Kelly Lynne	Vice President Enrollment Management
Tessler, Amanda Rachel	International Center
Thompson, Pamela L.	Chemistry
Torres, Ralph	CMSRU IT
Ulrich, Gina	Research
Waqar, Marium	Rowan Fund
Watt, Georganne M.	Analytics, Systems & Applications
Weis, Darren	Center for Advanced Transportation

**RESOLUTION #2024.02.17 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for the reappointment of professional staff to a second year contract.

Recommended for Approval By:  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.18**

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

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

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

**PROFESSIONAL STAFF**

**Third and Fourth Year Candidates (Off Cycle)  
(2024-2025 & 2025-2026)**

<b>Name</b>	<b>Department</b>
Johnson, Chastity	Camden Instruction Tech
Johnston, Jeffrey	Network Operations
Martin, Seth	Rowan Online
Maurone, Robert	Network and System Services
Pasley, Kenneth	Admissions
Perry, Emanuel	Counseling Center
Rambo, James J.	Facilities Administration

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.19**

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

**WHEREAS**, the following named faculty, librarians, and lecturers have been recommended for reappointment

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines that the following named faculty, librarians, lecturer and professional staff listed below shall be offered reappointment for the academic year 2024-2025.

**FACULTY & LIBRARIANS  
Second Year Candidates  
(First Year of Service)**

<b>Name</b>	<b>Department</b>
Bayes, Robin	Political Science & Economics
Beschler, Ross Lorentz	Theatre & Dance
Blaylock, Jennifer Anne	Radio, TV, & Film
Chen, Ying	Translational Biomedical Engineering & Sciences
Dong, Dongmei	Physics & Astronomy
Estes, Michelle Lynn	Sociology & Anthropology
He, Qian	Geography, Planning, and Sustainability
Horowitz, Samuel Sarosh	Art
Hwang, Patrick	Translational Biomedical Engineering & Sciences
Ivanov, Nikolay	Computer Science
Keyel, Jared Andrew	Sociology & Anthropology
Lemonias, Krystle	Art
Lepore-Stevens, Maria	Content Area Teacher Education
Linares, Rebecca Elizabeth	Critical Literacy Technology and Multilingual Education
Luh, Hao-Jan	Wellness and Inclusive Services in Education
Manners, Melissa Taft	Biological & Biomedical Sciences
Moghimi, Seyyed Mohammad Javad	Biomedical Engineering
Ogden, Richard Earl	Accounting & Finance
Orbach, Sophia	Translational Biomedical Engineering & Sciences
Porter, Tenelle	Psychology
Robertson, Adrienne	Wellness and Inclusive Services in Education

(continued)

## RESOLUTION #2024.02.19 (continued)

Shipper, Andrea	University Libraries
Tatariw, Corianne	Environmental Science
Thornton, Margaret Elizabeth	Educational Leadership, Administration and Research
Walker, Jennifer Sue	Environmental Science
Wang, Huaxia	Electrical & Computer Engineering
Zhang, Zhiming	Civil & Environmental Engineering

### LECTURERS

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

Name	Department
Amaning, Leona Abena	Communications Studies
Caltabiano-Gonzalez, Maria	Allied Health/Respiratory Therapy
Dorfner, Walter	Chemistry & Biochemistry
Fattore, Staci L.	Sociology & Anthropology
Feinberg, Steven E.	Music
Galosi, Gina Marie	Nursing
Honer, Joseph S.	Accounting & Finance
Lampert, Samantha Ivy	Health & Exercise Science
Lindenmuth, David	Educational Leadership, Administration and Research
Mauk, Michael G.	Electrical & Computer Engineering
O'Shea, Mitchell K.	Allied Health/Respiratory Therapy
Rahman, Fahmida	Civil & Environmental Engineering
Rantuccio, Elizabeth D.	Sociology & Anthropology
Reidenauer, Maureen A.	Health & Exercise Science
Sinha, Yashwant	Mechanical Engineering
Thomas, Louis	Geography, Planning, and Sustainability
Toporski, Neil F.	Computer Science

### SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:  
Executive Committee (2/8/24)



**RESOLUTION #2024.02.20**

**REAPPOINTMENT OF FACULTY AND LIBRARIANS TO  
FIFTH AND SIXTH 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 that the following named faculty members and librarians listed below shall be offered reappointment.

**FACULTY & LIBRARIANS**

**Fifth Year Candidates**

**(2024-2025)**

<b>Name</b>	<b>Department</b>
Kabir, Qazi S.	Marketing and BIS
Li, Pei	Accounting & Finance
Lin, Liang Ju	Accounting & Finance
Papakroni, Erlina	Accounting & Finance

**Fifth and Sixth Year Candidates**

**(2024-2025 and 2025-2026)**

<b>Name</b>	<b>Department</b>
Barth, Aaron M.	Geology
Brant, Cathy A. R.	EEC
Capellades Méndez, Gerard	Chemical Engineering
Chakraborty, Dwaipayan	Electrical & Computer Engineering
Cheng, Jiannan	Music
Dixon, Cory E.	CATE
Drumgoole, Jennifer K.	Radio, TV, & Film
Fakira, Amanda K.	Biomedical Science - CMSRU
Farro, Andrea C.	Management
Gilbert, Robby	Art
Gooch, Andrew A.	Political Science & Economics
Hundley, James M.	Sociology & Anthropology
Huntley, Helga S.	Mathematics
Kim, SoJung	Health and Exercise Science
Kipp, Lauren	Environmental Science
Lassiter, Jonathan M.	Psychology
LoBuono, Dara L.	Health and Exercise Science

(continued)

**RESOLUTION #2024.02.20 (continued)**

Lomuto Sierra, Christina	English
Quarels, Rashanique D.	Chemistry & Biochemistry
Richmond, Julia C.	Public Relations & Advertising
Riley, Rachel S.	Biomedical Engineering
Shen Chen	Mechanical Engineering
Trias Blanco, Adriana C.	Civil & Environmental Engineering

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for the reappointment of faculty and librarians to fifth and sixth year contracts.

Recommended for Approval By:  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.21**

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

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

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees determines the following named faculty members and librarians shall be offered appointment carrying tenure for the academic year 2024-2025.

<b>Name</b>	<b>Department</b>
Alvarez, Adam J.	Early Childhood, Elementary Education & Critical Founds. (EEC)
Carabetta, Valerie J.	Biomedical Science - CMSRU
Dack, William Mikkel	History
Glazer, Jeremy P.	Content Area Teaching Education (CATE)
Hoy, Erik P.	Chemistry & Biochemistry
Hunt, Andrea McGraw	Music
Kipnis, Daniel G.	University Libraries
Klein, Dylan J.	Health and Exercise Science
Lierman, Ashley R.	University Libraries
Omar, Ayishat	Accounting & Finance
Seltzer, Kate A.	Critical Literacy, Technology & Multilingual Education (CLTM)
Shi, Rui	Communication Studies
Steiner, Emil	Journalism
Vega, Sebastián L.	Biomedical Engineering
Voegelé, Kristyn K.	Geology
Wang, Ning	Computer Science
Zane, Lee J.	Management

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.22**

**PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR**

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

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

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

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2024, subject to the availability of funds.

<b>Name</b>	<b>Department</b>
Alvarez, Adam J.	Early Childhood, Elementary Education & Critical Founds. (EEC)
Carabetta, Valerie J.	Biomedical Science - CMSRU
Dack, William Mikkel	History
Glazer, Jeremy P.	Content Area Teaching Education (CATE)
Hoy, Erik P.	Chemistry & Biochemistry
Klein, Dylan J.	Health and Exercise Science
Omar, Ayishat	Accounting & Finance
Seltzer, Kate A.	Critical Literacy, Technology & Multilingual Education (CLTM)
Shi, Rui	Communication Studies
Steiner, Emil	Journalism
Vega, Sebastián L.	Biomedical Engineering
Voegele, Kristyn K.	Geology
Wang, Ning	Computer Science

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.23**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
MCKINSEY & COMPANY, INC. FOR CONSULTING SERVICES IN  
CONNECTION WITH ONLINE EDUCATION**

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

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

**WHEREAS,** Rowan University (“Rowan”) has determined that the acceleration of its online growth will require specialized research, professional advice, and business strategy consultation more readily available through a professional consulting firm, and

**WHEREAS,** McKinsey & Company, Inc. (“McKinsey”) has an established international consulting practice which has assisted clients in all sectors to accelerate their existing businesses and develop approaches to jump start new innovations, including a well established higher education practice, a focused business scaling practice, and direct expertise in online learning, and

**WHEREAS,** pursuant to Resolution 2023.09.05, Rowan University initially retained McKinsey to analyze Rowan’s current online state and capabilities and to evaluate the necessary steps, including investment and infrastructure to scale that model to reach a significantly broader population, and McKinsey has provided invaluable insight, analytics, and strategic advice in this process, and

**WHEREAS,** Rowan now wishes to work collaboratively with McKinsey to implement the proposed business plan, and

**WHEREAS,** the Parties have mutually agreed that the most advantageous compensation model includes a combination of fixed consulting fees and performance based fees based on the achievement of objective milestones tied to online program development and roll out, and

**WHEREAS,** the Parties have concluded that the fixed consulting fees shall not exceed 50% of the potential total fee to be paid by Rowan to ensure that payment of a majority of the fee is related to objective, measurable performance outcomes and tied to success of the venture, and

(continued)

## **RESOLUTION #2024.02.23 (continued)**

**WHEREAS,** the Parties are finalizing the measurable performance criteria and outcome information but due to timing constraints in ensuring the ability to recruit for an online cohort for the Fall semester, the Board wishes to delegate authority to finalize the evaluative criteria to the President and Chief Financial Officer, and

**WHEREAS,** this venture shall be a component of Rowan Global and shall operate as a separate cost center without impact to the General Fund

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to finalize negotiations of a contract with McKinsey & Company, Inc. of Washington, D.C., and upon reaching a favorable contract meeting the description articulated herein, execute same, and

**BE IT FURTHER RESOLVED** that the President and Senior Vice President for Finance and Chief Financial Officer shall report to the Budget and Finance Committee the final contract terms at its next regularly scheduled meeting.

### **SUMMARY STATEMENT/RATIONALE**

This resolution delegates authority to the President and Chief Financial Officer to finalize the terms of and execute a contract without competitive bidding with McKinsey & Company, Inc., for consulting services relating to accelerating Rowan's online growth for FY24 with the option for continuation through FY25.

Recommended by Approval By:  
Budget & Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.24**

**APPROVAL OF AN AMENDMENT TO THE RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE CONSTRUCTION OF A VETERINARY MEDICAL SCHOOL AND RESEARCH FACILITY, RENOVATIONS TO CAMPBELL LIBRARY AND THE GLASSBORO INTERMEDIATE SCHOOL, VARIOUS RENOVATIONS TO EXISTING STUDENT HOUSING FACILITIES, THE DEVELOPMENT AND CONSTRUCTION OF ONE OR MORE NEW BUILDINGS, FACILITIES AND OTHER CAPITAL IMPROVEMENTS FOR THE PUBLIC UNIVERSITY AND DEFERRED MAINTENANCE ON OTHER EXISTING CAMPUS FACILITIES; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE**

**WHEREAS**, pursuant to Resolution 2022.06.06 the Rowan University Board of Trustees (“Board”) authorized a project consisting of various renovation and construction projects for use by Rowan University (“University”) all at a cost not to exceed \$132,000,000, excluding all related financing costs (“Original Project”), and

**WHEREAS**, pursuant to Resolution 2023.02.15, the Board amended Resolution 2022.06.06 to include certain additional projects and associated costs in the previously approved financing, and authorized the budget for the Original Project to be increased to a total of \$174,000,000, excluding all related financing costs (the Original Project, as amended shall be referred to as the “Project”), and

**WHEREAS**, the Board subsequently amended Resolution 2023.02.15 by Resolution 2023.06.27 to authorize the University to enter into either a Lease and Agreement or a Loan Agreement to secure the Bonds (as defined in Resolution 2022.06.06), such determination to be made by an Authorized Officer (as defined in Resolution 2022.06.06) upon the advice and guidance of the University’s professional advisors, and

(continued)

**RESOLUTION #2024.02.24 (continued)**

**WHEREAS,** the University has determined that the Project will assist in serving the needs of its students, faculty, and staff and provide a benefit to the University through the development of additional facilities for use by the students, faculty, and staff, and

**WHEREAS,** the Board and its professional advisors have determined that certain terms contained in Resolutions 2022.06.06 and 2023.02.15 and 2023.06.27 require amendment and clarification

**THEREFORE BE IT RESOLVED** that the Board authorizes a further amendment to Resolution 2022.06.06, as previously amended by Resolution 2023.02.15, and subsequently amended by Resolution 2023.06.27 to authorize the University to amend the description of the “Project” to include the “development and construction of one or more new buildings, facilities and other capital improvements for the Public University” with such determination to be made by an Authorized Officer (as defined in Resolution 2022.06.06) upon the advice and guidance of the University’s professional advisors, and

**BE IT FURTHER RESOLVED** that the Board authorizes all actions necessary and or in connection with or related to the consummation of the Project.

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Secretary of the  
Board of Trustees of Rowan University

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment and clarification of the scope of the Project to be financed as previously approved by Resolution 2022.06.06, and as previously amended by Resolutions 2023.02.15 and 2023.06.27. The Project will be funded through the issuance of tax exempt or taxable bonds issued on behalf of the University by the Gloucester County Improvement Authority.

Recommended for Approval By:  
Budget & Finance Committee (1/29/24)  
Executive Committee (2/8/24)



**RESOLUTION #2024.02.25**

**DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO FACILITIES UPGRADES FOR CERTAIN ACADEMIC BUILDINGS ON THE GLASSBORO CAMPUS, THE RITA & LARRY SALVA SCHOOL OF NURSING AND HEALTH PROFESSIONS BUILDING, PHYSICIAN ASSISTANT BUILDING AT SEWELL, AND VARIOUS DEFERRED MAINTENANCE PROJECTS**

**WHEREAS,** The County of Gloucester, New Jersey (the “County”) intends to issue debt obligations or be the borrower or other obligor on debt obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and a portion of the proceeds of which will be used to finance all or a portion of the costs of certain facilities upgrades to certain academic buildings on the Glassboro Campus, construction of a new facility for the Rita & Larry Salva School of Nursing and Health Professions, an addition to an existing facility in Sewell, New Jersey for the construction of a Physician Assistant program, and various deferred maintenance projects for Rowan University (the “Public University”) to better serve the needs of the Public University students, faculty and staff (the debt obligations herein referred to as “Project Debt Obligations” herein referred to as the “Project”), and

**WHEREAS,** once completed the County intends to lease the Project to the Public University and, in turn, the Public University will make lease payments to the County in an amount equal to the debt service on the portion of the Project Debt Obligations necessary to finance the Project

**WHEREAS,** the Public University has advised the County that it may pay for certain costs of the Project (“Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Public University which are not borrowed funds and for which the Public University would be reimbursed by the County with the proceeds of the Project Debt Obligations, and

**WHEREAS,** the Public University desires to preserve the rights of the County to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Public University prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code

(continued)

**RESOLUTION #2024.02.25 (continued)**

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Public University as follows:

- Section 1.** The Public University reasonably expects the County to reimburse its expenditure of funds on Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.
- Section 2.** This resolution is intended to be and hereby is a declaration of the Public University’s official intent to request the County to reimburse the Public University for expenditure of funds on Project Costs by the Public University paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation Section 150-2.
- Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued which are allocable to the financing of the Project is \$40,000,000, excluding all related financing costs.
- Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.
- Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Project Debt Obligations used to reimburse the Public University for funds spent on Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Public University, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).

(continued)

**RESOLUTION #2024.02.25 (continued)**

- Section 6.** All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.
- Section 7.** This resolution will take effect immediately.

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Secretary of the Board of Trustees  
of Rowan University

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the University to seek reimbursement of expenses it paid or will pay for a portion of the costs of: (i) certain facilities upgrades to certain academic buildings; (ii) the construction of the Rita & Larry Salva School of Nursing and Health Professions facility; (iii) an addition to an existing facility in Sewell, New Jersey for use for the Physician Assistant program; and (iv) various deferred maintenance projects, from the proceeds of bonds to be issued by the County of Gloucester and/or the Gloucester County Improvement Authority.

**RESOLUTION #2024.02.26**

**AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT BETWEEN  
ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY**

**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 enter into contracts and agreements with any public body or with any individual, firm, or corporation necessary or advisable for carrying out university business, N.J.S.A. 18A:64M-9(k), and

**WHEREAS,** pursuant to Resolution 2023.12.26, the Board of Trustees authorized the University to enter into a Ground Lease with the Rowan College of South Jersey (“RCSJ”) to facilitate its design, construction, and delivery of a facility to house the Rita & Larry Salva School of Nursing and Health Professions, and

**WHEREAS,** the Parties wish to document their respective rights, responsibilities, and obligations relating to the design, construction, and delivery of the above-described facility, and

**WHEREAS,** the Parties have concluded that RCSJ will be responsible for the design, construction, and delivery of a turnkey facility, and

**WHEREAS,** the Parties have further concluded that RCSJ will consult with Rowan to ensure that the facility meets Rowan’s programmatic and academic needs, and

**WHEREAS,** the Parties have concluded that Rowan will be responsible for payment of all costs relating to the design, construction, and delivery of the facility, and

**WHEREAS,** the Board of Trustees wishes to delegate the authority to negotiate an agreement with RCSJ to accomplish the above-referenced objectives to the President and to the Vice President of Facilities and Senior Vice President of Finance and Chief Financial Officer, and

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

(continued)

**RESOLUTION #2024.02.26 (continued)**

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President of Finance to negotiate, finalize and execute a Project Development Agreement or such other agreement with RCSJ as may be necessary to facilitate the design, construction, and delivery of the facility necessary for the Rita & Larry Salva School of Nursing and Health Professions.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the negotiation and execution of a Project Development Agreement or such other agreement as may be necessary for the design, construction, and delivery of the Rita & Larry Salva School of Nursing and Health Professions.

Recommended for Approval By:  
Facilities Committee (1/29/24)  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)

**RESOLUTION #2024.02.27**

**AMENDMENT OF AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR BUILDING PROJECTS**

**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 has worked collaboratively with the Gloucester County Improvement Authority (“GCIA”) to facilitate the design, construction, and delivery of certain building projects necessary for University purposes, and

**WHEREAS,** pursuant to Resolution 2020.10.06, as subsequently amended by Resolutions 2021.12.38 and 2023.06.46, the Board of Trustees authorized Rowan to enter into a series of agreements with GCIA to develop a project on its West Campus to serve as a multipurpose hub for innovation and technology, including but not limited to a project development agreement, a Master Lease, and such other documents as may be necessary to evidence Rowan’s commitment to occupy and use the building for its purposes and to reimburse the costs of construction to GCIA through the life of the lease, and

**WHEREAS,** Rowan has concluded that the above-described multipurpose innovation and technology hub may be better delivered through the efforts of a private development partner able to design, construct, and deliver the project, and

**WHEREAS,** Rowan has concluded that to meet certain of its academic priorities additional dedicated facilities are needed and that certain spaces on its campus require maintenance and upgrades to meet the evolving needs of the Rowan community, and that previously available funding should be directed to those priorities, and

**WHEREAS,** Rowan has concluded that the above-referenced projects shall consist of a Nursing Building, adequate facilities for the development of a Physician Assistants Program, and upgrades, deferred maintenance, and enhancement of other University facilities (“the Project”), and

(continued)

**RESOLUTION #2024.02.27 (continued)**

**WHEREAS,** Rowan has determined that the Project shall not exceed \$40 million and funding shall be allocated as follows:

Nursing Building - \$17,000,000 to be added to New Jersey grant funding;  
Physician Assistant Program expansion - \$10,000,000;  
Additional Facilities Renewal, Replacement, and Upgrades – not to exceed \$13,000,000.

**WHEREAS,** GCIA has expressed its willingness to assist in the design and construction of certain of the above-described projects where necessary and to provide financing for certain of the projects in a traditional General Obligation loan model as appropriate, and

**WHEREAS,** the University wishes to utilize the previously available funding earmarked for the multipurpose innovation and technology hub to advance its academic priorities as detailed above,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the University is authorized to enter into a series of Financing documents to undertake the loan obligations outlined above, and

**BE IT FURTHER RESOLVED** that such Financing obligations shall not exceed \$40,000,000, 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 necessary agreements to undertake the loan obligations, 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 pursue the delivery of the projects through the most efficient means possible, and

**BE IT FURTHER RESOLVED** that the Executive Leaders shall report progress on the Financing and Project through the next regularly scheduled committee meeting and shall seek separate Board approval as necessary for certain of the Definitive Agreements relating to the Project.

(continued)

**RESOLUTION #2024.02.27 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the authorization of a Project Development Agreement and Master Lease relating to the financing of certain University Academic Projects, including new facilities and necessary upgrades and maintenance and authorizes the undertaking of financing in an amount not to exceed \$40,000,000 from the Gloucester County Improvement Authority.

Recommended for Approval By:  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)



**RESOLUTION #2024.02.28**

**AUTHORIZATION OF AN AMENDMENT TO A LEASE BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY**

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

**WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and

**WHEREAS,** pursuant to Resolution 2019.02.17, the Board of Trustees authorized the University to enter into a lease with the Rowan College of South Jersey for facilities to serve as the home for an expansion of the Rowan-Virtua School of Osteopathic Medicine (“Rowan-VirtuaSOM”) and for certain physician practices, including the Regional Integrated Special Needs Center, Family Medicine, Internal Medicine, Pediatrics, and the Neuromusculoskeletal Institute, and

**WHEREAS,** pursuant to that lease, RCSJ was responsible for the design, construction, and delivery of a turn key facility suitable for the above-described uses and Rowan has been satisfied with the delivery method, and

**WHEREAS,** Rowan University has concluded that an expansion of the above-described facility is the ideal location for a Physician Assistant program designed to meet the increasing need for highly trained physician extenders in the Southern Jersey region and beyond, and

**WHEREAS,** the Parties have concluded that RCSJ can assist Rowan by designing, constructing, and delivering an expansion of the currently existing facility adequate to meet Rowan’s needs relating to the Physician Assistant program, and

**WHEREAS,** the Parties have determined that an amendment to the existing lease is appropriate on the following essential business terms:

- The lease term shall last 30 years with a ten (10) year renewal option;
- The space constructed by RCSJ shall be made available to Rowan as turn key and shall comprise an approximate 12,400 square feet; and
- The Base rent shall be deferred for five years and thereafter, the rents shall cover the amortized financing costs for the building expansion, and

**WHEREAS,** due to timing issues relating to proposed project financing, Rowan may need to finalize the terms of the lease amendment in an expeditious manner, and

(continued)

**RESOLUTION #2024.02.28 (continued)**

**WHEREAS,** the Board of Trustees wishes to delegate the authority to negotiate the lease amendment acceptable to the President and to the Vice President of Facilities and Senior Vice President of Finance and Chief Financial Officer, and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President of Finance to finalize and execute a lease amendment with RCSJ for the Physician Assistant facility expansion.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the negotiation and execution of a lease amendment for an expansion of the Rowan-Virtua SOM Sewell facility to meet the needs of the Physician Assistant program which will help prepare highly skilled physician extenders to meet the growing demand for healthcare providers in the state.

Recommended for Approval By:  
Facilities Committee (1/29/24)  
Budget and Finance Committee (1/29/24)  
Executive Committee (2/8/24)