ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

February 14, 2024

BOARD MEMBERS IN ATTENDANCE	**1st Open Session**	**2nd Open Session**
	Brenda Bacon Chad Bruner, Chair Anthony Calabrese Michael Carbone (virtual) Jean Edelman, Secretary (virtual) Thomas Gallia Frank Giordano (virtual) Michael Harrington, Student Trustee Kris Kolluri (virtual) George Loesch Nikitas Moustakas Nick Petroni Yuval Saar, Student Trustee Larry Salva, Vice Chair Virginia Smith Ali Houshmand, ex-officio (virtual)	Brenda Bacon Chad Bruner, Chair Anthony Calabrese Michael Carbone (virtual) Jean Edelman, Secretary (virtual) Thomas Gallia Frank Giordano (virtual) Michael Harrington, Student Trustee Kris Kolluri (virtual) George Loesch Nikitas Moustakas Nick Petroni Yuval Saar, Student Trustee Larry Salva, Vice Chair Virginia Smith Ali Houshmand, ex-officio (virtual)

BOARD MEMBERS NOT IN ATTENDANCE	**1st Open Session**	**2nd Open Session**
	Barbara Armand Kushner	Barbara Armand Kushner

UNIVERSITY CABINET REPRESENTATIVES PRESENT	Joseph Campbell, V.P. Facilities & Operations Joe Cardona, V.P. University Relations Tony Lowman, Provost & Sr. V.P. Academic Affairs Joseph Scully, Sr. V.P. Finance & CFO RJ Tallarida, Chief of Staff Melissa Wheatcroft, General Counsel/Board Liaison Victoria Wood, Recording Secretary for the Board of Trustees
OTHERS	Members of the Rowan faculty, staff, students, and members of the general public.
CALL TO ORDER	A hybrid meeting of the Rowan University Board of Trustees was held on February 14th, 2024, in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting, and called the Public Session of the meeting to order at 3:03 p.m.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

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

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

Chair Bruner announced the installation of Mr. Nikitas Moustakas and Senator Stephen Sweeney administered the oath.

The Board members congratulated Mr. Moustakas and welcomed him to the Board of Trustees.

MOTION TO MOVE INTO CLOSED SESSION

Chair Bruner entertained a motion and was seconded for the Board of Trustees to move into Closed Session. A vote was taken 14-0 in favor. The first public portion of the meeting closed at 3:12 p.m.

RETURN TO OPEN SESSION

At 3:50 p.m., Chair Bruner stated that Closed Session had concluded, and no formal action was taken. Topics discussed included personnel actions, an update on real estate and the litigation report. Chair Bruner entertained a motion that was seconded for the Board to return to public session. A vote was taken 14-0 in favor to return to public session.

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 14, 2023 BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on December 13, 2023. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT'S REPORT

On behalf of President Houshmand, Chairman Bruner presented the President's Report.

We are excited to welcome a new member to our board of trustees. Congratulations and welcome to Nikitas Moustakas. We look forward to your tenure on our Board of Trustees.

Today, we are seeking approval from our Board for a strategic bond financing that allows us, among other important projects, to fund the construction costs of our Shreiber School of Veterinary Medicine, planning to welcome its inaugural class in 2025 and a technology-enhanced classroom building which will help position us as the University of the future.

In terms of Admissions, deposits for First Time Undergraduates and Rowan Global are off to a strong start for Fall 2024. Combined (First time First Year and Transfers)

Undergraduate deposits including domestic and international are up thus far. Domestic Undergraduate First Time, First Year deposits are up 30%, Domestic Undergraduate Transfer deposits are up 7%, and International Undergraduate deposits total 95 thus far which is up over 900%. Overall Global deposits for Fall Semester 2024 stand at 567, up 17%.

Regarding facilities and infrastructure, site work has begun, and we should see foundations in the next few weeks on the Shreiber School of Veterinary Medicine and Virtua Health College of Medicine & Life Science Research Center. The free-roam pod in the South Jersey Technology Park for Dreamscape Learn is fully operational. Work on the immersive classroom begins this summer. The Chamberlain Student Center Expansion project is continuing with completion expected by the end of this academic year. Installation of the glass enclosing the building is anticipated to begin in mid-February.

Thank you to our community, particularly our students, for providing feedback in our Master Planning process as we work together to develop our campus of the future. We encourage your continued participation!

The Division of Student Affairs received a grant for $200,000 from the Office of the Secretary of Higher Education to help students who left before graduating to re-enroll. This grant is putting financial support to work towards degree completion. The Dean of Students has provided more than $70,000 in emergency funds and 1,357 emergency meal swipes at our dining facilities for students in need and plans to continue this program. Drs. Kirtie Yenkie and Gerard Capellades of Chemical Engineering and Dr. Chen Shen of Mechanical Engineering in the Henry M. Rowan College of Engineering have received the NSF CAREER Award, one of the most prestigious early career grant awards. The Rowan-Virtua School of Translational Biomedical Engineering and Science received the final NJ President's Council approval of the Master of Translational Orthopedic Device Engineering degree. The program is one of the first in the Nation and will train engineers and physicians to be leaders in creating and bringing novel orthopedic technologies to patients. We are currently recruiting our first class for Fall 2024. The Doctorate in Clinical Psychology has achieved Full accreditation from the American Psychological Association receiving the maximum period of ten years. Lastly, as we continue our path to R1, we continue to monitor progress on the updated standards for 2025 which require 70 research doctorates and $50 million in total research spending. For the fiscal Year 2023, we had 52 research doctorates and $4.7.8

million in total expenditures. Projections for this year show increases in both areas.

With respect to Advancement and Foundation initiatives, our current total for new gifts and commitments raised this fiscal year is just under $17 million. Our Campaign Executive Committee has approved a name for our capital campaign: *Forever Forward: The Campaign for Rowan University.* Forever Forward has raised $173.2 million since fiscal year 2022. Our next Day of Giving will take place on February 22. I would like to extend the University's gratitude to Ginny Rowan-Smith for issuing the "Board of Trustees Challenge" which has resulted in commitments for more than $70,000 from our Board, with nearly 100% participation. Many thanks to all our Board members who've participated so generously thus far and please consider participation on February 22!

As for the Economic Impact Study, we recently contracted a firm to calculate the University's statewide economic impact. A similar study in 2019 indicated that our annual economic impact was $1.5 billion. A soon-to-be study is showing that last year's economic impact statewide was $2.9 billion. We'll have more good news to share when the report is final in about two weeks.

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

Chair Bruner informed the Board that Resolutions #2024.02.01 through #2024.02.15 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 14-0 in favor and the motion to approve the Consent Agenda was approved.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that Resolutions #2024.02.16 through #2024.02.28 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

VOTE TALLY

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

Resolution #2024.02.01: 14-0 in favor
Resolution #2024.02.02: 14-0 in favor
Resolution #2024.02.03: 14-0 in favor
Resolution #2024.02.04: 14-0 in favor
Resolution #2024.02.05: 14-0 in favor
Resolution #2024.02.06: 14-0 in favor
Resolution #2024.02.07: 14-0 in favor
Resolution #2024.12.08: 14-0 in favor
Resolution #2024.02.09: 14-0 in favor
Resolution #2024.02.10: 14-0 in favor
Resolution #2024.02.11: 14-0 in favor
Resolution #2024.02.12: 14-0 in favor
Resolution #2024.02.13: 14-0 in favor
Resolution #2024.02.14: 14-0 in favor
Resolution #2024.02.15: 14-0 in favor
Resolution #2024.02.16: 13-0 in favor (Mr. Harrington recused himself)
Resolution #2024.02.17: 13-0 in favor (Mr. Harrington recused himself)
Resolution #2024.02.18: 13-0 in favor (Mr. Harrington recused himself)
Resolution #2024.02.19: 13-0 in favor (Mr. Harrington recused himself)
Resolution #2024.02.20: 13-0 in favor (Mr. Harrington recused himself)
Resolution #2024.02.21: 13-0 in favor (Mr. Harrington recused himself)
Resolution #2024.02.22: 13-0 in favor (Mr. Harrington recused himself)
Resolution #2024.02.23: 14-0 in favor
Resolution #2024.02.24: 13-0 in favor (Dr. Gallia recused himself)
Resolution #2024.02.25: 12-0 in favor (Dr. Gallia and Mr. Salva recused themselves)
Resolution #2024.02.26: 12-0 in favor (Dr. Gallia and Mr. Salva recused themselves)
Resolution #2024.02.27: 12-0 in favor (Dr. Gallia and Mr. Harrington recused themselves)
Resolution #2024.02.28: 12-0 in favor (Dr. Gallia and Mr. Harrington recused themselves)

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:

Facility	FY23 Rate	FY24 Rate
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.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.01 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.02 was approved.

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.

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.03 was approved.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.04 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.05 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.06 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.07 was approved.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.08 was approved.

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.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.09 was approved.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.10 was approved.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.11 was approved.

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.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.12 was approved.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.13 was approved.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.15 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.15. Chair Bruner opened the floor to questions and recusals from the

Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.15 was approved.

RESOLUTION #2024.02.16

PERSONNEL ACTIONS

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

Name	Highest Degree	Rank	Department	Effective Dates
NEW APPOINTMENTS				
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
TENURED APPOINTMENTS				
McLarty, Benjamin David	PhD	Associate Professor	Innovation & Entrepreneurship	09/01/2023
FULL TIME TEMPORARY				
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
INSTRUCTOR-RESEARCHER				
Garcia, Alvaro	PhD	Cell Biology		01/01/2024-06/30/2025

THREE QUARTER TIME

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

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
Crnic, 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
Mulladzhanov, 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	12/31/2023
Bowman, Susan	Public Relations/ 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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Mr. Harrington recused himself) and Resolution #2024.02.16 was approved.

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)

Name	Department
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, Georgeton	Rowan Global Academic
Chaudhary, Mohit	Center for Advanced Transportation
Cheng, Foong Yee	Analytics, Systems & Applications
Choudhary, Hadi Hasan	CMSRU Biomedical Science
Cioffi, Ann	Admissions
Colontonio, 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
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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Mr. Harrington recused himself) and Resolution #2024.02.17 was approved.

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)

Name	Department
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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Mr. Harrington recused himself) and Resolution #2024.02.18 was approved.

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 followingnamed 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)

Name	Department
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, Adrianne	Wellness and Inclusive Services in Education
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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Mr. Harrington recused himself) and Resolution #2024.02.19 was approved.

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)

Name	Department
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)

Name	Department
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
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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Mr. Harrington recused himself) and Resolution #2024.02.20 was approved.

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 andservice 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 namedfacultymembers and librarians shall be offered appointment carrying tenure for the academic year 2024-2025.

Name	Department
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
Voegele, 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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Mr. Harrington recused himself) and Resolution #2024.02.21 was approved.

RESOLUTION #2024.02.22

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognizedacademic 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 saidposition.

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.

Name	Department
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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Mr. Harrington recused himself) and Resolution #2024.02.22 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2024.02.23 was approved.

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 UNIVERITY 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 GLOCESTER 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

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 professionals 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.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor (Dr. Gallia recused himself) and Resolution #2024.02.24 was approved.

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

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).

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.

_____

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.

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 12-0 in favor (Dr. Gallia and Mr. Salva recused themselves) and Resolution #2024.02.25 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 12-0 in favor (Dr. Gallia and Mr. Salva recused themselves) and Resolution #2024.02.25 was approved.

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

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.

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.27. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 12-0 in favor (Dr. Gallia and Mr. Harrington recused themselves) and Resolution #2024.02.27 was approved.

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

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)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.02.28. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 12-0 in favor (Dr. Gallia and Mr. Harrington recused themselves) and Resolution #2024.02.28 was approved.

UNIVERSITY SENATE REPORT
REPORT ON DEMOGRAPHIC CHANGES AND IMPACTS ON THE UNIVERSITY OF THE FUTURE

Dr. William Freind began his report with well-being. His team had their first meeting of strategy to develop a Master Plan for the entire University. He thanked Trustee Jean Edelman who has agreed to serve on this committee. How do we plan for the University of the Future? We need to focus on space that fosters community. The College of Business does this very well by providing space for students to become more involved with their peers. We will continue to work on having more spaces for student use. We are very excited about Dreamscape Learn, after visiting ASU Dreamscape Learn, we were about visually see how the learning aspect of Dreamscape will teach the students the material.

STUDENT TRUSTEE REPORT

Mr. Harrington opened with how great the semester is going and see the hope and pride from the student body. The student senate passed 5 new clubs this past semester, they are seeing a lot more student engagement, which was lacking after the COVID pandemic. Ms. Saar spoke about the elections of the new Student Trustee, Student Senate, and Alumni Collaboration. While the Board appreciates all of the positive reporting, Mr. Harrington was asked to share some of the negative concerns of the student body as well to inform the trustees of those issues. Michael answered that parking is a common complaint. It's a struggle to find a parking spot to make your class on time.

PUBLIC COMMENT

There were none.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:28 p.m.

Victoria Wood, Recording Secretary
for the Board of Trustees

Chl m B

Chair, Board of Trustees

Jean Edelman

Secretary, Board of Trustees