

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

February 15, 2023

**BOARD MEMBERS IN
ATTENDANCE**

Alyssa Bollendorf, Non-voting Student Trustee
Chad Bruner, Chair
Tony Calabrese
Michael Carbone (virtual)
Barbara Chamberlain
Jean Edelman, Secretary (virtual)
Thomas Gallia
Michael Harrington, Voting Student Trustee
Kris Kolluri (virtual)
Barbara Armand Kushner (virtual)
George Loesch
Sunitha Menon-Rudolph (virtual)
Nick Petroni
Larry Salva, Vice Chair (virtual)
Virginia Smith
Ali Houshmand, ex-officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Brenda Bacon
Frank Giordano

**UNIVERSITY CABINET
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Tabbatha Dobbins, V.P. Research/Dean, School of
Graduate Studies
Terri Drye, V.P. Human Resources
Sean Kennedy, V.P. of Government Affairs & External
Partnerships
Tony Lowman, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
Jesse Shafer, V.P. University Advancement
Monika Williams Shealey, Sr. V.P. Diversity, Equity &
Inclusion
RJ Tallarida, Chief of Staff
Melissa Wheatcroft, General Counsel/Board Liaison
Lee Ann Barbin, Recording Secretary for the Board of
Trustees

OTHERS

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

CALL TO ORDER

A hybrid meeting of the Rowan University Board of Trustees
was held on February 15, 2023, 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 4:02 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.

MOTION TO MOVE INTO PUBLIC SESSION

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

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 14, 2022 BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on December 14, 2022. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand opened his report by welcoming the Board members and the members of the Rowan community.

In terms of admissions, international student enrollment has experienced tremendous growth in recent years. In 2018, the University enrolled 66 international undergraduates compared to 138 in 2023. In 2018, the University enrolled 64 international graduate students and currently have 546 enrolled. The Fall 2023 recruitment cycle continues with strong early indicators as the full-time freshman applications are up 4.5% from last year.

Cooper Medical School at Rowan University (CMSRU) received 4,558 applications for its approximate 110 seats, including 169 applications from the 3+4 programs within the College of Engineering and the College of Science and Mathematics. Among those accepted are four from the University's pathway programs. Rowan School of Osteopathic Medicine (RowanSOM) received 6,073 applications for its 296 seats. The currently recruited class has a total MCAT of 508.1 and cumulative GPA of 3.7.

Regarding the School of Veterinary Medicine of Rowan University, early admission/accelerated BS/DVM program opened its first application cycle on January 20, 2023. Over 100 incoming undergraduate freshmen from New Jersey have already met the criteria to apply to the program. These students will spend three years completing their BS degrees and have a reserved seat in the DVM class beginning in 2026.

Rowan's total for new gifts and commitments raised during fiscal year (FY) 2023 is \$8M to date. Rowan's current campaign remains in its quiet phase, with the feasibility study underway. As of December 31, 2022, the market value of the

Rowan University Foundation's investment was \$366.6M, and the market value of the University's investment was \$246.7M, for a combined endowment and quasi-endowment total of \$613.3M to date.

In terms of facilities and infrastructure, the Chamberlain Student Center expansion is underway. Construction of the Rowan Medicine Building at Rowan College of South Jersey (RCSJ) Cumberland Campus is also underway and will expand access to healthcare in the county. The final phase of the Mediation Walk is in progress, which will connect Abbots Pond to Holly Point Commons.

In the area of recruitment and retention, in 2022 Rowan University received 22,807 applications, compared to 12,836 in 2021. Additionally, the University filled 1,065 vacant employee positions in 2022, compared to 837 in 2021.

In terms of academics and research, Dr. Alison Krufka, with the College of Science and Mathematics, Dr. Tabbetha Dobbins, Vice President for Research and Dean of the Graduate Schools, and the Rowan Core Team, secured a \$470,666 Howard Hughes Medical Institute Inclusive Excellence 3 Grant. This grant will be used toward building excellence and equity in the transfer student experience to improve access and equity across the country. The Department of Defense awarded Rowan University an additional \$3M to create virtual and mixed reality combat simulations augmented by artificial intelligence (AI). The project is led by Dr. Nidhal Bouaynaya, Associate Dean for Research and Graduate Studies and Professor of electronic and computer engineering. Dr. Chanelle Rose, with the College of Humanities and Social Sciences, and Dr. Valarie Lee, with the College of Education received a \$133,748 grant from the National Endowment for the Humanities to develop curriculum on African American history and culture for undergraduate education majors and for in-service teachers in local school districts. Dr. Omar Tliba, with the School of Veterinary Medicine received an award from the National Institute of Health (NIH) in the amount of \$271,121. This is the first grant awarded to the new vet school. These grants contributed to a positive 2nd quarter of FY23 with 66 grants awarded for a total of \$46.3M in awards, an increase of \$11M in FY2022. Dr. Eric Liguori, Founding Head of the School of Innovation and Entrepreneurship, was awarded the 2023 Educator of the Year by the U.S. Association of Small Business and Entrepreneurship. Emerson Harman, a biomedical art and visualization major, and Student Government Association Assistant Vice President for Academic Affairs, received the Benjamin A. Gilman Scholarship through the U.S. Department of State that

supported their study abroad in the Galapagos Islands in January 2023. Congratulations to Dr. Tom Cavalieri on his appointment to the inaugural Senior Vice Provost for the Virtua Health College of Medicine & Life Sciences of Rowan University and Ms. Terri Drye who accepted new responsibilities as the Chief Administrative Officer of the College.

Dr. Houshmand then praised RowanSOM Campus Police Officers Maurice Anderson, Rachel Hare, Marco Lombardi, and Steve Pew, who responded to a call for the collapse of a patient outside our building and performed CPR, saving her life. The University is grateful for the work that our officers perform every day and thank them for their service.

BOARD COMMITTEE REPORTS

Mr. Salva provided an update on the Audit Committee as well as the ad hoc Risk Management Committee. Dr. Gallia provided an update on the Facilities Committee. Ms. Wheatcroft, on behalf of Mr. Carbone, provided an update on the Budget & Finance Committee. Ms. Edelman provided an update on the Academic Affairs/Student Affairs Committee. Ms. Smith provided an update on the Advancement Committee. Mr. Loesch provided an update on the Nominations Committee. Chair Bruner provided an update on the Executive Committee.

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 #2023.02.01 through #2023.02.05 and #2023.02.07 through #2023.02.16 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 #2023.02.06 and #2023.02.17 through #2023.02.3 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 #2023.02.01:	14-0 in favor
Resolution #2023.02.02:	14-0 in favor
Resolution #2023.02.03:	14-0 in favor
Resolution #2023.02.04:	14-0 in favor
Resolution #2023.02.05:	14-0 in favor
Resolution #2023.02.06:	13-0 in favor (Ms. Edelman recused herself)
Resolution #2023.02.07:	14-0 in favor
Resolution #2023.12.08:	14-0 in favor
Resolution #2023.02.09:	14-0 in favor
Resolution #2023.02.10:	14-0 in favor
Resolution #2023.02.11:	14-0 in favor
Resolution #2023.02.12:	14-0 in favor
Resolution #2023.02.13:	14-0 in favor
Resolution #2023.02.14:	14-0 in favor
Resolution #2023.02.15:	14-0 in favor
Resolution #2023.02.16:	14-0 in favor
Resolution #2023.02.17:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.02.18:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.02.19:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.02.20:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.02.21:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.02.22:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.02.23:	13-0 in favor (Mr. Harrington recused himself)
Resolution #2023.02.24:	14-0 in favor (Dr. Gallia recused himself)

RESOLUTION #2023.02.01

APPROVAL OF A MASTER OF SCIENCE IN COMPLEX BIOLOGICAL SYSTEMS

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

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

WHEREAS, this program supports and complements the PhD in Complex Biological Systems by providing a pathway to that degree and by attracting graduate students to engage in integrative and collaborative work in this multidisciplinary research space, and

WHEREAS, the academic program, Master of Science in Complex Biological Systems, has been developed by the Department of Biological and Biomedical Sciences, and

WHEREAS, solutions to complex biological problems require multi-level understanding and technologies that operate across these scales, and this program will emphasize use-oriented, problem-focused education that comprehensively addresses the scales of societal problems, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the School of Professional Studies, 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 Complex Biological Systems, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Complex Biological Systems. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.01. 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 #2023.02.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/31/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.02

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN SUSTAINABLE BUSINESS

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

- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** this credential is being proposed to align with the Sustainable Business MBA concentration and to complement the overall MBA reconfiguration, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Sustainable Business, has been developed by the Department of Management & Entrepreneurship, and
- WHEREAS,** establishing and supporting this certificate is one of the clearest commitments we can make to supporting sustainability goals, and communicates to potential students, employers, and industry partners that we are dedicated to providing a cutting-edge business education, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study in Sustainable Business, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.02. 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 #2023.02.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/31/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.03

APPROVAL OF CERTIFICATES 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 offered and awarded as independent or stackable credentials, and

WHEREAS, these Certificates of Undergraduate Study have been developed by their respective sponsoring academic Departments, and

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

WHEREAS, these Certificates have been reviewed by the University Senate, the Deans of their respective authorizing academic Colleges and Schools, 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 programs Certificate of Undergraduate Study in:

- Project Management
- Database Fundamentals
- Linux Systems Administration
- Intrusion Detection/Prevention
- Construction Management

be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Project Management, Database Fundamentals, Linux Systems Administration, Intrusion Detection/Prevention, and Construction Management. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.03. 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 #2023.02.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/31/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.04

APPROVAL OF NOMENCLATURE CHANGE FROM BACHELOR OF ARTS IN HEALTH PROMOTION & WELLNESS MANAGEMENT TO BACHELOR OF ARTS IN WELLNESS MANAGEMENT

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

WHEREAS, although both terms were initially used to describe the field, there has been a shift in the academic discipline and professional practice toward the term "wellness" and away from the term "health promotion," and

WHEREAS, the leading professional organizations, the National Wellness Institute and the Wellness Councils of America, as well as employers predominantly use the term "wellness" in credential titles and job descriptions, and

WHEREAS, this request for a change in nomenclature has been reviewed by the University Senate, the Dean of the School of Nursing & Health Professions, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees and recommended for approval,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from Bachelor of Arts in Health Promotion & Wellness Management to Bachelor of Arts in Wellness Management effective July 1, 2023.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from Bachelor of Arts in Health Promotion & Wellness Management to Bachelor of Arts in Wellness Management effective July 1, 2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.04. 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 #2023.02.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/31/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.05

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, 2023:

<u>Facility</u>	<u>FY22 Rate</u>	<u>FY23 Rate</u>
Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center	\$33 per day	\$34 per day
Holly Pointe Commons	\$27 per day	\$28 per day
All other Air-conditioned Housing	\$23 per day	\$24 per day
All Non Air-conditioned Housing	\$11 per day	\$11 per day

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

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services. These clients shall pay market rates as negotiated and contracted through the Office of Conference and Event Services, 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 2023, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.05. 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 #2023.02.05 was approved.

Recommended for Approval By:
 Budget and Finance Committee (1/30/23)
 Executive Committee (2/9/23)

RESOLUTION #2023.02.06

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

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

- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services as well as for services that are not available from more than one service provider pursuant to N.J.S.A. 18A:64-56(a)(15) and (3), and
- WHEREAS,** there exists a need for continued flood prevention and mitigation services at the Jean and Ric Edelman Fossil Park at Rowan University, including maintenance of the drainage systems, integrity of the quarry walls, and prevention of water infiltration to ensure safety and continued access to the quarry, and
- WHEREAS,** Rowan has utilized Inversand Company, located in Clayton, New Jersey, who was the previous owner and possesses unique experience in managing the water infiltration systems in place at the quarry, and Rowan has found the services to be beneficial to meet the University's needs, and
- WHEREAS,** Rowan is converting the water infiltration system to a new sustainable and environmentally superior system but wishes to ensure continued flood prevention and mitigation while that system is fully operationalized as well as requires services to supplement the system while same is in testing, and
- WHEREAS,** the University wishes to continue to contract with Inversand Company for these services in an amount not to exceed \$300,000 on an annual basis for regular water infiltration prevention and an amount not to exceed \$50,000 for emergent services in the case of extreme storms and/or flooding, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Inversand Company of Clayton, New Jersey in an amount not to exceed \$300,000 on an annual basis for regular water infiltration prevention and an amount not to exceed \$50,000 for emergent services in the case of extreme storms and/or flooding.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Inversand Company for water infiltration prevention services associated with the Jean and Ric Edelman Fossil Park at Rowan University in a total amount not to exceed \$350,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.06
Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman
recused herself. A vote was taken 13-0 in favor and Resolution #2023.02.06 was
approved.

Recommended by Approval By:
Facilities Committee (1/30/23)
Budget and Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.07

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING
WITH EMILY SHIMAZ 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 University has determined that in order to meet its strategic goals relating to foreign student recruitment it is necessary to partner with Emily Shimaz, a consultant specializing in recruiting such students, and
- WHEREAS,** Rowan University wishes to enter into a contract with Emily Shimaz for an amount not to exceed \$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 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 Emily Shimaz, of Millbrook, Alabama for an amount not to exceed \$300,000 for FY23.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Emily Shimaz for foreign student recruitment services for an amount not to exceed \$300,000 for FY23 with the possibility of renewal for FY24 and FY25.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.07. 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 #2023.02.07 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.08

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HURON FOR INFORMATION
RESOURCES AND TECHNOLOGY CONSULTING SERVICES**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and
- WHEREAS,** Rowan University has determined that a software system is needed to manage contracts, procurement, and the functions associated with these processes for use by the divisions and offices involved in these processes, and
- WHEREAS,** the University determined that the Jaggaer System was the best choice to meet the University’s needs after undertaking a detailed review and selection process, and
- WHEREAS,** due to the modification of Banner, the underlying finance system as a result of the University’s rapid growth, it is necessary to hire an expert in the area of merging the two systems, and
- WHEREAS,** after extensive search for a firm capable of performing these services, Huron Consulting Services, LLC was selected to facilitate the project, and
- WHEREAS,** Rowan University wishes to enter into a contract with Huron Consulting Services, LLC for an amount not to exceed \$300,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Huron Consulting Services, LLC of New York, New York, for an amount not to exceed \$300,000 for F23.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Huron Consulting Services, LLC for consulting services to implement the new finance software system for an amount not to exceed \$300,000 for FY23 with the possibility of renewal for FY24, and FY25.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.08.
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 #2023.02.08 was approved.

Recommended for Approval By:
Budget & Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.09

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HURON FOR CONSULTING SERVICES RELATING TO GRANTS

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and
- WHEREAS,** Rowan University has identified the need of a consultant to evaluate existing affiliation agreements and make recommendations relating to the incorporation of affiliated clinical faculty research into Rowan's research portfolio, including recommended affiliation models and implementation strategies, and
- WHEREAS,** after interviewing several firms experienced in this area, it was determined that Huron Consulting, LLC, is the firm best suited to provide these services for the University as it broadens and expands its partnerships with health systems and other entities, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Huron Consulting Services, LLC of New York, New York, for an amount not to exceed \$150,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Huron Consulting Services, LLC for consulting services to evaluate existing affiliation agreements and make recommendations for the incorporation of affiliated clinical faculty research into Rowan's research portfolio, for an amount not to exceed \$150,000 for FY23 with the possibility of renewal for FY24, and FY25.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.09.
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 #2023.02.09 was approved.

Recommended for Approval By:
Budget & Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.10

**APPROVAL OF AN AMENDMENT OF A WAIVER FOR PROCUREMENT
OF LIBRARY MATERIALS**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials pursuant to 18A:64-56(a)(6), and
- WHEREAS,** pursuant to Resolution 2022.06.09, the Board of Trustees approved a waiver for library materials for a period of one (1) year, in an amount not to exceed \$9,725,000 for FY23 and approved certain subscriptions within that approval, and
- WHEREAS,** the Board of Trustees of Rowan University approves the proposed contract amounts for various library subscriptions each fiscal year, and
- WHEREAS,** due to changes in academic needs of students and faculty in conjunction with mergers of certain entities providing library resources, it is necessary to modify the subscriptions as follows:
- Increase the subscription with PALCI from \$175,000 to \$305,000,
 - Increase the subscription with LYRASIS from \$350,000 to \$450,000,
 - Remove WALDO from the list, amounting in a removal of \$100,000,
 - Adjust the Overall Expense for Library resources to \$10,095,000 from \$9,725,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to modify subscriptions as detailed above

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to library subscriptions for a total net change between four vendors, detailed above, for a \$130,000 increase to the overall library subscriptions for FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.10. 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 #2023.02.10 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.11

APPROVAL OF AN AMENDMENT OF A CONTRACT FOR SERVICES OF 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,** pursuant to Resolution 2022.02.25, Rowan entered into a contract with Connell Foley (“Connell Foley”) for the amount of \$17,500 per month from April 1, 2022 through March 31, 2023 and not to exceed a total of \$225,000 for the contracted period when including preapproved, reasonable and necessary travel expenses, and
- WHEREAS,** the University continues to expand and provide additional opportunities for its students and the State which require additional efforts on the part of Connell Foley in order to secure funding and support, 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,** Rowan wishes to amend the contract with Connell Foley to expand the capacity and effort in order to support the growth of the University, and
- WHEREAS,** Connell Foley has proposed to provide the extended services on a continuing basis effective January 1, 2023 through March 31, 2023 for \$22,500 per month for said services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed \$240,000, 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 January 1, 2023 through March 31, 2023 to an increased monthly fee of \$22,500 for a total contract amount not to exceed \$240,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.11. 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 #2023.02.11 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.12

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO EDUCATIONAL PROGRAMMING FOR CONTINUING, PROFESSIONAL, AND ONLINE PROGRAMMING

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services and consulting services involving curricular or programmatic review, in accordance with N.J.S.A. 18A:64-56(a)(15) and (25), and

WHEREAS, Rowan University has established a working relationship with EAB Global, Inc. (“EAB”), relating to the design, positioning, and delivery of flexible and innovative educational offerings to adult and online students, and EAB has established itself as a leader in this area and has provided useful consultation to Rowan in this initiative, and

WHEREAS, pursuant to Resolutions 2021.02.14 and 2022.02.26, the Board of Trustees authorized contracts without competitive bidding with EAB Global, Inc. (“EAB”), relating to the design, positioning, and delivery of flexible and innovative educational offerings to adult and online students, and

WHEREAS, Rowan has determined that the continuation of this contract will support Rowan’s continuing needs for consulting in this area and wishes to increase this agreement in an amount of \$15,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with EAB Global, Inc. and extend it for Calendar Year 2023 in a total amount not to exceed \$250,000 with an option for renewal in Calendar Year 2024

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with EAB Global, Inc. of Washington, D.C., for educational consulting services relating to adult and online programming in a total amount not to exceed \$250,000 for Calendar Year 2023, with optional renewal for Calendar Year 2024.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.12. 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 #2023.02.12 was approved.

Recommended by Approval By:
Budget and Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.13

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR PRELIMINARY DEVELOPMENT ACTIVITIES, PRECONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE ROWAN UNIVERSITY SCHOOL OF VETERINARY MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Science 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 building and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, Resolution 2022.02.39 approved the creation of the Rowan University School of Veterinary Medicine (“School of Veterinary Medicine”), the first school of veterinary medicine in New Jersey, in response to an increased national demand for veterinarians, veterinary specialists and skilled veterinary technicians, and

WHEREAS, the construction of the School of Veterinary Medicine is to be funded in part by \$75 million which was approved by the New Jersey Legislature which was to be used for the School of Veterinary Medicine’s primary academic, clinical and research facility, and

WHEREAS, Resolution 2022.02.10 approved up to \$10,000,000 for preliminary development activities associated with the construction of the School of Veterinary Medicine, including but not limited to design services, and

WHEREAS, Rowan University (“Rowan”) has determined that certain additional professional services, including preconstruction and construction management, are necessary in addition to the previously approved preliminary development activities, and

WHEREAS, Rowan has determined that an additional \$2,000,000 is necessary to provide these professional services in order to advance the School of Veterinary Medicine, and

WHEREAS, Rowan has therefore concluded that the preliminary development activities, preconstruction and construction management services shall not exceed a new total of \$12,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs associated with the activities identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for preliminary development activities, preconstruction and construction management services for the Rowan University School of Veterinary Medicine is increased by \$2,000,000 for a new total not to exceed amount of \$12,000,000, and

BE IT FURTHER RESOLVED that procurement relating to the preconstruction and construction management services shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves additional funding for preliminary development, preconstruction and construction management services for the Rowan University School of Veterinary Medicine Project in a total amount not to exceed \$12,000,000.

Chair Bruner entertained a motion that was seconded to approve Resolution#2023.02.13.
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 #2023.02.13 was approved.

Recommended by Approval By:
Facilities Committee (1/30/23)
Budget and Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.14

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR EVERGREEN HALL AND MULLICA HALL SHOWER PAN AND DRAIN REPLACEMENT

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

WHEREAS, the University has concluded that the showers in Mullica Hall and Evergreen Hall student housing facilities require repairs due to age and use, and

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

WHEREAS, Resolution #2021.12.10 approved up to \$850,000 for the replacement of shower pans and drains in Mullica Hall and Evergreen Hall, and

WHEREAS, bids for the replacement of shower pans and drains in Mullica Hall and Evergreen Hall were received by Rowan University (“Rowan”) on February 6, 2023, and

WHEREAS, the bid amounts exceed the total project budget approved in Resolution #2021.12.10 due to construction labor cost escalation and material availability since the construction cost estimate was initial developed, and

WHEREAS, it has been determined that an additional \$425,000 is necessary to replace the shower pans and drains and Mullica Hall and Evergreen Hall, and

WHEREAS, Rowan has therefore concluded that the total project budget for the replacement of the shower pans and drains in Mullica Hall and Evergreen Hall shall not exceed a new total of \$1,275,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs associated with the activities identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement of the shower pans and drains in Mullica Hall and Evergreen Hall is increased by \$425,000 for a new total not to exceed amount of \$1,275,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves additional funding for the replacement of shower pans and drains in Mullica Hall and Evergreen Hall in a total amount not to exceed \$1,275,000.

Chair Bruner entertained a motion that was seconded to approve Resolution#2023.02.14. 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 #2023.02.14 was approved.

Recommended for Approval By:
Executive Committee (2/9/23)

RESOLUTION #2023.02.15

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, 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 LEASE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, pursuant to Resolution 2022.06.06 the Rowan University Board of Trustees authorized a “Project” consisting of various renovation and construction projects for use by the University all at a cost not to exceed \$132,000,000, excluding all related financing costs, 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 University has further determined that the financing for the Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the Gloucester County Improvement Authority, and

WHEREAS, additional costs have been identified which total an additional \$42,000,000, consisting of increased renovation needs at the Glassboro Intermediate School, renovations to both office and academic space, and construction costs associated with the Veterinary Medical School and Research Facility

THEREFORE BE IT RESOLVED that the Board of Trustees amends Resolution 2022.06.06 to include these additional projects and associated costs in the previously approved financing, and authorizing the Project to be increased to a total of \$174,000,000, excluding all related financing costs, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the addition of \$42,000,000 of projects to the previously approved Project total of \$132,000,000 to bring the total Project to \$174,000,000. 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.

Secretary of the Board of Trustees
of Rowan University

Chair Bruner entertained a motion that was seconded to approve Resolution#2023.02.15. 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 #2023.02.15 was approved.

Recommended for Approval By:
Budget & Finance Committee (1/30/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.16

APPOINTMENTS TO THE ROWAN GLOBAL INC. BOARD OF DIRECTORS

- 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 form certain entities, including corporations, for authorized university purposes, N.J.S.A 18A:64M-9(f) and (x), and
- WHEREAS,** pursuant to Resolution 2021.06.49, the Board of Trustees authorized the formation of a nonprofit entity capable of serving as a hub for future affiliations to allow the pursuit of affiliations best able to achieve efficiencies, maximize enrollments, and ensure ongoing educational excellence, and
- WHEREAS,** subsequently, Rowan Global, Inc., was formed as a nonprofit supporting organization and Rowan Global, Inc. thereafter sought exempt status under Section 501(c)(3) of the Internal Revenue Code, and
- WHEREAS,** pursuant to Resolution 2021.12.35, the Board of Trustees elected the initial Board of Directors for Rowan Global, Inc., and
- WHEREAS,** some of terms of the initial Board of Directors for Rowan Global, Inc. are expiring, and the following individuals have been nominated to serve as members of the Board of Directors (“Directors”) for Rowan Global, Inc. for the following terms:
- Joseph Scully (two years)
 - Dr. John Hand (two years)
- THEREFORE, BE IT RESOLVED** that the Board of Trustees appoints the following named individuals to a two-year term as members of the Rowan Global Inc. Board of Directors.

Joseph Scully

Senior Vice President for Finance/Chief Financial Officer
Rowan University

Dr. John Jeffery Hand
Senior Vice President for Strategic Enrollment Management
Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individuals noted to a two-year term to the Rowan Global Inc. Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution#2023.02.16. 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 #2023.02.16 was approved.

Recommended for Approval By:
Nominations Committee (2/9/23)
Executive Committee (2/9/23)

RESOLUTION #2023.02.17

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Barnes, Phillip	MBA	Public Relations & Communications Manager	School of Veterinary Medicine	01/03/2023
Bisceglia, Erin	BS	Project Manager	Information, Resources, & Technology	12/17/2022
Brotman O'Neill, Alissa	DO	Chair, Department of Surgery	Rowan-Virtua SOM	05/15/2023-06/30/2026
Carey, Amanda	MS	Librarian, Learning & Research Support	Rowan-Virtua SOM Library	01/30/2023
Clifford, Christy	BA	Program Assistant	Rowan-Virtua SOM Medicine	01/17/2023
Damiri, Samuel	BA	Health Educator	Rowan-Virtua SOM Family Medicine	01/30/2023
Distel, Allyson	MPH	Health Educator	Rowan-Virtua SOM Family Medicine	01/30/2023

Farhat,Sana	BS	Health Educator	Rowan-Virtua SOM Family Medicine	01/30/2023
Feinbaum, Christine	BA	Managing Administrative Assistant	Facilities, Planning, & Operations	02/13/2023
Ferrara, Jill	MA	Senior Academic Advisor	Advising Center	01/28/2023-06/30/2024
Fromm, Michael	BA	Communications and Events Coordinator	College of Education	01/14/2023-06/30/2024
Garcia, Gabriel	MS	Assistant Academic Advisor	Advising Center	01/17/2023-06/30/2024
Gargano, Craig	JD	Assistant General Counsel	Office of General Counsel	02/13/2023
Haaf, Staci	HS	Staff Assistant	Rowan-Virtua SOM Academic Affairs	01/15/2023
Hulsart, Courtney	MA	Assistant Academic Advisor	Advising Center	12/31/2022-06/30/2023
Janson, Christopher	MD	Physician Neuroscientist	Rowan-Virtua SOM Cell Biology	01/13/2023-06/30/2026
Leopardi, Nicole	MD	General Pediatrician	Rowan-Virtua SOM CARES Institute	01/03/2023-06/30/2024
Michel, Stesie	MSW	Clinician/Therapist	Rowan-Virtua SOM CARES Institute – Vineland	02/06/2023
Neilio, Jennifer	JD	Investigator/Deputy Title IX Coordinator	Student Affairs	01/09/2023
Pickel, Christine	JD	Assistant General Counsel	Office of General Counsel	02/15/2023
Roark, Carmella	BS	Health Educator	Rowan-Virtua SOM Family Medicine	01/30/2023
Roc, Edwing	AA	Senior Mainframe Programmer	Rowan-Virtua SOM Division of Medical Assistance and Health Service – Hamilton	01/30/2023
Rojas-Langston, Xiomara	BS	Staff Assistant	Rowan-Virtua SOM Center for Student Success	02/20/2023
Ryan, Natalie	MA	Assistant Academic Advisor	Advising Center	01/04/2023-06/30/2024
Schillo, Michael	MA	Program and Student Services Advisor	Global Learning & Partnerships	12/03/2022-06/30/2023
Straub, Kristy	MS	Program Supervisor	Rowan-Virtua SOM Family Medicine	01/23/2023
Ulrich, Gina	HS	Administrative Assistant	Research	01/30/2023-06/30/2024
Vogt, Kimberly	MA	Senior Academic Advisor	Advising Center	01/14/2023-06/30/2024
Wei, Mei	PhD	Vice President for Research	Research	07/01/2023-08/31/2025
Wesley, Jonathan	PhD	Director	Office of Social Justice, Inclusion & Conflict Resolution (SJICR)	01/09/2023
Winslow, Brandon	MAOM	Director of Assignments and Administrative Services	University Housing	02/21/2023

TENURED APPOINTMENTS

Ditzler, Gregory	PhD	Associate Professor	Electrical & Computer Engineering	^09/01/2022
Farber, Matthew	PhD	Associate Professor	Biological & Biomedical Sciences	01/31/2023
Inzana, Karen	PhD	Professor	School of Veterinary Medicine - Clinical Sciences	^10/15/2022
Martinez, Magdalena	PhD	Associate Professor	Educational Services & Leadership	09/01/2023
Pearce, Margaret	PhD	Associate Professor	Biological & Biomedical Sciences	09/01/2023
Wei, Mei	PhD	Professor	Biomedical Engineering	07/01/2023

TENURE-TRACK APPOINTMENTS

Lepore-Stevens, Maria	EdD	Assistant Professor	STEAM Education	09/01/2023-06/30/2024
Linares, Rebecca	PhD	Associate Professor	Language, Literacy, & Sociocultural Education	09/01/2023-06/30/2024
Mcdevitt, Seung Eun	EdD	Associate Professor	Interdisciplinary & Inclusive Education	09/01/2023-06/30/2024
Manners, Melissa	PhD	Assistant Professor	Biological & Biomedical Sciences	09/01/2023-06/30/2024
Pokojovy, Michael	PhD	Associate Professor	Mathematics	09/01/2023-06/30/2024

TENURE-TRACK REAPPOINTMENTS

Daringer, Nichole	PhD	Assistant Professor	Biomedical Engineering	09/01/2023-06/30/2024
Papakroni, Erlina	PhD	Assistant Professor	Accounting & Finance	09/01/2023-06/30/2024

FULL TIME TEMPORARY

Fattore, Staci	MSW	Visiting Professor	Sociology & Anthropology	01/17/2023-08/31/2023
Ghiarone de Araujo Silva, Thaysa	PhD	Postdoctoral Fellow	CMSRU Biomedical Science	01/14/2023-06/30/2024
Jabon, Jaimy	BS	Research/Grant Assistant	Rowan-Virtua SOM Rehabilitation Medicine	01/03/2023
Pitcher, Taylor	MA	Postdoctoral Fellow	Rowan-Virtua SOM CARES Institute	09/11/2023
States, Chad	MFA	Visiting Professor	Radio, Television, & Film	01/31/2023-06/30/2023

REGULAR PART-TIME

McGee, Kaitlin	BA	Library Specialist	Rowan-Virtua SOM Library	02/06/2023
----------------	----	--------------------	--------------------------	------------

LECTURERS

Dorfner, Walter	PhD	Senior Lecturer	Chemistry & Biochemistry	07/01/2023-06/30/2025
Galosi, Gina	DNP	Senior Lecturer	Nursing	01/31/2023-06/30/2025
Lampert, Samantha	MS	Lecturer	Health & Exercise Science	09/01/2023-06/30/2025
Rahman, Fahmida	PhD	Lecturer	Civil & Environmental Engineering	01/31/2023-06/30/2025

Riley, Emily	MBA	Master Lecturer	Geography, Planning, & Sustainability	^07/01/2022-06/30/2024
Thomas, Louis	PhD	Lecturer	Geography, Planning, & Sustainability	09/01/2023-06/30/2025
Toporski, Neil	EdD	Lecturer	Computer Science	01/31/2023-06/30/2025

THREE QUARTER TIME

Basu, Shuba	MBA	Computer Science		01/31/2023-06/30/2023
Bushey, Laurie	MS	Interdisciplinary & Inclusive Education		01/31/2023-06/30/2023
Chavela Guerra, Rocio	PhD	Experiential Engineering Education		01/31/2023-06/30/2023
Nolan, Christine	BA	Geography, Planning, & Sustainability		01/31/2023-06/30/2023
Nunn, Briget	MA	Mathematics		01/31/2023-06/30/2023
Smith, Linda	MS	Interdisciplinary & Inclusive Education		01/31/2023-06/30/2023

ARTISTS IN RESIDENCE

Eissler, Dane	BA	Theatre & Dance		01/17/2023-05/05/2023
---------------	----	-----------------	--	-----------------------

ADJUNCTS

Abdulrazzaq, Hamzah	MS	Mathematics		01/17/2023-06/30/2023
Anderson, Gregory	PhD	Mechanical Engineering		01/17/2023-06/30/2023
Bajes, Hana	PhD	Biological Sciences		01/17/2023-06/30/2023
Berenbach, Brian	MSc	Computer Science		01/17/2023-06/30/2023
Boccaleri, Dominic	MS	Computer Science		01/17/2023-06/30/2023
Carlin, Bernadette	MS	Computer Science		01/17/2023-06/30/2023
Cartier, Danielle	MFA	Art		01/17/2023-06/30/2023
Ciaciarelli, Alexander	MS	Biological Sciences		01/17/2023-06/30/2023
Crane, Ryan	MBA	Management		01/17/2023-06/30/2023
Dermaria, Joanne	MA	Management		01/17/2023-06/30/2023
Dougherty, Kathleen	MA	Communication Studies		01/17/2023-06/30/2023
Evans, Stacy	MA	Mathematics		01/17/2023-06/30/2023
Fine, John	MA	Law & Justice Studies		01/17/2023-06/30/2023
Gunnett, Leslie	MS	Geography, Planning, and Sustainable		01/17/2023-06/30/2023
Holtzman, Diane	EdD	Public Relations & Advertising		01/17/2023-06/30/2023
Jankowski, Frank	MA	Interdisciplinary & Inclusive Education		01/17/2023-06/30/2023
Juneja, Badal	PhD	Computer Science		01/17/2023-06/30/2023
King, Alovett	PhD	Management		01/17/2023-06/30/2023
Lee, Lisa	MFA	Art		01/17/2023-06/30/2023
Magowan, Isabel	MFA	Art		01/17/2023-06/30/2023
Maher, Monica	MA	Sociology & Anthropology		01/17/2023-06/30/2023
Mansor, Nichole	MS	Biological Sciences		01/17/2023-06/30/2023
McGarvey, Maura	MA	Communication Studies		01/17/2023-06/30/2023
McLaughlin, Hannah	MA	Music		01/17/2023-06/30/2023
Neelkant, Shukla	PhD	Management		01/17/2023-06/30/2023
Newborn, Melissa	MA	Law & Justice Studies		01/17/2023-06/30/2023
O'Rourke, K.	MFA	Theatre & Dance		01/17/2023-06/30/2023
Ochroch, Nicole	PhD	Construction Management		01/17/2023-06/30/2023
Reese, Zachary	MFA	Radio, Television, & Film		01/17/2023-06/30/2023
Reiser, John	MA	Geography, Planning, and Sustainable		01/17/2023-06/30/2023
Riccardi, Rebecca	MA	Communication Studies		01/17/2023-06/30/2023
Romero, Fernando	PhD	Computer Science		01/17/2023-06/30/2023
Rossie, Rea	MFA	Art		01/17/2023-06/30/2023
Ryan, Thomas	MA	Law & Justice Studies		01/17/2023-06/30/2023
Santiago, Brooke	MS	Geography, Planning, & Sustainability		01/17/2023-06/30/2023

Shmytova, Anastasia	MA	Music		01/17/2023-06/30/2023
Shukla, Neelkant	PhD	Management		01/17/2023-06/30/2023
Smith, Jordan	MFA	Theatre & Dance		01/17/2023-06/30/2023
Stevenson, Theresa	MA	Interdisciplinary & Inclusive Education		01/17/2023-06/30/2023
Strimel, Craig	MS	Communication Studies		01/17/2023-06/30/2023
Thomas, Louis	PhD	Geography, Planning, and Sustainable		01/17/2023-06/30/2023
Vasquez, Jasmin	PhD	Experiential Engineering Education		01/17/2023-06/30/2023
Weidner, Benjamin	MS	Computer Science		01/17/2023-06/30/2023
Whittinghill, Dexter	PhD	Mathematics		01/17/2023-06/30/2023
Yahrling, Keith	MFA	Art		01/17/2023-06/30/2023

PART-TIME COACHES

Brady, Dennis	BA	PT Assistant Baseball Coach	Athletics	01/23/2023-06/30/2023
Valianti, Nicole	MA	PT Assistant Women's Lacrosse Coach	Athletics	02/01/2023-06/30/2023

GRADUATE ASSISTANTS

Qira, Arianna	BA	Geography, Planning, & Sustainability		01/16/2023-06/30/2023
Elmes, Ashley Wood	MA	Interdisciplinary & Inclusive Education		01/17/2023-06/30/2023

FELLOWS

Arbab, Mohammadreza	BS	Graduate Research Fellow	Biomedical Engineering	01/17/2023-06/30/2023
+Aslan, Emre	BSc	Graduate Research Fellow	Electrical & Computer Engineering	01/17/2023-06/30/2023
+Butler, Brittany	MS	Graduate Research Fellow	Experiential Engineering	01/09/2023-06/30/2023
+Elatky, Nourhan	BS	Graduate Teaching Fellow	Engineering	01/01/2023-06/30/2023
+Hasan, Ahmed Sajid	MS	Graduate Research Fellow	Civil & Environmental Engineering	01/01/2023-06/30/2023
+Patel, Deep	MS	Graduate Research Fellow	Civil & Environmental Engineering	01/01/2023-06/30/2023
+Perez, Jochy	BS	Graduate Research Fellow	Electrical & Computer Engineering	01/01/2023-06/30/2023
+Rollo, Kyla	BS	Graduate Research Fellow	Biomedical Engineering	01/17/2023-06/30/2023
Roy, Dipon	MS	Graduate Research Fellow	Biomedical Engineering	01/17/2023-06/30/2023
Young, Rachel	MS	Graduate Research Fellow	Biomedical Engineering	01/01/2023-06/30/2023

COOPER MEDICAL SCHOOL (CMSRU)

FACULTY APPOINTMENTS

Breibart, Natallia	DO	Instructor of Medicine	Medicine	03/01/2023
Bruni, Christian	MD, MS	Assistant Professor of Pediatrics	Pediatrics	03/01/2023
Chavez, Kimberley	MD	Assistant Professor of Medicine (Joint Appointment)	Medicine	03/01/2023
Cokenakes, Sarah	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	03/01/2023
Egu, Ernest	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	03/01/2023
Ely, Alice	PhD	Assistant Professor of Medicine	Medicine	03/01/2023
Faldu, Gopi	MD	Instructor of Medicine	Medicine	03/01/2023

Farquhar, Rhea	MD, MPH	Instructor of Medicine	Medicine	03/01/2023
Gala, Ketan	MD	Assistant Professor of Medicine	Medicine	03/01/2023
Hecht, Lea	MD, MPH	Assistant Professor of Psychiatry	Psychiatry	03/01/2023
Khan, Sameena	MD	Instructor of Medicine	Medicine	03/01/2023
Koshy, Nancy	DO	Instructor of Family Medicine	Family Medicine	03/01/2023
Majeed, Muhammad	MD	Assistant Professor of Medicine	Medicine	03/01/2023
Matchett, Sean	DO	Instructor of Medicine	Medicine	03/01/2023
Moyer, Jennifer	MD, MPH	Assistant Professor of Family Medicine	Family Medicine	03/01/2023
No, Donald	MD	Instructor of Medicine	Medicine	03/01/2023
Ocho, Jennifer	DO	Assistant Professor of Clinical Anesthesiology	Anesthesiology	03/01/2023
Perez, Christopher	MD	Assistant Professor of Medicine	Medicine	03/01/2023
Swendseid, Brian	MD	Assistant Professor of Surgery	Surgery	03/01/2023
Wolfe, Richard	MD	Instructor of Medicine	Medicine	03/01/2023

CMSRU CHANGE IN RANK

Fleury, Olena	MD, PhD	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine	03/01/2023
Kubicek, Greg	MD	Change from Associate Professor of Radiation Oncology to Adjunct Associate Professor of Radiation Oncology	03/01/2023
Somer, Robert	MD	Change from Professor of Medicine to Clinical Professor of Medicine	03/01/2023

CMSRU SECONDARY APPOINTMENTS

Saracco, Benjamin	MLS, MAIT	Instructor of Biomedical Sciences	03/01/2023
-------------------	--------------	-----------------------------------	------------

CMSRU PROMOTIONS

Stamatiades, Nicholas	MBA	Promoted to Assistant Dean for Finance, Administration, and Operations	03/01/2023
-----------------------	-----	---	------------

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Ashokkumar, Sandhya	MD	Clinical Instructor of Medicine (CR)	03/01/2023
Crnic, Meghan	PhD	Clinical Assistant Professor of Medicine	03/01/2023
Jani, Vishal	DO	Clinical Instructor of Medicine (CR)	03/01/2023
Ng, Kevin	MD	Clinical Assistant Professor of Medicine	03/01/2023
Wadud, Nafisa	DO	Clinical Instructor of Medicine (CR)	03/01/2023

THE SCHOOL OF VETERINARY MEDICINE

FACULTY APPOINTMENTS

Kovacs, Suzie	PhD	Associate Professor	Diagnostic Medicine & Pathobiology	01/09/2023-06/30/2024
---------------	-----	---------------------	---------------------------------------	-----------------------

RESIGNATIONS

Brown, Tyreek	University Housing	01/20/2023
Crawford, Elyse	Office of General Counsel	01/02/2023
Douglas, Travis	University Housing	12/02/2022
Herring, Tarron	The <i>School of Veterinary Medicine</i> of Rowan University	12/20/2022
Kolodziej, Schaina	Civil Engineering	12/12/2022
Moore, Elisha	Environmental Science	12/30/2022

RETIREMENTS

Gorman, Elizabeth	Office of General Counsel	12/31/2022
Lopez-Williams, Lydia	Facilities, Planning, & Operations	12/31/2022
Wright, Marcus	Mathematics	12/31/2022

- + 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.17
Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.17 was approved.

Recommended for Approval By:
Executive Committee (2/9/23)

RESOLUTION #2023.02.18

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 2023-2024.

PROFESSIONAL STAFF

Second Year Candidates (First Year of Service)

Name	Department
Adams, Kaitlyn Marie	Dean Performing Arts
Bily, Colleen Marie	Athletics General
Bolopue, Grant	CMSRU Simulation
Bowen, Patrick	AVP Rowan Online
Buckley, Ryan Casey	IRT Project Management Office
Bunoza, Andrew Shawn	Rohrer Endowed Chair
Casne, Erin Michelle	Admissions
Cohen, Joshua	Information Services
Concannon, Clare Marie	Admissions
Concordia, Valerie Lynn	Orientation
Conway, Erica L.	University Advising Center
Eleyedath, Abhary	Center for Advanced Transportation
Elko, Justin T.	Chemical Engineering
Fitzwater, Rhon	Network and System Services
Giovetis, Adonis Alexander	Provost
Goli, Arunkumar	Center for Advanced Transportation
Graves, Jaclyn	University Advising Center
Green, Ernestine Bonita	Counseling Center
Gross, Christian Joseph	Rowan Virtual Reality Lab
Hendler, Barry D.	Orientation
Hettinger, Jaclyn Leigh	CMSRU Academic Affairs
Howard, Tracey A.	Recruitment Marketing
Humphries, Shameka Taneek	Rowan Global Academic
Hunter, Melissa Lynn	CMSRU Academic Affairs
Jiang, Mandy	Athletics General
Johnson, Chastity Marie	Camden Instructional Tech
Johnson, Tyherra Renee	Camden Instructional Tech
Johnston, Jeffrey Scott	Network Operations
Johnston, Kimberly A.	Dean Engineering
Kingett, Kurtis C.	Football
Kommini, Chandu	Center for Advanced Transportation
Kowal, Bryan Edward	Analytics, Systems & Applications
Letts, Eugene Stephen	Analytics, Systems & Applications
Lorimor, Benjamin Daniel	Network and System Services
Mariani, Cynthia P.	Analytics, Systems & Applications
Martin, Seth Jared	AVP Rowan Online
Martinez, Samantha	Dean Communication & Creative Arts
Maurone, Robert	Network and System Services
Mazzochette, Zahilis Aliagracia	Chemistry
Mudgett, Carolyn Elizabeth	AVP Rowan Online
Muermann, Jason B.	Civil Engineering
Murphy, Courtney R.	CMSRU Academic Affairs
Naqvi, Marryam Batool	Library Services
Olaya, Brandon Michael	Athletic Training
Pantovic, Marko	Analytics, Systems & Applications

Paone, Vincent Anthony	Technology Services
Pasley, Kenneth	Admissions
Patel, Himadriben Kaushikumar	Analytics, Systems & Applications
Perry, Emanuel	Counseling Center
Rambo, James J.	Facilities Administration
Saidi, Ahmed	Center for Advanced Transportation
Salvatore, Gabrielle Marie	Psychology
Santos, Samantha	Athletic Training
Satten-Lopez, David A.	CMSRU Library Services
Scott, Sean Patrick	Admissions
Simon, Scott A.	Analytics, Systems & Applications
Swain, Tracey	Counseling Center
Swarna, Surya Teja	Center for Advanced Transportation
Ulrich, Victoria E.	CMSRU Student Affairs
Von Franzke, Ian William	University Publications
Williams, Garrett J.	Rowan Virtual Reality Lab
White, Isaiah	Dean Education
Zelazny, Michalina	University Advising Center

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.18. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.18 was approved.

Recommended for Approval By:
Executive Committee (2/9/23)

RESOLUTION #2023.02.19

**REAPPOINTMENT OF PROFESSIONAL STAFF
TO THIRD, FOURTH, AND FIFTH 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)
(2023-2024 & 2024-2025)**

Name	Department
Defendre, Daphnee Innocent	University Housing
Holaday, Emmalee	University Housing
Panter, Christopher	Sports Information
Shahi, Sanaz	Rowan Innovations

**Fifth Year Candidates (Off Cycle)
(2023-2024)**

Name	Department
Abubakri, Shahriar	Civil Engineering

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.19
Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington
recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.19 was
approved.

Recommended for Approval By:
Executive Committee (2/923)

RESOLUTION #2023.02.20

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians,
lecturer and professional staff listed below shall be offered reappointment for the academic year 2023-
2024.

FACULTY & LIBRARIANS

Second Year Candidates

(First Year of Service)

Name	Department
Ariyarathna, Thivanka S.	Environmental Science
Athey-Janka, Lauren E.	Music
Bahmani, Navid	Marketing & Business Information Systems
Drelick, Alicia M.	Interdisciplinary & Inclusive Education
Ghasemi, Seyed H.	Civil & Environmental Engineering
Guo, Guimu	Computer Science
Hawkman, Andrea M.	Language, Literacy, Sociocultural Education
Heindl, Jason	Biological and Biomedical Sciences
Iqtadar, Shehreen	Interdisciplinary & Inclusive Education
Jamison, Cassandra S.	Experiential Engineering Education
Jeseo, Vincent B.	Marketing & Business Information Systems
Kokalj-Filipovic, Silvija	Computer Science
Lee, Eunju	Accounting & Finance
Longo, Jennifer A	Health & Exercise Science
Mack, Jessica R.	History
Major, Justin C.	Experiential Engineering Education
Mantawy, Islam M.	Civil & Environmental Engineering
Mullen, John	Educational Services & Leadership
Nath, Paromita	Mechanical Engineering
Nazzari di Calabiana Willan, Alexander C.	English
Pfeifer-Johnson, Lily S.	Geology
Sedaghat Jou, Vajiheh	Interdisciplinary & Inclusive Education
Straub, Adam M.	Sociology & Anthropology
Weinfeld, David	Philosophy & World Religions
Zarfsaz, Mina	Art
Zhang, Hua	Electrical & Computer Engineering

LECTURERS
Second Year Candidates
(First Year of Service)

Name	Department
Cooney, Megan	Music
Doran, Kacey	Journalism
Fiedler, Frank	Computer Science
Horne, Lydia R.	Geography, Planning, and Sustainability
Jarret, Sara	Radio, TV, & Film
Qadar, Farah	Communications Studies
Rabbitz, Richard J.	Computer Science
Riley, Emily A.	Geography, Planning, and Sustainability
Sophy, Nancy M.	Art
Stinchcombe, Frederick G.	Computer Science
Watanabe, Marisa	Art
Zundl, Elaine	Political Science & Economics

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.20. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.20 was approved.

Recommended for Approval By:
Executive Committee (2/9/23)

RESOLUTION #2023.02.21

**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 and Sixth Year Candidates
(2023-2024 and 2024-2025)**

Name	Department
Akass, Kim	Radio, TV, & Film
Baer, Andrea P.	Campbell Library
Boodman, Eva	Philosophy & World Religions
Brunwasser, Steven M.	Psychology
Chen, Yong	Biological and Biomedical Sciences
Coleman, Miles C.	Communication Studies
Cruz Bohorquez, Juan M.	Experiential Engineering Education
Damiani, Michelle L.	Interdisciplinary and Inclusive Education
Dankle, Scott J.	Health & Exercise Science
Duran, Daniel P.	Environmental Science
Garner, Andra J.	Environmental Science
Gotham, Katherine O.	Psychology
Henry, Joseph J.	Accounting & Finance
Hsiao, Shih-Hui	Marketing & Business Information Systems
Job, Martin O.	Biomedical Sciences - CMSRU
King, Rachel P.	CMSRU Library
Koohbor, Behrad	Mechanical Engineering
Lanier, Heather K.	Writing Arts
Lu, Ping	Chemistry & Biochemistry
Monticone, Paul M.	Radio, TV, & Film
Schutte, Charles A.	Environmental Science
Sharnak, Debbie V.	History
Smith, Marquita R.	English
Trkov, Mitja	Mechanical Engineering
Wright-Mair, Raquel	Educational Services and Leadership
Wu, Shuang	Marketing & Business Information Systems
Xue, Ying	Accounting & Finance

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.21. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.21 was approved.

Recommended for Approval By: Executive Committee
(2/9/23)

RESOLUTION #2023.02.22

REAPPOINTMENT OF FACULTY AND LIBRARIANS TO SEVENTH YEAR CONTRACT CARRYING TENURE

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members and librarians shall be offered appointment carrying tenure for the academic year 2023-2024.

Name	Department
Abedin-Nasab, Mohammad H.	Biomedical Engineering
Atwood, Megan	Writing Arts
Heydari, Vahid	Computer Science
Kedley, Kate E.	Language, Literacy, and Sociocultural Education
Kye, Hannah A.	Interdisciplinary and Inclusive Education
Li, Yupeng	Political Science & Economics
Luther, Jason W.	Writing Arts
Montgomery, Colleen L.	Radio, TV, & Film
Moore, Jordan S.	Accounting & Finance
Nguyen, Thành T.	Mathematics
Qu, Yuanmei Elly	Management
Rahmani, Vahid	Marketing & Business Information Systems
Rustic, Gerald T.	Geology
Saracco, Benjamin H.	CMSRU Library
Simmons, Christina A.	Psychology
Ullmann, Paul V.	Geology
Yenkie, Kirti M.	Chemical Engineering
Zhu, Cheng	Civil & Environmental Engineering

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.22. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.22 was approved.

Recommended for Approval By:
Executive Committee (2/9/23)

RESOLUTION #2023.02.23

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

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

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

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

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2023, subject to the availability of funds.

Name	Department
Abedin-Nasab, Mohammad H.	Biomedical Engineering
Atwood, Megan	Writing Arts
Kedley, Kate E.	Language, Literacy, and Sociocultural Education
Kye, Hannah A.	Interdisciplinary and Inclusive Education
Li, Yupeng	Political Science & Economics
Luther, Jason W.	Writing Arts
Montgomery, Colleen L.	Radio, TV, & Film
Moore, Jordan S.	Accounting & Finance
Nguyen, Thành T.	Mathematics
Qu, Yuanmei Elly	Management
Rahmani, Vahid	Marketing & Business Information Systems
Rustic, Gerald T.	Geology
Simmons, Christina A.	Psychology
Ullmann, Paul V.	Geology
Yenkie, Kirti M.	Chemical Engineering
Zhu, Cheng	Civil & Environmental Engineering

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.23. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.23 was approved.

Recommended for Approval By:
Executive Committee (2/9/23)

RESOLUTION #2023.02.24

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE NECESSARY FIT OUT, DEMOLITION AND CONSTRUCTION IN ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE CLINICAL PRACTICES TO SUPPORT THE MASTER AFFILIATION AGREEMENT WITH VIRTUA HEALTH, INC.

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

WHEREAS, Resolution 2021.12.45 authorized Rowan University (“Rowan”) to enter into a Master Affiliation Agreement and Gift Agreement (“Master Agreement”) with Virtua Health Inc. (“Virtua Health”) to collaborate in the areas of clinical education, research and clinical practice, and

WHEREAS, pursuant to the Master Agreement, Virtua Health will lease the services of medical professionals employed by the clinical practices associated with the Rowan University School of Osteopathic Medicine (“RowanSOM”), and

WHEREAS, to improve efficiency and patient outcomes, the RowanSOM clinical practices will use Virtua Health’s electronic medical records system, which will rely on Virtua Health’s IT Infrastructure, and

WHEREAS, the RowanSOM clinical practices’ infrastructure and physical security must be modified to meet the standards required by Virtua Health, and

WHEREAS, the Parties will share responsibility for the implementation and installation of the network support infrastructure and services to support the RowanSOM clinical practices, with Virtua Health providing the small equipment, physical security equipment, and the necessary components of the network and telephone infrastructure, and Rowan responsible for providing any necessary fit out, demolition and construction to RowanSOM clinical spaces as well as construction of new IT closets, and

WHEREAS, Rowan has determined that the total project budget for the fit out, demolition and construction to the SOM clinical practices will not exceed \$1,500,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the necessary fit out, demolition and construction at the RowanSOM clinical practices to support Virtua Health’s electronic medical records systems is approved in an amount not to exceed \$1,500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the necessary fit out, demolition and construction at the RowanSOM clinical practices to support the Master Affiliation Agreement with Virtua Health, Inc.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.02.24. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 13-0 in favor and Resolution #2023.02.24 was approved.

Recommended by Approval By: Facilities Committee (1/30/23)
Budget and Finance Committee (1/30/23)
Executive Committee (2/9/23)

UNIVERSITY SENATE REPORT

Senate University President Dr. Bill Freind opened his address discussing mental health, stating that recently he, Dr. Tony Lowman, Provost and Senior Vice President for Academic Affairs, Mr. Scott Woodside, Director of the Wellness Center, and Dr. Kevin Koett, Vice President for Student Life and Dean of Students, met with members of Student Government Association. During their meeting, one of the topics covered was with regard to the number of mental health services available at the University that most students are not aware of. Some potential solutions discussed included the hiring of a specific individual to help promote these services around campus, having professors include a list of these services in their course syllabus, and promoting these services through the University's learning management system, Canvas. Dr. Freind then discussed the numerous AI platforms that are now available and how they are being used in various forms in academia. Recently, the School of Innovation and Entrepreneurship sponsored several guest speakers, one of whom was Natalie Summers who works with ChatGPT. During her address, Ms. Summers stated that the AI software available now is still in large scale beta testing, which is why users are still experiencing a high volume of glitches but that will be addressed quickly as the predictive model improves. Dr. Freind stated that the questions now become, how is this going to affect higher education, what should higher education do, and how will AI help? With the simple answer to all being that no one truly knows yet. Dr. Freind is set to attend his fourth formal meeting regarding how AI can be best utilized in the classroom.

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

Dr. Jeff Hand, Senior Vice President for Strategic Enrollment Management, was introduced and asked to provide a report on the demographic changes and impacts on the University of the Future. Dr. Hand opened by providing some clarity on the demographic cliff, stating it is the decline in the 18-year-old population. This decline was caused by the 2008 financial crisis, which led to families having less children and that trend has continued since. A larger trend across the United States shows that birth rates are down across the board. Dr. Hand believes we are on course with most European countries where in the near future the growth rate for the U.S. will be zero, meaning the population will remain flat. Dr. Hand believes this trend will last at least one generation and stated that the University must start to consider the impact of this trend as it is primarily a revenue driven institution. Dr. Hand then provided some data analysis to help provide

additional context, stating that population growth up to 2010 was positive, which is why most schools did not struggle to find students to attend their universities, then there was a period of stagnation starting in 2011 continuing until 2025 and ultimately the cliff, which will begin in 2025 and has no predictable timeline beyond. During this period of stagnation, community colleges have experienced double digit drops across the country and this year there has been a total of 50 colleges and universities that have closed. Additionally, consolidations are also a sweeping trend in higher education as schools struggle to stay open. For Rowan, during the stagnation the University has experienced a population drop of approximately 4%. However, during this period of stagnation when schools are struggling to stay open, Rowan University has been ranked as one of the fastest growing universities in the United States starting from back in 2016, ranking 3rd overall in the most recent published data. Dr. Hand attributed this growth to Rowan's market share gain of nearly 100% during that time period as well as Global Learning & Partnerships doubling in the past four years. Dr. Hand continued, stating that in addition to the decreased population, data is also showing that students coming into the University are less prepared than they were 30 years ago. Efforts such as the University College and the Starfish system have been implemented by Rowan in order to help address these new challenges. The University is also making strides with community colleges as well as local high schools in order to solidify pipelines for students from the local market to Rowan. The University must also continue to take strides with regards to scholarships, grants, and additional student funding as the student population is also less financially secure than previous generations.

Dr. Hand then discussed psychographic information that is being collected from the current student population and they find that students are starting to question the value of a college education and what is the true return on investment. Currently, approximately 6% of the entire student body are starting to voice these concerns. In order to address this challenge, Rowan is putting programs together that cater more to career-oriented students. Additionally, Dr. Hand stated they are in the process of developing a university marketing group, which will help better promote Rowan's message. Additional challenges include the current jobs available to students directly out of high school and certification courses available directly through large tech firms. Rowan's efforts at combating this include the computer technology degree being offered that takes into account an individual's certifications, the School of Professional Studies and the partnerships Rowan has made with Amazon and Wal-Mart that promote Rowan to any of their employees seeking a college degree. Dr. Hand continued, referring to the demographic cliff and how geographically it is not occurring equally across the country. On the West Coast, they currently have a positive population growth at 2% into the future, in the Midwest the population is declining by 14%, the South is declining by 9%, and the Northeast is declining by 16%. This drop is predicted to occur between 2025 and 2030. Dr. Hand believes that the international market pipeline is another key factor for Rowan's continued success as

competition in this area for perspective students will become increasingly fiercer as the population declines. With the demographic cliff, Dr. Hand stated they are anticipating seeing a drop for Ivy League schools of approximately 4%, a drop of 10% - 11% for the top 100 schools, and a drop of 12% - 13% for state schools. Dr. Hand stated that this data is causing significant waves in higher education as schools are scrambling to try and keep enrollment numbers up, efforts being made include vast scholarship offerings, outside consultant hires and soliciting students beyond deposit periods. With regards to graduate programs, this population is not being hit with a demographic cliff but the return on investment for a graduate education seems to be dropping, which is causing a dramatic shift in the willingness to go to school. Ultimately, Dr. Hand believes the markets will stabilize after 2030 but that the marketplace will be very competitive and chaotic until that time.

STUDENT TRUSTEE REPORT

Mr. Harrington reported that Student Government Association (SGA) awarded \$20,000 in micro-scholarships to 80 students to assist with the cost of textbooks. On January 25, 2023, SGA hosted over 200 clubs and organizations in the Eynon Ballroom, which included Rowan's Muslim Student Association, NAACP chapter, and African Student Association, with a mission to bring together diverse communities to share their personal experiences/struggles as well as showcase all of organizations/clubs to perspective members. It continues to be the primary goal of the Executive Committee for all communities at the University to be represented. The Student Senate recently passed the new professional business fraternity, Phi Chi Theta, which provides business students the opportunity to connect and attend networking events. The Senate approved a humanitarian trip to Ecuador for Medicine Education and Development for Low Income Families Everywhere (MEDLIFE), which gives medical students the opportunity to serve impoverished populations, utilizing the skills learned at the University. SGA is looking forward to continuing to engage with faculty and administration to improve on overall campus wellness, which encompasses student equity, affordability, and campus safety.

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 5:12 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees

Joan Edelson

Secretary, Board of Trustees