

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES HYBRID MEETING**

**June 21, 2023**

**BOARD MEMBERS IN  
ATTENDANCE**

Brenda Bacon (virtual)  
Chad Bruner, Chair  
Anthony Calabrese  
Michael Carbone  
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)  
Virginia Smith  
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN  
ATTENDANCE**

Frank Giordano  
Nick Petroni  
Larry Salva, Vice Chair

**UNIVERSITY  
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations  
Joe Cardona, V.P. University Relations  
Theresa DeVecchis, Director of Operations/Deputy Board  
Liaison  
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  
RJ Tallarida, Chief of Staff  
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 June 21, 2023, in Room 104 of Business Hall 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 4:06 p.m. and requested that all devices be muted.

**PLEDGE OF ALLEGIANCE**

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

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Ms. Theresa DeVecchis 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 APRIL 26, 2023 BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meetings held on April 26, 2023. A vote was taken 13-0 in favor to approve the minutes.

**PRESIDENT'S REPORT**

President Houshmand welcomed everyone and congratulated the nearly 6,000 graduates of the Class of 2023. Additionally, he thanked the University community for their support of the celebrations and all who volunteered and worked to make the ceremonies a success.

In terms of Admission, first-time freshman and transfer undergraduate applications for Fall 2023 are strong and stand at 20,249, which is an increase of 3% from Fall 2022. International undergraduate applications are up 43% from last year. Global deposits are up 12.4%, Global international graduate deposits are up 17.6% and Global undergraduate 3+1 deposits are up 16.6%.

Rowan's total for new gifts and commitments raised during FY23 is just over \$47.5M. This total includes an exciting large gift that will be announced this fall. The University's new fundraising campaign has raised more than \$156M in two years.

In terms of facilities and infrastructure, construction on the Jean and Ric Edelman Fossil Park project continues with installation of the exhibits expected this summer. A soft opening is anticipated this fall. In May, an accreditation team from the American Veterinary Medical Association Council on Education visited Rowan University as part of the accreditation process for the Shreiber School of Veterinary Medicine. The design for the school was presented to the accreditation team, which was well received with minimal comment. The University is currently anticipating site work to begin in August 2023. Development of the farm on West Campus continues with planting in the fields and in the greenhouses. The farm will provide a learning environment and living laboratory for research into modern food production and will yield produce to benefit our Rowan community. Additionally, an aquaponics system was recently installed.

Cooper Medical School of Rowan University (CMSRU) was ranked #1 in New Jersey and #2 in the Delaware Valley for primary care by U.S. News & World Report. The Rowan-Virtua partnership

achieved a major milestone with Rowan Medicine becoming a Virtua Medical Group affiliate through a physician lease agreement, which is 18 months ahead of schedule. The partnership combines the expertise of Rowan Medicine and Virtua Health to improve health care in the region.

In terms of Student Affairs, this June a team from Rowan Student Affairs and Diversity, Equity, and Inclusion (DEI) participated in the 2023 Summer Institute on Equity hosted by the American Talent Initiative, which is a growing alliance of colleges and universities expanding opportunity for low- and moderate-income students. The team's project focused on ways to improve the sense of belonging for Black and Latino men to enhance their experience and increase retention and graduation rates.

Regarding research, as of June 12, 2023, the University has received \$69M in awards compared to \$62M in awards last year. With a few weeks to go, it's expected for awards to surpass \$70M in this fiscal year.

In terms of academic affairs, the Bachelor of Science in Respiratory Therapy, the first and only baccalaureate respiratory therapy program in New Jersey, is admitting students and will begin classes in its programs this fall. Rowan physicists in the College of Science and Mathematics, Mr. Rob Chimenti and Dr. Sam Lofland, together with their Princeton colleagues, were awarded the National Science Foundation (NSF) Engines Development grant, the very first award funded by the National CHIPS and Science Act. The endeavor aims to lay the groundwork for a vibrant photonics ecosystem across the region.

The University recently celebrated the graduation of the newest cohort of the Human Resources Leadership Development Institute (LDI), which consists of 16 management level employees who were nominated by their respective divisions and selected for participation. These employees engaged in ten classes and the development of a final project relating to process improvement. The program is focused on developing a diverse talent pipeline building on the strengths of our current employees. The University is grateful to Human Resources for developing the program. President Houshmand congratulated the recent graduates and is looking forward to their accomplishments.

**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 #2023.06.01 through #2023.06.31 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 13-0 in favor and the motion to approve the Consent Agenda was approved.

## **UNIVERSITY SENATE REPORT**

Dr. William Freind opened his update speaking about Rowan's recent commencement and how impressed he was with the sheer amount of fun and enjoyment that was had by both the students and faculty. Dr. Freind thanked Ms. Sara Freeman and her staff for all their hard work on the ceremonies. Dr. Freind next provided an update on University Wellness, recounting a recent visit to Philadelphia where he encountered a young woman wearing a Rowan THRIVE shirt. After a brief conversation with the woman, Dr. Freind discovered that she has engaged with the initiative and was actively paying attention to her overall wellbeing, which included trying to get proper rest as well as remaining active and exercising. These are the type of interactions that show the positive impact this program is having among the student population. Dr. Freind continued, stating that Student Government Association (SGA) passed a resolution asking the University to include modules in canvas, the University's learning management system, regarding mental health. The University is working on implementing this new module for the upcoming fall semester. Additional potential modules to this system include food and housing insecurity. Next, Dr. Freind discussed generative AI and how this technology is still being evaluated by various firms who are yet to determine best practices. Therefore, it falls on Rowan University to develop its own policies, which are currently underway and should be ready for review in the fall. Dr. Freind then discussed University College, which he believes will serve as a primary hub for student interaction, allowing for growth and development as students, young adults, and ultimately working professionals. Dr. Freind is excited to serve as the Senate Representative for this College and looks forward to engaging the entire Rowan community with this program.

## **ACTION ITEMS FOR INDIVIDUAL CONSIDERATION**

Chair Bruner stated that Resolutions #2023.06.32 through #2023.06.46 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 #2023.06.01:	13-0 in favor
Resolution #2023.06.02:	13-0 in favor
Resolution #2023.06.03:	13-0 in favor

Resolution #2023.06.04:	13-0 in favor
Resolution #2023.06.05:	13-0 in favor
Resolution #2023.06.06:	13-0 in favor
Resolution #2023.06.07:	13-0 in favor
Resolution #2023.06.08:	13-0 in favor
Resolution #2023.06.09:	13-0 in favor
Resolution #2023.06.10:	13-0 in favor
Resolution #2023.06.11:	13-0 in favor
Resolution #2023.06.12:	13-0 in favor
Resolution #2023.06.13:	13-0 in favor
Resolution #2023.06.14:	13-0 in favor
Resolution #2023.06.15:	13-0 in favor
Resolution #2023.06.16:	13-0 in favor
Resolution #2023.06.17:	13-0 in favor
Resolution #2023.06.18:	13-0 in favor
Resolution #2023.06.19:	13-0 in favor
Resolution #2023.06.20:	13-0 in favor
Resolution #2023.06.21:	13-0 in favor
Resolution #2023.06.21:	13-0 in favor
Resolution #2023.06.22:	13-0 in favor
Resolution #2023.06.23:	13-0 in favor
Resolution #2023.06.24:	13-0 in favor
Resolution #2023.06.25:	13-0 in favor
Resolution #2023.06.26:	13-0 in favor
Resolution #2023.06.27:	13-0 in favor
Resolution #2023.06.28:	13-0 in favor
Resolution #2023.06.29:	13-0 in favor
Resolution #2023.06.30:	13-0 in favor
Resolution #2023.06.31:	13-0 in favor
Resolution #2023.06.32:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.33:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.34:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.35:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.36:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.37:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.38:	11-0 in favor (Dr. Gallia and Mr. Harrington recused themselves)
Resolution #2023.06.39:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.40:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.41:	12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.42:	12-1 in favor (Dr. Menon-Rudolph opposed)

Resolution #2023.06.43: 12-0 in favor (Dr. Gallia recused himself)  
Resolution #2023.06.44: 12-0 in favor (Ms. Edelman recused herself)  
Resolution #2023.06.45: 12-0 in favor (Ms. Edelman recused herself)  
Resolution #2023.06.46: 12-0 in favor (Mr. Harrington recused himself)

### **RESOLUTION #2023.06.01**

#### **APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN EDUCATIONAL RESEARCH**

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

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

**WHEREAS,** there is demand regionally and nationally for professionals with skills to effectively analyze and use data to impact educational practice and policy decisions, and

**WHEREAS,** the academic program, Certificate of Advanced Graduate Study in Educational Research, has been developed by the Department of Educational Services and Leadership, and

**WHEREAS,** this poster-master’s certificate will provide credentialing in educational research for professionals holding the master’s degree and/or pursuing the doctoral degree, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Certificate of Advanced Graduate Study in Educational Research, be approved for implementation.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Educational Research. 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 #2023.06.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.01 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/6/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.02**

### **APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN CYBERSECURITY ENGINEERING**

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

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

**WHEREAS,** there is urgent demand for expertise in cybersecurity regionally and nationally, including among the University’s industrial partners in defense and security companies, to counter increasing threats to the security of technology and data, and

**WHEREAS,** the academic program, Certificate of Graduate Study in Cybersecurity Engineering, has been developed by the Department of Electrical and Computer Engineering, and

**WHEREAS,** this certificate will provide graduate credentialing in a distinct area of cybersecurity focused on engineering and hardware, and

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

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Cybersecurity Engineering. 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 #2023.06.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.02 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/6/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.03**

#### **APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN PHOTONICS**

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

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

**WHEREAS,** demand for expertise in the areas of optical design instrumentation design and application use, and laser-based communication systems is increasing rapidly as the current workforce ages and photonic technology advances, and

**WHEREAS,** the academic program, Certificate of Graduate Study in Photonics, has been developed by the Department of Physics & Astronomy, and

**WHEREAS,** this certificate will provide graduate credentialing to meet the needs of the photonics industry in the State of New Jersey for a highly skilled workforce,

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

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

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Photonics. 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 #2023.06.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.03 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (4/11/23)  
Executive Committee (4/20/23)

#### **RESOLUTION #2023.06.04**

#### **APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN WIND ENERGY**

**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,** wind will play a key role in achieving the clean energy goals of the New Jersey Energy Master Plan, with southern New Jersey as an optimal location for wind ports to support offshore wind farms, manufacturing, and terrestrial renewable energy development, and

**WHEREAS,** the academic program, Certificate of Graduate Study in Wind Energy, has been developed by the Department of Electrical and Computer Engineering, and

**WHEREAS,** this certificate will provide graduate credentialing with a technical foundation in both electrical and mechanical aspects of wind energy production to meet the needs for a highly skilled workforce,

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

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

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Wind Energy. 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 #2023.06.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.04 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/6/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.05**

### **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:

- Human Centered Health Solutions
- Regenerative Food Systems
- Cybersecurity Engineering
- Wind Energy
- Creative Industries Entrepreneurship
- Real Estate Entrepreneurship
- Middle School Mathematics

be approved for implementation.

## SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Human Centered Health Solutions, Regenerative Food Systems, Cybersecurity Engineering, Wind Energy, Creative Industries Entrepreneurship, Real Estate Entrepreneurship, and Middle School Mathematics (5-8). 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 #2023.06.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.05 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/6/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.06**

### **TERMINATION OF INACTIVE ACADEMIC PROGRAMS**

**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 maintain currency, relevance, and viability in its portfolio of academic programs, and

**WHEREAS,** academic programs that have exhibited no student applications, enrollment, ad/or outcomes for six or more academic years are deemed inactive, and

**WHEREAS,** academic program codes and student applications, enrollment, and outcomes data have been validated by the Offices of the Registrar and Data Governance and resulted in determination that the following programs are inactive:

- Bachelor of Arts in Collaborative Education
- Bachelor of Arts in School Nursing
- Bachelor of Arts in Theatre Education
- Bachelor of Science in Physical Science
- Master of Arts in Education of Students with Exceptional Learning Needs
- Master of Arts in School Business Administration
- Master of Arts in School & Public Librarian
- Master of Arts in Supervision & Curriculum Development
- Certificate of Graduate Study in Theatre Practice
- Certificate of Graduate Study in Early Childhood Education

- Certificate of Graduate Study in Foreign Language Education
- Certificate of Graduate Study in Strategic Innovation
- Certificate of Graduate Study in Radio, Television & Film
- Certificate of Graduate Study in Technical & Professional Writing
- Certificate of Graduate Study in Writing & New Media

and

**WHEREAS,** this list of programs has been reviewed for currency, relevance, and viability by the applicable Deans and the Provost/Senior Vice President for Academic Affairs, and recommended for termination by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the inactive academic programs so determined above be terminated.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the termination of academic programs that have been deemed inactive and confirmed to be no longer current, relevant, or viable. 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 #2023.06.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.06 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/6/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.07**

#### **APPROVAL OF OPERATING BUDGET 2023-2024**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University as well as tuition received by the University, N.J.S.A. 18A:64M-9(e), provided such activities are conducted in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury, and

**WHEREAS,** the Board is also empowered with respect to funds received from other sources, to direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

**WHEREAS,** all accounts of the University are subject to audit by the State at any time, and

**WHEREAS,** the University has proposed the attached operating budget for FY24 in the amount of \$674,125,960, including regular operating, auxiliary operations, Division of Global Learning and Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

**WHEREAS,** sufficient funding has been identified in the attached proposed operating budget to support the recommended expenditures

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the attached operating budget of \$674,125,960 for FY24, and

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the attached budget for FY24 which includes expected funding from the State of New Jersey of \$261,196,000, including \$145,768,000 in state paid fringe benefits.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.07 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.08**

#### **APPROVAL OF TUITION AND FEE RATES FOR 2023-2024**

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

**WHEREAS,** the University has established four strategic pillars which include affordability and accessibility for students, and

**WHEREAS,** the FY24 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

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

**WHEREAS,** such a hearing was held on April 26, 2023, and

**THEREFORE, BE IT RESOLVED** that the following tuition and fee rates are effective for Fall Semester 2023:

<u>Student Level</u>	<u>Current Tuition Rate</u> <u>Academic Year</u>	<u>Current Fee Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Tuition Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Fee Rate</u> <u>Academic Year</u>
Undergraduate – Full-time				
In-State – Full-time	\$10,714.50	\$4,236.50	\$11,250.00	\$4,450.00
Out-of-State – Full-time	\$20,108.00	\$4,236.50	\$21,114.00	\$4,450.00
Undergraduate – Part-time				
In-State – Part-time	\$ 411.40	\$ 180.90	\$ 432.00	\$ 190.00
Out-of-State – Part-time	\$ 774.00	\$ 180.90	\$ 813.00	\$ 190.00

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of a tuition increase for undergraduate students of 5.0% and a fee increase for undergraduate students of 5.0%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.08 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.09**

**APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2023-2024**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

**WHEREAS,** the University has established four strategic pillars which include affordability and accessibility for students, and

**WHEREAS,** the FY24 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

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

WHEREAS, such a hearing was held on April 26, 2023

THEREFORE BE IT RESOLVED by the Board of Trustees that the following tuition and fee rates will be effective Fall Semester 2023:\*

	<u>Current Tuition Rate Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate Academic Year</u>
<u>Student Level</u>				
<u>GRADUATE/DOCTORAL</u>				
In-State	\$760.85	\$172.30	\$798.90	\$181.40
Out-of-State	\$760.85	\$172.30	\$798.90	\$181.40
<u>GRADUATE- MBA</u>				
In-State	\$816.40	\$172.30	\$857.25	\$181.40
Out-of-State	\$816.40	\$172.30	\$857.25	\$181.40
<u>CMSRU</u>				
In-State	\$42,503.00	\$2,290.00	\$44,628.00	\$2,370.00
Out-of-State		\$2,290.00		
USMLE Step 1 (2 <sup>nd</sup> year students)	\$67,452.00	\$0.00	\$70,826.00	\$2,370.00
	N/A	\$0.00	N/A	\$540.00
USMLE Step 2 (3 <sup>rd</sup> year students)	N/A	\$0.00	N/A	\$490.00
Parking Permit-Day	N/A	\$250.00	N/A	\$250.00
Parking Permit-Overnight	N/A	\$350.00	N/A	\$350.00

(Parking does not include sales tax)

<u>Student Level</u>	<u>Current Rate NJ Resident</u>	<u>Current Rate Non-Resident</u>	<u>Proposed Rate NJ Resident</u>	<u>Proposed Rate Non-Resident</u>
<u>GSBS TUITION CHARGES</u>				
Full time PhD Tuition (9 credits) annual	\$8,432.00	\$12,084.00	\$8,854.00	\$12,688.00
PhD Thesis Phase per semester	\$200.00	\$200.00	\$200.00	\$200.00
All non-matric per credit	\$859.00	\$1,067.00	\$902.00	\$1,120.00
Master's Thesis Continuation per semester	\$200.00	\$200.00	\$200.00	\$200.00
Full time Master's tuition per credit	\$859.00	\$1,067.00	\$902.00	\$1,120.00
<u>GSBS FEE CHARGES</u>				
Health Service Fee per semester	\$230.00	\$230.00	\$250.00	\$250.00
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$	\$	\$	\$
MCBN (Molecular/Cell Bio & Neuro) per semester	\$15.00	\$15.00	\$15.00	\$15.00
Technology Fee	\$0.00	\$0.00	\$15.00	\$15.00
Technology Fee	\$90.00	\$90.00	\$115.00	\$115.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00
<u>SOM TUITION CHARGES</u>				
	\$42,503.00	\$67,452.00	\$44,628.00	\$70,826.00
<u>SOM FEE CHARGES</u>				

Wellness Fee	\$565.00	\$565.00	\$605.00	\$605.00
Student Club/Organization Fee	\$105.00	\$105.00	\$105.00	\$105.00
Technology Fee annual	\$325.00	\$325.00	\$325.00	\$325.00
Computer Fee annual 1 <sup>st</sup> year only	\$1,210.00	\$1,210.00	\$1,220.00	\$1,220.00
COMSAE 2 <sup>nd</sup> year students annual	\$170.00	\$170.00	\$170.00	\$170.00
COMSAE 3 <sup>rd</sup> year students annual	\$110.00	\$110.00	\$110.00	\$110.00
COMSAE 4 <sup>th</sup> year students annual	\$55.00	\$55.00	\$55.00	\$55.00
Question Banks 1 <sup>st</sup> year students annual	\$0.00	\$0.00	\$0.00	\$0.00
Question Banks 2 <sup>nd</sup> year students annual	\$658.00	\$658.00	\$658.00	\$658.00
Question Banks 3 <sup>rd</sup> year students annual	\$783.00	\$783.00	\$783.00	\$783.00
Medical Kit	\$1,100.00	\$1,100.00	\$1,125.00	\$1,125.00
Graduation Fee 4 <sup>th</sup> year only	\$100.00	\$100.00	\$100.00	\$100.00
Disability Insurance	\$56.00	\$56.00	\$56.00	\$56.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00

\*Charges for students in the Division of Global Learning & Partnerships extension program will be set by the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and Senior Vice President for Finance and Chief Financial Officer. In addition, charges for non-traditional programs and non-credit bearing programs, as well as, charges for supply reimbursements will be set by management, following consultation with the Office of Budget, and upon approval by Senior Vice President for Finance and Chief Financial Officer.

### **SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University's School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 5.0% over the current rates for in-state students and 5.0% for out-of-state students. It also provides for the approval of a tuition increase for traditional graduate students of 5.0%, MBA students of 5.0%, CMSRU students of 5.00% and a fee increase for traditional graduate & MBA students of 5.3%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President, to establish tuition and fees for extension courses and authorizes the Senior Vice President for Finance and Chief Financial Officer to establish rates for nontraditional programs.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.09 was approved.

Recommended for Approval By:  
Budget & Finance Committee (6/5/23)  
Executive Committee (6/15/23)



**RESOLUTION #2023.06.10**

**APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR  
2023-2024**

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

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

**WHEREAS,** current budget estimates indicate a need for increasing rental charges associated with university housing

**THEREFORE BE IT RESOLVED** that the following rates will be effective September 5, 2023:

<u>Complex</u> (Academic Year Rental Rates Per Student)	<u>Current Rates</u>	<u>New Rates</u>
Traditional Residence Halls – Double Room	\$9,084	\$9,312
Traditional Residence Halls – Single Room	\$10,622	\$10,888
Holly Pointe Commons – Double Room	\$10,634	\$10,900
Holly Pointe Commons – Single Room	\$11,392	\$11,676
Edgewood Park Apartments	\$9,508	\$9,748
International House	\$9,508	\$9,748
Triad Apartments	\$9,230	\$9,460
Townhouse Complex	\$12,386	\$12,698
Rowan Boulevard Apartments	\$12,386	\$12,698
Whitney Center	\$12,386	\$12,698

**SUMMARY STATEMENT/RATIONALE**

This resolution approves increases for housing for all residential students. The new rates represent an average increase of 2.5% over the current rates. Rates for Holly Pointe Commons have been established pursuant to an agreement with Provident Group – Rowan Properties, LLC and Michaels Student Management, LLC.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.10 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.11**

**APPROVAL OF MEAL PLAN RATES  
2023-2024**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to establish fees for student room and board, food service facilities, and other fees to be paid by students pursuant to N.J.S.A. 18A:64M-9(n) and (o), and

**WHEREAS,** the funds necessary to pay operating and debt expenses relating to food services are derived from the revenues available to the food service, including meal plan charges, and

**WHEREAS,** these charges must be adjusted to achieve Rowan’s goals of ensuring quality without sacrificing affordability

**THEREFORE BE IT RESOLVED** that the following meal plan rates will be effective for the Academic Year 2023-2024:

<u><b>Current Rates</b></u>	<u><b>New Rates</b></u>
60 Meal Plan \$1,200 with \$150 dining/year & \$200.00 debit/year (*Rowan Bucks) (Any 60 meals during the semester) \$1,550	60 Meal Plan \$1,272 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester) \$1,622
30 Meal Plan \$600 with \$150 dining/year & \$200 debit/year (*Rowan Bucks) (Any 30 Meals during the semester) \$ 950	30 Meal Plan \$636 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester) \$ 986
14 Meal Plan \$4,012 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,612	14 Meal Plan \$4,144 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,744
10 Meal Plan \$3,500 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 10 meals Monday thru Sunday) \$4,100	10 Meal Plan \$3,614 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday) \$4,214
7 Meal Plan \$2,658 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 7 meals Monday thru Sunday) \$3,258	7 Meal Plan \$2,746 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday thru Sunday) \$3,346
Unlimited Meal Plan (All Access Plan) \$4,530 with \$200 dining/year & \$200 debit/year (*Rowan Bucks) (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday) \$4,930	Unlimited Meal Plan (All Access Plan) - \$4,678 with \$200 dining/year & \$200 debit/year (Rowan Bucks) – (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday) \$5,078

**AND BE IT FURTHER RESOLVED** that all Freshman residence hall students must purchase either the All-Access, or the 14 meal plan in their first semester, and All-Access, 14, 10, or 7 meal plan thereafter, while all other residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves new meal plan rates representing an average increase of 3.28% over the current rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.11 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.12**

**APPROVAL OF AGREEMENT OF SUPPORT BETWEEN ROWAN UNIVERSITY AND THE  
BOROUGH OF GLASSBORO FOR THE  
FUNDING OF TWO FIREFIGHTERS**

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

**WHEREAS,** pursuant to N.J.S.A. 18A:64M-9(k), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

**WHEREAS,** although Rowan University occupies a substantial area of the Borough, as a public entity the Borough does not receive real property tax payments from Rowan University, and

**WHEREAS,** due to growth in enrollment and additional housing for students created in the Borough through Rowan’s public private partnerships, student numbers have increased in the Borough, and

**WHEREAS,** it is the desire of Rowan to continue to work with the Borough in mutually beneficial ways and to assist the Borough in enhancing safety and the student experience throughout the Borough of Glassboro and in the downtown area, and

**WHEREAS,** the students and other members of the Rowan University community, especially those studying at Rowan University, materially benefit from positive relationships with the Borough and directly benefit from the Borough’s services in the areas of fire safety, fire prevention, fire and emergency response, and

**WHEREAS,** the Borough and Rowan have concluded that the most effective and efficient way to meet their mutual needs for continuing to ensure access to fire safety services is through the hiring of two (2) firefighters by the Borough whose salary and fringe benefits shall be defrayed by a contribution from Rowan, and

**WHEREAS,** the Board of Trustees recognizes the significant benefit to Rowan and the Rowan University community, including students, faculty, and staff, through the continued support of the Borough of Glassboro, and

**WHEREAS,** Rowan University wishes to assist in the funding of these firefighters for one year in the total amount of their salary and fringe benefits not to exceed \$230,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY24 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan University will support the Borough of Glassboro's efforts to enhance and ensure safety by funding the salary and fringe benefits of two firefighters for one year, and

**BE IT FURTHER RESOLVED** that Rowan shall evaluate the efficacy of this funding agreement and shall be permitted to continue this funding to the extent that such funding is determined to be beneficial to Rowan and meets Rowan's needs relating to the safety of its students.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an agreement which provides for the commitment of financial support to the Borough of Glassboro relating to the funding of two firefighters who will serve a critical role in fire safety for the campus, including responding to fire and other emergency calls, fire prevention efforts, and fire safety efforts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.12 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

#### **RESOLUTION #2023.06.13**

#### **APPROVAL OF PROFESSIONAL LEGAL SERVICES – POOL LIST**

**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. 52:34-9 and 10, and

**WHEREAS,** pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions including an exception for services of a technical and professional nature, and

**WHEREAS,** despite this ability to procure professional legal services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and

**WHEREAS,** the University, through its Office of General Counsel and Office of Contracts and Procurement, published a formal notice for Requests for Proposal to perform professional legal services, identifying the areas of specialty practice which it might need and received fifteen (15) responses from a variety of legal professionals, each of which identified areas of specialty practice, and

**WHEREAS,** the University has determined that the identified firms should be eligible to provide services related to potential litigated matters, bond and public finance issues, employment matters, intellectual property matters, immigration, labor negotiations, Board governance, public entity issues, non-profit issues and other areas requiring specialized expertise

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance and Chief Financial Officer that there are sufficient funds available to pay the expense authorized, with the following Law Firms, generally for the areas of specialty to be outlined in separate award letters based on the terms contained within the proposals.

**Firms of Record:**

Archer & Greiner, P.C., Haddonfield, NJ  
Ballard Spahr, LLP, Cherry Hill, NJ  
Brown & Connery, LLP, Westmont, NJ  
DeCotis Fitzpatrick Cole & Giblin, Teaneck, NJ  
Duane Morris, LLP, Philadelphia, PA  
FisherBroyles, LLP, Philadelphia, PA  
Gibbons, P.C., Newark, NJ  
Grace Marmero & Associates, LLP, Woodbury, NJ  
Inglesino, Webster, Wyciskala, & Taylor, LLC, Parsippany, NJ  
Kim Intellectual Property Law, Voorhees, NJ  
Montgomery McCracken Walker & Rhoads, LLP, Cherry Hill, NJ  
Parker McCay, Mount Laurel, NJ  
Saul Ewing Arnstein & Lehr, LLP, Philadelphia, PA  
Wanda Chin Monahan, LLC, Westfield, NJ  
Weiner Law Group, Parsippany, NJ

**BE IT FURTHER RESOLVED,** that the purpose of this authorization is to establish a preapproved list of qualified law firms and that no listed firm is guaranteed to be assigned work; that in each instance the Office of General Counsel is to require appropriate conflicts checks and to enter into a retainer agreement with each firm retained, and

**BE IT FURTHER RESOLVED**, the list of approved firms shall remain in place through the end of FY24 subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY24, and

**BE IT FURTHER RESOLVED**, that such list of qualified firms may be continued for FY25 and FY26.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the award of contracts for legal services with professional legal service providers.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.13 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.14**

#### **APPROVAL OF PROFESSIONAL LEGAL SERVICES – SPECIAL PROJECTS**

**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. 52:34-9 and 10, and

**WHEREAS**, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions including an exception for services of a technical and professional nature, and

**WHEREAS**, the University is currently engaged in certain projects requiring specialized legal services including representation in matters relating to federally funded health and benefit programs and representation in matters relating to complex contract negotiations, and

**WHEREAS**, the University has engaged the services of Brown & Peisch for assistance relating to federally funded health programs and has been satisfied with the services, and

**WHEREAS**, the University has engaged the services of Connell Foley, LLP for assistance relating to complex contract negotiations and public employment,

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation

of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance and Chief Financial Officer that there are sufficient funds available to pay the expense authorized, with Brown & Peisch of Washington, D.C. on issues relating to federally funded health programs and Connell Foley, LLP of Roseland, New Jersey in complex contract negotiations and public employment.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the award of contracts for legal services with professional legal service providers for certain special projects.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.14 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.15**

#### **APPROVAL OF 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, N.J.S.A. 18A:64-56(6), and

**WHEREAS,** Rowan has identified a need for certain Library Materials and Specialized Library Services for FY24, and

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

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY24 budget

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY24 in an amount not to exceed \$10,505,000 for the following vendors:

Aquifer	\$ 250,000
BMJ	\$ 250,000
CLARIVATE (Web of Science)	\$ 150,000
EBSCO	\$2,000,000
Elsevier	\$2,000,000
Ex Libris	\$ 350,000
GOBI Library Solutions	\$ 100,000
Cengage Learning	\$ 100,000
IEEE	\$ 110,000
JSTOR	\$ 150,000
Kanopy	\$ 100,000
Logical Images Inc.	\$ 150,000
LYRASIS	\$ 450,000
McGraw Hill	\$ 500,000
Newsbank	\$ 120,000
OCLC	\$ 175,000
Ovid Technologies	\$ 700,000
Oxford University Press	\$ 150,000
PALCI	\$ 400,000
ProQuest/Serial Solutions	\$1,000,000
Sage	\$ 100,000
Springer/Nature	\$ 350,000
Standard & Poor	\$ 100,000
Thieme	\$ 150,000
Wolters Kluwer Health Medical Research	\$ 600,000

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

**BE IT FURTHER RESOLVED** that provided the aggregate amount identified for the purchase of library materials and services does not exceed the total amount identified herein, the Senior Vice President for Finance and Chief Financial Officer shall be permitted to modify contracts with the above-referenced entities.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2024 in an amount not to exceed \$10,505,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.15 was approved.

Recommended for Approval By:  
 Budget and Finance Committee (6/5/23)  
 Executive Committee (6/15/23)



**RESOLUTION #2023.06.16**

**APPROVAL OF WAIVER FOR PROCUREMENT OF  
INFORMATION TECHNOLOGY**

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

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

**WHEREAS,** Rowan has identified a need for certain IRT materials and services for FY24, and

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

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the pending FY24 budget

**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 contracts in FY24 in an amount not to exceed \$4,192,500 with the following vendors upon the approval of the budget and certification of funds:

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

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the awarding of contracts for Information Resources and Technology services in an amount not to exceed \$4,192,500 through FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.16 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.17**

**APPROVAL OF WAIVER FOR PROCUREMENT OF ADVERTISING AND BRANDING MATERIALS AND 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 advertising, N.J.S.A. 18A:64-56(20), and

**WHEREAS,** Rowan has a need for a variety of media and branding vendors to recruit students and faculty as well as to promote the University, and

**WHEREAS,** Rowan has identified advertising vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, extraordinary unspecifiable services, and recruitment and advertising under N.J.S.A. 18A:64-56(2), (3), and (20), and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the pending FY24 budget

**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 contracts in FY24 in an amount not

to exceed \$1,550,000 for the following vendors upon the approval of the budget and certification of funds:

Astro Outdoor Advertising.....	\$200,000
Advantage.....	\$200,000
Art Craft .....	\$500,000
Fort Nassau.....	\$150,000
Narrative Media.....	\$ 500,000
<hr/>	
Total .....	\$1,550,000

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

**BE IT FURTHER RESOLVED** that provided the aggregate amount identified for the purchase of advertising materials and services does not exceed the total amount identified herein, the Senior Vice President for Finance and Chief Financial Officer shall be permitted to modify contracts with the above-referenced entities.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the awarding of contracts for advertising and branding materials and services in an amount not to exceed \$1,550,000 through FY24 with the possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.17 was approved.

Recommended for Approval By:  
 Budget and Finance Committee (6/5/23)  
 Executive Committee (6/15/23)

**RESOLUTION #2023.06.18**

**APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL 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 has been designated as a public research university and now has increased capacity to conduct private and public grant funded research, and

**WHEREAS,** Rowan has become much more involved in activity at the federal level as a result of its research university status and continues to require assistance from a firm focused on federal matters; and

**WHEREAS,** Winning Strategies Washington (“WSW”) has extensive experience and expertise in assisting similarly situated Universities and other entities in federal government relations services, and

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

**WHEREAS,** the services to be rendered by WSW 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,** WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile and ability to secure grant and program funding; and

**WHEREAS,** WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2023 through June 30, 2024 for \$20,000/month for services and reasonable and necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$250,000 for said fiscal year, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted 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 Winning Strategies Washington for the provision of federal government relations services is hereby approved for the period July 1, 2022 through June 30, 2023 for services in an amount not to exceed \$250,000.

## SUMMARY STATEMENT/RATIONALE

This resolution approves a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2023 through June 30, 2024. 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 #2023.06.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.18 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.19**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR TRANSPORTATION SERVICES FOR ROWAN UNIVERSITY WITH SOUTH JERSEY TRANSPORTATION AUTHORITY**

**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 contracts entered into with another public entity or authority through N.J.S.A. 18A:64-56(b), and

**WHEREAS,** Rowan has a need for transportation services to assist students in travelling between classes and campuses throughout the University system as programming expands, and

**WHEREAS,** the South Jersey Transportation Authority has provided these services in the past and has assisted the University in providing better services to its student body, and

**WHEREAS,** the South Jersey Transportation Authority has agreed to provide these services for \$650,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY24 budget

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with South Jersey Transportation Authority in an amount not to exceed \$650,000 upon the approval of the budget and certification of funds, for FY24 with a possible renewal for FY25 and FY26.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for transportation services between campuses with South Jersey Transportation Authority in an amount not to exceed \$650,000 for FY24 with a possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.19 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.20**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
PRINTING SERVICES FOR THE ROWAN MAGAZINE WITH LANE PRINTING**

**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 printing services under N.J.S.A. 18A:64-56(a)(18), and

**WHEREAS**, Rowan has a need for printing services for the *Rowan Magazine* for the fall and spring FY24 issues, and

**WHEREAS**, Lane Printing has published the magazine in past years and has helped develop the graphics needed for publishing using the correct Rowan standards and has developed software to aid in the publication which results in cost savings, and

**WHEREAS**, Lane Printing has agreed to provide these services for \$200,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY24 budget

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Lane Printing, located in Burlington, Vermont in an amount not to exceed \$200,000 upon approval of the FY24 budget and certification of funds.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for printing services for the Rowan Magazine with Lane Printing of Burlington, Vermont in an amount not to exceed \$200,000 for FY24 with a possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.20 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.21**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL EXTERNAL AUDITING SERVICES WITH KPMG, LLP**

**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 these exceptions including an exception for professional services through 18A:64-56(a)(1), and

**WHEREAS,** the University has determined that it requires professional services for external auditing services for Rowan University and its affiliated entities for the FY23 audit, and

**WHEREAS,** pursuant to applicable law under N.J.S.A. 18A:3B-50 the Board of Trustees shall approve the appointment of an independent external auditor who is a certified public accountant, and

**WHEREAS,** the Audit Committee of the Board of Trustees has recommended that KPMG, LLP be awarded the contract for external auditing services after careful consideration of the merits of this firm and its expertise in the area of auditing institutions of Higher Education in the State of New Jersey, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with KPMG, LLP of Short Hills, New Jersey, in an amount not to exceed \$389,305 with an additional fee of \$10,500 for each federal and state major financial assistance program audit.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with KPMG, LLP for professional external auditing services to perform the annual audit of the financial statements of Rowan University and its affiliated entities in an amount not to exceed \$389,305 with an additional fee of \$10,500 for each federal and state major financial assistance program audit for the FY23 audit with a possible renewal for the FY24 and FY25 engagements with appropriate approvals.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.21 was approved.

Recommended for Approval By:  
Audit Committee (5/25/23)  
Budget & Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.22**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SECURITY TECHNOLOGY SERVICES WITH DYNAMIC SECURITY**

**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 services not available from more than one source 18A:64-56(a)(3) and technology services 18A:64-56(a)(19), and

**WHEREAS,** pursuant to appropriate process, Dynamic Security was awarded a contract to provide the hardware and software for Rowan University security cameras and hardware systems, and



**WHEREAS,** the University wishes to continue its maintenance and service agreements through Dynamic Security, and

**WHEREAS,** the University is also exploring the possibility of adding to existing security features, and

**WHEREAS,** Dynamic Security has agreed to provide these services for \$3,500,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY24 budget

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Dynamic Security of Edison, New Jersey in an amount not to exceed \$3,500,000 for yearly maintenance and services and for additional security services if needed upon the approval of the FY24 budget and certification of funds.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for security technology services with Dynamic Security of Edison, New Jersey in amount not to exceed \$3,500,000 for FY24, with the possible renewal for FY25, and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.22 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.23**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF CCCA TELEVISION EQUIPMENT AND SOFTWARE FOR RADIO TELEVISION AND FILM CLASSES WITH BROADCASTERS GENERAL STORE**

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

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

**WHEREAS,** Rowan’s current CCCA systems in the Radio, Television, and Film classes are no longer supported by IRT as the software they run is obsolete, and

**WHEREAS,** Rowan identified vendors who could provide the updated versions of these systems to allow the continuation of these important classroom tools, and

**WHEREAS,** Broadcasters General Store could provide the most up-to-date equipment at the most reasonable cost to the University, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the approval of the pending FY24 budget

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Broadcasters General Store of Ocala, Florida in an amount not to exceed \$190,000 upon the approval of the budget and certification of funds for FY24.

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

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for CCCA Television equipment with Broadcasters General Store of Ocala, Florida in an amount not to exceed \$190,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.23 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

#### **RESOLUTION #2023.06.24**

#### **APPROVAL OF AN AMENDMENT OF A CONTRACT WITH CAMPUSLOGIC FOR FINANCIAL AID COMMUNICATION SOFTWARE TO INCLUDE ADMISSIONS SOFTWARE**

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

- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to 18A:64-56(a)(19), and
- WHEREAS,** in order to lessen the administrative time and overhead expended with the daily communications and administrative needs of student financial aid services and the customer services involved therein, it is necessary to implement student financial aid communication software, and
- WHEREAS,** CampusLogic is an industry leader in providing these services and has worked with Rowan in the past in various capacities and therefore was selected to provide these services, and
- WHEREAS,** Pursuant to Resolution 2021.06.32, Rowan University entered into a contract with CampusLogic for these services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, and
- WHEREAS,** CampusLogic was acquired by Raise.me, a stand-alone product for Admissions that the University utilizes and therefore the previous amount was increased by \$30,000 for a total amount not to exceed \$230,000 for FY22 in order to cover the costs associated with both services, and
- WHEREAS,** due to the effectiveness of this program and its success, it is now necessary to increase the contract again for an amount not to exceed \$300,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the pending FY24 budget
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with CampusLogic, of Chandler, Arizona, in an amount not to exceed \$70,000 for a new amount not to exceed \$300,000 upon approval of the budget and certification of funds.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of the contract with CampusLogic for student financial aid communication, administration, and admissions software in an amount not to exceed \$300,000 for FY24 with the possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.24 was approved.

Recommended for Approval By:  
Budget & Finance Committee (6/5/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.25**

### **APPROVAL OF AN AMENDMENT OF A CONTRACT WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES**

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

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

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

**WHEREAS,** pursuant to Resolution 2023.04.14, the Rowan University Board of Trustees approved a contract without competitive bidding with GSRA for advertising for foreign student recruitment services, in an amount not to exceed \$1,025,000 for FY23, and

**WHEREAS,** Rowan University wishes to increase the contract by an additional \$275,000 annually based on the success of the program as it would be beneficial to increase the program and to reach more potential students, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY24 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with GSRA, of Morristown, New Jersey by \$275,000 for a total amount not to exceed \$1,300,000 upon the approval of the budget and certification of funds for FY24.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment to the contract with GSRA for foreign student recruitment services for FY24 for an additional amount of \$275,000 for a new amount not to exceed \$1,300,000 for FY24 with the possibility of renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.25 was approved.

Recommended by Approval By:  
Budget & Finance Committee (6/5/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.26**

### **APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET RELATED TO CONSTRUCTION SERVICES AT THE GLASSBORO INTERMEDIATE SCHOOL**

- 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,** Resolution 2021.09.27 authorized the negotiation and execution of a “Contract for Purchase and Sale of Property” for the Glassboro Intermediate School (“GIS”), and
- WHEREAS,** Resolution 2022.02.11 approved up to \$1,500,000 for preliminary development activities associates with the renovation of GIS, including but not limited to design services, and
- WHEREAS,** Resolution 2022.12.08 approved an additional \$1,500,000 for the design, demolition and remediation services associated with GIS, and
- WHEREAS,** Design documents for the facility have been completed, and
- WHEREAS,** Rowan University (“Rowan”) has determined that the services of a General Contractor are necessary to implement the renovations to GIS depicted in the design documents, and
- WHEREAS,** Rowan has determined that an additional \$18,000,000 is necessary to provide construction related services at GIS, and
- WHEREAS,** Rowan has therefore concluded that the purchase of GIS as well as the preliminary development activities, design, demolition & remediation services and construction related services related to the GIS project shall not exceed a new total project budget of \$21,000,000, 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 the purchase of GIS, preliminary development activities, design, demolition and remediation services and construction related services is increased by \$18,000,000 for a new total not to exceed amount of \$21,000,000, and

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

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget in an amount not to exceed \$21,000,000, for the purchase, preliminary development activities, design, demolition, remediation, and construction related services at the Glassboro Intermediate School.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.26. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.26 was approved.

Recommended for Approval By:  
Facilities Committee (6/5/23)  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.27**

**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 (“Board”) 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 (“Original Project”), and

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

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

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

**THEREFORE BE IT RESOLVED** that the Board authorizes a further amendment to Resolution 2022.06.06, as previously amended by Resolution 2023.02.15, to authorize the University to enter into either a Lease and Agreement or a Loan Agreement to secure the Bonds (as defined in Resolution 2022.06.06), such determination to be made by an Authorized Officer (as defined in Resolution 2022.06.06) upon the advice and guidance of the University’s professional advisors, and

**BE IT FURTHER RESOLVED** that all references in Resolution 2022.06.06 to a Lease and Agreement shall be read to include either a Lease and Agreement or Loan Agreement, as shall be determined by an Authorized Officer; and

**BE IT FURTHER RESOLVED** that the Board authorizes the amendment of the Project description to include: (i) construction of a Veterinary Medical School and Research Facility; (ii) renovations to Campbell Library and the newly acquired Glassboro Intermediate School; (iii) various renovations to student housing facilities, office space and academic facilities; and (iv) such other capital repairs and improvements as shall be approved by an Authorized Officer to be included in the Project, provided such additional capital repairs and improvements, when combined with the other portions of the Project described herein, do not exceed the amount authorized for the Project, excluding all related financing costs, authorized pursuant to Resolution 2022.06.06, as amended by Resolution 2023.02.15 and as further amended hereby; 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.

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Secretary of the Board of Trustees  
of Rowan University

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment and clarification of the scope of the Project to be financed and the authorization of certain documentation in connection therewith as previously approved by Resolution 2022.06.06, and as previously amended by Resolution 2023.02.15. 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.27. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.27 was approved.

Recommended for Approval By:  
Budget & Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.28**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TRUESCREEN, INC. FOR ONLINE BACKGROUND CHECK SERVICES**

**WHEREAS,** the New Jersey Medical and Health Science 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 2024.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19) and,

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

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

**WHEREAS,** Rowan University therefore wishes to enter into a contract with Truescreen, Inc. for these services for a period of one (1) year, in an amount not to exceed \$75,000 for FY24 and

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

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

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract with Truescreen Inc. of Southampton, Pennsylvania for online background screening for FY24, in an amount not to exceed \$75,000 with the possibility of renewal for FY25, and FY26.



Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.28. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.28 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.29**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE REPLACEMENT OF EMERGENCY CALL BOXES WITH WIRELESS COMMUNICATIONS AND ELECTRONICS**

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

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services 18A:64-56(1), and for the purchase of equipment of a technical nature to assure standardization of equipment and interchangeability of parts 18A:64-56(27), and

**WHEREAS,** Rowan’s current Call 24 Emergency phones on the Glassboro campus are in need of replacement as they have surpassed the life cycle of the internal components and they require the use of a propriety board that is no longer serviced by the developer and whose parts are no longer available, and

**WHEREAS,** Rowan identified a vendor who can provide the updated versions of these call boxes to allow the continuation of these important emergency and safety tools, and

**WHEREAS,** Wireless Communications & Electronics can remove the outdated call boxes, and provide and install the most up-to-date equipment at a price not to exceed \$260,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the approval of the pending FY24 budget

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Wireless Communications & Electronics of West Berlin, New Jersey in an amount not to exceed \$260,000 upon the approval of the budget and certification of funds for FY24.

## SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for removal and replacement of emergency call boxes on the Glassboro campus with Wireless Communications & Electronics of West Berlin, New Jersey in an amount not to exceed \$260,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.29. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.29 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

## **RESOLUTION #2023.06.30**

### **APPROVAL OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT AIR HANDLER UNITS FOR BUNCE HALL, THE STUDENT CENTER AND WESTBY HALL**

- 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 identified mechanical upgrades and repairs that address deferred maintenance needs on the Glassboro campus to ensure stability in utility access on main campus and to better manage the University’s overall utility costs, and
- WHEREAS,** as part of the mechanical upgrades and repairs, aging air handler units (“AHUs”) will be replaced in Bunce Hall, the Student Center and Westby Hall, and
- WHEREAS,** the AHUs in Bunce Hall, the Student Center and Westby Hall have been identified as needing to be replaced since the AHUs are past their useful life, and
- WHEREAS,** the replacement of these AHUs will allow for the mechanical systems in Bunce Hall, the Student Center and Westby Hall to operate in a more efficient manner, and
- WHEREAS,** the University has concluded that due to the volatility of the supply chain and known delays in material delivery, the AHUs need to be pre-purchased to ensure on-time delivery of the AHUs and to mitigate potential project delays, and
- WHEREAS,** the University has determined that the total project budget to purchase and install the AHUs will not exceed \$4,500,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available from a combination of bond funding and capital funding 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 purchase and installation of replacement air handler units for Bunce Hall, the Student Center and Westby Hall is approved in an amount not to exceed \$4,500,000, and

**BE IT FURTHER RESOLVED** that procurement relating to the construction services for the installation of the AHUs shall be accomplished in accordance with applicable law and policy.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a total project budget, in an amount not to exceed \$4,500,000, for the purchase and installation of replacement air handler units for Bunce Hall, the Student Center and Westby Hall.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.30. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.30 was approved.

Recommended for Approval By:  
Facilities Committee (6/5/23)  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.31**

#### **RATIFICATION OF APPROVAL TO NAME THE SCHOOL OF VETERINARY MEDICINE OF ROWAN UNIVERSITY “THE SHREIBER SCHOOL OF VETERINARY MEDICINE OF ROWAN UNIVERSITY”**

**WHEREAS,** Rowan University has recognized the extraordinary achievements and contributions of individuals who, through their vision and generosity, have helped advance the goals of the University in profound and lasting ways, and

**WHEREAS,** one of the most significant and appropriate means by which to recognize exceptional support and leadership to the University is to name a college in honor of a benefactor, and

**WHEREAS,** Gerald B. Shreiber has generously committed his time and resources to the betterment of the University, and

**WHEREAS,** he has been, as demonstrated by his long and laudable track record of philanthropic investment, a powerful supporter of higher education and lifelong animal advocate, and

**WHEREAS,** he has supported Rowan University by establishing the Gerald B. Shreiber Scholarship for entrepreneurship students in the William G. Rohrer College of Business and the Shreiber

Family Pet Therapy Program, which supports the health and wellness of Rowan students, and

**WHEREAS,** he believes that animals enrich the lives of humans and the practice of veterinary medicine is a vitally important profession to help animals live long and healthy lives, and

**WHEREAS,** in 2023, he made a gift of \$30 million in support of Rowan’s School of Veterinary Medicine and, also, scholarships for Rowan veterinary students, and

**WHEREAS,** he is a widely respected business leader and entrepreneur who transformed a bankrupt soft pretzel company into an international snack food and beverage company with more than \$1 billion in annual sales, and has used his business success to advocate for animals in New Jersey and for students at Rowan University, and

**WHEREAS,** the Executive Committee of the Board of Trustees has been authorized to act on behalf of the Board where circumstances dictate, and

**WHEREAS,** the Executive Committee of the Board of Trustees approved Resolution 2023.04.32 on April 20, 2023.

**THEREFORE BE IT RESOLVED** that the Board of Trustees ratifies Resolution 2023.04.32 approving the naming of the School of Veterinary Medicine as the “Shreiber School of Veterinary Medicine of Rowan University” effective April 20, 2023.

#### **SUMMARY STATEMENT/RATIONALE**

With its namesake, Henry M. Rowan, as a prime example, Rowan University has a tradition of recognizing outstanding philanthropic support by naming academic units, programs and facilities – and, in Mr. Rowan’s case, the University – after leading benefactors. Gerald B. Shreiber, a widely respected businessperson and philanthropist, has been a long-time donor to the University. He recently made a gift commitment of \$30 million in support of the School of Veterinary Medicine of Rowan University. This resolution ratifies the Executive Committee approval of Resolution 2023.04.32 authorizing the School of Veterinary Medicine of Rowan University, the first veterinary school in the State of New Jersey, be renamed the “Shreiber School of Veterinary Medicine of Rowan University” effective April 20, 2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.31. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.31 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

## RESOLUTION #2023.06.32

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
Carannante, Giuseppina	PhD	Postdoctoral Fellow	Rowan Virtual Reality Lab	07/01/2023-06/30/2024
DuBois, Tyler	BS	Marketing Analytics Specialist	Strategic Planning & Management	06/19/2023-06/30/2024
Fan, Ying	PhD	Research & Teaching Laboratory Coordinator	CMSRU Research	04/22/2023-06/30/2024
Henry Perez, Katherine	BA	Assistant Academic Advisor	Advising	05/15/2023-06/30/2024
Hurley, Shannon	BA	International Student Advisor	International Center	05/20/2023-06/30/2024
Jacobs, Amanda	HS	Assistant to the Dean	The Shreiber School of Veterinary Medicine	04/17/2023
Janke, Elizabeth	PhD	Department Head	Psychology	08/22/2023
Jaxheimer, Amanda	MEd	Assistant Academic Advisor	Advising	05/15/2023-06/30/2024
Morlino, Elisabeth	PhD	Associate Dean for Academic & Research Affairs	College of Science & Mathematics	05/08/2023
Munn, Rebecca	BA	Web Content Editor	Global Learning & Partnerships	05/08/2023-06/30/2024
Patel, Jaykumar	MBA	Assistant Director	Orientation & Student Leadership Programs	05/20/2023-06/30/2024
Qureshi, Bismah	BS	Data Analyst	Analytics, Systems & Applications	06/05/2023-06/30/2024
Schultes, Mary	MA	Learning Support Services Specialist	CMSRU Student Affairs	05/06/2023-06/30/2024
Scott, Maureen	BA	Academic Operations Specialist	Global Learning & Partnerships	06/03/2023-06/30/2024
Seyyedhosseinzadeh, Hamidreza	DM	Associate Director of the Medical Device Engineering Program	Biomedical Engineering	04/17/2023-06/30/2024
Shahriari Khalaji, Mina	PhD	Postdoctoral Researcher	Biomaterials	07/01/2023-06/30/2024
Stoetzel, Kelly	BA	Managing Director	Jean & Ric Edelman Fossil Park & Museum	05/15/2023
Strozyk, Isaac	BS	Business Intelligence Analyst	Analytics, Systems & Applications	04/24/2023-06/30/2024
Thomas, Anna-Kay	EdD	Director of Medical Education	CMSRU Academic Affairs	06/26/2023
Young, Victoria	PhD	Postdoctoral Researcher	Biophysics	09/05/2023-06/30/2024

### EARLY TENURE

Bond, Vanessa	PhD	Associate Professor	Music	09/01/2023
Cirucci, Angela	PhD	Assistant Professor	Communication Studies	09/01/2023
Coleman, Miles	PhD	Assistant Professor	Communication Studies	09/01/2023
Hawkman, Andrea	PhD	Associate Professor	Language, Literacy, & Sociocultural Education	09/01/2023
Heindl, Jason	PhD	Assistant Professor	Biological & Biomedical Studies	09/01/2023
Wright-Mair, Raquel	PhD	Assistant Professor	Educational Services & Leadership	09/01/2023

### TENURED APPOINTMENTS

Janke, Elizabeth	PhD	Professor	Psychology	08/22/2023
McDevitt, Seung Eun	EdD	Associate Professor	Interdisciplinary & Inclusive Education	09/01/2023
Morlino, Elisabeth	PhD	Associate Professor	Chemistry & Biochemistry	05/08/2023
Smith, Lauren	PhD	Associate Professor	Communication Studies	09/01/2023
Vernengo, Andrea	PhD	Associate Professor	Chemical Engineering	09/01/2023

### TENURE-TRACK APPOINTMENTS

Alizad, Karim	PhD	Associate Professor	Civil & Environmental Engineering	09/01/2023-06/30/2024
Blaylock, Jennifer	PhD	Assistant Professor	Radio, Television & Film	09/01/2023-06/30/2024
Chen, Ying	PhD	Assistant Professor	Rowan-Virtua School of Translational Biomedical Engineering & Sciences	09/01/2023-06/30/2024
Horowitz, Sam	MFA	Assistant Professor	Art	09/01/2023-06/30/2024
Hwang, Patrick	PhD	Assistant Professor	Rowan-Virtua School of Translational Biomedical Engineering & Sciences	09/01/2023-06/30/2024
McLarty, Benjamin	PhD	Assistant Professor	Innovation and Entrepreneurship	09/01/2023-06/30/2024
Moghimi, Mohammad	PhD	Assistant Professor	Biomedical Engineering	09/01/2023-06/30/2024

### FULL TIME TEMPORARY

Brennan, Eric	MBA	Interim Men's Basketball Coach	Athletics	07/01/2023-06/30/2024
Dinçkol, Öykü	PhD	Postdoctoral Fellow	Rowan-Virtua SOM Cell Biology	09/05/2023
+Dominique, AnneMarie	BS	Health Educator	Rowan-Virtua SOM Family Medicine	05/22/2023-02/29/2024
+Larios-Morfin, Noel	BA	Health Educator	Rowan-Virtua SOM Family Medicine	05/22/2023-02/29/2024
Latimer, Brandon	BA	Project Coordinator	Rowan Virtual Reality Lab	05/22/2023-06/30/2024
+Rivera, Naysha	BA	Health Educator	Rowan-Virtua SOM Family Medicine	06/12/2023-02/29/2024

### LIBRARIAN PROMOTIONS

Saracco, Benjamin	MLS/MAIT	Librarian I	Rowan University Libraries	07/01/2023
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## **LECTURERS**

Grace-Duff, Jamie	MFA	Lecturer	Theatre & Dance	09/01/2023-06/30/2025
Leech, Dean	PhD	Senior Lecturer	Law & Justice Studies	09/01/2023-06/30/2025

## **LECTURER PROMOTIONS**

Adams, Barbara	MA	Senior Lecturer	Music	09/01/2023
Bogush, Marina	PhD	Senior Lecturer	Biological & Biomedical Sciences	09/01/2023
Flocco, Marie	MA	Senior Lecturer	Writing Arts	09/01/2023
Garcia, Christina	MS	Senior Lecturer	Health & Exercise Science	09/01/2023
Harrell, Cherita	MFA	Senior Lecturer	Writing Arts	09/01/2023
Howell, Edward	PhD	Senior Lecturer	Writing Arts	09/01/2023
Kelly, Mary	PhD	Senior Lecturer	Chemistry & Biochemistry	09/01/2023
Kneeshaw-Price, Stephanie	PhD	Senior Lecturer	Health & Exercise Science	09/01/2023
Martinez, Brittany	PhD	Senior Lecturer	Psychology	09/01/2023
McKee, Patrick	MS	Senior Lecturer	Computer Science	09/01/2023
Mucha, Neil	PhD	Senior Lecturer	Chemistry & Biochemistry	09/01/2023
Schwartz, Jeffrey	PhD	Senior Lecturer	Law & Justice Studies	09/01/2023
Tappe, Karyn	PhD	Senior Lecturer	Psychology	09/01/2023
Thomas, Shelly	PhD	Senior Lecturer	Biological & Biomedical Sciences	09/01/2023

## **ADJUNCTS**

Almonor, Carm	JD	History	09/01/2023-06/30/2024
Breeden, Alexia	BA	Writing Arts	09/01/2023-06/30/2024
Brennan, Joseph	MM	STEAM Education	09/01/2023-06/30/2024
Burton, Chanell	MBA	Management	09/01/2023-06/30/2024
Catts, Wade	MA	History	05/15/2023-06/30/2024
Del Viscio, Laura	MA	Writing Arts	09/01/2023-06/30/2024
Egan, Piper	MA	Writing Arts	09/01/2023-06/30/2024
Farbman, Jacob	EdD	Education Services & Leadership	09/01/2023-06/30/2024
Flemming, Eric	PhD	Philosophy & World Religions	05/30/2023-06/30/2024
Freedman, Barbara	PhD	Music	09/01/2023-06/30/2024
Figuroa, Erica	MA	Education Services & Leadership	07/03/2023-06/30/2024
Gerst, Ashley	MFA	Radio, Television, Film	09/04/2023-06/30/2024
Golba, Elizabeth	EdD	Health & Exercise Science	01/01/2024-06/30/2024
Heuer, Al	PhD	Health & Exercise Science	05/01/2023-06/30/2024
Hill, Genevieve	MBA	Management	09/01/2023-06/30/2024
Hughes, Kelli	MA	Writing Arts	09/01/2023-06/30/2024
Jetter, Todd	MBA	Marketing	09/01/2023-06/30/2024
Matulewixs, William	MSE	Geology	09/01/2023-06/30/2024

Mauro, Pete	BS	Electrical & Computer Engineering	07/01/2023-06/30/2024
O'Malley, Katelyn	MS	Computer Science	09/01/2023-06/30/2024
O'Reilly, Karlie	MS	Health & Exercise Science	09/01/2023-06/30/2024
O'Shea, Mitchell	MA	Health & Exercise Science	05/01/2023-06/30/2024
Randazzo, Bethaney	MA	Writing Arts	09/01/2023-06/30/2024
Righter, Aaron	MS	Computer Science	09/01/2023-06/30/2024
Scott, Vanessa	EdD	STEAM Education	07/04/2023-06/30/2024
Seigel, Andrew	MA	STEAM Education	09/01/2023-06/30/2024
Shah, Deval	MBA	Computer Science	09/01/2023-06/30/2024
Sharifzadeh, Saraei, Zahra	PhD	Communication Studies	09/01/2023-06/30/2024
Stewart, Maura	MEd	Health & Exercise Science	07/01/2023-06/30/2024
Toussaint, Marie	MBA	Health & Exercise Science	07/01/2023-06/30/2024
Vemulakonda, Padmalatha	MS	Computer Science	09/01/2023-06/30/2024
Wilson, Chad	MS	Computer science	09/01/2022-06/30/2024
Witkowski, Jonathan	MS	Computer Science	09/01/2023-06/30/2024
Woodard, Karen	MS	Computer Science	09/01/2023-06/30/2024
Ye, Zhong	PhD	Electrical & Computer Engineering	07/01/2023-06/30/2024

### **GRADUATE FELLOWS**

+Hazaveh, Zaynab	MS	Graduate Research Fellow	Mechanical Engineering	05/01/2023-06/30/2023
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### **THE SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS**

^Frale, Samanta	DVM	Clinical Instructor		03/13/2023-06/30/2024
Perry, Elizabeth	DVM	Clinical Instructor		08/01/2023-06/30/2024
^White, Kirsten	DVM	Clinical Assistant Professor		10/24/2022-06/30/2024

### **COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FACULTY PROMOTIONS**

Amin, Sabina	MD	Associate Professor of Clinical Radiology	Radiology	09/01/2023
Badr, Samer	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2023
Barshay, Veniamin	MD	Associate Professor of Clinical Radiology	Radiology	09/01/2023
Baston, Kaitlan	MD/ MSc	Associate Professor of Medicine	Medicine	09/01/2023
Bhat, Vishwanath	MD/ MPH	Associate Professor of Pediatrics	Pediatrics	09/01/2023
Bonawitz, Steven	MD	Professor of Surgery	Surgery	09/01/2023
Boujaoude, Ziad	MD	Professor of Medicine	Medicine	09/01/2023
Bruneau, Lara	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	09/01/2023
Desai, Anjali	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2023
Eddington, Kay Allen	MD/ MSc	Assistant Professor of Clinical Pediatrics	Pediatrics	09/01/2023
Fahey, Ann Leilani	MD/ MHA	Professor of Clinical Surgery	Surgery	09/01/2023



Gabriel, Andre Christian	MD	Assistant Professor of Medicine	Medicine	09/01/2023
Green, Adam	MD/ MBA	Associate Professor of Medicine	Medicine	09/01/2023
Hunter, Krystal	PhD/ MBA	Associate Professor of Medicine	Medicine	09/01/2023
Hyman, Daniel	DO	Professor of Clinical Medicine	Medicine	09/01/2023
Jarrett, Nicole	MD	Associate Professor of Clinical Surgery	Surgery	09/01/2023
Khrizman, Polina	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2023
Kim, Tae Won	MD	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2023
Kleiner, Matthew	MD	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2023
Kline, Jason	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2023
Loveland-Jones, Catherine	MD/ MS	Associate Professor of Clinical Surgery	Surgery	09/01/2023
Mashru, Rakesh	MD	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2023
Melli, Jenny	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2023
Michael, Ashley	DO	Assistant Professor of Clinical Medicine	Medicine	09/01/2023
Mookerjee, Anuradha	MD/ MS/ MPH	Professor of Clinical Medicine	Medicine	09/01/2023
Patel, Ritesh	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2023
Pradhan,Basant	MD	Professor of Pediatrics (secondary)	Pediatrics	09/01/2023
Pradhan,Basant	MD	Professor of Psychiatry	Psychiatry	09/01/2023
Rempell, Josh	MD/ MPH	Associate Professor of Emergency Medicine	Emergency Medicine	09/01/2023
Salzman, Matthew	MD	Associate Professor of Emergency Medicine	Emergency Medicine	09/01/2023
Scattergood, Emily	MD	Associate Professor of Clinical Radiology	Radiology	09/01/2023
Scholl, Amy	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2023
Shersher, David	MD	Associate Professor of Surgery	Surgery	09/01/2023
Solomon, Donald	MD	Associate Professor of Surgery	Surgery	09/01/2023
Zhang, Ping	PhD/ DMD	Associate Professor of Surgery	Surgery	09/01/2023

**COOPER MEDICAL SCHOOL OF ROWAN UNIVERFSITY (CMSRU)**  
**FACULTY APPOINTMENTS**

Allumbaugh, Curtis	MD	Instructor of Neurology	Neurology	07/01/2023
Amurao, Kristianne	MD	Instructor of Medicine	Medicine	07/01/2023
Atkinson, Lori	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	07/01/2023

Baptista, Patrice	MD	Assistant Professor of Emergency Medicine Pending Board Certification	Emergency Medicine	07/01/2023
Baptiste, Mark	MD/ MS	Assistant Professor of Psychiatry	Psychiatry	07/01/2023
Bhikadiya, Brisha Canver, Bethany	DO MD	Instructor of Medicine Assistant Professor of Medicine	Medicine Medicine	07/01/2023
Chen, Xiaoxin	MD/ PhD	Professor of Surgery	Surgery	07/01/2023
Debonera, Fotini	MD/ PhD	Assistant Professor of Clinical Family Medicine	Family Medicine	07/01/2023
DiPastina, Katherine	DO	Assistant Professor of Medicine	Medicine	07/01/2023
Fornari, Marci	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/2023
Hays, Alexa	PhD	Assistant Professor of Clinical Medicine	Medicine	07/01/2023
Jennings, Rachel	MD	Assistant Professor of Emergency Medicine Pending Board Certification	Emergency Medicine	07/01/2023
Love-Jones, Larrisha	MD	Assistant Professor of Clinical Medicine	Medicine	07/01/2023
Mann, Justin	MD	Assistant Professor of Radiation Oncology	Radiation Oncology	07/01/2023
McMullan, Matthew	MD	Assistant Professor of Medicine	Medicine	07/01/2023
Park, Brian	MD	Assistant Professor of Medicine	Medicine	07/01/2023
Partridge, Helen Patel, Dhruv	MD MD	Instructor of Psychiatry Assistant Professor of Medicine	Psychiatry Medicine	07/01/2023 07/01/2023
Poletto, Erica	MD	Associate Professor of Radiology	Radiology	07/01/2023
Racha, Savitha	MD	Assistant Professor of Clinical Medicine	Medicine	07/01/2023
Samuel, Susan	MD	Assistant Professor of Physical Medicine & Rehabilitation	Physical Medicine & Rehabilitation	07/01/2023
Talati, Tirth Volino, Alyse	DO MD	Instructor of Medicine Assistant Professor of Emergency Medicine Pending Board Certification	Medicine Emergency Medicine	07/01/2023 07/01/2023
Yanni, Diana	MD	Assistant Professor of Pediatrics	Pediatrics	07/01/2023

**CMSRU CHANGE IN RANK**

Goldman, Howard	MD/ PhD	Change from Professor of Neurological Surgery to Professor Emeritus of Neurological Surgery		07/01/2023
Hanafy, Khalid	MD/ PhD	Change from Instructor of Neurology to Professor of Neurology		07/01/2023

**CMSRU DEAN POSITION**

Phadtare, Sangita	PhD	Assistant Dean for Curriculum Phase 1	01/01/2023
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**CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

Al Soueidy, Amine	MD	Clinical Instructor of Medicine (CR)	07/01/2023
Auro, Rita	MD	Clinical Instructor of Medicine (CR)	07/01/2023
Badger, Clint	DO	Clinical Instructor of Neurological Surgery (CR)	07/01/2023
Baron, Jeffrey	DO	Clinical Instructor of Surgery (CR)	07/01/2023
Comber, Paul	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Costa, Stephanie	MD/ MS	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Dale, Ian	DO	Clinical Instructor of Medicine (CR)	07/01/2023
Duckles, Anne	MD/ MPH	Clinical Instructor of Medicine (CR)	07/01/2023
Fadoul, Mikael	MD	Clinical Instructor of Surgery (CR)	07/01/2023
Gandhi, Jigar	MD	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2023
Garcia, Alexander	DO	Clinical Instructor of Medicine (CR)	07/01/2023
Guma, Jenna	DO	Clinical Instructor of Medicine (CR)	07/01/2023
Hanna, Cherry	MD/ MPH	Clinical Instructor of Pediatrics (CR)	07/01/2023
Hutcheson, Hailey	MD	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2023
Hwang, Rock	MD	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2023
Karmaker, Bianca	DPM	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2023
Katz, Chelsea	MD	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2023
Knox, Tara	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Kotwal, Shivani	DPM	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2023
Kurian, Christine	MD	Clinical Instructor of Medicine (CR)	07/01/2023
Le, Kyle	MD	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2023
Liou, Jesse	MD	Clinical Instructor of Medicine (CR)	07/01/2023
Lombardi, Alyssa	MD/ PhD	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Loughran, Atlee	MD	Clinical Instructor of Surgery (CR)	07/01/2023
Mahjoub, Adel	MD	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2023
Marrone, Eugene	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Matz, Paul	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2023
Nasstrom, Blaire	DO	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2023
Patel, Kishan	DO	Clinical Instructor of Radiology (CR)	07/01/2023
Perelman, Sarah	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Rana, Dhaval	DO	Clinical Instructor of Anesthesiology (CR)	07/01/2023
Schenker, Danielle	MD	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2023
Schlitt, Mark	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2023
Schlitt, Michael	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2023
Schlitt, Raymond	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2023
Schlitt, Stephanie	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2023
Schlosser, Sean	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Seabury, Alexandra	MD/ MS	Clinical Instructor of Pediatrics (CR)	07/01/2023
Shaigany, Nina	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2023
Sibblis, Jachrise	MD	Clinical Instructor of Medicine (CR)	07/01/2023
Tarzia, Brendan	DO	Clinical Instructor of Emergency Medicine (CR)	07/01/2023
Varallo, Jennifer	DO	Clinical Instructor of Medicine (CR)	07/01/2023
Winnegrad, Zachary	MD	Clinical Instructor of Surgery (CR)	07/01/2023
Zaher, Mazen	DO	Clinical Instructor of Neurological Surgery (CR)	07/01/2023

**RESIGNATIONS**

Coltri, Amanda	Strategic Planning & Development	04/21/2023
Daringer, Nichole	Biomedical Engineering	05/06/2023
DiPaolo, Brian	Experiential Engineering Education	05/12/2023
Giovetis, Adonis	Provost Office	05/26/2023
King, Rachel	CMSRU Library	06/05/2023
Pipitone, Rosaria	Office of Career Advancement	04/14/2023
Russo, Daniel	Chemistry	05/19/2023
Shunmugasundaram, Prema	Rowan-Virtua SOM Compliance	06/02/2023
Taylor, Lanvin	Rowan-Virtua SOM Rehabilitation Medicine	06/01/2023

### **RETIREMENTS**

Bertagnolli, John	Rowan-Virtua SOM Geriatric	04/30/2023
Foglia, Wanda	Law & Justice Studies	06/30/2023
Gephardt, Zenaida	Chemical Engineering	06/30/2023
Hughes, Diane	Accounting & Finance	06/30/2023
Morschauer, Scott	History	06/30/2023
Scarpa, Robert	Accounting & Finance	06/30/2023

+ grant funded

\*\* date change

^corrected

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

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.32 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.32 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.33**

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

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

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

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

**PROFESSIONAL STAFF**

**3 Year Multiyear Contract Candidates**  
**(2024 – 2025 through 2026 - 2027)**

<b>Employee</b>	<b>Department</b>
O'Neill, Erin E.	VP Info Resources & Technology
Alcavage, Dana L.	Advancement Communications
Anderson, Dennis Michael	Network Operations
Baker, Allison I.	University Advising Center
Baker, Scott D.	Athletics General
Barracrough, Amy Lynn	Planetarium
Beury, James J.	Rowan Global
Bowen, Megan R.	Vice President Enrollment Management
Budmen, Rachel E.	University Advising Center
Burgos, Charissa Marie	Admissions
Cahn, Stacey Colman	Counseling Center
Cappuccio, Heather	Dean Education
Carter, Lakeisha Shawntay	CMSRU Academic Affairs
Chestnut, Patrick	Physics
Damon, H Gilroy	Network and System Services
Davis, DeLithea E.	University Advising Center
Dill, John J.	CMSRU IT
Dionisi, Lawanda Marie	Rowan Global
Drutz, Daniel Jason	Dean Engineering
DuBois, Eric Daniel	Experiential Engineering Education
Elcess, Kristin N.	University Advising Center
Evans, David C.	Network and System Services
Fields, Jeffrey M.	Analytics, Systems & Applications
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius J.	University Advising Center
Greenup, Miguel	Educational Svcs. & Leadership
Haines, Laurie Ann	Office of Clinical Experiences
Halloran, David W.	Analytics, Systems & Applications

Hiatt, Jeffrey K.	Music
Holcombe, Casey Tyler	Radio/TV/Film
Hooper Allana	University Advising Center
Kanady, Jessica Rose	Alumni Office
Kent, Kristyn A.	CMSRU Multicultural Affairs
Kiger, Megan Rae	Advancement Communications
Martini, Ian A.	CMSRU IT
Matthews, Lorenzo T.	University Advising Center
Morton, Jamar	ASCEND EOF
Plenn, Lee R.	Academic Success Center
Porch, Jessica E.	University Events
Preston, Safa S.	CMSRU Academic Affairs
Printz, Lauren Elizabeth	CMSRU Biomedical Science
Purdy, Caitlin Maureen	Center for Advanced Transportation
Scott, Maureen Toole	Interdisciplinary & Inclusive Ed
Sedlock, Jennifer Lynn	Instructional Design
Sweeney, Derek Hamilton	Instructional Design
Trefsgar, Kathleen Lynn	Rowan Global
Turley, Cheryl Lynn	Sponsored Programs/Main
Walker, Keyona Renee	University Advising Center
Whitman, Rebecca A.	Analytics, Systems & Applications

**3 Year Multiyear Contract Candidates (Off Cycle)**  
**(2023 – 2024 through 2025 - 2026)**

<b>Employee</b>	<b>Department</b>
Mullens, Taylor Elese	Asst VP Student Life

**4 Year Multiyear Contract Candidates**  
**(2024 – 2025 through 2027 - 2028)**

<b>Employee</b>	<b>Department</b>
Cook, William H.	Technology Services Workshop
Ellerbe, April N.	University Advising Center
Lancetta, Patrick C.	Athletics General
Maiorana, Stephen A.	Rowan Online
Nolan, Aaron M.	Civil Engineering
Olivencia, Margarita	ESL Program
Whiting, Michael P.	ASCEND EOF

**5 Year Multiyear Contract Candidates**  
**(2024 – 2025 through 2028 – 2029 )**

<b>Employee</b>	<b>Department</b>
Basantis, Melanie A.	Dean Engineering
Britt, Ruben	Office of Career Advancement
Brucker, Lori A.	University Advising Center

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.33. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.33 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.34**

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

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

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

**PROFESSIONAL STAFF**

**Third and Fourth Year Candidates (Off Cycle)**  
**(2023 – 2024 & 2024 – 2025)**

<b>Employee</b>	<b>Department</b>
Huff, Katelynn A.	Research Compliance

**Fifth Year Candidates**  
**(2024 – 2025)**

<b>Employee</b>	<b>Department</b>
Aquino, Gabriel S.	Counseling Center
Arce, Jasmarie C.	Admissions
Burton, Reva N.	Counseling Center
Dankel, Jaclyn Nicole	Strategic Planning & Management
Eller, Noreen	Dean Humanities & Social Sciences
Feldschneider, Taylor Rachel	Admissions
Franco, Makenzie A.	Geography & Environment
Gause, Darlene L.	ASCEND EOF
Hicks, Kristen L.	Dean Science & Mathematics
Kautz, Natalie Lynn	Provost
Kudla, Joy A.	Advancement Services

Latimer, Chiara Jean  
Mulford, Kimberly J.  
Patel, Jaykumar  
Samuels, Carly Jill  
Satumtira, Gesara  
Scabarozi, Theodore H.  
Slater, Nicole A.  
Smith, Lindsey Kate  
Stadtmueller, Anna  
Unkow, Adam S.

Office of Career Management  
Media & Public Relations  
Rowan After Hours  
Alumni Office  
Analytics, Systems & Applications  
Physics  
Analytics, Systems & Applications  
Athletics Genera  
Counseling Center  
Technology Services Workshop

### **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 #2023.06.34 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.34 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.35**

#### **APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS**

**WHEREAS**, New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

**WHEREAS**, pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

**WHEREAS**, all managerial appointments shall be considered at will appointments and managers shall be subject to termination without warning or cause at the discretion of Rowan, and

**WHEREAS**, managers previously approved by the Board will continue as at-will appointments. (See Exhibit 1).



**WHEREAS**, the following managers hired in 2022-2023 are presented to the Board for at-will appointment and shall be subject to and limited by all other applicable University policies and procedures governing managerial employees (See Exhibit 2),

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University offers the following managerial staff at-will appointments and

**BE IT FURTHER RESOLVED** that such appointments shall be subject to and limited by applicable University policies and procedures, and shall constitute employment at will subject to termination without notice and without cause at the discretion of Rowan.

**SUMMARY STATEMENT/RATIONALE**

This resolution appoints managerial employees identified in Exhibits 1 and 2 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees as at will employees subject to termination at the discretion of Rowan University

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.35 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.35 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

## Exhibit 1

### Managers Presented for Continuation At-Will Employment

Abruzzo-Klumpp, Dorothy  
A.  
Agostini, Scott  
Ali, Ayman Waheish  
Alkanat, Gokhan  
Alliegro, Joseph A.  
Ambrosano, Jennifer Lynn  
Ammar, Nawal H.  
Awale, Rachana  
Awenowicz, Melissa Anne  
Baker, Jessica N.  
Baker, Laurie Beth  
Barbin, Lee Ann  
Belsito, Louis D.  
Bentivenga, Stephen P  
Beury, Natalie Ann  
Bing, Jennifer Lynn  
Bisceglia, Erin L.  
Blake, Corinne L.  
Blake, Michael D.  
Boehning, Darren Frederick  
Bonfield, Jeffrey K.  
Bongiovanni, James Edward  
Bouaynaya, Nidhal  
Bouknight, Britt H.  
Brasteter, Christine M.  
Breining, Alexis Marie  
Britt, Maria  
Brown, Diane Michele  
Buckley, Francis E.  
Bullard, Robert W.  
Burkhardt, Keith B.  
Butler, Roger L.  
Byrne, Mark E.  
Campbell, Joseph A.  
Caputo, Gregory A.  
Cardona, Jose D.  
Cavanaugh, Susan K.  
Chin, Steven  
Ciocco, Michael D.  
Clark, Sharon R.  
Clevenger, Tara L.  
Collins, Kaylee Elizabeth  
Concepcion, Zobeida  
Conklin, William J.  
Connors, Deanne  
Conte, Patricia Ann  
D'Angelo, Christopher  
Anthony  
Dammers, Richard Joseph  
Dave, Jay  
Davie, Michael S.  
Davis, John A.  
Davis, Shagela J.  
DeVecchis, Theresa Ann  
Delgado, Joseph Antonio  
Dersch, Melissa G.  
Destro, Daniel P.  
DiGennaro, Linda  
DiMenna, Robert B.  
Diaz-Pupek, Marta Sunilda  
Dobbins, Tabbetha Amanda  
Drexel, Linda J.  
Drye, Theresa A.  
Duffy, Andrew Franklin  
Dukenski, John Edward  
Dworkin, Benjamin Abraham  
Edson, Matthew C.  
Eigenbrot, Carol  
English, Redmond Stanley  
Ewan, Brian J.  
Farber, Grace  
Farney, Steven C.  
Farrell, Deanne P.  
Farrell, Stephanie  
Ferrarie, Joseph A.  
Fischer, Sean M.  
Fleischner, Marc J.

Fleming, Stephen Rohit  
Forman, Gail L.  
Francisco, Mariah  
Freeman, Sara Mary  
Fullard, Carl Derrick  
Fulton, Ann Marie  
Gaspar, Deborah B.  
Geary, Cassandra D.  
Gentile, Matthew M.  
George, Kevin Byron-Lee  
Gerald, Lauren A.  
Gervasi-Malone, Melody  
Giannini, John M.  
Giordano, Sharyn Anne  
Gould, La Shaun R.  
Gray, Shalanda D.  
Gregory, Eric M.  
Grochowski, Joshua Paul  
Grossman, Paul  
Gunn, Allison Leigh  
Hale, Tasha  
Hand, John Jefferey  
Hannah, Erin Marie  
Hardee, Terrence Antonio  
Hartman, Neil E.  
Harvey, Roberta K.  
Hentschke, Limarie Cheryl  
Hilliker, Robert J.  
Hnatyshin, Vasil  
Yaroslavovize  
Hoch, Amy L.  
Houshmand, Ali Asghar\*  
Hughes, Renee Iona  
Jahan, Kauser  
Jean-Marie, Gaetane  
Jha, Ratneshwar  
Jones, Alexis Lynn  
Jones, Derek L.  
Jonnalagadda, Subash  
Kalliny, Morris A.  
Kantner, Michael H.  
Karapalides, Theodore J.  
Karpe, Yatin Surendra

Kempf, Penny A.  
Kennedy, Sean M.  
Kephart, Kyle Stewart  
Kincaid, Robin Elizabeth  
Kitei, Richard S.  
Klemp, Christina Anna  
Kocher, William  
Koett, Kevin S.  
Kovalick, Heidi Suzanne  
Kozachyn, Stephen M.  
Kuski, Lauren Anne  
Lacovara, Kenneth J.  
Lafferty, Charles S.  
Lalovic-Hand, Mira  
Landino, Christopher Scott  
Layton, Reed W.  
Lecakes, George D.  
Leesman, Stephen W.  
Leftwich, Stacey E.  
Lehrman, Susan Elizabeth  
Lew, Theresa Brooke  
Lezotte, Stephanie Melissa  
Lightfoot, Robert William  
Liguori, Eric W.  
Lisella, Gabrielle  
Lizza, Joseph P.  
Lodise, Laurie Lynn  
Lombardi, Marion Judith  
Lowman, Anthony  
Lyden, John C.  
Maden, Jennifer Lorraine  
Magyar, Mark Joseph  
Mahmoud, Ghina  
Manuel, Johnny B.  
Marshall, Lori  
Martin, Heather Lynne  
Martino, Christina  
Marzin, Daniel F.  
Mayock, Gisselle M.  
Mazza, Christine N.  
McElwee, Rory O'Brien  
McFadden, Loretta M.  
McPherson Myers, Penny E.

McTague, Nicole E.  
Medina, Darlyn  
Mesisca, James  
Milligan, Carolyn  
Miltner, Barry L.  
Mitchell-Williams, Jocelyn  
Ann  
Moore, Jennifer Marice  
Mosher, Stephanie Ann  
Mueller, Amy Lyn  
Muldoon, Kevin Michael  
Mulligan, Joseph I.  
Mulligan, Stacey-Lynn J.  
Murphy, Susan Lynne  
Naphy, David J.  
Nealer, Martha A.  
Nichik, Alexander  
Nicholson, Jennifer Ann  
Niewinski, John Joseph  
Nisula, Mary Ann  
Noon, Christine A.  
O'Brien, Michael K.  
Oakley, Andrew Paul  
Oberkehr, Lynn Elizabeth  
Oh, Henry P.  
Orr-Maglioiozzo, Lisa Ann  
Palmese, Giuseppe Raffaello  
Papasso, Anthony Joseph  
Pappianne, Eugene Abraham  
Patel, Pushkarkumar  
Ashokbhai  
Patterson, Susan E.  
Pattison, Maria Patricia  
Peatman, Anne Marie  
Penn, Robert Wayne  
Perez, Jenna  
Peterson, Julie  
Petrella, Brittany L.  
Philippe, Jonathan M.  
Piccioni, Rita Joan  
Piddington, Sarah E.  
Polikar, Robi  
Polk, Marie N.

Pophristic, Vojislava  
Radino, Joseph E.  
Rana, Qaiser Masood  
Rattigan, Peter J.  
Ravelli, Jennifer  
Reboli, Annette  
Reigel, Daniel P.  
Reimel, Cherish  
Rey, Julia Elizabeth  
Ricchezza, Lorraine C.  
Riebe, Betty Jean  
Riehman, Felicia Gordon  
Ring, Jacqueline M.  
Robb, Marc J.  
Roberts, Gilbert E.  
Robertson, Brian James  
Rodriguez, Alejandro  
Rodriguez, Sheri Kristine  
Rolando, Steven Michael  
Rolon, Annabel  
Roth, Walter R.  
Ruymann, Amy Jeanne  
Ryno, Amie Huebner  
Saadeddine, Rihab Ezzat  
Sabota, Lukas Wayne  
Sacchetti, Lorraine Theresa  
Santucci, Mary Ellen G.  
Savelski, Mariano J.  
Scully, Joseph F.  
Sedlock, Mark A.  
Senula, Rosa Lia  
Shafer, Jesse Robert  
Sheppard, Caren A.  
Shufford, Carisa June  
Simmons, Heather P.  
Singleton, Dawn Shamille  
Sobolewski, Maciej  
Aleksander  
Sosa, Horacio A.  
Stamatiades, Nicholas M.  
Stewart, Melanie  
Sunderhauf, Michael A.  
Swan, Michael P.

Tallarida, Ronald Joseph  
Talley, Destiny La'Shay  
Talley, Lee Allen  
Threadgill, Jillian  
Tinnin, Andrew  
Troiani, Francis J.  
Trowsdale, Jeremy  
Tweedie, Sanford M.  
Velez, Josue  
Verone, Adam Christopher  
Vijayakumar, Bharathwaj  
Villinski, Ann Marie  
Vincent, Joseph  
Waddington, James A.  
Wadsworth, Donald

Wagner, Darren  
Walczak, Linda M.  
Walsh, Susan A.  
Wheatcroft, Melissa  
Wolak, Tracy Asper  
Wood, Cecelia  
Woodruff, John  
Woodside, Scott R.  
Wooten, Ana L.  
Wozniak, Marie Catherine  
Young, Gregory L.  
Young, Kelly McMahan  
Yurak, Tricia J.  
Zacniewski, Edward  
Lawrence

### **SOM Managers Presented for Continuation At-Will Employment**

Aita, Wendy F.  
Alburger, Katherine A.  
Avant, Davina  
Bailey, James W.  
Baines, Karen M.  
Barnish, Michael  
Basehore, Pamela M.  
Battle, Tiruayer  
Blanton, Brandi Lakeishia  
Boyle, Thomas P.  
Braeunig, Raymond C.  
Brecher, Linda  
Brembos, Timothy M.  
Brolis, Nils Viesturs  
Caradonna, Salvatore J.  
Carey, Gerald  
Cavalieri, Thomas A.  
Cemeno, Michael J.  
Channell, Millicent King  
Comparri, Christopher M.  
Cooley, Danielle Lynn  
Coren, Joshua Scott  
Couse, William M.  
Denenberg, Elina Maymind  
Evangelista, Louis A.

Fallon, Joseph J.  
Fischer, Jennifer  
Flores-Young, Marisol  
Galligani, Dana J.  
Garback, Nancy B.  
Garwood, Steve  
Generao, Diane P.  
Giacobbe, Jacqueline A.  
Granger, Carla Maureen  
Greenberg, Charles J.  
Hamer, Christopher J.  
Hamilton, Glenda L.  
Hock, Carl E.  
Huntsinger, Jaclyn  
James, Nigel John  
Janora, Deanna  
Jermyn, Richard  
Kadrmas-Iannuzzi, Tanya  
Kaiser Smith, Joanne  
Kane, Diana L.  
Kar, Rajalaxmi  
Lambert, Kathryn C.  
LeComte, Jennifer M.  
Lightfoot, Judith Anne  
Locklear, Kathleen Maguire

Lydon, Kevin J.  
MacLeon, Francis  
Mancuso, Alison Michelle  
Marasa, Anna Marie  
Mehta, Amit  
Melady, Lynn  
Micciche, Dean A.  
Mihatov, Barbara A.  
Mitchell, Brittany A.  
Mowery, Michael W.  
Muldrow, Mark H.  
Munnuswamy, Asha  
Murphy, Regina F.  
O'Connor, Martin J.  
Okoli-Umeweni, Adaora O.  
O'Malley, Jacqueline  
Ortiz, Yvonne Torruella  
Ostberg, Kathleen J.  
Overbeck, Kevin Joseph  
Paoline, Vina Marie  
Peaks Webster, Nichelle D.  
Perez, Luis  
Podolin-Whiting, Deborah  
P.  
Ranallo, Susan I.  
Ranoia, David

Reyes, Joelle A.  
Rhoades, Walter J.  
Rieker, Michael G.  
Robbins, Lynn D.  
Salerno, Anthony P.  
Santos, Jason M.  
Scheinthal, Stephen M  
Scott, George J.  
Sietz, Jo Anne  
Silliman Cohen, Rachel I.  
Sirolli, Henry L.  
Snieckus, Darlene M.  
Speaks, Ferin Renee  
Suloff, Louise M.  
Tallarida, Christopher  
Tartaglia, Michele

Thomas Jones, Jeannette  
Thomas, Jessie Z.  
Ticcino, Nikole L.  
Tomasello, Anne M.  
Trivellini, Carmella M.  
Tucker, Charles  
Vinson, Rosalyn M.  
Waterhouse, Barry  
Watkins, Paula  
Willse, Christine L.  
Wilmes, Regina Rousso  
Wong, Linda M.  
Workman, Keli-Yvette  
Worrad, Diane M.  
Yarnell, Lynne M.

**Exhibit 2**  
**Managers Hired in 2022-2023**

<b>Name</b>	<b>Title</b>	<b>Department</b>
Barnes, Phillip	Public Relations & Communications Mgr.	Dean Veterinary Medicine
Barth, James William	Project Mgr. Construction & Capital Projects	Construction & Capital Projects
Brandow, Elliot	Director for Research & Instruction	Library Services
Brennan, Eric Martin	Director Graduate & Online Admissions	Rowan Global Academic
Brotman O’Neill, A.	Asst Prof – CM Dept CHMN	Surgery - Stratford
Catalano, Lauren B.	Associate Director Development	Development
Corley, Dyron J.	Director – CTL	Academic Affairs
Feil, Christine	Director Student Resiliency & Wellbeing	University Housing
Feinbaum, Christine	Managing Administrative Assistant	Facilities Administration
Fordham, Margaret	Director of Veterinary Clinical Skills	Dean Veterinary Medicine
Freedman, Robert B.	Interim Director of Facilities	Facilities Operations & Plant Mgmt
Gallelli, Lucy A.	Director of Advancement Administration	VP for Advancement
Gangloff, Christine D.	Manager of Infrastructure Services	Network and System Services
Gargano, Craig Alan	Assistant General Counsel	Legal
Goldeck, Stephen H.	Manager Community Music School	Dean Performing Arts
Guerra, Erick J.	Assoc Dean School Earth and Environment	Dean Earth & Environment
Hendler, Barry D.	Asst Dean of Res Learning/University Housing	University Housing
Inzana, Karen Dyer	Assoc Dean for Acad Affairs/School of Vet Med	Dean Veterinary Medicine
Jacobs, Amanda Marie	Asst to the Dean, School of Veterinary Med	Dean Veterinary Medicine
Kovacs, Suzie	Assoc Dean for Student Affairs/Sch of Vet Med	Dean Veterinary Medicine
Lau, Kenneth Ka Shun	Department Head	Chemical Engineering
Loo, Jaress	Dir of Software & Development & System Svs	Analytics, Systems & Applications
Lyden, Michael	Assoc Dir Web Content & Strategy	Recruitment Marketing
Markowitz, Carie Ann	Assoc Dir Marketing, Planning and Mgmt	Recruitment Marketing
McCool, Jerome T.	Director of Admin	General Internal Medicine
Meireles, Melissa Trigo	Manager Training Services	Training & Instructional Support
Mercado, Elizabeth M.	Assoc Dir Admin, School of Vet Medicine	Dean Veterinary Medicine
Morlino, Elisabeth	Assoc Dean College of Science and Math	Dean Science & Mathematics
Napoli, Rhiannon	Assistant Dean Honors College	Honors Concentration
Neilio, Jennifer Lynn	Investigator/Deputy Title IX Coordinator	VP Student Life
Pasquine Andrea Irene	Manager Real Estate & Affairs	Facilities Administration
Patterson, Gerald R.	Director of Information Security Office	VP Info Resources & Technology
Peoples, Joselyn Marie	Director Accounts Payable	Accounts Payable
Pickel, Christine M.	Assistant General Counsel	Legal
Pierson, Dominique A.	Mgr Office of Soc. Justice, Incl. & Conflict Res	Social Justice, Inclusion & Conflict Resolution
Praesel, Thomas Carl	Project Mgr Construction and Capital Projects	Capital Projects – Construction
Pratt, Brittine Morgan	Assoc Director of Finance & Administration	Dean Engineering
Quinn, Jennie	Director Academic Presenting & Operations	Dean Performing Arts

Qureshi, Arafat Ahmad	Associate Director	Analytics, Systems & Applications
Ragland, Natalie	Assoc Prof – BS- Director	Cell Biology
Roc, Edwing J.	DMAHS Manager	DMAHS
Shapiro, Deborah M.	Artistic Director	Dean Performing Arts
Shenjere, Shepherd	Mgr Information Security Vendor Risk Mgmt	Network Security
Shunmugasundaram, P	Compliance Coding Audit Asst Manager	Compliance
Siddiquee, Mahmudul	Associate Director	Analytics, Systems & Applications
Staehle, Mary M.	Interim Department Head	Biomedical Engineering
Stoetzek, Kelly Young	Managing Director Fossil Park & Museum	Fossil Park Operations
Stralkus, Donald J.	Director Facilities	Facilities Trades
Threatt, Cindy	Assistant Dean of Student Life	University Housing
Tliba, Omar	Associate Dean	Dean Veterinary Medicine
Tole, Jennifer	Assoc Dean Creative & Communication Arts	Dean Communication & Creative Arts
Tormey, Colleen E.	Director of Campaigns & Special Initiatives	Advancement Administration
Wei, Mei*^	Vice President for Research	Division of Research
Winslow, Brandon M.	Director of Assignments & Admin Services	University Housing
Zbyszynski, Emily C.	Director Center for Esports	Center for Esports

\*Where an appointment letter or contract sets a fixed initial term of years, that letter or contract remains in effect.

^Initial start date of July 1, 2023.



**RESOLUTION #2023.06.36**

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

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

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

**FACULTY & LIBRARIANS**

**Third and Fourth Year Candidates  
(2023-2024 & 2024-2025)**

<b>Name</b>	<b>Department</b>
Bogino, Marlowe A.	CMSRU Library
Harper, Christine	CMSRU Biomedical Science
Martinez, Diana	CMSRU Biomedical Science

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.36 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.36 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.37**

**REAPPOINTMENT OF LECTURERS**

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

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

**LECTURERS**

**Fifth, Sixth, and Seventh Year Candidates**  
(2023/2024 – 2025/2026)

Name	Department
Adams, Barbara J.	Music
Barden, Christine I.	Mathematics
Beil, Norman B.	Mathematics
Bogart, Daniel F.	Psychology
Boles, Zachary M.	Geology
Diorio, Sarah A.	Psychology
Diulio, Nicholas A.	Journalism
Garcia, Christina	Health & Exercise Science
Harrell, Cherita N.	Writing Arts
Haruch, Amanda E.	Writing Arts
Isaacson, Nina K.	Radio, Television & Film
Jonsen, Richard H.	Management
Kneeshaw-Price, Stephanie	Health & Exercise Science
Lufi, Rebeca V.	Mathematics
McBride, Amanda R.	Biomedical Sciences - CMSRU
Montalbo-Lomboy, Melissa T.	Experiential Engineering Education
Partyka, Jaclyn	Writing Arts
Rausch, Juliana A.	Writing Arts
Romano, Catherine J.	Writing Arts
Rozycki, Williams A.	Interdisciplinary & Inclusive Education
Ruhl, Nathan A.	Biological & Biomedical Sciences
Swope, David P.	Biomedical Sciences – CMSRU
Tappe, Karyn A.	Psychology
Thomas, Shelly	Biological Sciences
Toal, Siobhan E.	Chemistry & Biochemistry
Wright, Sara J.	Biological & Biomedical Science
Yingst, James M.	Psychology
York, Ashley	Geography, Planning & Sustainability

Third and Fourth Year Candidates  
(2023/2024 – 2024/2025)

Name	Department
Cribbs, Sara Rosenzweig	Geology
Eisberg, Robert S.	Language, Literacy & Sociocultural Education
Hoxworth, Jennifer L.	Mathematics
Hudson, Jaree	Mathematics
Miller, Shannon	Mathematics
Musulin, Rade R.	Mathematics
Payton, Tyrone G.	Innovation & Entrepreneurship
Prestoy, Suzanne F.	Nursing
Ruckdeschel, Angela R.	Nursing
Steinbrecher, Christopher W.	Law and Justice
Wang, Peng	Educational Services & Leadership

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.37. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.37 was approved.

Recommended for Approval By: Executive Committee (6/15/23)

**RESOLUTION #2023.06.38**

**APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY**

- WHEREAS,** Cooper Medical School of Rowan University is in need of clinical faculty to participate in the delivery of its educational program, and
- WHEREAS,** Rowan University and the Cooper Health System have an established affiliation agreement pertaining to the administration of the Cooper Medical School of Rowan University (“CMSRU”), and
- WHEREAS,** Article 4, Section 4.4, of the Affiliation Agreement specifies that Cooper faculty with medical school faculty responsibilities shall be approved for reappointment to the medical school faculty by the Rowan University Board of Trustees upon the recommendation of the Dean of the Medical School and upon the nomination of the President of Rowan, and
- WHEREAS,** such faculty appointments shall be for a one, two or three year term, and
- WHEREAS,** the above specified clinical faculty shall be employed and paid by Cooper, and

**WHEREAS,** such Rowan University appointments shall be coterminous with Cooper Medical Staff appointments such that loss of Cooper Medical Staff appointment shall result in loss of appointment to the medical school faculty, and

**WHEREAS,** CMSRU has developed a policy providing for the reappointment of clinical faculty at CMSRU which includes coterminous, non-tenure track appointments at CMSRU and Cooper for faculty positions funded by Cooper, and

**WHEREAS,** such policy provides for lengths of appointments based upon the classification of the faculty as follows:

Instructor	every 2 years
Assistant Professor	every 2 years
Associate Professor	every 3 years
Professor	every 3 years

**THEREFORE BE IT RESOLVED** that the Cooper clinical faculty on the attached list shall be reappointed as coterminous faculty to CMSRU and

**BE IT FURTHER RESOLVED** that the policy governing appointments is approved.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the reappointment of Cooper clinical faculty as coterminous faculty of CMSRU.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.38 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Mr. Harrington recused themselves. A vote was taken 11-0 in favor and Resolution #2023.06.38 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

#### **RESOLUTION #2023.06.39**

#### **PROMOTIONS TO THE RANK OF PROFESSOR, ASSOCIATE PROFESSOR, AND ASSISTANT 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 identified, effective September 1, 2023, subject to the availability of funds.

## **PROFESSOR**

Almon, Amanda S.	Radio, TV & Film
Billing, Tejinder K.	Management
Breitzman, Anthony	Computer Science
Chen, Xiufang	Language, Literacy & Sociocultural Education
Currie, Kevin P. M.	Biomedical Sciences – CMSRU
Grinias, James P.	Chemistry & Biochemistry
Mason, Jonathan	Radio, TV & Film
Wilcoxson, Catherine A.	English

## **ASSOCIATE PROFESSOR**

Bullard, JoAnne B.	Health & Exercise Science
Cirucci, Angela M.	Communication Studies
Coleman, Miles C.	Communication Studies
Drumgoole, Jennifer	Radio, TV & Film
Heindl, Jason E.	Biological & Biomedical Sciences
Plant, Lourin	Music
Wright-Mair, Raquel R.	Educational Services & Leadership

## **ASSISTANT PROFESSOR**

Gougon, Danielle R.	Political Science & Economics
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## **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.39. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.39 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.40**

**RETIREMENT RECOGNITION**

**WHEREAS,** the following employees have served Rowan University for the requisite number of years, and

**WHEREAS,** the following employees are retiring from service of the State of New Jersey and Rowan University, and

**WHEREAS,** this Board recognizes their service to the State of New Jersey and to Rowan University.

**THEREFORE BE IT RESOLVED** and reflected in the minutes of this Board that we acknowledge and accept their retirement, while wishing them a happy and rewarding life in all future endeavors.

Abbott, James  
Bausch, Suzanne Barbara  
De, Arijit  
Foglia, Wanda  
Gephardt, Zenaida  
Gorman, Elizabeth Henderson  
Hegel, Mary Elizabeth  
Hughes, Diane  
Lopez-Williams, Lydia R.  
Mansaray, Mohamed S.  
Morschauser, Scott  
Scarpa, Robert  
Wright, Marcus Wayne

**SUMMARY STATEMENT/RATIONALE**

This resolution approves retirement recognitions for retirees.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.40. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.40 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.41**

**CONFERRAL OF PROFESSOR EMERITA/EMERITUS STATUS**

**WHEREAS,** the following faculty/librarians served Rowan University for the requisite number of years, and

**WHEREAS,** the following faculty/librarians are retiring from the service of the State of New Jersey and Rowan University, and

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of these faculty/librarians, and

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees designates the following faculty/librarians as Professors Emeriti, with all the rights, privileges and responsibilities appertaining thereto, in recognition for their years of service to our University community and citizens of this state.

Wanda D. Foglia

Zenaida Otero Gephardt

Diane Hughes

Scott N. Morschauser

Robert Scarpa

Marcus Wright

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the conferral of Professor Emerita/Emeritus status for retired faculty members.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.41. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.41 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

**RESOLUTION #2023.06.42**

**APPROVAL TO CREATE THE UNIVERSITY COLLEGE**

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

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

**WHEREAS,** the University is committed to excellence in student academic outcomes, achievement of high standards, well-being, and professional readiness, with a dedicated focus on equity in institutional graduation rates, and

**WHEREAS,** the University has developed high-quality student success-oriented programs and services, and

**WHEREAS,** these programs and services will be more strategically and intentionally coordinated under a commensurate administrative academic home, and

**WHEREAS,** by creating the University College, we establish an independent entity with a distinct mission and focused infrastructure, and

**WHEREAS,** the University College will incorporate and build upon the strong portfolio of student success-related programs currently housed across the University, and will incorporate student services in the Division of Academic & Student Affairs,

**WHEREAS,** establishing a separate College will enhance their visibility and accessibility; facilitate University-wide advancement for data-informed and empirically-supported institutional change strategies to increase equity in student success outcomes; provide organizational leadership for professional readiness and experiential education to increase quality, visibility, equitable access, and institutional capacity; foster synergies with other colleges and schools and with community college partners; and thereby offer diverse and supported educational pathways for students to pursue and achieve academic and professional success, and

**WHEREAS,** the creation of the University College has been recommended for approval by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the University College be created, effective July 1, 2023.

**SUMMARY STATEMENT/RATIONALE**

This new college with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of academic programs, courses, and student services that provide diverse and supported educational pathways to equitable academic, holistic, and professional success for students. This resolution authorizes the President to proceed with the creation of a new college named the University College, effective July 1, 2023.



Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.42 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Menon-Rudolph opposed. A vote was taken 12-1 in favor and Resolution #2023.06.42 was approved.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/6/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.43**

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

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and
- WHEREAS,** Rowan University has determined that external, armed patrols of its Health Sciences Campus located in Camden, New Jersey have decreased the risk of potential criminal activity on said campus, and assisted in the protection and the safety of its students, faculty, and staff, and
- WHEREAS,** Camden County, through the Camden County Office of the Sheriff, is willing and able to continue to provide this service, and
- WHEREAS,** this service is intended to supplement the support and services provided by the Camden County Police Department, and
- WHEREAS,** a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and
- WHEREAS,** pursuant to resolutions adopted by the Board of Trustees since that first agreement, the Board of Trustees has determined that such agreement should be continued to ensure the safety of the Camden Health Sciences Campus, and
- WHEREAS,** the Cooper Health System and Rowan shall continue to share the costs for the services, and
- WHEREAS,** the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff's Office throughout FY24 for an amount not to exceed \$925,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY24 Budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan is authorized to continue the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed \$925,000, and

**BE IT FURTHER RESOLVED** that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff for the period in question.

### **SUMMARY STATEMENT/RATIONALE**

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed \$925,000 for FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.43 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.43 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.44**

#### **AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A LOAN AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN EDUCATIONAL ATTRACTIONS, INC.**

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

**WHEREAS,** pursuant to Resolution 2022.12.29, the Board of Trustees authorized changing the corporate name of the auxiliary organization known as "The Friends of Hollybush" to "Rowan Educational Attractions, Inc.", and to change its corporate purpose to be dedicated to maintenance and support to better preserve the historical and cultural destinations of the University, and

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

**WHEREAS,** The University has supported the on-going operating and start-up costs associated with REA and specifically, the development of the Jean and Ric Edelman Fossil Park of Rowan University, and

**WHEREAS,** The Jean and Ric Edelman Fossil Park will also require on-going financial support through Fiscal Year 2024, and

**WHEREAS,** an intercompany loan from Rowan University to support the above-referenced activities of REA is estimated to total \$8,800,000, and

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

**WHEREAS,** Rowan is willing to provide the above-described loan to REA on the terms outlined below:

- (i) REA shall make monthly payments to the University in the amount of \$53,094.70 for a term of twenty (20) years, and
- (ii) The interest to be applied to the Project Advances, which has been determined by external financial consultants, will be set at 3.95%, and
- (iii) the University and REA, shall enter into a binding loan agreement in which REA shall agree to repay all funds advanced in accordance with the terms of that loan agreement, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to fund the loan for REA

**THEREFORE BE IT FURTHER RESOLVED** that Rowan is hereby authorized to loan \$8,800,000 to REA pursuant to the terms of a binding loan document in accordance with the terms articulated herein, and

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

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

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

## SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to provide a loan to Rowan Educational Attractions, Inc. and sets forth the repayment obligations relating to that loan.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.44. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 12-0 in favor and Resolution #2023.06.44 was approved.

Recommended for Approval By:  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **RESOLUTION #2023.06.45**

#### **APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE JEAN AND RIC EDELMAN FOSSIL PARK**

- 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 wished to increase its academic offerings and advance its commitment to research, sustainability, and Science, Technology, Engineering and Mathematics (STEM) disciplines, and
- WHEREAS,** the University determined it would develop and construct a community embedded interactive research facility, museum and visitor center for citizen science and discovery-based learning, and
- WHEREAS,** the new facility would be built on 65 acres of land purchased by the University in Mantua Township, and
- WHEREAS,** the University received a substantial gift from alumni, Jean and Ric Edelman, in October 2016 to assist in developing a facility to include a world-class museum and visitor center which focuses on STEM education, laboratory spaces for research, a paleontology-themed playground and social spaces, and
- WHEREAS,** Resolution #2019.12.23 approved a total project budget, in an amount not to exceed \$67,000,000, for the design, development and construction of the Jean and Ric Edelman Fossil Park, and
- WHEREAS,** Resolution #2021.06.66 approved an amendment to the total project budget, for a new amount not to exceed \$71,000,000, for the design, development and construction of the Jean and Ric Edelman Fossil Park, and
- WHEREAS,** due to unforeseen change orders, a majority of which have been deemed potentially recoverable through errors and omissions claims against project design professionals, including the project’s architect, and
- WHEREAS,** the University has determined that the prompt payment of the change orders is advisable to ensure that work is timely completed on the project although the University has concluded that the design

professionals and others associated with the project are likely at fault for the project cost overruns and delays in completion time, and

**WHEREAS,** it has been determined that an additional \$4,000,000 is necessary for construction related services, and

**WHEREAS,** the University has therefore concluded that the total project budget for the design, development and construction of the Jean and Ric Edelman Fossil Park shall not exceed a new total of \$75,000,000, 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 the design, development and construction of the Jean and Ric Edelman Fossil Park is increased by \$4,000,000 for a new total not to exceed amount of \$75,000,000 and

**BE IT RESOLVED** that the University is authorized to pursue the repayment of the additional costs relating to the project through the pursuit of appropriate claims and other applicable remedial action upon completion of the project or at the time determined to be most advantageous to the University.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves additional funding, in a total amount not to exceed \$75,000,000, for the design, development and construction of the Jean and Ric Edelman Fossil Park.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.45 Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 12-0 in favor and Resolution #2023.06.45 was approved.

Recommended for Approval By:  
Executive Committee (6/15/23)

#### **RESOLUTION #2023.06.46**

#### **AMENDMENT OF AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR A MULTIPURPOSE FACILITY ON THE WEST CAMPUS**

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

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

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

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

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

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

**WHEREAS,** Rowan continues to negotiate with the above-referenced industry partners which are expected to yield one or more leases for use of space, and

**WHEREAS,** this Board originally authorized the execution of a Project Development Agreement and Master Lease with GCIA design, construction, and delivery of a 100,000 square foot flexible-use multipurpose facility (“Facility”) pursuant to Resolution 2021.12.38, and

**WHEREAS,** subsequent conversations have evidenced the need for additional space in this project and Rowan has concluded that 175,000 square foot better satisfies the need for additional space,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the University is authorized to negotiate a Project Development Agreement and Master Lease with GCIA for the design, construction, and delivery of up to a 175,000 square foot Facility, and

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

**BE IT FURTHER RESOLVED** by the Board of Trustees that the President, Provost, and Senior Vice President for Finance and Chief Financial Officer (“Executive Leaders”) shall be authorized to execute a Project Development Agreement and Master Lease on terms as outlined above, and

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

**BE IT FURTHER RESOLVED** that the Executive Leaders shall be empowered to execute such other legal agreements and instruments as may be necessary to commence the above-referenced Facility.

### **SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.46 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.46 was approved.

Recommended for Approval By:  
Facilities Committee (6/5/23)  
Budget and Finance Committee (6/5/23)  
Executive Committee (6/15/23)

### **REPORT ON ADVANCEMENT CAMPAIGN**

Mr. Dave Gallagher opened his address stating that he joined the Rowan team approximately one year ago and started to fully understand where the University was in its maturation, particularly during these times of rapid transformation in higher education. Mr. Gallagher stated that Rowan is at a unique inflection point as the current operating budget is funded primarily from student and state funding as well as entrepreneurial income. Mr. Gallagher continued, discussing a new campaign based on the results of the Strategic Advancement Study launched in 2023. This study was performed to determine the feasibility of launching a campaign with a goal of raising \$400M and the vision of primary stakeholders for the future of the University. The study was performed by a Strategic Advancement committee and focused on four primary pillars; student success, advancing academic excellence, healthcare and life sciences, and promoting Rowan's entrepreneurial DNA. There were over 60 interviews with key stakeholders and the findings of those interviews is that there is a sense that Rowan is on an upward trajectory as a university that was transformed thanks to the Rowan gift. Mr. Gallagher stated that Rowan has found a balance of commitment to excellence without compromising on its access and opportunities presented to current and prospective students. However, there is still a sense that the Rowan brand and identity are lagging, and communication efforts have not been able to keep pace with the excellence of the academic programs. The next step in terms of Rowan's continued evolution will be to gain national prominence over the next 5 to 10 year period but that the plan to achieve that goal needs to be properly defined to ensure Rowan stays true to the core values of the University. Mr. Gallagher continued, stating that currently 5% of Rowan's operating budget is derived from philanthropy but that at the end of this campaign he believes the number will be between 10%

- 12%, which he considers a tipping point for the University making it more of a public-private partnership. The ultimate goal for the campaign is to raise \$400M by FY27.

#### **STUDENT TRUSTEE REPORT**

Mr. Harrington began his report by thanking the University for recent commencement ceremonies. He then shared that SGA has begun preparing for the upcoming 2023/2024 academic year. Comprehensive task forces have already been assigned to SGA's student AVPs, who are directly connected to the University's administration. One of the goals already set forth is to raise civic responsibility among the students, so that all populations are heard and represented accordingly. Mr. Harrington then shared concerns that SGA would like to see addressed, stressing campus safety - specifically the hazards surrounding pedestrian crossing of Route 322. Additionally, SGA is requesting that the focus on wellness be the top priority. SGA would like to see an abundance of advertising of all the wellness resources that are available to students, including wellness modules in Canvas (Dr. Friend touched on this in his report), and for the University to offer more financial support throughout students' careers at Rowan, such as micro scholarships and additional aid.

#### **PUBLIC COMMENT**

There were no public comments.

#### **NEW BUSINESS**

There was no new business.

#### **ADJOURNMENT**

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:55 p.m.

Lee Ann Barbin, Recording Secretary  
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees