

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 21, 2023

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Business Hall 427/Webex

PUBLIC SESSION

Business Hall 104/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR APRIL 26, 2023

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President’s Office was properly notified.

ACTION ITEMS FOR CONSENT AGENDA

- 2023.06.01** APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN EDUCATIONAL RESEARCH
Summary Statement: This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Educational Research.
- 2023.06.02** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN CYBERSECURITY ENGINEERING
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Cybersecurity Engineering.
- 2023.06.03** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN PHOTONICS
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Photonics.

- 2023.06.04** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN WIND ENERGY
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Wind Energy.
- 2023.06.05** APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY
Summary Statement: 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).
- 2023.06.06** TERMINATION OF INACTIVE ACADEMIC PROGRAMS
Summary Statement: This resolution approves the termination of academic programs that have been deemed inactive and confirmed to be no longer current, relevant, or viable.
- 2023.06.07** APPROVAL OF OPERATING BUDGET 2023-2024
Summary Statement: 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.
- 2023.06.08** APPROVAL OF TUITION AND FEE RATES FOR 2023-2024
Summary Statement: 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.
- 2023.06.09** APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2023-2024
Summary Statement: 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.

- 2023.06.10** APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2023-2024
Summary Statement: 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.
- 2023.06.11** APPROVAL OF MEAL PLAN RATES 2023-2024
Summary Statement: This resolution approves new meal plan rates representing an average increase of 3.28% over the current rates.
- 2023.06.12** APPROVAL OF AGREEMENT OF SUPPORT BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO FOR THE FUNDING OF TWO FIREFIGHTERS
Summary Statement: 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.
- 2023.06.13** APPROVAL OF PROFESSIONAL LEGAL SERVICES – POOL LIST
Summary Statement: This resolution authorizes the award of contracts for legal services with professional legal service providers.
- 2023.06.14** APPROVAL OF PROFESSIONAL LEGAL SERVICES – SPECIAL PROJECTS
Summary Statement: This resolution approves the award of contracts for legal services with professional legal service providers for certain special projects.
- 2023.06.15** APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS
Summary Statement: 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.
- 2023.06.16** APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION TECHNOLOGY
Summary Statement: This resolution approves the awarding of contracts for Information Resources and Technology services in an amount not to exceed \$4,192,500 through FY24.
- 2023.06.17** APPROVAL OF WAIVER FOR PROCUREMENT OF ADVERTISING AND BRANDING MATERIALS AND SERVICES
Summary Statement: 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.

- 2023.06.18** APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL GOVERNMENTAL AFFAIRS AGENT
Summary Statement: 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.
- 2023.06.19** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR TRANSPORTATION SERVICES FOR ROWAN UNIVERSITY WITH SOUTH JERSEY TRANSPORTATION AUTHORITY
Summary Statement: 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.
- 2023.06.20** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PRINTING SERVICES FOR THE ROWAN MAGAZINE WITH LANE PRINTING
Summary Statement: 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.
- 2023.06.21** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL EXTERNAL AUDITING SERVICES WITH KPMG, LLP
Summary Statement: 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.
- 2023.06.22** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SECURITY TECHNOLOGY SERVICES WITH DYNAMIC SECURITY
Summary Statement: 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.

- 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
Summary Statement: 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.
- 2023.06.24** APPROVAL OF AN AMENDMENT OF A CONTRACT WITH CAMPUSLOGIC FOR FINANCIAL AID COMMUNICATION SOFTWARE TO INCLUDE ADMISSIONS SOFTWARE
Summary Statement: 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.
- 2023.06.25** APPROVAL OF AN AMENDMENT OF A CONTRACT WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES
Summary Statement: 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.
- 2023.06.26** APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET RELATED TO CONSTRUCTION SERVICES AT THE GLASSBORO INTERMEDIATE SCHOOL
Summary Statement: 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.
- 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

Summary Statement: 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.

2023.06.28 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TRUESCREEN, INC. FOR ONLINE BACKGROUND CHECK SERVICES

Summary Statement: 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.

2023.06.29 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE REPLACEMENT OF EMERGENCY CALL BOXES WITH WIRELESS COMMUNICATIONS AND ELECTRONICS

Summary Statement: 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.

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

Summary Statement: 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.

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”

Summary Statement: 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.

ACTION ITEMS

2023.06.32 PERSONNEL ACTIONS

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

2023.06.33 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

2023.06.34 REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS

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

2023.06.35 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

Summary Statement: 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

2023.06.36 REAPPOINTMENT OF FACULTY AND LIBRARIANS TO THIRD AND FOURTH YEAR CONTRACTS

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

2023.06.37 REAPPOINTMENT OF LECTURERS

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

2023.06.38 APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY

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

- 2023.06.39** PROMOTIONS TO THE RANK OF PROFESSOR, ASSOCIATE PROFESSOR, AND ASSISTANT PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Professor, Associate Professor, and Assistant Professor.
- 2023.06.40** RETIREMENT RECOGNITION
Summary Statement: This resolution approves retirement recognitions for retirees.
- 2023.06.41** CONFERRAL OF PROFESSOR EMERITA/EMERITUS STATUS
Summary Statement: This resolution approves the conferral of Professor Emerita/Emeritus status for retired faculty members.
- 2023.06.42** APPROVAL TO CREATE THE UNIVERSITY COLLEGE
Summary Statement: 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.
- 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
Summary Statement: 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.
- 2023.06.44** AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A LOAN AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN EDUCATIONAL ATTRACTIONS, INC.
Summary Statement: This resolution authorizes Rowan University to provide a loan to Rowan Educational Attractions, Inc. and sets forth the repayment obligations relating to that loan.

2023.06.45 APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE JEAN AND RIC EDELMAN FOSSIL PARK

Summary Statement: 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.

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

Summary Statement: 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.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT ON ADVANCEMENT CAMPAIGN – DAVE GALLAGHER

REPORT FROM STUDENT TRUSTEE – MICHAEL HARRINGTON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #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.

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.

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.

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

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.

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 (5-8)

be approved for implementation.

(continued)

RESOLUTION #2023.06.05 (continued)

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.

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.

(continued)

RESOLUTION #2023.06.06

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.

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

6/21/23

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.

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

Rowan University Consolidated Budget Analysis
Projected FY 2024 Budget

	Projected FY 2024 Budget							
	Regular University	Auxiliary Operations	Rowan Global	CMSRU	Rowan-Virtua SOM	Shreiber SVM	Eliminations	Total
Revenues								
General State Appropriation	\$46,353,000	\$0	\$0	\$23,442,000	\$33,633,000	\$12,000,000	\$0	\$115,428,000
State Paid Fringe Benefits	\$101,926,000	\$0	\$0	\$8,991,000	\$34,851,000	\$0	\$0	\$145,768,000
Sub-Total State Support	\$148,279,000	\$0	\$0	\$32,433,000	\$68,484,000	\$12,000,000	\$0	\$261,196,000
Tuition	\$144,852,633	\$0	\$63,048,873	\$23,536,852	\$53,027,500	\$0	\$0	\$284,465,858
Student Fees	\$46,232,180	\$10,349,527	\$4,268,255	\$1,519,544	\$2,629,800	\$0	\$0	\$64,999,306
Scholarships/Waivers	(\$50,400,000)	\$0	(\$5,200,000)	(\$800,000)	(\$1,837,100)	\$0	\$0	(\$58,237,100)
Sub-Total Net Tuition & Fees	\$140,684,813	\$10,349,527	\$62,117,128	\$24,256,396	\$53,820,200	\$0	\$0	\$291,228,064
Rental Income	\$551,045	\$33,071,951	\$0	\$0	\$352,500	\$0	\$0	\$33,975,496
Other Revenue	\$8,517,170	\$2,706,679	\$428,000	\$1,889,078	\$767,000	\$0	\$0	\$14,307,927
Commissions	\$2,164,100	\$0	\$0	\$0	\$0	\$0	\$0	\$2,164,100
Revenue Centers Distributions	\$35,290,446	\$0	\$0	\$0	\$0	\$0	\$35,290,446	\$0
Distributions - Auxiliary/CMSRU/SOM	\$13,340,712	\$0	\$0	\$0	\$0	\$0	\$13,340,712	\$0
Foundation	\$7,331,704	\$0	\$0	\$0	\$800,000	\$0	\$0	\$8,131,704
Affiliate Revenue	\$0	\$0	\$0	\$0	\$1,881,500	\$0	\$0	\$1,881,500
Faculty Practice Plan Revenue	\$0	\$0	\$0	\$0	\$41,150,900	\$0	\$0	\$41,150,900
Housestaff Billings	\$0	\$0	\$0	\$0	\$2,690,600	\$0	\$0	\$2,690,600
Interest Earnings - Unrestricted	\$10,628,000	\$0	\$0	\$0	\$0	\$0	\$0	\$10,628,000
Total	\$366,786,990	\$46,128,157	\$62,545,128	\$58,578,474	\$169,946,700	\$12,000,000	\$48,631,158	\$667,354,291
Expenditures								
Salary	\$169,656,037	\$8,142,079	\$15,722,612	\$15,223,204	\$74,682,469	\$4,804,446	\$0	\$288,230,847
Fringe Benefits	\$104,474,459	\$3,777,301	\$4,714,945	\$9,695,535	\$45,789,903	\$3,127,939	\$0	\$171,580,082
Non-Salary - Operating	\$67,974,374	\$5,442,972	\$3,901,820	\$11,261,425	\$28,168,178	\$4,024,015	\$0	\$120,772,783
Utilities	\$7,790,952	\$4,565,333	\$0	\$1,242,786	\$2,899,865	\$0	\$0	\$16,498,936
Tuition/Room/Board Expense	\$0	\$3,561,684	\$0	\$0	\$0	\$0	\$0	\$3,561,684
Malpractice	\$0	\$0	\$0	\$0	\$1,484,000	\$0	\$0	\$1,484,000
Rental Expense - Rowan Blvd.	\$2,962,200	\$13,807,947	\$1,792,785	\$0	\$0	\$0	\$0	\$18,562,932
College of Health Sciences Support	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000
Cooper Hospital Support	\$0	\$0	\$0	\$9,192,000	\$0	\$0	\$0	\$9,192,000
Distributions to Reg Univ.	\$0	\$5,825,112	\$31,082,446	\$2,672,000	\$4,800,000	\$43,600	\$44,423,158	\$0
Rev. Ctrs. Distrib. to Academic Affairs	\$0	\$0	\$4,208,000	\$0	\$0	\$0	\$4,208,000	\$0
Debt Service	\$26,365,251	\$3,898,552	\$0	\$7,113,500	\$4,365,393	\$0	\$0	\$41,742,696
Capital Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$381,723,273	\$49,020,980	\$61,422,607	\$56,400,450	\$162,189,808	\$12,000,000	\$48,631,158	\$674,125,960
Net	(\$14,936,283)	(\$2,892,823)	\$1,122,521	\$2,178,024	\$7,756,892	\$0	\$0	(\$6,771,669)

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.

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	\$67,452.00	\$2,290.00	\$70,826.00	\$2,370.00
USMLE Step 1 (2 nd year students)	N/A	\$0.00	N/A	\$540.00
USMLE Step 2 (3 rd 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)				

(continued)

RESOLUTION #2023.06.09 (continued)

<u>Student Level</u>	<u>Current Rate</u> <u>NJ Resident</u>	<u>Current Rate</u> <u>Non-Resident</u>	<u>Proposed Rate</u> <u>NJ Resident</u>	<u>Proposed Rate</u> <u>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	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00
MCBN (Molecular/Cell Bio & Neuro) per semester	\$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 st year only	\$1,210.00	\$1,210.00	\$1,220.00	\$1,220.00
COMSAE 2 nd year students annual	\$170.00	\$170.00	\$170.00	\$170.00
COMSAE 3 rd year students annual	\$110.00	\$110.00	\$110.00	\$110.00
COMSAE 4 th year students annual	\$55.00	\$55.00	\$0.00	\$0.00
Question Banks 1 st year students annual	\$0.00	\$0.00	\$239.00	\$239.00
Question Banks 2 nd year students annual	\$658.00	\$658.00	\$499.00	\$499.00
Question Banks 3 rd year students annual	\$783.00	\$783.00	\$823.00	\$823.00
Medical Kit	\$1,100.00	\$1,100.00	\$1,125.00	\$1,125.00
Graduation Fee 4 th 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.

(continued)

RESOLUTION #2023.06.09 (continued)

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.

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>	<u>Current Rates</u>	<u>New Rates</u>
(Academic Year Rental Rates Per Student)		
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.

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>Current Rates</u>		<u>New Rates</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

(continued)

RESOLUTION #2023.06.11 (continued)

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.

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

(continued)

RESOLUTION #2023.06.12 (continued)

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.

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.

(continued)

RESOLUTION #2023.06.13 (continued)

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.

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.

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

(continued)

RESOLUTION #2023.06.15 (continued)

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.

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

(continued)

RESOLUTION #2023.06.16 (continued)

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.

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

(continued)

RESOLUTION #2023.06.17 (continued)

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.

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

(continued)

RESOLUTION #2023.06.18 (continued)

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.

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.

(continued)

RESOLUTION #2023.06.19 (continued)

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.

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.

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.

(continued)

6/21/23

RESOLUTION #2023.06.21 (continued)

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.

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.

(continued)

RESOLUTION #2023.06.22 (continued)

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.

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

6/21/23

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.

(continued)

RESOLUTION #2023.06.23 (continued)

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.

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

(continued)

RESOLUTION #2023.06.24 (continued)

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.

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.

(continued)

RESOLUTION #2023.06.25 (continued)

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.

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

6/21/23

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 associated 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

(continued)

RESOLUTION #2023.06.26 (continued)

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.

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 professionals advisors have determined that certain terms contained in Resolutions 2022.06.06 and 2023.02.15 require amendment and clarification

(continued)

RESOLUTION #2023.06.27 (continued)

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.

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.

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.

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.

(continued)

RESOLUTION #2023.06.29 (continued)

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.

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

(continued)

RESOLUTION #2023.06.30 (continued)

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.

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.

(continued)

RESOLUTION #2023.06.31 (continued)

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.

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>
<u>NEW APPOINTMENTS</u>				
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
Figueroa, 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
Matulewix, 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 UNIVERSITY (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	DO	Instructor of Medicine	Medicine	

Canver, Bethany	MD	Assistant Professor of 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	MD	Instructor of Psychiatry	Psychiatry	07/01/2023
Patel, Dhruv	MD	Assistant Professor of Medicine	Medicine	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	DO	Instructor of Medicine	Medicine	07/01/2023
Volino, Alyse	MD	Assistant Professor of Emergency Medicine Pending Board Certification	Emergency Medicine	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, Zenaïda	Chemical Engineering	06/30/2023
Hughes, Diane	Accounting & Finance	06/30/2023
Morschauser, 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.

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)

Employee	Department
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
Barraclough, 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

(continued)

RESOLUTION #2023.06.33 (continued)

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)

Employee	Department
Mullens, Taylor Else	Asst VP Student Life

(continued)

RESOLUTION #2023.06.33 (continued)

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

Employee	Department
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)

Employee	Department
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.

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)

Employee	Department
Huff, Katelynn A.	Research Compliance

Fifth Year Candidates
(2024 – 2025)

Employee	Department
Aquino, Gabriel S.	Counseling Center
Arce, Jasmarie C.	Admissions
Burton, Revae 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	Office of Career Management
Mulford, Kimberly J.	Media & Public Relations
Patel, Jaykumar	Rowan After Hours
Samuels, Carly Jill	Alumni Office
Satuntira, Gesara	Analytics, Systems & Applications
Scabarozi, Theodore H.	Physics
Slater, Nicole A.	Analytics, Systems & Applications
Smith, Lindsey Kate	Athletics General

(continued)

RESOLUTION #2023.06.34 (continued)

Stadtmueller, Anna
Unkow, Adam S.

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.

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

6/21/23

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

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

6/21/23

RESOLUTION #2023.06.35 (continued)

Exhibit 1

Managers Presented for Continuation At-Will Employment

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

Lambert, Kathryn C.
LeCompte, 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

Presented for First Board Approval

Name	Title	Department
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, Brittnie 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)**

Name	Department
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.

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

6/21/23

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, Jaelyn	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 Sciences

(continued)

RESOLUTION #2023.06.37 (continued)

Yingst, James M.
York, Ashley

Psychology
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.

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.

(continued)

RESOLUTION #2023.06.38 (continued)

SUMMARY STATEMENT/RATIONALE

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

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

**Cooper Medical School of Rowan University
2023 Clinical and Volunteer Faculty Reappointments**

Anesthesiology

Paul B. Audu, MD, Associate Professor
Amanda R. Burden, MD, Professor
Ronak G. Desai, DO, Associate Professor
Grace E. Dippo, MD, Assistant Professor
Jasmeet K. Easwar, DO, Assistant Professor
Irwin Gratz, DO, Professor
Robert A. Hirsh, MD, Associate Professor
Kinjal Patel, MD, Associate Professor
Michael Sabia, MD, Associate Professor
Kurt W. Schenk, II, MD, Assistant Professor
Alann R. Solina, MD, Professor
Dejan Vuckovic, MD, Associate Professor
Irving Wainer, PhD, Clinical Professor of Anesthesiology

Biomedical Sciences

Jessica Adams, PharmD., Adjunct Assistant Professor
Danielle M. Alm, Pharm.D., Adjunct Assistant Professor
Angela Bingham, PharmD., Adjunct Assistant Professor
Frumin Jane Bowen, PharmD., Adjunct Assistant Professor
Kathryn H. Driesbaugh, PhD, Adjunct Assistant Professor
Mindy George-Weinstein, PhD, Clinical Professor
Islam M. Ghazi, PharmD, Adjunct Assistant Professor
Shannon S. Haar, PharmD, Adjunct Assistant Professor
James M. Hollands, PharmD, Adjunct Associate Professor
Jian Huang, MD, PhD, Adjunct Associate Professor
Jean-Pierre J. Issa, MD, Adjunct Professor
Jaroslav Jelinek, MD, PhD, Adjunct Professor
Madeline A. King, PharmD., Adjunct Assistant Professor
William Kocher, MD, Associate Professor
Charrell Porter Lipscomb, PharmD., Adjunct Assistant Professor
Jozef Madzo, PhD, Adjunct Assistant Professor
Matthew W. Mitchell, PhD, Adjunct Assistant Professor
Diego A. Morales-Scheihing PhD, MBA Adjunct Assistant Professor
Song Oh, PharmD, Adjunct Assistant Professor
Ruthsabel O'Lexy, PhD, Adjunct Assistant Professor
Nicholas W. Owens, PharmD, Adjunct Assistant Professor
Shoghag Panjarian, PhD, Adjunct Assistant Professor
Stacy M. Pasciolla, PharmD, Adjunct Assistant Professor
Cathy Poon, PharmD, Adjunct Assistant Professor
Benjamin M. Pullinger, Pharm.D., Adjunct Assistant Professor

Poune Saberi, MD, MPH, Adjunct Assistant Professor
Laura Scheinfeldt, PhD, Adjunct Assistant Professor
Nahid Turan, PhD, Adjunct Assistant Professor
Carol L. Wallinger, JD, Clinical Professor

Diagnostic Imaging

Rohan Amin, MD, Assistant Professor
Dan A. DeCotiis, MD PhD, Assistant Professor
Mark T. DiMarcangelo, DO, Professor
Rahul Garg, MD, Assistant Professor
Pauline Germaine, DO, Associate Professor
Michael Hsu, MD, Assistant Professor
Khuram Kazmi, MD, Associate Professor
Anil Syal, MD, Assistant Professor

Emergency Medicine

Brigitte M. Baumann, MD, Professor
John A. Cafaro, MD, Assistant Professor
Jaclyn D. Caffrey, MD, Clinical Assistant Professor
Michael E. Chansky, MD, Professor
Alfred B. Cheng, MD, Assistant Professor
Robert Cowan, MD, Clinical Assistant Professor
Stanley J. Czarnecki, MD, Instructor
Joanna C. DelVecchio, MD, Instructor
Dawn A. Demangone, MD, Instructor
Lisa M. Filippone, MD, Associate Professor
David F. Goldberg, MD, Clinical Assistant Professor
Angela D. Guerrero, MD, Instructor
Rachel Haroz, MD, Associate Professor
Elliott M. Harris, MD, Associate Professor
Joseph Hassab, MD, Clinical Instructor
Rick Hong, MD, Associate Professor
Christopher Jones, MD, Associate Professor
Jennifer Hope Kilgannon, MD, Associate Professor
Cary L. Lubkin, MD, Associate Professor
Haney A. Mallemat, MD, Associate Professor
Anthony J. Mazzarelli, MD, Associate Professor
Raquel A. Mora, MD, Assistant Professor
Sandra J. Nairn, DO, Associate Professor
Andrew L. Nyce, MD, Associate Professor
Vidhi Parikh, MD, Assistant Professor
Thomas A. Rebbecchi, MD, Associate Professor

Jonathan S. Reisman, MD, Assistant Professor
Brian W. Roberts, MD, Associate Professor
Simon A. Sarkisian, DO, Assistant Professor
Sarab I.S. Sodhi, MD, Assistant Professor
Elizabeth Thompson, MD, Clinical Assistant Professor
Jennifer A. Tomaszewski, MD, Instructor

Family Medicine

Monica Atkinson MD Assistant Professor
Athena S. Brotman, MD, Instructor
Myung Kyu Chung MD Clinical Professor
Rosanna Eang DO, Assistant Professor
Christina M. Ferrari MD, Instructor
Mara H. Gordon MD, Assistant Professor
Kedron N. Horvath, MD, Assistant Prof
Peter J. Kelly, DO, Instructor
Stephen E. Paul, DO, Instructor

Medicine

Ahmed K. Abou Hussein, MD, Assistant Professor
Wissam Abouzgheib, MD, Associate Professor
Mohammed Addar, BS, Adjunct Assistant Professor
Janah Aji, MD, Associate Professor
Stephen M. Akers, MD, Associate Professor
Jeffrey Alken, MD, Instructor
John A. Andriulli, DO, Associate Professor
Fawaz Anwar DO, Instructor
Donald J. Baker, MD, Clinical Associate Professor
John D. Baxter, MD, Professor
Christopher J. Bazergui, DO, Instructor
Nancy H. Beggs, MD, Associate Professor
Carolyn E. Bekes, MD, Professor
Tulin Budak-Alpdogan, MD, Professor
Nicholas C. Calder, MD, Instructor
Elizabeth A. Cerceo, MD, Associate Professor
Rido Cha, MD, Professor
Laurie Charles, MD, Instructor
Yashodhan J. Chivate, MD, Assistant Professor
Christina M. Clay, MD, Assistant Professor
Scott C. Cornish, BS, EMBA, Adjunct Assistant Prof
Glenys Z. Coyle, MD, Instructor
Solomon R. Dawson, MD, Assistant Professor

Pola de la Torre, MD, Associate Professor
Michael J. DeAngelo, PsyD, Assistant Professor
Isha M. DiBartolo, MD, Assistant Professor
Peter Ebeid, MD, Assistant Professor
Hala M. Eid, MD, Associate Professor
Adam B. Elfant, MD, Associate Professor
David E. Feinstein, DO, Associate Professor
Henry S. Fraimow, MD, Associate Professor
John P. Gaughan, PhD, Clinical Professor
Matthew M. Gentile, EdD, Adjunct Assistant Professor
David R. Gerber, DO, Associate Professor
Steven L. Gerber, MD, Associate Professor
Fredric Lee Ginsberg, MD, Associate Professor
Lindsey J. Glaspey, DO, Assistant Professor
Ian C. Gleaner, MD, Instructor
Jack Goldstein, MD, Associate Professor
Generosa Grana, MD, Professor
Vedam Gummadi, MD, Instructor
Daniel Gurrieri, DO, Instructor
Karen Y. Ha, MD, Assistant Professor
Ghada Haddad, MD, Associate Professor
Alexandre Hageboutros, MD, Professor
Warren R. Heymann, MD, Professor
Shawana Hussain, MD, Assistant Professor
Ola Ibekwe, MD, Instructor
Elias A. Iliadis, MD, Associate Professor
Effat Jabeen, MD, Instructor
Ami Joshi, DO, MBA, Associate Professor
Franziska F. Jovin, MD, Associate Professor
Thomas A. Judge, MD, Associate Professor
Olga Kaplun, MD, Assistant Professor
Jonathan E. Kass, MD, Professor
Steven T. Kaufman, MD, Associate Professor
Rose Kim, MD, Associate Professor
John A. Kirby, MD, Associate Professor
Marlena J. Klein, DO, Assistant Professor
Michael Kouch, MD, Assistant Professor
Caitlin A. LaGrotte, PsyD, Med, Assistant Professor
Naomi Lawrence, MD, Professor
Elizabeth L. Lee, MD, Associate Professor
Rosemarie A. Leuzzi, MD, Associate Professor
Ramya Lotano, MD, Associate Professor
Ashok Reddy Mandala, MD, MPH, Instructor

Steven M. Manders, MD, Professor
Megan M. Manno, DO, Assistant Professor
Catherine T. Mauro, DO, Instructor
Christopher B. McFadden, MD, Associate Professor
John McGeehan, MD, Professor
Cori McMahon, Ps.D, Associate Professor
Farah Hena Morgan, MD, Associate Professor
Rachel S. Nash, MD, Assistant Professor
Victor J. Navarro, MD, Clinical Professor
Glenn C. Newell, MD, Professor
Matthew L. Ortman, MD, Associate Professor
Sharad D. Patel, MD, Assistant Professor
Kajal D. Patel, DO, Assistant Professor
Kristen L. Patterson, DO, Instructor
Steven R. Peikin, MD, Professor
Rosalie Pepe, MD, Associate Professor
Nitin K. Puri, MD, Associate Professor
Vede J. Ramdass, MD, Instructor
Annette C. Reboli, MD, Professor
Simona Rossi, MD, Clinical Associate Professor
Andrea M. Russo, MD, Professor
Sajjad A. Sabir, MD, Associate Professor
Reena Sachan, MD, Instructor
Niharika S. Sathe, MD, Assistant Professor
Elisabeth A. Siegert, MD, Associate Professor
William D. Sirover, MD, Clinical Associate Professor
Antoinette Spevetz, MD, Professor
Scott J. Steven, DO, Assistant Professor
Emily M. Sussman, DO, Assistant Professor
Rocco F. Terrigno, MD, Assistant Professor
Niku K. Thomas, MD, Instructor
Mark A. Thomas, DO, Assistant Professor
Simon K. Topalian, MD, Associate Professor
Stephen W. Trzeciak, MD, Professor
Frank Urbano, MD, Clinical Assistant Professor
Edward D. Viner, MD, Professor
Perry J. Weinstock, MD, Professor
Lawrence S. Weisberg, MD, Professor
Emma E. White, MD, Assistant Professor
Daniel S. Wilen, DO, Instructor
Yanika T. Wolfe, MD, Assistant Professor
Faith M. Young, MD, Associate Professor

Neurology

Donald A. Barone, DO, Instructor
Evren Burakgazi-Dalkilic, MD, Professor
Joseph V. Campellone, MD, Professor
Melissa A. Carran, MD, Associate Professor
Amy Colcher, MD Professor
Michael Gallagher, DO, Assistant Professor
Bradley P. Grayum, MD, Assistant Professor
Andrew McGarry, MD, Associate Professor
Bethann P. Mercanti, MMSc, PA, Instructor
Pratit D. Patel, MD, Assistant Professor

Neurosurgery

Howard W. Goldman, MD, PhD, Professor
Alan R. Turtz, MD, Professor
Steven S. Yocom, Do, Associate Professor

Obstetrics and Gynecology

James K. Aikins, Jr. MD, Clinical Associate Professor
Jasmine Aly, MD, Clinical Instructor
Jewel N. Amui-Bellon, MD, Clinical Instructor
Paula Bruckler, DO, Assistant Professor
Elyce H. Cardonick, MD, Professor
Jerome H. Check, MD, PhD, Professor
Peter Chen, MD, Associate Professor
Meredith P. Crisp-Duffy, MD, Associate Professor
Rori C. Dajao, MD, Assistant Professor
Tuan A. Dinh, MD, Associate Professor
Richard L. Fischer, MD, Professor
Guy Hewlett, MD, Associate Professor
Neil H. Kaplitz, MD, Clinical Instructor
Meena Khandelwal, MD, Professor
Frances A. Martinez-Diaz, MD, Assistant Professor
Robert P. Mayson, MD, Clinical Instructor
Jocelyn Mitchell-Williams, MD, PhD, Associate Professor
Joseph M. Montella, MD, Professor
Robin L. Perry, MD, Associate Professor
Dhruv D. Rathod, MD, Clinical Instructor
Carolyn M. Ross, MD, Assistant Professor
Aliye Runyan, MD, Clinical Instructor
Shlomo Marc Stemmer, MD, MS, Clinical Instructor

Kathryn R. Suarez, MD, Clinical Instructor
Tamara V. Toidze, MD, Clinical Instructor
Yardlie Toussaint-Foster, DO, Clinical Instructor
Kristina A. Williams, MD, Assistant Professor
Laura Zalles, MD, Clinical Instructor

Orthopaedics

David H. Clements, III, MD, Professor
Henry Dolch, DO, Assistant Professor
Catherine J. Fedorka, MD, Assistant Professor
Erik C. Freeland, DO, Assistant Professor
David A. Fuller, MD, Professor
Kenneth W. Graf, MD, Assistant Professor
Dug Su Yun, DO, Assistant Professor

Pathology

Ashleigh A. Allen, MD, Assistant Professor
Shuyue Ren, MD, Associate Professor
Roland Schwarting, MD, Professor
Hadi Shojaei, MD, Assistant Professor
Xinmin Zhang, MD, Professor
Gord G. Zhu, MD, PhD, Assistant Professor

Pediatrics

Vineet Bhandari, MD, Professor
Pragnya Das, PhD, Assistant Professor
Anat R. Feingold, MD, Associate Professor
Lori Beth Feldman-Winter, MD, Professor
Anthony Gannon, MD, MSCE, Adjunct Assistant Professor
William R. Graessle, MD, Associate Professor
Tal Grunwald, MD, Adjunct Assistant Professor
Stacey R. Hammer, MD, Assistant Professor
Patrick C. Hanley, MD, Adjunct Assistant Professor
Noel R. Harbist, MD, MPH, Clinical Instructor
Chijioke E. Ikomi, MD, Adjunct Assistant Professor
Anna Krol, MD, Assistant Professor
Stephanie V. Lanese, MD, Adjunct Assistant Professor
Maria Lania-Howarth, MD, Associate Professor
Melissa A. Micallef, MD, Assistant Professor
Aubri Milano, DO, Assistant Professor
Matthew L. Moront, MD, Adjunct Associate Professor

Ernest M. Post, MD, Associate Professor
Rhonda E. Schnur, MD, Professor
Corinna L. Schultz, MD, Adjunct Assistant Professor
Rakesh Sharma, MD, Assistant Professor
Christine Sheehan, DO, Clinical Instructor
Rachel I. Silliman Cohen, MD, Adjunct Assistant Professor
Gary E. Stahl, MD, Professor
Karen S. Walker, MD, Clinical Assistant Professor
Megan A. Williamson, MD, Assistant Professor

Psychiatry

Jay D. Amsterdam, MD, Clinical Professor
R. Rao Gogineni, MD, Professor
Christina L. Goodwin, PhD, Assistant Professor
Ramkrishna D. Makani, MD, MPH, Clinical Assistant Professor
Inua Momodu, MD, Clinical Associate Professor
Carla Rodgers, MD, Clinical Associate Professor
Anthony L. Rostain, MD, Professor
Puneet KC Sahota, MD, PhD, Assistant Professor
Michael W. Shore, MD, Clinical Associate Professor
Pamela J. Szeley, MD, Associate Professor
Edward Tobe, MD, Clinical Professor

Radiation Oncology

Sucha O. Asbell, MD, Professor
Anthony E. Dragun, MD, Professor
Badal R. Juneja, PhD, Assistant Professor
Joo Han Park, PhD, Assistant Professor

Surgery

Umur M. Atabek, MD, Professor
Philip M. Batista, MD, Assistant Professor
Peter H. Bernhard, MD, Associate Professor
Frank W. Bowen, III, MD, Associate Professor
Jeffrey P. Carpenter, MD, Professor
Teralyn E. Carter, MD, Assistant Professor
Michele Fantazzio, MD, FACS, Instructor
Teodoro E. Figueroa, MD, Clinical Professor
Nicole Fox, MD, Associate Professor
Mark E. Friedel, MD, Clinical Instructor
Ryan A. Gruner, MD, Assistant Professor

Young K. Hong, MD, Assistant Professor
Amit R.T. Joshi, MD, Professor
Nadeem R. Kolia, MD, Assistant Professor
Frank C. Koniges, MD, Associate Professor
Yekaterina Koshkareva, MD, Associate Professor
Joseph V. Lombardi, MD, Professor
Adrian Antonio Lopez, MD, Assistant Professor
Martha S. Matthews, MD, Professor
Steven McClane, MD, Associate Professor
Rohit Patel, MD, Associate Professor
Mark J. Pello, MD, Associate Professor
John M. Porter, MD, Professor
Lisa M. Reid, MD, Associate Professor
Michael Rosenbloom, MD, Professor
Steven E. Ross, MD, Professor
Allen D. Seftel, MD, Professor
Brian M. Smith, DMD, Professor
Francis Spitz, MD, Professor
Kahyun Yoon-Flannery, DO, Assistant Professor

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

(continued)

RESOLUTION #2023.06.39 (continued)

ASSISTANT PROFESSOR

Gougon, Danielle R.

Political Science & Economics

SUMMARY STATEMENT/RATIONALE

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

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

6/21/23

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.

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.

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

6/21/23

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.

(continued)

RESOLUTION #2023.06.42 (continued)

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.

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

(continued)

RESOLUTION #2023.06.43 (continued)

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.

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

(continued)

RESOLUTION #2023.06.44 (continued)

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.

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 the exceed of \$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

(continued)

RESOLUTION #2023.06.45 (continued)

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.

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

(continued)

RESOLUTION #2023.06.46 (continued)

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.

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