

**ROWAN UNIVERSITY
BOARD OF TRUSTEES WEBEX MEETING**

June 23, 2021

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Chad Bruner, Chair
Michael Carbone
Barbara Chamberlain
Jean Edelman
Thomas Gallia
Frank Giordano
George Loesch
Robert Poznek, Vice Chair
Larry Salva, Secretary
Virginia Smith
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Brenda Bacon
Samantha Bollendorf, non-voting student trustee
Martin McKernan
Linda Rohrer

**UNIVERSITY REPRESENTATIVES
PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Joanne Connor, Chief of Staff/Board Liaison
Tabbetha Dobbins, V.P. Research/Dean, School of Graduate Studies
Terri Drye, V.P. Human Resources
Sean Kennedy, V.P. of Government Affairs & External Partnerships
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief
Information Officer
Tony Lowman, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
Jesse Shafer, Interim V.P. University Advancement
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion
Horacio Sosa, V.P. Strategic Ventures & Initiatives
RJ Tallarida, V.P. & Chief Growth Officer
Melissa Wheatcroft, General Counsel
Lee Ann Barbin, Recording Secretary for the Board of Trustees

OTHERS

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

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on June 23, 2021 via WebEx. Chair Bruner welcomed everyone to the

meeting, called the Public Session of the meeting to order at 4:03 p.m., and requested that all devices be muted.

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Joanne Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION

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

MOTION TO APPROVE THE MINUTES OF THE APRIL 28, 2021 BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on April 28, 2021. A vote was taken 11-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand welcomed everyone and shared that things are going well on campus. The Rowan School of Osteopathic Medicine (RowanSOM) closed its vaccine operation in the multi-purpose room on Friday, June 18, 2021 after opening on December 24, 2020. A total of 51,600 doses of the COVID-19 vaccine were administered, which was a remarkable team effort called "Operation Save Lives". The University will continue to administer the vaccine through the offices of our Departments of Family Medicine and Pediatrics. President Houshmand thanked Dr. Thomas Cavalieri, Dean of RowanSOM, Dr. Josh Coren, Interim Associate Dean of Clinical Affairs for RowanSOM, and the entire team of dedicated employees and volunteers for helping to fight the pandemic, and for providing students with the opportunity to participate in this historic event. Cooper Medical School of Rowan University (CMSRU) was also active in the fight against COVID-19. CMSRU had 304 student volunteers, supported five clinics in Camden County: four for community members and one for healthcare workers. They completed 7,694 volunteer hours in 100 days through mid-May.

Commencement 2021 was a huge success. The University held one virtual main ceremony and 20 face-to-face college level ceremonies. Students and families were extremely happy to celebrate. President Houshmand commended Linda DiGennaro, Director of University Events, and her team for an amazing job.

Experiential Learning is a growing focus at Rowan University. The President announced the recent partnership with Saxby's Coffee, a Certified B Corporation and coffee company headquartered in Philadelphia, which will bring a student-led café on campus this fall. The café will begin in the William G. Rohrer College of Business, and then move into the Chamberlain Student Center, once the building expansion is completed. One undergraduate student each year will serve as Student Cafe Executive Officer and will run the entire operation, including hiring and managing other student employees, presenting their Profit and Loss Sheet at monthly meetings at Saxby's headquarters in Philadelphia, and ensuring an adequate supply of product to meet the café demands.

President Houshmand then discussed that the medical schools have experienced significant growth in applications this year. Regarding CMSRU, the total applications received were 6,110, resulting in a class size of 111. For RowanSOM, a total of 7,011 applications has been received to date, which is an increase of 26.6%, with a total in class size of 216.

In terms of Academics, two new Deans will be joining the University: Dr. Vojislava Pophristic starts on July 19, 2021 as the Dean of the College of Science and Mathematics. Dr. Pophristic comes from the University of the Sciences, where she was a professor of Chemistry and Interim Dean of the College of Arts and Sciences. Dr. Guisepppe Palmese starts on September 1, 2021 as the Dean of the Henry M. Rowan College of Engineering. Dr. Palmese comes from Drexel University College of Engineering, where he was the longtime head of its Chemical and Biological Engineering Department.

Dr. Vince Beachley, Associate Professor with Biomedical Engineering, received a \$523,000 grant from the National Science Foundation to make the world's strongest polymer fibers. Dr. Beachley's team pioneered an innovative laser technology to produce high performance fibers for use in a variety of industries from aerospace to engineering to biomedical.

Dr. Lauren Kipp, Assistant Professor with Environmental Science, was awarded \$350,000 from the National Science Foundation that will fund three research cruises for climate change work in the Arctic Ocean off Siberia. This award will grant Rowan undergraduate students the opportunity to participate in field work in the Arctic. Dr. Leslie Spencer and Dr. Dara Lobocono with the Department of Health & Exercise Science, along with Dr. Mahbur Meenar with the Department of Geography, Planning, and Sustainability, have created a community gardening project here in Glassboro. This project is part of a larger initiative to help communities become more inclusive and welcoming to individuals of all ability levels, including those with intellectual and development disabilities.

The Rowan Radio Station 89.7 WGLS-FM continues to collect accolades for its award-winning programs. This spring, the station has won 10 awards, including two Gracie Awards, two Communicator Awards from the Academy of Interactive & Visual Arts, four International Hermes Creative Awards, and two Society of Professional Journalists Mark of Excellence Awards. An additional award was granted to Dr. Jane Graziano, with the STEAM Education Department, who was the recipient of the 2021 Distinguished Achievement Award by the Art Educators of New Jersey.

In terms of Diversity, Equity, and Inclusion (DEI), a Neurodiversity Taskforce was created. This group examined the experience of neurodivergent students, faculty, and staff at Rowan and recommended strategies to ensure that Rowan University is a leader in this area. They

have proposed the Center for Neurodiversity and Accessibility Services that will address three important areas: research, professional development, and programming for Rowan's internal and external communities. The planned launch of the Center is Fall 2021.

The Law Enforcement and Community Collaborative (LECC) was formed last year to bring together local law enforcement agencies and organizational leaders, students, faculty, staff and community leaders. The LECC works together to provide professional development to our faculty and staff, to identify and implement community engagement initiatives, especially with marginalized communities, and to support research grant efforts. A grant proposal has been submitted from this collaborative and a Community Policing Certificate Program led by former Chief of the Camden Police, Scott Thomas, will launch in Fall 2021.

Regarding professional development, a DEI Certificate for faculty and staff in 2019 was launched to provide foundational knowledge about persistent issues relating to DEI. In 2020, the division launched the Advanced Certificate on Inclusive Pedagogy and Practices. As of today, 312 Rowan faculty and staff and 133 community members have completed the DEI Certificate Program and 36 Rowan faculty and staff have completed the Advanced Certificate on Inclusive Pedagogy and Practices.

In terms of Student Affairs, orientation for the Fall 2021 semester has begun. The University is thrilled to be able to offer in-person sessions in addition to our virtual programs.

In terms of Athletics, the University is proud of all of our spring student-athletes, as they have returned to competition after a year hiatus. President Houshmand commended the Baseball Team, who made it to the Division III World Series, the men's Track & Field Team, who won two national championships for the triple jump and 4x400 relay, and the Swimming Team, which has participants in Olympic Trials.

Planning for the Fall 2021 full return to campus continues with the University Well-Being Committee and the Division of Student Success sponsoring a webinar for faculty and staff. More than 80 faculty and staff learned about students' experiences during the pandemic. Discussion groups this summer will address the strategies to support the Rowan community in the coming academic year.

The Annual Run for Rowan 5K, which took place in mid-April, raised \$12,000 for Flying First, which is Rowan's initiative to celebrate and support first-generation students. This contribution will be used to support first-generation students and Flying First programming during 2021-2022.

In terms of Research, in FY21, sponsored awards totaling the amount of \$33.6M, without Cares Act funding, and \$93M, with Cares Act funding, were received. The Office of Research Development in collaboration with the Faculty Center offered, “Kick Off to a Summer of Writing” workshops. The first workshop was on grant proposal writing and the second workshop was on writing for journal publications, both of which were well received by faculty members.

In terms of Facilities, the University transformation continues with the opening of the new Discovery Hall, the groundbreaking for the Wilson Hall Dance Studio building addition, the construction of the Jean and Ric Edelman Fossil Park, the opening of Rowan Medicine Building for classes on the Rowan College of South Jersey (RSCJ) campus located in Sewell, and the initiation of the bidding process for the expansion of the Chamberlain Student Center/Agora Project. The design process for the modernization of the Campbell Library facility is also beginning.

The Advancement team has raised over \$13.6M as of last June. President Houshmand thanked Mr. R.J. Tallarida, Vice President and Chief Growth Office, for his incredible work and welcomed Mr. Jesse Shafer, Interim Vice President of Advancement. Mr. Shafer will begin planning the University’s next comprehensive campaign.

**PUBLIC COMMENTS REGARDING
PENDING RESOLUTIONS**

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

**ACTION ITEMS FOR CONSENT
AGENDA**

Chair Bruner informed the Board that Resolutions #2021.06.01 through #2021.06.49 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 11-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2021.06.50 through #2021.06.69 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

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

VOTE TALLY

Resolution #2021.06.01:	11-0 in favor
Resolution #2021.06.02:	11-0 in favor
Resolution #2021.06.03:	11-0 in favor
Resolution #2021.06.04:	11-0 in favor

Resolution #2021.06.05: 11-0 in favor
Resolution #2021.06.06: 11-0 in favor
Resolution #2021.06.07: 11-0 in favor
Resolution #2021.06.08: 11-0 in favor
Resolution #2021.06.09: 11-0 in favor
Resolution #2021.06.10: 11-0 in favor
Resolution #2021.06.11: 11-0 in favor
Resolution #2021.06.12: 11-0 in favor
Resolution #2021.06.13: 11-0 in favor
Resolution #2021.06.14: 11-0 in favor
Resolution #2021.06.15: 11-0 in favor
Resolution #2021.06.16: 11-0 in favor
Resolution #2021.06.17: 11-0 in favor
Resolution #2021.06.18: 11-0 in favor
Resolution #2021.06.19: 11-0 in favor
Resolution #2021.06.20: 11-0 in favor
Resolution #2021.06.21: 11-0 in favor
Resolution #2021.06.22: 11-0 in favor
Resolution #2021.06.23: 11-0 in favor
Resolution #2021.06.24: 11-0 in favor
Resolution #2021.06.25: 11-0 in favor
Resolution #2021.06.26: 11-0 in favor
Resolution #2021.06.27: 11-0 in favor
Resolution #2021.06.28: 11-0 in favor
Resolution #2021.06.29: 11-0 in favor
Resolution #2021.06.30: 11-0 in favor
Resolution #2021.06.31: 11-0 in favor
Resolution #2021.06.32: 11-0 in favor
Resolution #2021.06.33: 11-0 in favor
Resolution #2021.06.34: 11-0 in favor
Resolution #2021.06.35: 11-0 in favor
Resolution #2021.06.36: 11-0 in favor
Resolution #2021.06.37: 11-0 in favor
Resolution #2021.06.38: 11-0 in favor
Resolution #2021.06.39: 11-0 in favor
Resolution #2021.06.40: 11-0 in favor
Resolution #2021.06.41: 11-0 in favor
Resolution #2021.06.42: 11-0 in favor
Resolution #2021.06.43: 11-0 in favor
Resolution #2021.06.44: 11-0 in favor
Resolution #2021.06.45: 11-0 in favor
Resolution #2021.06.46: 11-0 in favor
Resolution #2021.06.47: 11-0 in favor
Resolution #2021.06.48: 11-0 in favor
Resolution #2021.06.49: 11-0 in favor
Resolution #2021.06.50: 11-0 in favor
Resolution #2021.06.51: 11-0 in favor
Resolution #2021.06.52: 11-0 in favor
Resolution #2021.06.53: 11-0 in favor
Resolution #2021.06.54: 11-0 in favor

Resolution #2021.06.55:	10-0 in favor (Dr. Gallia recused himself)
Resolution #2021.06.56:	11-0 in favor
Resolution #2021.06.57:	11-0 in favor
Resolution #2021.06.58:	11-0 in favor
Resolution #2021.06.59:	11-0 in favor
Resolution #2021.06.60:	10-0 in favor (Dr. Gallia recused himself)
Resolution #2021.06.61:	10-0 in favor (Dr. Gallia recused himself)
Resolution #2021.06.62:	10-0 in favor (Dr. Gallia recused himself)
Resolution #2021.06.63:	10-0 in favor (Mr. Salva recused himself)
Resolution #2021.06.64:	11-0 in favor
Resolution #2021.06.65:	10-0 in favor (Dr. Gallia recused himself)
Resolution #2021.06.66:	10-0 in favor (Ms. Edelman recused herself)
Resolution #2021.06.67:	10-0 in favor (Mr. Loesch recused himself)
Resolution #2021.06.68:	10-0 in favor (Dr. Gallia recused himself)
Resolution #2021.06.69:	11-0 in favor

RESOLUTION #2021.06.01

APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation, and

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, potential candidates should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review and consider worthy candidates to serve on the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individual to a three-year term as a public member of the Rowan University Foundation.

Salvatore J. Patti
*Director of Commercial Banking and Wealth Management for the
Greater Philadelphia and Southern New Jersey Regions*

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.01
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.01 was approved.

Recommended for Approval By:
University Advancement Committee (6/9/21)
Nominations Committee (6/17/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.02

**REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT
ROWAN UNIVERSITY BOARD OF DIRECTORS**

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation

THEREFORE BE IT RESOLVED that the Board of Trustees reappoints the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Michelle Shirey
Executive Director, Workforce Development Board,
Gloucester County Department of Economic Development

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.02
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.02 was approved.

Recommended for Approval By:
Nominations Committee (6/17/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.03

APPROVAL OF A MASTER OF PROFESSIONAL STUDIES

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the academic program, Master of Professional Studies, has been developed by the Department of Sociology & Anthropology, and
- WHEREAS,** this program offers a flexible pathway to attainment of advanced professional skills and degree advancement and will prepare graduates to assume leadership roles within a wide variety of industries and organizations, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Humanities and Social Sciences, and the Provost/Senior Vice President for Academic Affairs and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Master of Professional Studies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.03
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.04

APPROVAL OF A MASTER OF MUSIC EDUCATION

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the academic program, Master of Music Education, has been developed by the Department of Music, and
- WHEREAS,** this program will prepare music educators to refine and advance their philosophical and pedagogical approaches to teaching music in a culturally diverse and technologically advanced society, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the College of Performing Arts, and the Provost/Senior Vice President for Academic Affairs and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the academic program, Master of Music Education, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.04
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.05

**APPROVAL OF A BACHELOR OF SCIENCE IN
HEALTHCARE MANAGEMENT & ADMINISTRATION**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the academic program, Bachelor of Science in Healthcare Management & Administration, has been developed by the Department of Sociology & Anthropology, and

WHEREAS, this program will prepare graduates to assume a leadership role in shaping the future of health care within their chosen path in the healthcare industry, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities and Social Sciences, 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, Bachelor of Science in Healthcare Management & Administration, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Science in Healthcare Management & Administration. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.05
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.06

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN ADVANCED ENGINEERING MATERIALS

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, advanced manufacturing, including smart materials, additive manufacturing, and advanced characterization methods, is a critical, fast-growing area of demand and opportunity in the region, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Advanced Engineering Materials, has been developed by the Mechanical Engineering, and

WHEREAS, this credential will provide students with the necessary knowledge and skills relating to material properties, processes, and applications required for career readiness in the interdisciplinary field of materials science and engineering, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the Henry M. Rowan 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 Undergraduate Study in Advanced Engineering Materials, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Advanced Engineering Materials. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.06
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.07

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN SOFT ROBOTICS

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 soft robotic applications is growing because of their adaptability and flexibility in unpredictable environments, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Soft Robotics, has been developed by the Department of Mechanical Engineering, and

WHEREAS, this credential will provide students with specialized expertise in "soft" materials including electroactive polymers and nanomaterial-embedded composites, "soft" actuators, biomimetics, and other novel sensing, actuation, and manufacturing approaches, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the Henry M. Rowan 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 Undergraduate Study in Soft Robotics, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.07
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.07 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.08

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
MECHATRONICS**

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, the field of mechatronics is fast-evolving and in demand for applications across all disciplines of engineering, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Mechatronics, has been developed by the Department of Mechanical Engineering, and

WHEREAS, this credential will provide students with career-ready skills for integration of electronic sensors/actuators and microprocessors into mechanical devices, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the Henry M. Rowan 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 Undergraduate Study in Mechatronics, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.08
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.08 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.09

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN ENVIRONMENTAL 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,** the application of sustainability principles and practices to engineering processes and systems is critical for the protection of environmental health and safety, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Environmental Engineering, has been developed by the Department of Civil & Environmental Engineering, and
- WHEREAS,** this credential will provide practicing engineers with focused expertise in the intersection of civil engineering and environmental science, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Henry M. Rowan 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 Environmental Engineering, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.09
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.09 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.10

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN TRANSPORTATION 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 an urgent need for maintenance and improvement of the nation’s transportation infrastructure, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Transportation Engineering, has been developed by the Department of Civil & Environmental Engineering, and
- WHEREAS,** this credential will provide practicing engineers with advanced expertise and skills in emerging areas of transportation design and technology,
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Henry M. Rowan 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 Transportation Engineering, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.10
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.10 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.11

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
ADAPTED PHYSICAL ACTIVITY**

- 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,** in compliance with the Individuals with Disabilities Education Act, professional and initial teacher candidates are needed with the ability to design physical activity programs for individuals, from birth to 21 years of age, inclusive of early intervention, special education, and related services, designed to meet their individual needs, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Adapted Physical Activity, has been developed by the Department of STEAM Education, and
- WHEREAS,** this certificate will prepare students to sit for national certification exams for the credentials of Adapted Physical Education National Standards Certified Adapted Physical Educator, American College of Sports Medicine/ National Center on Health, Physical Activity and Disability Certified Inclusive Fitness Trainer, and/or the Blaze Sports Certified Adaptive Recreation & Sports Specialist, 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 Graduate Study in Adapted Physical Activity, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Adapted Physical Activity. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.11
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.11 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.12

**APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN
PSYCHIATRIC MENTAL HEALTH NURSE PRACTITIONER**

- 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,** specialized nurse practitioners are needed to address workforce needs in primary care resulting from an increased emphasis on preventative care and demand for healthcare services for an aging population, and
- WHEREAS,** the academic program, Certificate of Advanced Graduate Study in Psychiatric Mental Health Nurse Practitioner, has been developed by the Department of Nursing, and
- WHEREAS,** this credential will prepare students holding the MSN degree to take the exam for the Psychiatric-Mental Health Nurse Practitioner (Across the Lifespan) Certification, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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 Psychiatric Mental Health Nurse Practitioner, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Psychiatric Mental Health Nurse Practitioner. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.12
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.12 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.13

**APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN
ADULT GERONTOLOGY ACUTE CARE NURSE PRACTITIONER**

- 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,** specialized nurse practitioners are needed to address workforce needs in primary care resulting from an increased emphasis on preventative care and demand for healthcare services for an aging population, and
- WHEREAS,** the academic program, Certificate of Advanced Graduate Study in Adult Gerontology Acute Care Nurse Practitioner, has been developed by the Department of Nursing, and
- WHEREAS,** this credential will prepare students holding the MSN degree to take the exam for the Adult-Gerontology Acute Care Nurse Practitioner Certification, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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 Adult Gerontology Acute Care Nurse Practitioner, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Adult Gerontology Acute Care Nurse Practitioner. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.13
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.13 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.14

**APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN
FAMILY NURSE PRACTITIONER**

- 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,** specialized nurse practitioners are needed to address workforce needs in primary care resulting from an increased emphasis on preventative care and demand for healthcare services for an aging population, and
- WHEREAS,** the academic program, Certificate of Advanced Graduate Study in Family Nurse Practitioner, has been developed by the Department of Nursing, and
- WHEREAS,** this credential will prepare students holding the MSN degree to take the exam for the Family Nurse Practitioner Certification, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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 Family Nurse Practitioner, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Family Nurse Practitioner. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.14
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.14 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.15

**APPROVAL TO CREATE THE SCHOOL OF
NURSING & HEALTH PROFESSIONS**

- 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 undertaking strategic expansion of academic programs in nursing, allied health, and health-related fields, and
- WHEREAS,** the existing School of Health Professions has been housed within the College of Science & Mathematics, and
- WHEREAS,** by creating the School of Nursing & Health Professions, we establish an independent entity with a distinct mission and focused infrastructure, and
- WHEREAS,** the School of Nursing & Health Professions will incorporate and build upon the strong portfolio of programs in nursing, health promotion, public health, and rehabilitation comprising the existing School of Health Professions, and
- WHEREAS,** housing these programs within a separate School will enhance the visibility of the nursing programs, facilitate joint allied health professions offerings, provide oversight for internships and clinical affiliations, foster synergies with other colleges and with the medical schools, and thereby offer diverse educational pathways for students interested in nursing and health professions careers, and
- WHEREAS,** the creation of the School of Nursing & Health Professions has been approved by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the School of Nursing & Health Professions be created, effective July 1, 2021.

SUMMARY STATEMENT/RATIONALE

This new school with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of academic programs that provide diverse educational pathways to careers in nursing and health professions. This resolution authorizes the President to proceed with the creation of a new school named the School of Nursing & Health Professions, effective July 1, 2021.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.15
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.15 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.16

**APPROVAL TO CREATE THE SCHOOL OF
TRANSLATIONAL BIOMEDICAL ENGINEERING & SCIENCES**

- 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 undertaking strategic expansion of academic programs in its areas of research excellence, including biomedical sciences, engineering, and health sciences, and
- WHEREAS,** the current configuration of schools and colleges housing these programs, including the Graduate School of Biomedical Sciences, the Henry M. Rowan College of Engineering, the College of Science & Mathematics, the School of Osteopathic Medicine, and the Cooper Medical School, does not readily facilitate synergies, collaboration, and innovation, and
- WHEREAS,** by creating the School of Translational Biomedical Engineering & Sciences, we establish an interdisciplinary School with a shared mission and focused infrastructure, and
- WHEREAS,** housing these programs within a separate entity distinguished by a School will enable Rowan to develop new, exciting interdisciplinary research and education programs driven by pressing issues in health care within an agile framework, and
- WHEREAS,** the creation of the School of Translational Biomedical Engineering & Sciences has been approved by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the School of Translational Biomedical Engineering & Sciences be created, effective July 1, 2021.

SUMMARY STATEMENT/RATIONALE

This new school with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of academic programs that advance areas of research excellence in biomedical sciences, engineering, and health sciences. This resolution authorizes the President to proceed with the creation of a new school named the School of Translational Biomedical Engineering & Sciences, effective July 1, 2021.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.16
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.16 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.17

APPROVAL OF 2022-2023 UNIVERSITY ACADEMIC CALENDAR

- WHEREAS,** as part of its normal academic planning process, Rowan University develops a University Academic Calendar for future years, and
- WHEREAS,** the University Academic Calendar specifies the dates for the beginning and duration of the standard full term each semester, and
- WHEREAS,** the University Academic Calendar specifies the dates for holidays and breaks when classes are not in session, review days and final examinations, and Commencement ceremonies, and
- WHEREAS,** the University Academic Calendar is accompanied by Guidelines that define its scope and purview and its relationship to other calendars and functions, and
- WHEREAS,** the University Academic Calendar and accompanying Guidelines are normally renewed every five years, and
- WHEREAS,** the COVID-19 pandemic impacted many University planning processes, and
- WHEREAS,** an extra year will be beneficial to the review and development of the University Academic Calendar and accompanying Guidelines, and
- WHEREAS,** the Guidelines have been amended to reflect this continuance and to note the addition of the Juneteenth State holiday,
- THEREFORE BE IT RESOLVED** that the University Academic Calendar for 2022-2023 be approved under the continuance of the 2017-2022 Guidelines amended as above.

SUMMARY STATEMENT/RATIONALE

This resolution approves the University Academic Calendar for 2022-2023 under the continuance of the amended 2017-2022 Guidelines.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.17
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.17 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.18

**APPROVAL OF OPERATING BUDGET
2021-2022**

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 FY22 in the amount of \$587,035,188 including regular operating, auxiliary operations, Division of Global Learning & 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 \$587,035,188 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY22 which includes expected funding from the State of New Jersey of \$192,978,042 including \$103,782,000 in state paid fringe benefits.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.18
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.18 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.19

APPROVAL OF A TOTAL PROJECT BUDGET FOR PROFESSIONAL DESIGN SERVICES ASSOCIATED WITH THE CAMPBELL LIBRARY RENOVATION & INFORMATION RESOURCES AND TECHNOLOGY UPGRADES

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

WHEREAS, due to Rowan’s growth as a Research University there is an immediate need to redefine, reconfigure, modernize, and create additional technology enriched spaces, amenities, and services across its campuses to better meet the needs of its students, faculty, and employees, and

WHEREAS, the University recognizes that the pedagogies for delivering education continue to evolve and this evolution drives an immediate need to upgrade and enhance the physical space and information technology infrastructure available for serving the current and future academic, research, and collaboration needs of a modern Research University, and

WHEREAS, Rowan’s vision for *The University of the Future*, adopted by Resolution #2021.02.31, identified the need for targeted investments in facilities across the Glassboro campus that include providing strategic improvements to the Campbell Library, and

WHEREAS, the Campbell Library Renovation and IT Upgrades Project contemplates upgrades to the library to integrate technology, academic support services, research resources, and data management within reconfigured spaces, as well as providing access to a wide range of carefully curated and upgraded electronic resources, archives and special collections, and

WHEREAS, Rowan wishes to undertake design activities associated with the Campbell Library Renovation and IT Upgrades, and has concluded that the cost to complete the project will not exceed \$600,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design work necessary for the Campbell Library Renovation and IT Upgrades Project is established in an amount not to exceed \$600,000, and

BE IT FURTHER RESOLVED that procurement relating to the replacement shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution will approve a total project budget for design work associated with the Campbell Library Renovation and IT Upgrades Project in an amount not to exceed \$600,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.19
Chair Bruner opened the floor to questions and recusals from the Board. There being
none, a vote was taken 11-0 in favor and Resolution #2021.06.19 was approved.

Recommended for Approval By:
Facilities Committee (6/7/21)
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.20

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE SOLAR CENTAUR RETUBE PROJECT AT THE CENTRAL UTILITY PLANT

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

WHEREAS, the University has concluded that certain upgrades and repairs are necessary to the Central Utility Plant (“CUP”) on the Glassboro campus in order to ensure stability in utility access on main campus and to better manage the University’s overall utility costs, and

WHEREAS, the CUP houses a Solar Centaur 40 natural gas fired turbine cogeneration unit, installed with a Rentech high pressure water-tube Heat Recovery Steam Generator (HRSG), which is in need of repair (retubing) in order for the CUP to once again generate electricity, and

WHEREAS, the University has concluded that the Solar Centaur retube project costs will not exceed \$270,000, 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 in the pending FY22 budget in Co-Gen Reserve Funds

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the Solar Centaur retube project at the Central Utility Plant is approved in an amount not to exceed \$270,000, and

BE IT FURTHER RESOLVED that procurement relating to the replacement shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Solar Centaur retube project at the Central Utility Plant on Main Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.20
Chair Bruner opened the floor to questions and recusals from the Board. There being
none, a vote was taken 11-0 in favor and Resolution #2021.06.20 was approved.

Recommended for Approval By:
Facilities Committee (6/7/21)
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.21

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 FY22, 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 in the pending FY22 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY22 in an amount not to exceed \$9,165,000 for the following vendors:

American Chemical Society	\$ 120,000
Aquifer	\$ 120,000
BMJ	\$ 170,000
CLARIVATE (Web of Science)	\$ 100,000
EBSCO	\$1,375,000
Elsevier	\$1,500,000
Elsevier DBA BePress	\$ 70,000
Euromonitor	\$ 35,000
Ex Libris	\$ 350,000
GOBI Library Solutions	\$ 250,000
Cengage Learning	\$ 100,000
IOP (Institute of Physics)	\$ 50,000
IEEE	\$ 110,000
JSTOR	\$ 150,000
Kanopy	\$ 70,000
Logical Images Inc.	\$ 50,000
LYRASIS	\$ 350,000

McGraw Hill	\$ 400,000
JoVE Corporation	\$ 40,000
Newsbank	\$ 120,000
NJEdg.net (Vale consortium)	\$ 350,000
OCLC	\$ 95,000
Ovid Technologies	\$ 600,000
Oxford University Press	\$ 90,000
PALCI	\$ 550,000
ProQuest/Serial Solutions	\$ 600,000
Sage	\$ 100,000
Springer/Nature	\$ 300,000
Standard & Poor	\$ 80,000
Teton Data/StatRef	\$ 75,000
Thieme	\$ 90,000
Thomson Reuters-Scientific	\$ 70,000
WALDO	\$ 100,000
Wiley Online Library	\$ 35,000
Wolters Kluwer Health Medical Research	\$ 500,000

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 library materials and specialized library services through June 30, 2022 in an amount not to exceed \$9,165,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.21
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.21 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.22

APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL GOVERNMENTAL AFFAIRS AGENT

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

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

- WHEREAS,** Rowan has become much more involved in activity at the federal level as a result of its research university status and continues to require assistance from a firm focused on federal matters; and
- WHEREAS,** Winning Strategies Washington (“WSW”) has extensive experience and expertise in assisting similarly situated Universities and other entities in federal government relations services, and
- WHEREAS,** in the course of the performance of such services, WSW may engage in lobbying activities as such terms are defined under applicable state and federal laws, and
- WHEREAS,** the services to be rendered by WSW are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and
- WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and
- WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and
- WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and
- WHEREAS,** WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile and ability to secure grant and program funding; and
- WHEREAS,** WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2021 through June 30, 2022 for \$10,000/month for services and reasonable and necessary expenses not to exceed \$300/month in a total contract amount not to exceed \$123,600 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, 2021 through June 30, 2022 for services in an amount not to exceed \$123,600.

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, 2021 through June 30, 2022. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.22
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.22 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.23

**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 for FY22, at an estimated total cost of up to \$1,674,288, 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 FY22 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue and amend 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 \$837,144, 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 at all times. 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 \$837,144 for FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.23
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.23 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.24

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL PHOTOGRAPHY 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 artistic services pursuant to 18A:64-56(a)(13), and

WHEREAS, Rowan University is in need of professional photography services for its academic, public relations, and extracurricular activities at the University, and

WHEREAS, Craig Terry, Avi Steinhardt, and Kevin Monko have provided such services to the University in the past and their work has helped Rowan further its goals, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Craig Terry, Avi Steinhardt, and Kevin Monko for professional photography services for a period of one (1) year, in an amount not to exceed \$75,000 for FY22, 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 in the pending FY22 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 with Craig Terry, Avi Steinhardt, and Kevin Monko in an amount not to exceed \$75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves contracts without competitive bidding with Craig Terry, Avi Steinhardt, and Kevin Monko for professional photography services for an amount not to exceed \$75,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.24
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.24 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.25

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NARRATIVE MEDIA FOR PROFESSIONAL VIDEOGRAPHY 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 artistic services pursuant to N.J.S.A. 18A:64-56(a)(13), and

WHEREAS, Rowan has the occasional need of professional videography services which include scheduling, scouting, art direction, lighting, printing, retouching, composing, captioning and archiving videos that help chronical and promote the University, and

WHEREAS, Narrative Media has provided such services to Rowan University in the past and has done an exceptional job meeting the needs of the University, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Narrative Media for professional videography services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, 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 in the pending FY22 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 a contract with Narrative Media of Ewing, NJ, in an amount not to exceed \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Narrative Media for professional videography services for an amount not to exceed \$200,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.25
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.25 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.26

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH APPLE FOR UNIVERSITY SOFTWARE AND HARDWARE

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 services 18A:64-56(a)(19), and

WHEREAS, the University has determined that in order to meet its needs for information hardware and software it is necessary to enter into a contract with Apple for their products for the Rowan community, and

WHEREAS, Apple carries unique product lines that are integral to administrative and research needs at the University, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Apple for their products for a period of one (1) year, in an amount not to exceed \$750,000 for FY22, 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 in the pending FY22 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 a contract with Apple, of Cupertino, CA, in an amount not to exceed \$750,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Apple for hardware and software products for an amount not to exceed \$750,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.26
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.26 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.27

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VVC HOLDING FOR CLINICAL SOFTWARE SYSTEMS

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 services 18A:64-56(a)(19), and

WHEREAS, Rowan has a need for several clinical systems including an electronic medical record (“EMR”), Practice Management Systems, Electronic Claims, Remit Processing Commerce, and MU Reporting, and

WHEREAS, VVC Holding Corp, (formerly General Electric (“GE”)) has provided these systems in the past and has been successful in meeting the University’s clinical goals and providing integrated systems, and

WHEREAS, continuing this system allows for great efficiency and cost savings, and

WHEREAS, Rowan University therefore wishes to enter into a contract with VVC Holding Corp for clinical systems for a period of one (1) year, in an amount not to exceed \$600,000 for FY22, 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 in the pending FY22 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 a contract with VVC Holdings, of Watertown, MA, in an amount not to exceed \$600,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with VVC Holdings for hardware and software products for an amount not to exceed \$600,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.27
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.27 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.28

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BLOOMBERG TO SUPPLY STOCK MARKET SIMULATION SOFTWARE AND FEEDS

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 services 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for the purchase of stock market simulation software and feeds for the University programs as well as equipment to support same, and

WHEREAS, Bloomberg is the unique provider of such services and equipment, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Bloomberg for their services and equipment for a period of one (1) year, in an amount not to exceed \$80,000 for FY22, 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 in the pending FY22 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 a contract with Bloomberg, of New York, NY, in an amount not to exceed \$80,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Bloomberg for stock market simulation software and feeds for an amount not to exceed \$80,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.28
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.28 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.29

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SUNGARD AS NEW HOLDINGS III, LLC FOR CLINICAL SYSTEMS DISASTER RECOVERY SERVICES

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

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

WHEREAS, SunGard AS New Holdings III, LLC has been the clinical systems disaster recovery services provider for RowanSOM for the past Fiscal Year and the staff of RowanSOM have been pleased with their work and wishes to renew their contract pursuant to the terms and conditions of their agreement, and

WHEREAS, Rowan University therefore wishes to renew the contract with SunGard AS New Holdings III, LLC for these services for a period of one (1) year, in an amount not to exceed \$45,000 for FY22, 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 in the pending FY22 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 a contract with SunGard AS New Holdings III, LLC, of Wayne PA, in an amount not to exceed \$45,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with SunGard AS New Holdings III, LLC for hardware and software products for an amount not to exceed \$45,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.29
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.29 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.30

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HYLAND FOR SCANNING MANAGEMENT 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 services 18A:64-56(a)(19), and
- WHEREAS,** Rowan University has determined the need for software and Information Technology services for the Academic, Finance, and Information Resources and Technology Divisions relating to scanning management services and upgrades, and
- WHEREAS,** Hyland Software, Inc. is able to provide such services to the University through its OnBase System, and
- WHEREAS,** the University has been satisfied with the services provided and the programs are integral to meeting essential needs at the University, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Hyland Software, Inc. for these services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, 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 in the pending FY22 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 a contract with Hyland, of Westlake, OH, in an amount not to exceed \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Hyland for scanning management services for an amount not to exceed \$200,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.30
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.30 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.31

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ANTHOLOGY, INC., FOR STUDENT INVOLVEMENT 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,** the Student Government Association requires continued access to a platform which facilitates student organization recognition and compliance, communications with students, and development and maintenance of extracurricular transcripts, including service learning activities and references generated from these activities, and
- WHEREAS,** the University has used Campuslabs (now Anthology) for these purposes and has been satisfied with the platform and data generated from this platform, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Anthology for these services for a period of one (1) year, in an amount not to exceed \$300,000 for FY22, 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 in the pending FY22 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 a contract with Anthology, of Boca Raton, FL in an amount not to exceed \$300,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Anthology for use of its platform which facilitates student involvement and development of extracurricular transcripts for an amount not to exceed \$300,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.31
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.31 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.32

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAMPUSLOGIC FOR FINANCIAL AID COMMUNICATION 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,** Rowan University therefore wishes to enter 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,** 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 in the pending FY22 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 a contract with CampusLogic, of Chandler, AZ, in an amount not to exceed \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with CampusLogic for student financial aid communication and administration software for an amount not to exceed \$200,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.32
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.32 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.33

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ELLUCIAN, LP FOR AN ENTERPRISE RESOURCE INTEGRATION SYSTEM

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

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

WHEREAS, Rowan is in need of an enterprise resource integration system for the University that incorporates all the Banner modules inclusive of its mobile applications for the current fiscal year, and

WHEREAS, Ellucian has provided these services to the University in previous years in a satisfactory manner, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Ellucian, LP for these services for a period of one (1) year, in an amount not to exceed \$700,000 for FY22, 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 in the pending FY22 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 a contract with Ellucian, LP of Chicago, IL, in an amount not to exceed \$700,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Ellucian for an enterprise resource integration system for an amount not to exceed \$700,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.33
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.33 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.34

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
ENLI FOR THE ANNUAL SUBSCRIPTION TO THE
CASE MANAGEMENT SOFTWARE SYSTEM**

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

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

WHEREAS, Rowan University School of Osteopathic Medicine (RowanSOM) is in need of case management software for its clinical practices, and

WHEREAS, Enli has provided these services in the past through its software subscription program enabling RowanSOM to provide the standard of care necessary to its patients, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Enli for case management software for a period of one (1) year, in an amount not to exceed \$210,000 for FY22, 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 in the pending FY22 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 a contract with Enli, of Beaverton, OR, in an amount not to exceed \$210,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Enli for a yearly software subscription for clinical case management services for an amount not to exceed \$210,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.34
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.34 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.35

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MINITAB FOR ACADEMIC SCHEDULING 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,** Rowan University is in need of academic scheduling software, and
- WHEREAS,** Minitab (formerly TMM Data) has proposed to Rowan University a custom solution for academic scheduling which meets the needs of Rowan and has been cost effective in the past, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Minitab for academic scheduling software for a period of one (1) year, in an amount not to exceed \$100,000 for FY22, 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 in the pending FY22 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 a contract with Minitab, of State College, PA in an amount not to exceed \$100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Minitab for academic scheduling software for an amount not to exceed \$100,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.35
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.35 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.36

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH COURSERA FOR A
PLATFORM-BASED NON-CREDIT
COURSE DELIVERY SYSTEM**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to 18A:64-56(a)(19), and
- WHEREAS,** Rowan University is in need of a platform for delivery of online non-credit based course offerings through Rowan Global, and
- WHEREAS,** Coursera is an industry leader in such services and has demonstrated to Rowan that it will be able to meet the expanding needs of the University in this field, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Coursera for these services for a period of one (1) year, in an amount not to exceed \$100,000 for FY22, 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 in the pending FY22 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 a contract with Coursera, of Mountain View, CA, in an amount not to exceed \$100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Coursera for online non-credit based course offerings through Rowan Global for an amount not to exceed \$100,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.36
Chair Bruner opened the floor to questions and recusals from the Board. There being
none, a vote was taken 11-0 in favor and Resolution #2021.06.36 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.37

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NJEDGE FOR INSTRUCTIONAL ONLINE DESIGN SERVICES

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19) and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(15), and
- WHEREAS,** in order to meet the ever changing and growing demand to provide course material online, and the quickly changing need for such services, and
- WHEREAS,** NJEDGE can provide on-call online instructional design personnel and 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 NJEDGE for these services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, 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 in the pending FY22 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 a contract with NJEDGE, of Newark, NJ, in an amount not to exceed \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with NJEDGE for online instructional design services for an amount not to exceed \$200,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.37
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.37 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.38

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DC GLOBAL FOR 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 consulting services and for student recruitment services 18A:64-56(a)(15) and (20), and

WHEREAS, the University has determined that in order to meet its strategic goals relating to access, the University requires continued student recruitment services to meet its goals in this critical area, and

WHEREAS, DC Global, LLC has been greatly successful in the past at recruiting students for the University and has worked diligently with the campus community to enhance enrollment, and

WHEREAS, Rowan University therefore wishes to enter into a contract with DC Global for student recruitment services for a period of one (1) year, in an amount not to exceed \$500,000 for FY22, 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 in the pending FY22 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 a contract with DC Global, of Bala Cynwood, PA in an amount not to exceed \$500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with DC Global for student recruitment services for an amount not to exceed \$500,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.38
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.38 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.39

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH COLLEGEBOARD FOR UNDERGRADUATE 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 Information Technology pursuant to 18A:64-56(a)(19) and recruitment services pursuant to 18A:64-56(a)(20), and
- WHEREAS,** Rowan University is in need of online student recruitment services for undergraduate admissions, and
- WHEREAS,** Collegeboard has worked with Rowan in the past and provided the services needed in a manner that helps the University achieve its goals, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Collegeboard for student recruitment services for a period of one (1) year, in an amount not to exceed \$100,000 for FY22, 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 in the pending FY22 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 a contract with Collegeboard, of New York, NY, in an amount not to exceed \$100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Collegeboard for undergraduate recruitment services for FY22 for an amount not to exceed \$100,000 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.39
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.39 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.40

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH FACEBOOK FOR
ADVERTISING FOR STUDENT RECRUITMENT**

- 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 and student recruitment services 18A:64-56(a)(20), and
- WHEREAS,** the University has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students in the areas they access online the most, and
- WHEREAS,** Facebook is a platform that is highly used by our prospective students and unique in its industry position, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Facebook for these services for a period of one (1) year, in an amount not to exceed \$250,000 for FY22, 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 in the pending FY22 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 a contract with Facebook, of Menlo Park, CA, in an amount not to exceed \$250,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Facebook for student recruitment advertising services for an amount not to exceed \$250,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.40
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.40 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.41

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GOOGLE FOR
ADVERTISING FOR STUDENT RECRUITMENT**

- 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 and student recruitment services 18A:64-56(a)(20), and
- WHEREAS,** the University has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students in the areas they use online the most, and
- WHEREAS,** Google is a platform that is highly used by our prospective students and unique in its industry position, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Google for these services for a period of one (1) year, in an amount not to exceed \$750,000 for FY22, 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 in the pending FY22 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 a contract with Google, of Mountain View, CA, in an amount not to exceed \$750,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Google for student recruitment advertising services for an amount not to exceed \$750,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.41
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.41 was approved.

Recommended by Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.42

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
KELSH WILSON DESIGN FOR MARKETING 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 and marketing services pursuant to N.J.S.A. 18A:64-56(a)(20), and
- WHEREAS,** Rowan University is in need of quality design work to meet its public relations and recruitment needs, and
- WHEREAS,** Kelsh Wilson Design has provided top quality design and marketing services and it has been determined that it is best to continue the successful campaigns in which they are integrally involved, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Kelsh Wilson Design for design and marketing services for a period of one (1) year, in an amount not to exceed \$120,000 for FY22, 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 in the pending FY22 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 a contract with Kelsh Wilson Design, of Conshohocken, PA, in an amount not to exceed \$120,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Kelsh Wilson Design for design for marketing and public relations services for an amount not to exceed \$120,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.42
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.42 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.43

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH PIROLLO PRINTING FOR PROFESSIONAL PRINTING 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 printing services at N.J.S.A. 18A:64-56(a)(18), and

WHEREAS, Rowan University is in need of professional printing services, and

WHEREAS, Pirolli Printing has provided such services to Rowan University in the past, has developed appropriate standards, and has done an exceptional job in meeting the needs of the University, and

WHEREAS, Rowan University therefore wishes to enter into contract with Pirolli Printing for professional printing services for a period of one (1) year, in an amount not to exceed \$200,000 for FY22, 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 in the pending FY22 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 a contract with Pirolli Printing, of Bellmawr, NJ, in an amount not to exceed \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Pirolli Printing for printing services for an amount not to exceed \$200,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.43
Chair Bruner opened the floor to questions and recusals from the Board. There being
none, a vote was taken 11-0 in favor and Resolution #2021.06.43 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.44

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEGAL SERVICES
RELATING TO EVALUATIONS OF TRANSACTION**

- 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 (“Rowan”), 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 consulting services pursuant to N.J.S.A. 18A:64-56(15), and
- WHEREAS,** Rowan has identified a need for specialized legal services in connection with proposed transactions relating to the effective and efficient delivery of online programs to advance its strategic pillars of access, quality, and affordability, and
- WHEREAS,** Rowan has undertaken initial investigations in the area of online programming and has concluded that the acquisition of an established and reputable online delivery entity may increase its capacity in the area of online education delivery and online services to students, and
- WHEREAS,** Rowan has concluded that legal services relating to the expansion of its online offerings are necessary in the area of due diligence of an existing entity as well as the structuring of any proposed transaction, and
- WHEREAS,** Loeb & Loeb, LLP has assisted higher education clients in their pursuit of acquisition opportunities and has provided Rowan with specific assistance in the evaluation of particular transactional opportunities, and
- WHEREAS,** Rowan University therefore wishes to enter into a contract with Loeb & Loeb, LLP for these legal services for a period of one (1) year, in an amount not to exceed \$150,000 for FY22, 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 in the pending FY22 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract for legal services relating to Loeb & Loeb in an amount not to exceed \$150,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Loeb & Loeb, LLP for legal services in the area of transaction evaluation for an amount not to exceed \$150,000 for FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.44
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.44 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.45

APPROVAL OF A CONTRACT EXTENSION WITHOUT COMPETITIVE BIDDING WITH PROTIVITI, INC., FOR AUDITING SERVICES FOR ROWAN UNIVERSITY

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, *et seq.* (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A: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 consulting services pursuant to 18A:64-56(a)(15), and
- WHEREAS,** Rowan University has determined that auditing services are necessary to ensure integrity in internal processes and continuous quality improvement, and
- WHEREAS,** Protiviti, Inc. has provided auditing services in this area to partners in all industries, including higher education and has specifically provided services to Rowan University successfully in the past, and
- WHEREAS,** pursuant to Resolution 2020.06.17, the Board of Trustees approved a contract with Protiviti for a total of \$114,870 for FY21, and
- WHEREAS,** Protiviti has started projects as part of the approved contract but these projects will not be completed until April 30, 2022, and

WHEREAS, the University has concluded that Protiviti’s services remain necessary for continuous quality improvement within its units and colleges and specifically for the Payment Card Industry Compliance project as well as the finalization for Weak Firewall Rules, and

WHEREAS, the University wishes to extend the contract with Protiviti, Inc., through April 30, 2022 for such auditing services in an amount not to exceed \$46,245, which was previously approved in FY21, 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 in the pending FY22 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to extend the contract with Protiviti, Inc., located in Philadelphia, PA, through April 30, 2022 in an amount not to exceed \$46,245.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract extension without competitive bidding through April 30, 2022 with Protiviti, Inc., for auditing services for an amount not to exceed \$46,245.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.45
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.45 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.46

APPROVAL OF A CONTRACT EXTENSION WITHOUT COMPETITIVE BIDDING WITH APOGEE FOR INTERNET-BASED STUDENT TELEVISION SERVICES

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

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

WHEREAS, Rowan University provides internet-based television services to its students that reside on campus, and

WHEREAS, Apogee is a company that specializes in providing these services to higher education institutions and has provided these services to Rowan in the past and the students have been pleased with the service provided, and

WHEREAS, the University would like to extend this contract with Apogee for an additional six months until such time as it can poll the students and determine if they desire to continue this service in light of changing technology, 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 in the pending FY22 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to extend the contract with Apogee, of Austin, TX, for six months in an amount not to exceed \$150,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract extension without competitive bidding for six months with Apogee for internet-based student television services for an amount not to exceed \$150,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.46
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.46 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.47

APPROVAL OF AN AMENDMENT OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2021-2022

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 FY22 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 February 17, 2021 at which tuition and fee rates for graduate and professional degree programs were approved pursuant to Resolution #2021.02.12, and

WHEREAS, the current tuition rates and current fee rates for In-State and Out-of-State Graduate/Doctoral and Graduate – MBA were listed incorrectly, as were the current rates for NJ Resident and Non-Resident SOM Technology Fees

THEREFORE BE IT RESOLVED by the Board of Trustees that the current tuition and fee rates will be amended to correct the errors described above and reflected below effective Fall Semester 2021:*

<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 (10 credits) annual	\$8,202.00	\$11,882.00	\$8,202.00	\$11,882.00
PhD Thesis Phase per semester	\$200.00	\$200.00	\$200.00	\$200.00
All non-matric per credit	\$835.00	\$1,049.00	\$835.00	\$1,049.00
Master’s Thesis Continuation per semester	\$200.00	\$200.00	\$200.00	\$200.00
Full time Master’s tuition per credit	\$835.00	\$1,049.00	\$835.00	\$1,049.00
<u>GSBS FEE CHARGES</u>				
Health Service Fee per semester	\$225.00	\$225.00	\$225.00	\$225.00
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00
Technology Fee	\$ 75.00	\$ 75.00	\$ 90.00	\$ 90.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00
<u>SOM TUITION CHARGES</u>	\$41,339.00	\$66,324.00	\$41,339.00	\$66,324.00
<u>SOM FEE CHARGES</u>				
Wellness Fee	\$555.00	\$555.00	\$555.00	\$555.00
Student Club/Organization Fee	\$105.00	\$105.00	\$105.00	\$105.00
Technology Fee annual	\$318.25	\$318.25	\$325.00	\$325.00
Computer Fee annual 1 st year only	\$1,210.00	\$1,210.00	\$1,210.00	\$1,210.00
COMSAE 2 nd & 4 th year students annual	\$60.00	\$60.00	\$60.00	\$60.00
Question Banks 2 nd year students annual	\$668.00	\$668.00	\$668.00	\$668.00
Question Banks 3 rd year students annual	\$807.00	\$807.00	\$807.00	\$807.00
Medical Kit	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00
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.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment 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 FY22 CMSRU parking permits are increasing to coincide with the opening of the new parking garage and the GSBS Technology fee is increasing, all other tuition and fee rates are being held at FY21 levels. This resolution also authorizes the Senior Vice President of Enrollment Management, who oversees the Division of Global Learning & Partnerships, in consultation with and approval of the President and Senior Vice President for Finance and Chief Financial Officer, to establish tuition and fees for extension courses.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.47
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.47 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.48

AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERONICA TAYLOR FOR FOREIGN TRANSCRIPT EVALUATION

- 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 Consulting Services pursuant to 18A:64-56(a)(15), and
- WHEREAS,** Rowan University continues to see an increase in foreign scholars choosing to bring their talents to the University Community, and
- WHEREAS,** it is necessary to evaluate the transcripts of those students interested in continuing their education at Rowan in order to decide which students to offer admission to, and
- WHEREAS,** Veronica Taylor is a foreign credential evaluator with years of experience in providing these services to Universities, and
- WHEREAS,** pursuant to Resolution 2021.04.17, the Board of Trustees approved a contract with Veronica Taylor for a not to exceed amount of \$60,000 with the possibility of renewal for FY22 and FY23, and
- WHEREAS,** the University wishes to increase the not to exceed amount for FY22 to \$90,000 for such foreign credential evaluation services, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY22 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend a contract with Veronica Taylor in an amount not to exceed \$90,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution amends a contract without competitive bidding with Veronica Taylor for foreign student credential evaluations for an amount not to exceed \$90,000 for FY22 with a possibility of renewal for FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.48
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.48 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.49

AUTHORIZATION OF FORMATION OF NONPROFIT ENTITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been empowered to create and form not for profit corporations engaged in activities consistent with the university’s mission, including the development and marketing of technology, provided such activities have been determined to be prudent by the Board of Trustees, N.J.S.A 18A:64M-9(x), and

WHEREAS, Rowan University continues to focus on its strategic pillars of access, affordability, quality, and serving as an economic engine for the region and state and is focused on the achievement of these pillars in its pursuits, and

WHEREAS, the needs of students continue to evolve and change, with a growing demand for affordable access to online programs and content as well as affordable access to workforce development credentials, and

WHEREAS, the higher educational environment has changed dramatically as additional providers offer education in a variety of modalities and certain providers are actively seeking partnerships, collaborations, and affiliations to achieve efficiency in operations, maximize enrollments, and to ensure ongoing educational excellence, and

WHEREAS, the University recognizes that the pedagogies for delivering education continue to evolve and this evolution drives an ongoing need for Rowan to consider these potential collaborations and other innovative ways to ensure that Rowan can best meet the needs of its students and future students in light of changing needs and demographics of those students, and

WHEREAS, Rowan has concluded that it is best able to ensure agility in the consideration of options for affiliation though the formation of a nonprofit entity which can serve as a hub for future affiliations

THEREFORE BE IT RESOLVED by the Board of Trustees that the formation of a nonprofit entity capable of serving as the hub for future affiliations is approved, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer and the President are authorized to take any and all necessary steps, including the execution of relevant documents and the filing of same to incorporate the entity.

SUMMARY STATEMENT/RATIONALE

This resolution approves the formation of a nonprofit entity capable of serving as the hub for future affiliations through the marketing, development, and implementation of evolving pedagogies.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.49
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.49 was approved.

Recommended for Approval By:
Facilities Committee (6/7/21)
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.50

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>				
Awale, Rachana	MCRP	Space Planner and Architectural Designer	Facilities	05/19/2021
Ciocco, Michael	MS	Assistant Vice President of Rowan Online, SEM	Global Learning & Partnerships	05/22/2021
D'Ambola, Lesly	DO	Internist/Family Physician/Geriatrician	SOM NJISA-General	07/06/2021-06/30/2022
Gray, Shalanda	EdD	Associate Director of Learning Technologies and Media	Technology Services	05/22/2021

Hardee, Terrence	DOL	Director of Executive Education and External Affairs	Global Learning & Partnerships	07/12/2021
Jalakam, Pallavi	MHR	Instructional Designer	Technology Services	06/01/2021-06/30/2022
Jia, Rongjing	ME	Data Analyst	Technology Services	06/28/2021-06/30/2022
*Joshi, Amit	MD	Associate Dean	CMSRU Graduate Medical Education (GME)	09/01/2021
Kling, Mitchell	MD	Psychiatrist specializing in Geriatric Medicine	NJISA	07/01/2021-06/30/2022
Mosher, Stephanie	MA	Manager of LMS Systems Operations	Technology Services	05/22/2021
Mulligan, Stacey-Lynn	BS	Registrar	CMSRU Student Affairs	05/08/2021
*Nyce, Andrew	MD	Assistant Dean	Graduate Medical Education (GME)	08/01/2021
Orr-Maglioizzo, Lisa	MA	Associate Director of Admissions	Admissions	05/24/2021
Palmese, Giuseppe	PhD	Dean	Henry M. Rowan College of Engineering	09/01/2021
Reigel, Daniel	MA	Director of Admissions	Admissions	05/08/2021
Saadeddine, Rihab	EdD	Assistant Vice President of Recruitment Operations	Global Learning & Partnerships	05/22/2021
Shafer, Jesse	BA	Interim Vice President for Advancement & Executive Director of the Rowan University Foundation Board	University Advancement	06/01/2021-05/31/2022
Shafi, Jill	MSN	Psychiatric Nurse Practitioner	SOM Psychiatry	04/05/2021-06/30/2022
Shelar, Akash	MS	Security Analyst	Technology Services	06/07/2021-06/30/2022
Strashinsky, Adam	BA	Audio Visual Designer	Technology Services	05/10/2021-06/30/2022
Sullivan, Mark	MA	Director of Recruitment Marketing	Admissions	06/01/2021
Sunderhauf, Michael	BA	Manager of Instructional Design	Global Learning & Partnerships	05/22/2021
Varga, Taylor	MA	Research Assistant	CMSRU Biomedical Science	04/10/2021-06/30/2022

FULL TIME TEMPORARY

Ainsworth, Matthew	PsyD	Postdoctoral Fellow - Clinical Health Psychology	Psychology	07/01/2021-06/30/2022
Kabir, Sk Faisal	PhD	Post-Doc Research Associate	Center for Advanced Transportation	07/06/2021-06/30/2022

LECTURER PROMOTIONS

Barrett, Kristen	PhD	Chemistry & Biochemistry	Senior Lecturer	09/01/2021
Brewer, Erik	PhD	Biomedical Engineering	Senior Lecturer	09/01/2021
Budris, Katherine	MFA	Writing Arts	Senior Lecturer	09/01/2021
Chien, Chia	MS	Computer Science	Senior Lecturer	09/01/2021
Coughlan, Patricia	MA	Communication Studies	Senior Lecturer	09/01/2021
Dominik, Michael	PhD	Management & Entrepreneurship	Senior Lecturer	09/01/2021
Durossette, Dirk	MFA	Theatre & Dance	Senior Lecturer	09/01/2021

Grace-Duff, Jamie	MFA	Theatre & Dance	Senior Lecturer	09/01/2021
Guess, Carol	PhD	Physics & Astronomy	Senior Lecturer	09/01/2021
Harman, Katherine	MS	Communication Studies	Senior Lecturer	09/01/2021
Kendrick, Colleen	MSBA	Marketing	Senior Lecturer	09/01/2021
Leech, Dean	JD	Law & Justice Studies	Senior Lecturer	09/01/2021
McGrath, William	MBA	Accounting & Finance	Senior Lecturer	09/01/2021
Meadowcroft, Thomas	PhD	Chemical Engineering	Senior Lecturer	09/01/2021
Osta, Anu	PhD	Mechanical Engineering	Senior Lecturer	09/01/2021
Patterson, Patrice	MBA	Marketing & Business Information Systems	Senior Lecturer	09/01/2021
Provine, Darren	MA	Computer Science	Senior Lecturer	09/01/2021
Sacchetta, Robert	MS	Accounting & Finance	Senior Lecturer	09/01/2021
Torlapati, Jagadish	PhD	Civil & Environmental Engineering	Senior Lecturer	09/01/2021
Watson, Renee	MBA	Marketing & Business Information Systems	Senior Lecturer	09/01/2021
Wilson-Hill, Zalphia	EdD	Educational Services & Leadership	Senior Lecturer	09/01/2021
<u>PART TIME</u>				
Amenta, Peter	MD	Clinical Professor	SOM Cell Biology	07/01/2021-06/30/2022
Edson, Matthew	DVM	Founding Dean	Rowan University School of Veterinary Medicine	06/01/2021
<u>CHANGE IN RANK</u>				
Chirico, Erica	PhD	Change from Assistant Professor to Instructor of Biomedical Sciences		07/01/2021
<u>TENURE UPON HIRE</u>				
^Jean-Marie, Gaëtane	PhD	Professor	Interdisciplinary and Inclusive Education	09/01/2019
Palmese, Giuseppe	PhD	Professor	Chemical Engineering	09/01/2021
Pophristic, Vojislava	PhD	Professor	Chemistry & Biochemistry	07/19/2021
<u>TENURE</u>				
Chirico, Erica	PhD	Instructor	CMSRU Biomedical Sciences	07/01/2021
<u>EARLY TENURE</u>				
Alpaugh, Mary	PhD	Associate Professor	Molecular & Cellular Biosciences	09/01/2021
Arigo, Danielle	PhD	Assistant Professor	Psychology	09/01/2021
Breitzman, Anthony	PhD	Associate Professor	Computer Science	09/01/2021
Grinias, James	PhD	Associate Professor	Chemistry & Biochemistry	09/01/2021
Ho, Shen-Shyang	PhD	Assistant Professor	Computer Science	09/01/2021
Hong, Seoyeon	PhD	Assistant Professor	Public Relations & Advertising	09/01/2021
Mastrocinque, Jeanna	PhD	Assistant Professor	Law & Justice Studies	09/01/2021
Rich, Jennifer	PhD	Assistant Professor	Sociology & Anthropology	09/01/2021
Sun, Bo	PhD	Associate Professor	Computer Science	09/01/2021
Vaughn, Nicole	PhD	Assistant Professor	Health & Exercise Science	09/01/2021

SOM-TENURE (AAUP)

Jermyn, Richard	DO	Professor	SOM Rehabilitation Medicine	07/01/2021
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ADJUNCTS

Albarakati, Nouf	MS	Computer Science		09/01/2021-06/30/2022
Atmaca, Metin	PhD	History		09/01/2021-06/30/2022
Baroudi, Fatan	MA	Language, Literacy & Sociocultural Education		09/01/2021-06/30/2022
Boyle, James	MA	Health & Exercise Science		09/01/2021-06/30/2022
Catanzariti, Gina	MBA	Communication Studies		09/01/2021-06/30/2022
Getler, Anne	MS	Sociology & Anthropology		09/01/2021-06/30/2022
Gordon, Ryan	PhD	Chemical Engineering		05/15/2021-06/30/2022
Grossberg, Jonathan	LLM	Management & Entrepreneurship		09/01/2021-06/30/2022
Hendricks, Bryan	PsyD	Psychology		09/01/2021-06/30/2022
Islam, Saidul	PhD	Construction Management		05/15/2021-06/30/2022
Kalliny, Mary	MBA	Interdisciplinary & Inclusive Education		09/01/2021-06/30/2022
Kelly, Vincent	MS	Computer Science		09/01/2021-06/30/2022
Kowalski, Brittany	MS	Health & Exercise Science		09/01/2021-06/30/2022
Luczkiewicz, Melissa	MS	Psychology		09/01/2021-06/30/2022
Marfo, Lauren	MA	Language, Literacy & Sociocultural Education		09/01/2021-06/30/2022
Mendez, Luis	MA	Psychology		09/01/2021-06/30/2022
Meadows, Laurie	MS	Biomedical & Translational Sciences		09/01/2021-06/30/2022
Morris, Ebony	MSW	Psychology		09/01/2021-06/30/2022
Pletcher, Erin	PhD	Health & Exercise Science		09/01/2021-06/30/2022
Ren, Yi	MA	History		09/01/2021-06/30/2022
Sacchetta, Robert	MS	Accounting & Finance		09/01/2021-06/30/2022
Troutman, Jacob	MSE	Experiential Engineering Education		09/01/2021-06/30/2022
Vermeeren, Kathleen	MA	World Languages		09/01/2021-06/30/2022

GRADUATE ASSISTANTS

Greenup, Miguel	MA	Graduate Student/Instructor	Writing Arts	09/01/2021-06/30/2022
Hill, Anne	BA	Graduate Student/Instructor	Writing Arts	09/01/2021-06/30/2022
Jamhour, Nabil	BS	Graduate Research Fellow	Mechanical Engineering	06/01/2021-06/30/2021
Sullivan, Jermaine	BA	Graduate Student/Instructor	Writing Arts	09/01/2021-06/30/2022

SABBATICAL

Yurak, Tricia			Office of the Provost	Fall Semester 2021
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)**FACULTY APPOINTMENTS**

Abou Hussein, Ahmed	MD	Assistant Professor of Medicine	Medicine	07/01/2021
Amin, Rohan	MD	Assistant Professor of Radiology	Radiology	07/01/2021
Bazergui, Christopher	DO	Instructor of Medicine	Medicine	07/01/2021
Chivate, Yashodhan	MD	Assistant Professor of Medicine	Medicine	07/01/2021
Clay, Christina	MD	Assistant Professor of Clinical Medicine	Medicine	07/01/2021
Coyle, Glenys	MD	Instructor of Medicine	Medicine	07/01/2021

Das, Pragnya	PhD	Assistant Professor of Pediatrics	Pediatrics	07/01/2021
Easwar, Jasmeet	DO	Assistant Professor of Anesthesiology Pending Board Certification	Anesthesiology	07/01/2021
Gleaner, Ian	MD	Instructor of Medicine	Medicine	07/01/2021
Gummadi, Vedam	MD	Instructor of Medicine	Medicine	07/01/2021
^Jenab-Wolcott, Jenia	MD, PhD	Assistant Professor of Medicine	Medicine	05/01/2021
Jerud, Ilana	MD, MPH, MBE	Assistant Professor of Pediatrics	Pediatrics	07/01/2021
Jovin, Franziska	MD	Associate Professor of Clinical Medicine	Medicine	07/01/2021
Niziolek, Kyle	MD	Assistant Professor of Medicine	Medicine	07/01/2021
Ramdass, Vede	MD	Instructor of Medicine	Medicine	07/01/2021
Schenk, Kurt	MD	Assistant Professor of Anesthesiology Pending Board Certification	Anesthesiology	07/01/2021

CMSRU FACULTY PROMOTIONS

Adriance, Lori	DO	Assistant Professor of Obstetrics & Gynecology	Ob/Gyn	09/01/2021
Ahmad, Nadir	MD, FACS	Professor of Surgery	Surgery	09/01/2021
Atkinson, Monica	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	09/01/2021
Barnoski, Barry	PhD, FACMG	Professor of Clinical Pathology	Pathology	09/01/2021
Ben-Jacob, Talia	MD, MSc	Associate Professor of Anesthesiology	Anesthesiology	09/01/2021
Bernhard, Peter	MD	Associate Professor of Clinical Surgery	Surgery	09/01/2021
Bodofsky, Elliot	MD	Professor of Clinical Physical Medicine & Rehabilitation	Physical Medicine & Rehabilitation	09/01/2021
Bruckler, Paula	DO	Assistant Professor of Obstetrics and Gynecology	Ob/Gyn	09/01/2021
Carroll, Gerard	MD	Associate Professor of Emergency Medicine	Emergency Medicine	09/01/2021
Chovanes, John	DO, FACS, COL, USAR	Associate Professor of Clinical Surgery	Surgery	09/01/2021
Dinh, Tuan	MD	Associate Professor of Clinical Obstetrics & Gynecology	Ob/Gyn	09/01/2021
Franzblau, Natali	MD, MBA	Associate Professor of Clinical Obstetrics & Gynecology	Ob/Gyn	09/01/2021
Freeland, Erik	DO	Assistant Professor of Orthopaedic Surgery	Orthopaedics	09/01/2021

Gillman, Michael	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	09/01/2021
Hammer, Stacey	MD	Assistant Professor of Clinical Pediatrics	Pediatrics	09/01/2021
Lanka, Himabindu	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2021
Mahamitra, Nirandra	MD	Associate Professor of Clinical Family Medicine	Family Medicine	09/01/2021
Mele, Michele	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	09/01/2021
Micallef, Melissa	MD	Assistant Professor of Pediatrics	Pediatrics	09/01/2021
Mitreva, Ludmil	MD	Associate Professor of Anesthesiology	Anesthesiology	09/01/2021
Ostrowicki, Renata	MD	Assistant Professor of Pediatrics	Pediatrics	09/01/2021
Patel, Sundip	MD	Associate Professor of Emergency Medicine	Emergency Medicine	09/01/2021
Roy, Satyaajeet	MD DO	Professor of Medicine Associate Professor of Clinical Obstetrics & Gynecology	Medicine Ob/Gyn	09/01/2021 09/01/2021
Schaeffer, Kathy	DNP, RN	Professor of Medicine	Medicine	09/01/2021
Schorr, Christa Sensenig, Rachel	MD	Associate Professor of Clinical Surgery	Surgery	09/01/2021
Solis, Maria	MD	Associate Professor of Clinical Radiology	Radiology	09/01/2021
Syrow, Larissa	MD	Associate Professor of Clinical Neurology	Neurology	09/01/2021
Then, Ryna	MD	Associate Professor of Neurology	Neurology	09/01/2021
Warshal, David	MD	Professor of Obstetrics & Gynecology	Ob/Gyn	09/01/2021
Weinroth, Heidi	MD	Assistant Professor of Clinical Pediatrics	Pediatrics	09/01/2021
Zheng, Lin	MD, PhD	Associate Professor of Medicine	Medicine	09/01/2021

CMSRU CHANGE IN RANK

Caprio, Colleen	MD	Change from Instructor of Medicine to Assistant Professor of Medicine		07/01/2021
Eastwick, Gary	MD	Change from Assistant Professor of Radiation Oncology Pending Board Certification to Assistant Professor of Radiation Oncology		07/01/2021
Legido, Agustin	MD, PhD	Change from Instructor of Pediatrics to Professor of Pediatrics		07/01/2021
Patel, Akhil	MD	Change from Assistant Professor of Anesthesiology Pending Board Certification to Assistant Professor of Anesthesiology		07/01/2021
Patel, Naitik	MD	Change from Instructor of Medicine to Assistant Professor of Medicine		07/01/2021

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Bruni, Christian	MD, MS	Clinical Instructor of Pediatrics (CR)		07/01/2021
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Doyle, Daniel	MD	Adjunct Associate Professor of Pediatrics	07/01/2021
Grunwald, Tal	MD	Adjunct Assistant Professor of Pediatrics	07/01/2021
Hanley, Patrick	MD	Adjunct Assistant Professor of Pediatrics	07/01/2021
Ikomi, Chijioke	MD	Adjunct Assistant Professor of Pediatrics	07/01/2021
Lanese, Stephanie	MD	Adjunct Assistant Professor of Pediatrics	07/01/2021
Malik, Amanda	MD	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2021
McGrath, Hilary	DO	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2021
McLarney, Richard	MD	Clinical Instructor of Medicine (CR)	07/01/2021
Nestor, Jennifer	MD	Clinical Instructor of Pediatrics (CR)	07/01/2021
Schultz, Corinna	MD, MSHP	Adjunct Assistant Professor of Pediatrics	07/01/2021
Silliman Cohen, Rachel	MD	Adjunct Assistant Professor of Pediatrics	07/01/2021

SCHOOL OF OSTEOPATHIC MEDICINE (ROWANSOM)

FACULTY PROMOTIONS

Channell, Millicent	DO	Associate Dean	Curriculum	07/01/2021
Furtaw, Paul	PsyD	Assistant Professor	Psychiatry	07/01/2021
Lambert, Kathryn	DO	Associate Dean	Student Affairs	07/01/2021
Muller-Weeks, Susan	PhD	Associate Professor	Molecular Biology	07/01/2021
Vermeulen, Meagan	MD	Associate Professor	Family Medicine	07/01/2021

RESIGNATIONS

Booth, Ashley		Nexus Apartments	06/18/2021
Cusick, Jeannine		SOM Admission	06/16/2021
Du, Jingyi		Accounting & Finance	06/30/2021
Ferdjallah, Mohammed		Electrical & Computer Engineering	06/30/2021
Estrada, Erik		Student Life	06/11/2021
Noshadi, Iman		Chemical Engineering	06/30/2021
Marshall, Amie		University Advancement	05/05/2021
Parsley, Donald		Athletics	06/08/2021
Psaltis, George		SOM Vivarium	05/14/2021
Streiner, Scott		Experiential Engineering Education	06/30/2021
West, Benjamin		Planetarium	06/30/2021

RETIREMENTS

Ashton, Dianne		Philosophy & World Religions	06/30/2021
Czochor, Ronald		Mathematics	06/30/2021
Dusseau, Ralph		Civil & Environmental Engineering	06/30/2021
Ferraro, Gloria		Government & External Relations	06/30/2021
Hecht, Gregory		Biological Sciences	06/30/2021
Johnston, Kathleen		CMSRU Registrar	05/31/2021
Kaplis-Hohwald, Laurie		World Languages	06/30/2021
Li, Ming-Sun		Mathematics	06/30/2021
Magee-Sauer, Karen		College of Science & Mathematics	06/30/2021
McCully, Annette		University Housing	06/30/2021
Meredith, Phyllis		Library Services	06/30/2021
Nurkowski, Lucia		Admissions	06/30/2021
Pinckney, Melvin		Advising	06/30/2021
Robinson, Faye		Library Services	06/30/2021

Romeo, George	Accounting & Finance	06/30/2021
Schiffman, Jay	Mathematics	06/30/2021
Stesis, Karen	CMSRU Library	06/30/2021
Stevenson, Sheila	Athletics	06/30/2021
Vitto, Cindy	English	06/30/2021
Weinstock, Evelyn	Mathematics	06/30/2021
Whittinghill, Dexter	Mathematics	06/30/2021
Williams, Charlene	CMSRU Biomedical Science	06/30/2021
Wiltenburg, Joy	History	06/30/2021
Xu, Jianning	Computer Science	06/30/2021

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.50
 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.50 was approved.

Recommended for Approval By:
 Executive Committee (6/17/21)

RESOLUTION #2021.06.51

**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.

2 Year multi year candidates (off cycle)
(2021 – 2022 through 2022 - 2023)

Employee	Department
Vasquez, Fausto	Admissions

3 Year Multiyear Contract Candidates
(2022 – 2023 through 2024 - 2025)

Employee	Department
Adamson, Derick	Athletics Inter-Collegiate
Barrett, Ryan Lawrence	Rowan Enrollment Management & Marketing
Bowser, Robert Bradley	Athletics Inter-Collegiate
Calio, Brian T	Asst VP Student Life
Cook, Michael J.	Dean Education
D'Elia, Andrew David	Asst VP Student Life
Dimit, Dustin A.	Athletics Inter-Collegiate
Finer, Cynthia M.	University Advising Center
Ford, Deanna M.	Dean Performing Arts
Holland, Shaun J.	Global Learning & Partnerships
Johnson, Lindsay Noele	Counseling Center
Kately, Megan	University Advising Center
Liu, Susan Ruth	CMSRU Multicultural Affairs
Mateo, Lesley J	Camden Instructional Tech
McLean, Colette M.	Counseling Center
Primas-Young, Carol R.	University Web Services
Schillo, Michael B.	University Advising Center
Sewter, Gina M.	Global Learning & Partnerships
Taylor, Christopher J	Strategic Planning & Management
Thorpe, Robert A	Theatre & Dance
Tighe, Karla L.	Financial Aid

3 Year Multiyear Contract Candidates (Off Cycle)
(2021 – 2022 through 2023 - 2024)

Employee	Department
Anderson, Dennis Michael	Network Operations
Bowen, Megan R	Vice Pres Enrollment Management
Purdy, Caitlin Maureen	Center for Advanced Transportation
Roth, Walter R	Network Operations

4 Year Multiyear Contract Candidates
(2022 – 2023 through 2025 - 2026)

Employee	Department
Bennett, Brandy Michelle	University Housing
Holloway, Karen Lee	University Publications
Logan, Robert J.	Healthy Campus Initiatives
Pearce, Allison N.	Healthy Campus Initiatives
Shaw, Ashley L	University Housing
VanMeter, Jessica Diane	Athletics Inter-Collegiate

5 Year Multiyear Contract Candidates
(2022 – 2023 through 2026 - 2027)

Employee	Department
Dowd, Jeanine Marie	University Advising Center
Elsey, Robert R.	Network and System Services
Rodriguez, Mildred	Financial Aid
Silva, Ivelisse	University Advising Center
Thompson, Harold	University Advising Center
Wagner, Frank J.	Biological Sciences

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.51
Chair Bruner opened the floor to questions and recusals from the Board. There being
none, a vote was taken 11-0 in favor and Resolution #2021.06.51 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

RESOLUTION #2021.06.52

**REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH,
FIFTH YEAR AND SIX MONTH 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/Fourth Year Candidates (Off Cycle)
(2021 – 2022 & 2022 – 2023)

Employee	Department
Beverly, Allison Virginia	Global Learning & Partnerships
Kolodziej, Schaina Lyn	Civil Engineering
McClure, Timothy James	CMSRU IT
Repsher, Laura Ann	Tutoring/Basic Skills
Teller, Karen Leigh	Business Administration

Fifth Year Candidates
(2023 – 2024)

Employee	Department
Auleta, Brittany Elizabeth	Healthy Campus Initiatives
Bovee, Nicholas Joseph	Dean Engineering
Braxton, Ronald M.	University Advising Center
Cimetta, David A	Theatre & Dance
Foster, Charles F.	University Advising Center
Hartman, Daniel Paul	Student Center Timesheet
Karolyi, Shane Matthew	Holly Pointe Commons
Lee, Jessica L.	Provost
Magee, Marren Sophia	University Advising Center
Messing, Robert C	Network and System Services
Moyer, Alison Elizabeth	Fossil Park Operations
Mullens, Taylor Elese	Asst VP Student Life
Oshodi, Oluyomi Olubayo	Network Operations
Pratt, Brittine Morgan	Dean Engineering
Staib, Elizabeth Marie	CMSRU Student Affairs
Stevens, Gail K	CMSRU Operations
Sullivan, Katelyn Mary	International Center
Vattima, Jessica Lauren	Dean Business Administration

Fifth Year Candidates (Off Cycle)
(2021 – 2022)

Employee	Department
O'Brien, Michael K	IST User Support

Six Month Candidate
7/1/21-12/31/21

Employee	Department
Riggs, Taryn Nicole	Rowan Innovations

Non Renewal

Employee	Department
Hendrick, Deneen M	Dean Science & Mathematics

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.52
Chair Bruner opened the floor to questions and recusals from the Board. There being
none, a vote was taken 11-0 in favor and Resolution #2021.06.52 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

RESOLUTION #2021.06.53

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.
- WHEREAS,** the following managers hired in 2020-2021 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,

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 Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees as at will employees subject to termination at the discretion of Rowan University

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.53
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.53 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

Exhibit 1

Name	Title	Department
Awale, Rachana	Space Planner	Facilities Administration
Awenowicz, Melissa	Assistant Dean	Education
Bentivenga, Stephen	Department Head	Biological Sciences
Blanton, Brandi	Associate Director	SOM Financial Aid
Burkhardt, Keith	Human Resources Manager	SOM Human Resources
Ciocco, Michael	AVP of Rowan Online	Rowan Global Academic
Dodson, Patricia	Director of Administration	SOM Pediatrics
Edson, Matthew	Dean of Veterinary Medicine	SVM
Gould, La Shaun	Talent Acquisition Manager	Human Resources
Gray, Shalanda	Assoc Dir. of Learning Tech	Technology Services
Hardee, Terrence	Director of Executive Edu	Rowan Global Academic
Jung, Jimmy	VP of Strategic Enrollment	Strategic Enrollment Mgmt
Kephart, Kyle	Director of Ancillary Services	Construction & Capital Projects
Kovalick, Heidi	Director of Financial Aid	Financial Aid
Leesman, Stephen	Advisor to VP of FPO	Facilities Administration
Melady, Lynn	Dir of Revenue Cycle Mgmt	SOM FPP-Business Office
Mosher, Stephanie	Manager of LMS Systems	IRT
Mulligan, Stacey-Lynn	CMSRU Registrar	CMSRU Student Affairs
Orr-Maglioazzo, Lisa	Assoc Director of Admssions	Admissions
Ortiz, Yvonne	Director	Diversity, Equity and Inclusion
Palmese, Giuseppe	Dean	Engineering
Philippe, Jonathan	Director of Pre-Award	Sponsored Programs
Pophristic, Vojislava	Dean	Dean Science & Mathematics
Psaltis, George	Animal Care Facility Manager	SOM Vivarium/Animal Care
Rodriguez, Alejandro	Interim Director	Engineering
Rolando, Steven	Interim Associate Director	Public Safety
Shafer, Jesse	VP for Advancement	Advancement
Sheppard, Caren	Director of Benefits	Human Resources
Sullivan, Mark	Dir. of Recruitment Marketing	Admissions
Sunderhauf, Michael	Mgr of Instructional Design	Rowan Global Academic
Verone, Adam	Labor Relations Manager	Human Resources

RESOLUTION #2021.06.54

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
(09/01/2021 – 06/30/2024)**

Name	Department
Durossette, Dirk D.	Theatre & Dance
Flocco, Marie H.	Writing Arts
Chien, Chia	Computer Science
McCann, Sharon E.	Sociology & Anthropology
Howell, Edward H.	Writing Arts
Kaspar, Matthew W.	Nursing
Osta, Anu R.	Mechanical Engineering

**Third and Fourth Year Candidates
(09/01/2021 – 06/30/2023)**

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
Grace-Duff, Jamie L.	Theatre & Dance
Harrell, Cherita N.	Writing Arts
Haruch, Amanda E.	Writing Arts
Isaacson, Nina K.	Radio, Television & Film
Jonsen, Richard H.	Management & Entrepreneurship
Kendrick, Colleen M.	Marketing & Business Information Systems
Kirby, Patrick L.	Experiential Engineering Education
Kneeshaw-Price, Stephanie	Health & Exercise Science
Lufi, Rebeca V.	Mathematics
Montalbo-Lombay, Melissa T.	Experiential Engineering Education
Partyka, Jaclyn	Writing Arts
Rausch, Juliana A.	Writing Arts

Romano, Catherine J.
Rozycki, Williams A.
Ruhl, Nathan A.
Swope, David P.
Tappe, Karyn A.
Thomas, Shelly
Toal, Siobhan E.
Wright, Sara J.
Yingst, James M.
York, Ashley

White, Amanda R.

Writing Arts
Interdisciplinary & Inclusive Education
Biological Sciences
Biomedical Sciences – CMSRU
Psychology
Biological Sciences
Chemistry & Biochemistry
Biological Sciences
Psychology
Geography, Planning &
Sustainability
Biomedical Sciences - CMSRU

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.54
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.54 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

RESOLUTION #2021.06.55

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 terms, and

WHEREAS, the above specified clinical faculty shall be employed and paid by Cooper, and

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

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

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

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

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

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.55
Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia
recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.55 was
approved.

Recommended for Approval By:
Executive Committee (6/17/21)

Exhibit 1

Anesthesiology

Noud Van Helmond, MD

Biomedical Sciences

Jessica Adams, PharmD

Danielle M. Alm, PharmD

Angela Bingham, PharmD

Frumin Jane Bowen, PharmD

Justin J. Delic, PharmD

Islam M. Ghazi, PharmD

James M. Hollands, PharmD

Madeline A. King, PharmD

Nicholas W. Owens, PharmD

Cathy Poon, PharmD

Benjamin M. Pullinger, PharmD

Laura Scheinfeldt, PhD

Nahid Turan, PhD

Sherryann Wert, MA

Diagnostic Imaging

Rahul Garg, MD

Emergency Medicine

John A. Cafaro, MD

David F. Goldberg, MD

Raquel A. Mora, MD

Vidhi Parikh, MD

Jonathan S. Reisman, MD

Simon A. Sarkisian, DO

Sarab I.S. Sodhi, MD

Family Medicine

Mara H. Gordon, MD

Peter J. Kelly, DO

Stephen E. Paul, DO

Medicine

Mohammad D. Addar, BS

Mitra Assadi, MD

Scott C. Cornish, BS, EMBA

Solomon R. Dawson, MD

Isha M. DiBartolo, MD

Steven L. Gerber, MD

Marilyn Gordon, MD

Olga Kaplun, MD

Sharon Kolasinski, MD

Grace H. Lee, MD

Sal Mangione, MD

Jeanna Marie Mastrocinque, PhD

Rachel S. Nash, MD

Kajal D. Patel, DO

Sharad D. Patel, MD

Loheetha Ragupathi, MD

Robert A. Somer, MD

Scott J. Steven, DO

Emily M. Sussman, DO

Mark A. Thomas, DO

Frank Urbano, MD

Robert R. Weaver, PhD

Neurology

Donald A. Barone, DO

Michael Gallagher, DO

Bradley P. Grayum, MD

Bethann P. Mercanti, MMSc, PA

Obstetrics and Gynecology

Rori C. Dajao, MD

Frances A. Martinez-Diaz, MD

Carolyn M. Ross, MD

Kristina A. Williams, MD

Orthopaedics

Henry Dolch, DO

Catherine J. Fedorka, MD

Kenneth W. Graf, MD

Dug Su Yun, DO

Pathology

Ashleigh A. Allen, MD

Ruth C. Birbe, MD

Tina Edmonston, MD

Pediatrics

Michael H. Goodman, MD
Anna Krol, MD
Alla Kushnir, MD
Christine Sheehan, DO
Karen S. Walker, MD
Megan A. Williamson, MD

Psychiatry

Consuelo C. Cagande, MD
Christina L. Goodwin, PhD
Jillian L. Saad, MD

Surgery

Philip M. Batista, MD
Dorothy W. Bird, MD
Ryan A. Gruner, MD
Young K. Hong, MD

* Joint/Secondary Appointment

RESOLUTION #2021.06.56

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, 2021, subject to the availability of funds.

PROFESSOR

Zenaida Otero Gephardt	Chemical Engineering
Andrew M. Kopp	Writing Arts
Bethany Raiff	Psychology

ASSOCIATE PROFESSOR

Arigo, Danielle	Psychology
Crowley, Dustin J.	English
Del Russo, Celeste A.	Writing Arts
Higgins, Joseph E.	Music
Ho, Shen-Shyang	Computer Science
Hong, Seoyeon	Public Relations & Advertising
Hyde, Emily K.	English
Jalayer, Mohammad	Civil & Environmental Engineering
Jha, Stuti	Political Science and Economics
Joppa, Meredith C.	Psychology
Kitson, Jennifer L.	Art
Kuo, Yu-Chun	STEAM Education
Mastrocinque, Jeanna M.	Law & Justice Studies
Michener, Catherine J.	Language, Literacy, and Sociocultural Education
Novak, Alison N.	Public Relations and Advertising
Pluta, Anne C.	Political Science and Economics
Politz, Kier A.	Radio, TV, & Film
Rich, Jennifer	Sociology & Anthropology
Schwarz, Timothy J.	Music
Shapiro, Rachel L.	Writing Arts
Sorg, Evan T.	Law and Justice Studies
Soto Reyes, Ileana	Molecular & Cellular Biosciences

Tremoulet, Patrice D.
Vaughn, Nicole A.

Psychology
Health & Exercise Science

ASSISTANT PROFESSOR

Jane A. Hill

Sociology and Anthropology

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.56. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.56 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

RESOLUTION #2021.06.57

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2021- 2022, and

WHEREAS, it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

WHEREAS, the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2021-2022 academic year as indicated appropriately for each faculty member.

Fall Semester 2021

Ganesh R. Baliga
Mark G. Berkey-Gerard
Allan Y. Jiao
Michelle Kowalsky

Computer Science
Journalism
Law & Justice Studies
Campbell Library

Spring Semester 2022

Nathan Bauer	Philosophy & World Religions
Joseph L. Coulombe	English
Jennifer E. Courtney	Writing Arts
Gerald E. Hough	Biological Sciences/Psychology
Kara P. Ieva	Educational Services and Leadership
Dilip Mirchandani	Management & Entrepreneurship
Amy R. Reed	Writing Arts

Academic Year, Fall 2021 – Spring 2022

Daniel Folkinshteyn	Accounting & Finance
Zeynep Z. Isik-Ercan	Interdisciplinary & Inclusive Education
Zenaida O. Gephardt	Chemical Engineering
Stephen Hague	History
Luke T. Holbrook	Biological Sciences
Matthew D. Lund	Philosophy & World Religions
John L. Schmalzel	Electrical & Computer Engineering
Trevor I. Smith	Physics & Astronomy
Q. Edward Wang	History
Yang Yang	Management & Entrepreneurship

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2021-2022 academic year.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.57. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.57 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.58

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.

Diane Ashton	Melvin Pickney
Linda Boyd	Forouza Pourkay
James Burd	Michele Anne Puliti
Tirupathi Chandrupatla	Faye Robinson
Ronald Czochor	George Romeo
Vincent DeRisio	Richard Rosetti
Therese Doyle	Jay Schiffman
Ralph Dusseau	Carol Sharp
Gloria (Bridgette) Ferraro	Joanne Showers
Gregory Hecht	Karen Stesis
Janet Iles	Sheila Stevenson
Kathleen Johnston	Eileen Stutzbach
Laurie Kaplis	Cindy Vitto
Kenneth Kuerzi	Evelyn Weinstock
Ming-Sun Li	Dexter Whittinghill
Karen Magee Sauer	Charlene Williams
Annette McCully	Joy Wiltenburg
Phyllis Meredith	Jainning Xu
John Mills	Michael Young
Sreekant Murthy	Xiaoming Zeng
Lucia Nurkowski	

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.58
Chair Bruner opened the floor to questions and recusals from the Board. There being none,
a vote was taken 11-0 in favor and Resolution #2021.06.58 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

RESOLUTION #2021.06.59

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.

Dianne Ashton
Tirupathi R. Chandrupatla
Ronald J. Czocho
Ralph A. Dusseau
Gregory B. Hecht
Mark Hutter
Laurie Kaplis-Hohwald
Karen Magee-Sauer
George Romeo
Carol A. Sharp
Cindy L. Vitto
Dexter C. Whittinghill III
Charlene J. Williams
Joy Wiltenburg
Xiaoming Zeng

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.59
Chair Bruner opened the floor to questions and recusals from the Board. There being none,
a vote was taken 11-0 in favor and Resolution #2021.06.59 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

RESOLUTION #2021.06.60

**APPROVAL OF REVISED BYLAWS FOR THE GOVERNANCE OF
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE**

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 Board of Trustees is empowered to adopt, after consultation with the president and faculty, bylaws and make and promulgate such rules, regulations, and orders as are necessary and proper for the

administration and operation of the University and the carrying out of its purposes, N.J.S.A 18A:64M-9(m), and

WHEREAS, the Rowan University School of Osteopathic Medicine (“RowanSOM”) has developed a vibrant governance structure outlined in the Bylaws attached at Exhibit 1 and those Bylaws ensure the orderly appointment process of faculty as well as address issues relating to duties, tenure, and administration, and

WHEREAS, in accordance with Article VII of the Bylaws, amendments included in Exhibit 1 have been approved by the RowanSOM Executive Council and recommended by the Dean,

THEREFORE BE IT RESOLVED that the Bylaws for RowanSOM be approved as attached as Exhibit 1, inclusive of the amendments and minor revisions with respect to titles, and

BE IT FURTHER RESOLVED that nonsubstantive changes of the Bylaws, including changes relating to title changes, Department name changes or changes required by law or collective bargaining agreement shall be considered approved upon approval by the RowanSOM Executive Council and the Dean without need for submission to the Board of Trustees.

SUMMARY STATEMENT/RATIONALE

This resolution approves the revised Bylaws for the Governance of RowanSOM.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.60
Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.60 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/8/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.61

APPROVAL OF JOINT VENTURE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been empowered to participate in joint ventures engaged in health care services consistent with the university’s mission, provided such activities have been determined to be prudent by the Board of Trustees, N.J.S.A 18A:64M-9(x), and

WHEREAS, pursuant to the Restructuring Act, the Rowan University/Rutgers-Camden Board of Governors (“Joint Board”) was established to expand health sciences programs in South Jersey and to ensure collaboration between the entities in the establishment of same for the benefit of the students and communities served by the institutions, N.J.S.A. 18A:64M-38, and

WHEREAS, Rowan University, the Joint Board, and Rutgers-Camden (the “Parties”) have concluded that the formation of a non-profit joint venture focused on population health issues in South Jersey is the desired

vehicle to support the joint development of curricula, professional development, and research in this area, and

WHEREAS, this joint venture shall initially be funded through a grant made to the Joint Board from the state and shall consist of equal representation and decision making by the Parties, and

WHEREAS, the formation of this joint venture has been determined to be prudent by the Board of Trustees

THEREFORE BE IT RESOLVED by the Board of Trustees that the formation of a nonprofit joint venture among the Parties focused on population health is approved, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer and the President are authorized to take any and all necessary steps, including the execution of relevant documents and the filing of same to incorporate the entity.

SUMMARY STATEMENT/RATIONALE

This resolution approves the formation of a nonprofit joint venture among Rowan University, the Joint Board, and Rutgers-Camden focused on population health.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.61
Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.61 was approved.

Recommended for Approval By:
Facilities Committee (6/7/21)
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.62

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ONE45 FOR SOFTWARE TO TRACK MEDICAL SCHOOL ROTATIONS AND CURRICULA

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 services pursuant to N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that the University is in need of software to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, and

WHEREAS, One45 has become the program of choice for both RowanSOM and the Cooper Medical School of Rowan University (“CMSRU”), and

WHEREAS, the University wishes to purchase software and maintenance from One45 Software, Inc., for the upcoming academic year, and

WHEREAS, Rowan University therefore wishes to enter into a contract with One45 for software and maintenance services for a period of one (1) year, in an amount not to exceed \$90,000 for FY22, 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 in the pending FY22 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 a contract with One45 of Vancouver, British Columbia, in an amount not to exceed \$90,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with One45 for medical student rotation and curricula tracking software for an amount not to exceed \$90,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.62
Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.62 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.63

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 pursuant to N.J.S.A. 18A:64-56(19), and

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY22 for the recurring software and hardware needs for systems that are integral to ongoing University processes, and

WHEREAS, Rowan University 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 in the pending FY22 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY22 in an amount not to exceed \$3,252,900 with the following vendors:

Gartner	Consulting Services	\$ 190,000.00
Kaltura	On Demand Video Services	\$ 115,000.00
ePlus	Tenable	\$ 250,000.00
Comcast	Internet Access	\$ 150,000.00
Linked In	Onlinetraining platform	\$ 90,000.00
Optiv	Gigamon Software	\$ 75,000.00
SHI International Corp	KnowBe4 Security Awareness Training	\$ 67,000.00
Optiv Security Inc	Clearpass network access control platform	\$ 286,000.00
NJEdge	Internet Service	\$ 245,000.00
STEALTHbits	Student Data Security Program	\$ 55,000.00
NetSkope	Cloud Access Security	\$ 55,000.00
Duo Security	Telephony Credits	\$ 40,000.00
Optiv Security Inc	Splunk Security Program	\$ 40,000.00
Wolfram	Mathematica	\$ 37,000.00
Turnitin	Academic Writing Analysis Software	\$ 60,000.00
Echo360	Lecture Recording Software	\$ 75,000.00
Optiv Security Inc	SolarWinds Networking Platform	\$ 65,000.00
SHI International Corp	Veritas Vault Email Archiving	\$ 90,000.00
Andrews Technology	Timeclock System for RowanSOM	\$ 40,000.00
ExamSoft	Exam site for secure exam taking	\$ 80,000.00
Ingenious Med	Mobile Charge Capture System	\$ 176,000.00
SHI	EventTracker	\$ 114,000.00
Meditract	Contract Management Software	\$ 68,000.00
Hayes Management	MDAudit Physician Billing Audit	\$ 39,000.00
EPSC Imprivata	Authentication Software for Prescriptions	\$ 42,900.00
NJEdge	Circuit Costs for Clinics	\$ 97,000.00
Windstream	Telephone Service	\$ 340,000.00
Canvas	Learning Management System	\$ 271,000.00

AND BE IT RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisitions, and changes of control such that additional approval shall not be required.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for Information Resources and Technology services through June 30, 2022 in an amount not to exceed \$3,252,900.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.63
Chair Bruner opened the floor to questions and recusals from the Board. Mr. Salva
recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.63 was
approved.

Recommended for Approval By:
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.64

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA (THE "AUTHORITY") ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE AUTHORITY OR THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (THE "GCIA") 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 AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE AUTHORITY OR GCIA, 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 AUTHORITY OR GCIA OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

- WHEREAS,** The Board of Trustees (the "Board") of Rowan University (the "University") desires to approve and authorize a refunding project (the "Refunding Project") consisting of refinancing of all or any portion of any and all series of outstanding revenue bonds issued by the Authority, including, but not limited to, the Series 2012 bonds; and
- WHEREAS,** The Board desires to authorize the Senior Vice President for Finance and Chief Financial Officer, in consultation with the University's financial advisors, the Authority or GCIA to determine the bonds to be refinanced as part of the Refunding Project; and
- WHEREAS,** The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University; and
- WHEREAS,** The University has further determined that the financing for the Refunding Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the "Bonds") to be issued on behalf of the University by the Authority through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may be secured by a Lease and Agreement(s), an amended Lease and Agreement(s) (the "Agreement"), and/or other applicable security interest and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Refunding Project and all costs related thereto; and

WHEREAS, Pursuant to the terms of the Lease and/or other applicable Agreement(s); (i) the University shall be required to make payments to the Authority or GCIA in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority or GCIA and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the Authority or GCIA and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

WHEREAS, The Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, the Lease and or other Agreement(s) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority or GCIA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OR ROWAN UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Refunding Project as presented, including the financing thereof through the issuance of the Bonds by the Authority or GCIA in an amount necessary to cover the costs of the Refunding Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority or GCIA and the University in connection with the undertaking of the Refunding project, including the issuance and sale of the Bonds to finance the cost thereof.

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority or GCIA may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. To finance the cost of the Refunding Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease or other applicable Agreement(s) between the Authority or GCIA and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

- SECTION 6.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority or GCIA and a hereafter duly appointed trustee (the “Trustee”).
- SECTION 7.** To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).
- SECTION 8.** In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority or GCIA to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority or GCIA (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority or GCIA and the Underwriter.
- SECTION 9.** The Lease and/or other applicable Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority or GCIA and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Lease and/or other Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.
- SECTION 10.** The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project and all cost related to the Refunding Project, and to effectuate the execution and delivery of the University Documents, and any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
- SECTION 11.** The Board hereby authorizes the Authority or GCIA to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, an Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Refunding Project according to the applicable procurement procedures of the Authority or GCIA.

- SECTION 12.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 13.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 14.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of certain revenue bonds, including the Series 2012 bonds and authorizes all actions required for that refunding.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.64
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.64 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/7/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.65

AUTHORIZATION OF A SUBLEASE AGREEMENT FOR MEDICAL PROFESSIONAL OFFICE SPACE TO SUPPORT THE EXPANSION OF THE SIMULATED PATIENT CLINICAL SKILLS FACILITIES AT ROWANSOM

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** pursuant to Resolution 2019.02.09, the Board of Trustees authorized a total project budget for the new Simulated Patient Clinical Skills Facilities (“SIM Lab”) at RowanSOM in an amount not to exceed \$7,250,000, and

- WHEREAS,** in order to begin demolition and construction for the project in mid-2019 to facilitate completion of the project in accordance with the project schedule, certain occupants of the Rowan Medicine Building on RowanSOM Stratford campus required relocation off campus, and
- WHEREAS,** pursuant to Resolution 2019.04.19, the Board of Trustees authorized the negotiation and execution of a Lease Agreement for office space to accommodate occupant relocation for the new SIM Lab at Rowan SOM, and
- WHEREAS,** a 24-month gross lease was executed with the Burnt Mill Group, LLC (“Landlord”), for 11,746 square feet of space at 1515 Burnt Mill Road, Cherry Hill, New Jersey (“Premises”) at a rate of \$20 per square foot, and
- WHEREAS,** the term of the lease was established as October 1, 2019 through September 30, 2021, with no renewal options because another tenant occupant of the same building was required to lease the Premises at the end of Rowan’s 24-month term, and
- WHEREAS,** the construction phase of the new SIM Lab project has concluded on the Stratford campus, however, final decisions have not been made about the final re-use of the former SIM Lab space at Suite 3700 in the Rowan Medicine Building, and thus there remains a need to extend the use of the Premises, and
- WHEREAS,** the tenant occupant required to lease the Premises at the end of Rowan’s 24-month term, the Devereaux Foundation, is agreeable to sub lease the Premises to Rowan for \$15.50/square foot, plus utilities and common area maintenance, for a 3 month-term, with a one-year renewal option with a .50 cent/sf rent escalation, 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 in the pending FY22 budget
- THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the negotiation and execution of a Sublease Agreement for office space at 1515 Burnt Mill Road, Cherry Hill, New Jersey to continue to accommodate the occupant relocation for the new SIM Lab at RowanSOM.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a Sublease Agreement for continued use of office space for the occupant relocation necessary to accommodate the SIM Lab project at RowanSOM.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.65
 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia
 recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.65 was
 approved.

Recommended for Approval By:
 Facilities Committee (6/7/21)
 Budget and Finance Committee (6/7/21)
 Executive Committee (6/17/21)

RESOLUTION #2021.06.66

**AMENDMENT OF A TOTAL PROJECT BUDGET FOR
THE JEAN AND RIC EDELMAN FOSSIL PARK**

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

WHEREAS, the University received a substantial gift from alumni, Jean and Ric Edelman in October 2016 to assist the University in the development and construction of the Jean and Ric Edelman Fossil Park, a community embedded interactive research facility, museum and visitor center for citizen science and discovery-based learning, and

WHEREAS, the University determined that the Jean and Ric Edelman Fossil Park would increase its academic offerings and advance its commitment to research, sustainability, and Science, Technology, Engineering, and Mathematics (STEM) disciplines, and

WHEREAS, pursuant to Resolution 2019.12.33, the University approved the total project budget for the design, development, and construction of the Jean and Ric Edelman Fossil Park in an amount not to exceed \$67,000,000, and

WHEREAS, as a result of COVID-19 related supply chain issues as well as increases in labor costs, construction costs increased beyond what was estimated, resulting in escalations in the construction costs for the proposed project, and

WHEREAS, Rowan University has concluded that the project budget must be increased to address these cost increases, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the additional costs to design, develop, and construct the Jean and Ric Edelman Fossil Park project

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 amended from \$67,000,000 to a total amount not to exceed \$71,000,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above- referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the design, development, and construction of the Jean and Ric Edelman Fossil Park.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.66
Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman
recused herself. A vote was taken 10-0 in favor and Resolution #2021.06.66 was
approved.

Recommended for Approval By:
Executive Committee (6/17/21)

RESOLUTION #2021.06.67

APPOINTMENT TO THE ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Legislature of the State of New Jersey determined that the integration of certain existing higher education institutions will increase research capacity and spur economic vitality in the region and state, and
- WHEREAS,** pursuant to the Restructuring Act, the Legislature determined that the coordination of Rowan University and Rutgers-Camden is in the public interest and will further the goal of addressing educational demands in a rapidly expanding region, and
- WHEREAS,** pursuant to the Restructuring Act, the coordination of Rowan University and Rutgers-Camden is to be facilitated through the Rowan University/Rutgers-Camden Board of Governors (“Board of Governors”), and
- WHEREAS,** pursuant to the Restructuring Act, the Board of Governors shall be comprised of seven members, including two members appointed by the Board of Trustees of Rowan University from among its members, N.J.S.A. 18A:64M-37, and
- WHEREAS,** George Loesch is an active member of the Rowan University Board of Trustees who is able to fulfill an active role in the coordination efforts of the Board of Governors,
- THEREFORE BE IT RESOLVED** by the Board of Trustees that George Loesch is appointed to the Rowan University/Rutgers-Camden Board of Governors for a term which shall be coterminous with his term on the Board of Trustees of Rowan University.

SUMMARY STATEMENT/RATIONALE

This resolution appoints George Loesch to the Rowan University/Rutgers-Camden Board of Governors in accordance with the terms of the Restructuring Act. His term on the Board of Governors shall be coterminous with his term on the Rowan University Board of Trustees.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.67
Chair Bruner opened the floor to questions and recusals from the Board. Mr. Loesch

recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.67 was approved.

Recommended for Approval By:
Nominations Committee (6/17/21)
Executive Committee (6/17/21)

RESOLUTION #2021.06.68

AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO HEALTHCARE CONSULTING

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services in accordance with N.J.S.A. 18A:64-56, and
- WHEREAS,** the environment for physician education and training and the delivery of health care are rapidly changing in the state of New Jersey and nationally, and
- WHEREAS,** the Rowan University School of Osteopathic Medicine has seen a dramatic increase in the demand for payment for certain rotations for undergraduate medical education and Rowan Medicine has observed shifts in demands for its clinical services, among other significant changes in medical education and healthcare, and
- WHEREAS,** The Chartis Group (“Chartis”) has established a reputation as an entity capable of providing expert advice in the area of Healthcare Management, including assisting healthcare organizations engage in innovations in the areas of integration of virtual care in the broader delivery system, establishing beneficial affiliations to enhance medical education, and accelerate digitization and the use of data in healthcare and medical education delivery, and
- WHEREAS,** Rowan has engaged Chartis to assist in the evaluation of its healthcare practices and medical education model and Chartis has provided services to date which are directly beneficial to Rowan, and
- WHEREAS,** Rowan is satisfied with the retention thus far and expects that the retention will continue with Chartis providing useful information critical to the implementation of improvements and such work will require continued efforts on the part of Chartis in an amount not to exceed \$400,000 in total
- 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, and
- THEREFORE, BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to amend the contract with The Chartis Group to an amount not to exceed \$400,000 for Fiscal Year 2021.

SUMMARY STATEMENT/RATIONALE

This resolution amends a contract without competitive bidding with The Chartis Group for healthcare consulting services in a total amount not to exceed \$400,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.68
Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia
recused himself. A vote was taken 10-0 in favor and Resolution #2021.06.68 was
approved.

RESOLUTION #2021.06.69

BOARD COMMENDATION

WHEREAS, Mr. Fred Graziano faithfully and diligently served the Rowan University community through service on the Board of Trustees from 2012 through 2021, and

WHEREAS, while serving on the Board of Trustees, Mr. Graziano sought out and accepted roles that helped advance and transform Rowan University including through service on the Executive Committee 2012-14; as Chair of the Audit Committee 2012-14; and service on the Nominations Committee 2012-13, the Budget & Finance Committee 2012-14, the Audit Committee 2014-21, the Facilities Committee 2014-21, and the Ad Hoc Legal Committee 2012-13, and

WHEREAS, Mr. Graziano further served Rowan University and the greater South Jersey higher education community through his work on the Rowan University/Rutgers-Camden Board of Governors from its creation in 2013 through 2021, and

WHEREAS, Mr. Graziano is a graduate of Rowan University's William G. Rohrer College of Business and recently retired as head of Retail Banking and executive vice president of TD Bank Financial Group, and

WHEREAS, through his service, Mr. Graziano personally contributed to the lifeblood and well-being of Rowan University, the greater South Jersey higher education community and the economic health and vitality of the entire region, and

WHEREAS, this Board recognizes his contributions both to Rowan University and the region as a whole, and

WHEREAS, Mr. Graziano completed his service to Rowan University and the Board of Trustees on April 18, 2021,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees, President Ali A. Houshmand and the entire University community extend their sincere, heartfelt appreciation to Mr. Fred Graziano for his dedicated and loyal service, and

BE IT FURTHER RESOLVED that the Rowan University Board of Trustees, President and University community wish him an extraordinarily happy, healthy and rewarding life in his retirement.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Mr. Fred Graziano's many years of service to Rowan University and the South Jersey region.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.06.69
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 11-0 in favor and Resolution #2021.06.69 was approved.

Recommended for Approval By:
Executive Committee (6/17/21)

UPDATE ON ENROLLMENT

Dr. Jimmy Jung, Vice President for Strategic Enrollment Management, provided an update on enrollment. Dr. Jung opened by stating that overall new student enrollment deposits are tracking very well compared to last year. Incoming freshman deposits are up approximately 6% (150 students), transfer student deposits are up 9% (140 students), and new Global Learning & Partnerships (Rowan Global) deposits are up 27% (approximately 200 students). Dr. Jung mentioned that freshman numbers are pretty much settled, but that the University anticipates additional enrollment coming from new transfers as well as new Rowan Global students. Dr. Jung stated that something of interest for this year is an increase from out-of-state and international markets. For the out-of-state students, Rowan is seeing a strong interest coming from New York, more specifically from areas on Staten Island. Internationally, Rowan is gaining momentum in India, Japan, and the Philippines. Preliminary enrollment reports from around the State are showing public institutions seeing a gain in their freshmen class size with schools in North Jersey experiencing larger gains on average than those in Central and Southern New Jersey. Private institutions are also seeing some decline, but are combating that with discounts on tuition in order to maintain enrollment numbers. Community colleges are experiencing some of the largest decline in enrollment and this is not just a local trend but something that is showing up in the national reports, as well. Dr. Jung believes that this will have a trickle-down impact on Rowan's enrollment for years to come. Starting in July, the University will begin to recruit for the high school graduating class of 2022, which will include the resuming of aggressive, in-person recruitment at high schools, along with implementing a year-round digital marketing effort as well as expanding Rowan's out-of-state and international efforts given the promising results the University has seen in this year's enrollment.

UPDATE ON HOUSING

Dr. Kevin Koett, Vice President of Students Affairs and Dean of Students, provided an update on housing. Dr. Koett shared his appreciation and thanks to the other members for their leadership and continued support, which he believes has provided the foundation for

the positive things that are happening across the University. Dr. Koett stated that the University currently has approximately 5,100 applications for housing, which is an increase of about 1,500 from last year. Dr. Koett is optimistic that this number will continue to grow. He believes these numbers show students' overall eagerness to return to school for the experiential opportunity and that the University will be focusing on supporting both the new incoming students and freshmen as well as the sophomore class who lost a majority of last year and will be looking for that connection and support from the University. Lastly, Dr. Koett expressed optimism with regard to the positive news surrounding COVID-19 and the vaccination numbers. He also expressed his gratitude for Mr. Scott Woodside, Director of the Wellness Center, and his team who continue their tireless work, supporting the health and safety of the entire Rowan community. Dr. Koett stated that the University will continue to provide isolation housing for students and will continue to encourage students to get vaccinated, but any who do not will be asked to continue to wear masks and will have weekly testing requirements.

UNIVERSITY SENATE REPORT

Dr. Bill Freind provided an update on the University of the Future and wellness on campus. Dr. Freind began his update focusing on the University of the Future, stating that the time for this type of initiative has officially arrived and the University must recognize the changes occurring in higher education and use these as opportunities to anticipate the needs of students now and in the future. Dr. Freind has been fielding numerous requests from faculty for new software in order to help better facilitate their lessons for both remote and face-to-face instruction. In addition to recognizing and meeting the changing needs of the faculty, this is also a great opportunity to respond to the needs of students, particularly those who have sometimes been inadvertently ignored. Dr. Freind stated that currently in the United States, the most recent data shows that 19.5% of students have a disability and of those 40% suffer from either mental illness or depression. This is significant in that there are a number of students who are suffering from a mostly 'invisible' disability and one that higher education in general has done a poor job of recognizing and addressing. Dr. Freind believes Rowan University must alter the fundamental structure of higher education and redesign classes in order to properly accommodate all learners. He is already seeing faculty around campus starting to ask these types of questions and adapt their education delivery method to account for all student needs. With regard to wellness, Dr. Freind explained that he and Dr. Rory McElwee, Vice President for Student Affairs, are co-chairing the Wellbeing Committee and that next week they will be reviewing subcommittee reports in order to develop some great ideas for the fall as well as subsequent years. Dr. Freind also announced that on September 15th the University will be holding 'Fresh Check Day' in partnership with the Jordan Porto Foundation. This is a one-day event on campus in order to promote mental health and wellbeing with

various resources available throughout the campus. Rowan is the only school in the State to host this type of event on campus.

STUDENT TRUSTEE REPORT

Ms. Samantha Bollendorf was unable to attend the June Board of Trustees (BOT) meeting. The Board is looking forward to her report at the September 2021 BOT meeting.

PUBLIC COMMENT

There were none.

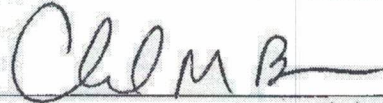
NEW BUSINESS

There was no new business.

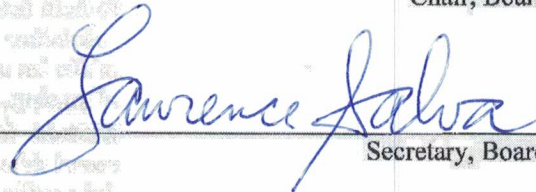
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:50 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees