

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

September 11, 2019

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Chad Bruner, Chair
Michael Carbone
Barbara Chamberlain
Ricardo Dale, voting student trustee
Jean Edelman
Thomas Gallia
Fred Graziano
George Loesch
Martin McKernan
Kyle Perez, non-voting student trustee
Robert Poznek, Vice Chair
Linda Rohrer
Larry Salva, Secretary (teleconference)
Virginia Smith
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Brenda Bacon
Frank Giordano

**UNIVERSITY REPRESENTATIVES
PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Joanne Connor, Chief of Staff/Board Liaison
Terri Drye, V.P. Human Resources
Jeff Hand, Sr. V.P. Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief
Information Officer
Tony Lowman, Provost & Sr. V.P. Academic Affairs
James Newell, Sr. V.P. Medical Initiatives & Affiliated Campuses
Joe Scully, Sr. V.P. Finance & CFO
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion
Horacio Sosa, V.P. Strategic Ventures & Initiatives
Beena Sukumaran, V.P. Research
Steven Weinstein, Exec. V.P. Policy & External
Relationships/Partnerships
Melissa Wheatcroft, General Counsel
John Zabinski, Sr. V.P. Advancement
Bob Zazzali, Sr. V.P. Administration
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 September 11, 2019 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 3:02 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOMENT OF SILENCE

Chair Bruner asked everyone to stand for a moment of silence in observance of the anniversary of 9/11.

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS

Chair Bruner announced the installation of Kyle Perez, the new non-voting Student Trustee. Sheryl Perez, Mr. Perez's mother, held the Bible and Ms. Wheatcroft administered the oath to Mr. Perez.

Mr. Perez thanked everyone for the opportunity to serve on the Board of Trustees and said he looks forward to learning and growing throughout the next two years.

Chair Bruner congratulated Mr. Perez and welcomed him to the Board of Trustees.

INSTALLATION OF BOARD OF TRUSTEES MEMBERS BEING REAPPOINTED TO A SECOND TERM

Chair Bruner announced that two Board of Trustees members will be appointed to a second term, Ms. Jean Edelman and Mr. Larry Salva. Ms. Wheatcroft administered the oath; Ms. Abele held the bible for Ms. Edelman, while Mr. Salva was sworn in telephonically.

Chair Bruner congratulated both on their reappointment.

Ms. Edelman and Mr. Salva thanked the Board of Trustees, expressing how honored they are to continue serving in their roles as Board members, as they themselves are Rowan University graduates, and are invested in the Rowan community and the progress of the University.

REORGANIZATION OF THE BOARD OF TRUSTEES FOR 2019-2020

Chair Bruner turned the meeting over to President Houshmand for the reorganization of the Board of Trustees. President Houshmand asked Mr. Loesch to introduce a motion recommending a slate of officers for the Rowan University Board of Trustees for 2019-2020.

On behalf of the Nominations Committee, Mr. Loesch recommended the following slate of officers for 2019-2020: Chad Bruner, Chair; Bob Poznek, Vice Chair; Larry Salva, Secretary. A motion to close the nominations was made and then seconded. The motion was approved 14-0 in favor. A motion approving the slate of officers was made and

seconded. The motion was approved 14-0 in favor. Dr. Houshmand congratulated the new officers.

Mr. Poznek stated that he is honored and privileged to serve the Board of Trustees, and thanked the University.

COMPLETION OF THE REORGANIZATION OF THE BOARD OF TRUSTEES

Chair Bruner informed the Board of Trustees that there are two resolutions that constitute the reorganization of the Board of Trustees that will be reviewed individually: Resolution #2019.09.01, Approval of Board of Trustees Calendar for 2019-2020 and Resolution #2019.09.02, Approval of newspapers for official notification of Board of Trustees meetings and other required postings.

RESOLUTION #2019.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2019-2020

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain a schedule of regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions, and

WHEREAS, at the beginning of each Board meeting immediately following the opening preliminary agenda items, the Board of Trustees has typically voted to go into closed session to discuss matters permitted to be discussed in closed session, resulting in the public attending the meeting waiting for anywhere from 30 to 60 minutes for the open session to resume, and

WHEREAS, the Board is desirous of avoiding this situation while complying in all respects with the proper procedures by which to conduct open meetings and closed sessions and maintaining transparency.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings,

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 24, 2019	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 11, 2019	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 12, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 8, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

June 10, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 16, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 22, 2020	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 16, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

BE IT FURTHER RESOLVED, that at all the regularly scheduled meetings of the Board of Trustees listed above (designated as “Regular Meeting”), that the Board is authorized to conduct a closed session addressing issues deemed proper for such discussion beginning at 3:00 p.m. and that the open session of said regular meeting will begin at 4:00 p.m. (or 60 minutes prior to the time of the open meeting if the time of the meeting varies) in the place so designated for such open meeting; that at the beginning of the open session, after the preliminary matters are attended to, the Board Chair or other Board member so acting shall state for the record whether a closed session was held and, in appropriate general terms, the topics covered or discussed in such closed session in the same manner as would be stated prior to such a closed session or state that no closed session was held. Additional closed sessions during or at the end of the open sessions may still be held and normal authorization procedures will apply.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Board of Trustees meeting calendar through December 31, 2020. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

Recommended for Approval By:
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.01 was approved.

**RESOLUTION #2019.09.02 APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION
OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRE POSTINGS**

- WHEREAS,** the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain...a schedule of the regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and
- WHEREAS,** the Open Public Meetings Act (Chapter 231, P.L. 1975) requires the governing body at the beginning of the year to designate two newspapers in the area to which notices and agendas of the meetings will be transmitted, and
- WHEREAS,** statutes also require the posting of the meeting schedule on the University website and on the University bulletin boards reserved for these announcements in Bole Hall and the Student Center of the Glassboro campus, the Camden campus building, Cooper Medical School of Rowan University building, and Rowan University School of Osteopathic Medicine Academic Center.
- WHEREAS,** the Rowan University Board of Trustees desires to be in full compliance with statutory provisions
- THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University designates the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* as the newspapers to which it will transmit notices and agendas of its meetings during the 2019-20 year, and
- BE IT FURTHER RESOLVED** that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2019-20 year to the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* and further to post said schedule on the University website and the designated spaces indicated above.

SUMMARY STATEMENT/RATIONALE

The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website and other spaces on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post*.

Recommended for Approval By:
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.02 was approved.

MOTION TO MOVE INTO CLOSED SESSION

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

MOTION TO RETURN TO PUBLIC SESSION

At 4:20 p.m. Chair Bruner stated that Closed Session had concluded and no formal action was taken. Topics discussed included personnel actions, an update on real estate and the litigation report. Chair Bruner entertained a motion that was seconded for the Board to return to public session. A vote was taken 14-0 in favor to return to public session.

HEARING ON THE FY'21 UNDERGRADUATE TUITION

Chair Bruner informed the Board of Trustees that although we previously held the Tuition Hearing in December last year, we moved it up to the September meeting in order to help the University provide scholarship and financial information to incoming freshman sooner than we did in the past. With the President's commitment to affordability, we are able to do this earlier than we have in previous years. Although, the budget will not be voted on by the Board until June 2020, the Board will see a resolution today for the approval of undergraduate tuition and fees for 2020-2021.

Dr. Houshmand shared his commitment to provide high quality education at an affordable price. He was pleased to present for consideration, a resolution that includes a 2.25% tuition and fee increase for academic year 2020-2021.

PUBLIC COMMENTS REGARDING TUITION HEARING

Chair Bruner noted that no one signed up to address the Board of Trustees regarding the tuition hearing. He moved to the approval of the June minutes.

MOTION TO APPROVE THE MINUTES OF JUNE 19, 2019 BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on June 19, 2019. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT'S REPORT

Dr. Houshmand opened the meeting with an announcement that US News and World Report ranked Rowan University #166 out of more than 4,000 national universities in the "Best of Colleges 2020" category and #79 among public research universities. Additionally, they ranked Rowan University #21 for undergraduate engineering, #120 for "Best Value", #260 for undergraduate business school, and #121 "Best College for Veterans" which is significant, as the University was not listed in this category in the previous rankings.

The Wall Street Journal ranked Rowan University #311 in the nation out of a total of 801 institutions, a climb of 23 spots from last year. Dr. Houshmand was also pleased to announce that The Chronicle of Higher Education ranked the University as the 4th fastest-growing research university, up two spots from last year. The President detailed further positive signs highlighted by the hiring of 65 new faculty this year, 36 of which are tenure-track and 29 lecturers, as well as the Cooper Medical School of Rowan University (CMRSU) receiving The

Association of American Medical Colleges highest national honor for community engagement.

Dr. Houshmand welcomed the Dean of the College of Education, Dr. Gaetane Jean-Marie, and welcomed back the Interim Dean of the College of Science and Mathematics, Dr. Karen Magee-Sauer. The President expressed how these newest appointments are ideal additions to what is now a group of six exceptional female scholars who are deans at the University.

A resolution allowing Rowan to partner with Nerd Street Gamers was then discussed which would allow the University to bring a \$1.5M Electronic Sports (Esports) facility to Rowan Boulevard near the new Welcome Center. The plan is to develop new academic programs and use it to recruit new students.

In terms of admissions, applications totaled 14,764, up approximately 3.5% from this time last year. Freshman deposits total 2,966 which are up about 1% relative to last year. Regular Admit Deposited SAT was 1288 and International deposits total 206, up 54% from last year. Regarding Rowan Global, applications for fall are up 90%, deposits are up 7%, transfer applications are up 108%, and graduate international deposits are up 88%. For CMSRU, applications received totaled 6,826, a 2% increase from last year. The current class size is 111, 60% female and 40% male, with 75% being New Jersey residents and 40% of those being from South Jersey. Dr. Houshmand announced the Rowan University School of Osteopathic Medicine (SOM) has started admissions for Fall 2020 with applications up approximately 6% from last year. To date, 81 applicants have been interviewed. The class that entered for Fall 2019 had 200 students, 99 female and 101 male, with 161 being New Jersey residents, 35 of which are from South Jersey.

The President then discussed the area of academics which was highlighted by some extraordinary student successes last year in the area of research. There was one Goldwater Award, two Fulbright Awards, one Boren Award, and two grants from the French Ministry of Education. Rowan graduates from last year are currently attending Berkeley, Brown University, Harvard University, our medical school in Camden, Michigan University, New York University and Wisconsin University to name just a few. Additionally, there are now 160 new Sports Communication and Media majors that will have the privilege of working with Emmy award winner Neil Hartman who will be running the Center for Sports Communication.

In terms of Facilities, Rowan University will break ground for Discovery Hall this fall with construction completed by January 2021. The Joint Health Sciences Center is opening in October and The Shreiber Family Pet Therapy Center will be opening this fall. We will be breaking ground for a new building on the Gloucester Campus of Rowan College of South Jersey (RCSJ) that will include an expansion

of SOM and Rowan Medicine, and will grow the Rowan Integrated Special Needs Center, which serves adults with special needs. Responses to the RFP for student housing were evaluated and a developer has been selected. Discussions are currently underway with Ingerman Development Company about the demolition of the Triad building and creation of the Sophomore Village that will house 744 new beds. Phase III of the Meditation Walk and Stream Restoration project is in design and will be complete in Fall 2020. Pedestrian Safety Enhancements along Route 322 are in design and will be complete this spring.

For research, Dr. Houshmand announced Rowan University closed FY19 with a record of \$59.3M in research awards, nearly a 50% increase over last year. A total of 450 proposals were submitted by faculty and staff, which is up 100 from last year. Sponsored program expenditures were up 30% totaling nearly \$35M which is significant as this is how the University is ranked by the Carnegie Classification of Institutions of Higher Education. The President then highlighted Professor Joseph Stanzione, with the College of Engineering, who received a grant for \$14.8M for Henry M. Rowan College of Engineering from the Department of Defense for his work in advanced materials and manufacturing. The award received by Professor Stanzione is highest award ever received at the University. Additional highlights include \$3.4M awarded to Engineering Professor Yusuf Mehta also from the Department of Defense for innovative construction materials. Additionally, \$500,000 was awarded to Dr. Richard Jermyn, with SOM, from the US Substance Abuse and Mental Health Services Administration for a project on reducing HIV/AIDS transmission through testing of opioid addicts in eight counties in New Jersey which have the highest incidence of opioid deaths and HIV/AIDS rates.

Dr. Houshmand then discussed Student Affairs by informing the Board that 6,600 students are currently living on campus, 2,400 of which are freshmen, translating to an occupancy rate of 99.02%. The University welcomed the inaugural First Generation Living-Learning Community in Evergreen Hall as part of the Flying First program which supports first generation students. At Rowan College of Burlington County (RCBC) this fall, more than 200 students are completing their senior year at Rowan University in six majors and at RCSJ, 45 students have begun their senior year in three majors.

The President announced that the University has received two gifts from Mr. Paul Grand and Ms. Sunitha Menon-Rudolph: a \$1.7M gift and a \$2.2M pledge. Their generous gifts are supporting three passions; Autism PATH (Preparation & Achievement of Transition to Hire) Program, Fund for art initiatives, and Social Justice, Social Sciences and the Holocaust Fund. Dr. Houshmand expressed his sincerest gratitude to Mr. Grand and Ms. Menon-Rudolph.

Dr. Houshmand concluded by announcing Rowan's comprehensive campaign has secured \$104.6M of the \$120M goal.

**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.

**ACTIONS ITEMS FOR CONSENT
AGENDA**

Chair Bruner informed the Board that Resolution #2019.09.16 was removed from the consent agenda due to a recusal, and will be moved to the end of the individually considered items. Items #2019.09.03 through #2019.09.15 and #2019.09.17 through #2019.09.21 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 14-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2019.09.22 through #2019.09.30 and #2019.09.16 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 #2019.09.01:	14-0 in favor
Resolution #2019.09.02:	14-0 in favor
Resolution #2019.09.03:	14-0 in favor
Resolution #2019.09.04:	14-0 in favor
Resolution #2019.09.05:	14-0 in favor
Resolution #2019.09.06:	14-0 in favor
Resolution #2019.09.07:	14-0 in favor
Resolution #2019.09.08:	14-0 in favor
Resolution #2019.09.09:	14-0 in favor
Resolution #2019.09.10:	14-0 in favor
Resolution #2019.09.11:	14-0 in favor
Resolution #2019.09.12:	14-0 in favor
Resolution #2019.09.13:	14-0 in favor
Resolution #2019.09.14:	14-0 in favor
Resolution #2019.09.15:	14-0 in favor
Resolution #2019.09.16:	13-0 in favor (Ms. Abele recused herself)
Resolution #2019.09.17:	14-0 in favor
Resolution #2019.09.18:	14-0 in favor
Resolution #2019.09.19:	14-0 in favor
Resolution #2019.09.20:	14-0 in favor
Resolution #2019.09.21:	14-0 in favor
Resolution #2019.09.22:	13-0 in favor (Mr. Dale recused himself)

Resolution #2019.09.23:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.09.24:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.09.25:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.09.26:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.09.27:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.06.28:	13-0 in favor (Mr. Dale recused himself)
Resolution #2019.09.29:	12-0 in favor (Dr. Gallia and Mr. Dale recused themselves)
Resolution #2019.09.30:	13-0 in favor (Mr. Dale recused himself)

RESOLUTION #2019.09.03

**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.

Lawrence DiVietro, Jr.
President & CEO, Land Dimensions Engineering

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (9/5/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.03 was approved.

RESOLUTION #2019.09.04

**STUDENT APPOINTMENTS 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 establishes guidelines for its operation

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individuals to a one-year term as student members of the South Jersey Technology Park at Rowan University Board of Directors.

Tanvi Koduru
Student Representative
William G. Rohrer College of Business

Gabriel Makar (reappointment)
Student Representative
Cooper Medical School of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.

Recommended for Approval By:
Nominations Committee (9/5/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.04 was approved.

RESOLUTION #2019.09.05

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.

Cielo M. Hernandez, CPA, MBA
Senior Vice President and Chief Financial Officer
South Jersey Industries, Inc.

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.

Recommended for Approval By:
University Advancement Committee (8/28/19)
Nominations Committee (9/5/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.05 was approved.

RESOLUTION #2019.09.06

**APPOINTMENTS TO THE MEDICAL SCHOOL BOARD OF
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

WHEREAS, on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the affiliation agreement calls for the creation of a Medical School Board, and

WHEREAS, on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees appoints the following named individuals to terms identified below as members of the Medical School Board of CMSRU.

Amanda R. Burden
CMSRU, Cooper University Hospital
3 year term

Steven R. Peikin
CMSRU, Cooper University Hospital
3 year term

SUMMARY STATEMENT/RATIONALE

This resolution appoints those identified to the Medical School Board of Cooper Medical School of Rowan University.

Recommended for Approval By:
Nominations Committee (9/5/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.06 was approved.

RESOLUTION #2019.09.07

**APPROVAL OF MASTER OF SCIENCE
IN EMERGENCY AND THREAT RESPONSE MANAGEMENT**

WHEREAS, the academic program, Master of Science in Emergency and Threat Response Management, has been developed and approved by the Sociology and Anthropology department, and

WHEREAS, this program will work towards developing meaningful leaders who will promote collaboration between agencies to facilitate public safety in times of trouble, and

WHEREAS, this skilled leadership increases organizational mission capacity and helps agencies effectively address crises with unique security challenges including international borders and seaports, high-density population, terrorist activity, natural disasters, and technological hazards, and

WHEREAS, as a natural outgrowth of the need for more knowledgeable leaders in emergency management, there exists a parallel need to train effective educators and proficient researchers, and

WHEREAS, this program has been approved by the University Senate, the Dean of the College of Humanities and Social Sciences, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the academic program, Master of Science in Emergency and Threat Response Management, be approved for implementation, and

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 70 students within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Emergency and Threat Response Management.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/27/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.07 was approved.

RESOLUTION #2019.09.08

**APPROVAL OF NOMENCLATURE CHANGE FROM MINOR IN ENVIRONMENTAL SCIENCE TO
MINOR IN SUSTAINABILITY SCIENCE**

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

WHEREAS, the updated minor will reflect the Department's expertise in sustainability and training students in the scientific method, and aims to enhance the mission of the School of Earth and Environment, and

WHEREAS, the new minor will enhance the Geography, Planning, and Sustainability department's offerings in scientific approaches to the study of the human in the environment and core questions of sustainability, and

WHEREAS, the University Senate, the Dean of the School of Earth and Environment, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from a Minor in Environmental Science to a Minor in Sustainability Science effective Fall 2020.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from a Minor in Environmental Science to a Minor in Sustainability Science effective Fall 2020.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/27/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.08 was approved.

RESOLUTION #2019.09.09

**APPROVAL OF TUITION AND FEE RATES
2020-2021**

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

WHEREAS, the University supports the concepts of affordability and accessibility, and

WHEREAS, the FY21 budget recommended by the University administration requires revenues from student charges, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on September 11, 2019

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2020.

<u>Student Level</u>	<u>Current Tuition Rate</u> <u>Academic Year</u>	<u>Current Fee Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Tuition Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Fee Rate</u> <u>Academic Year</u>
Undergraduate – Full-time				
In-State – Full-time	\$10,076.00	\$3,984.00	\$10,302.50	\$4,073.50
Out-of-State – Full-time	\$18,908.00	\$3,984.00	\$19,334.50	\$4,073.50
Undergraduate – Part-time				
In-State – Part-time	\$ 386.85	\$ 170.15	\$ 395.55	\$ 174.00
Out-of-State – Part-time	\$ 728.00	\$ 170.15	\$ 744.40	\$ 174.00

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students of 2.25% and a fee increase for undergraduate students of 2.25%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.09 was approved.

RESOLUTION #2019.09.10

**APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR
2020-2021**

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

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

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

THEREFORE BE IT RESOLVED that the following rates will be effective August 28, 2020:

<u>Complex</u> (Rental Rates Per Student – Academic Year)	<u>Current Rates</u>	<u>New Rates</u>
Traditional Residence Halls – Triple Room	N/A	\$7,464
Traditional Residence Halls – Double Room	\$8,314	\$8,564
Traditional Residence Halls – Single Room	\$9,720	\$10,012
Holly Pointe Commons – Triple Room	\$8,630*	\$8,922
Holly Pointe Commons – Double Room	\$9,730	\$10,022
Holly Pointe Commons – Single Room	\$10,424	\$10,738
Edgewood Park Apartments	\$8,700	\$8,962
International House	\$8,700	\$8,962
Triad Apartments (non-air conditioned)	\$8,448	\$8,702
Triad Apartments (air conditioned)	\$8,700	\$8,962
Townhouse Complex	\$11,334	\$11,674
Rowan Boulevard Apartments	\$11,334	\$11,674
Whitney Center	\$11,334	\$11,674

SUMMARY STATEMENT/RATIONALE

This resolution approves increases for housing for all residential students. The new rates represent an average increase of 3% over the current rates. Rates for Holly Pointe Commons have been established pursuant to an agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.

*Does not reflect additional discounts offered

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.10 was approved.

RESOLUTION #2019.09.11

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SCHOLARBUYS FOR MICROSOFT LICENSING

- 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 technology services through N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University requires access to Microsoft licenses for purposes of conducting orderly operations, and
- WHEREAS,** Scholarbuys is the provider of the University’s Microsoft licenses and provides licenses at a better rate through a consortium of higher education purchasers, and
- WHEREAS,** it has been determined that to facilitate the university community’s continued usage of Microsoft, it is necessary to purchase licenses at a cost not to exceed \$420,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology products
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Scholarbuys of Carpentersville, IL for FY20 in an amount not to exceed \$420,000 with a possible renewal for FY21 and FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with Scholarbuys of Carpentersville, IL for the purchase of university Microsoft licenses for FY20 in an amount not to exceed \$420,000 with a possible renewal for FY21 and FY22.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.11 was approved.

RESOLUTION #2019.09.12

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INGENIOUS MED FOR A
MOBILE CHARGE CAPTURE SYSTEM
FOR ROWANSOM**

- 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 technology services through N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University determined that there exists a need for the continued use of the mobile billing and charge capture system by Ingenious Med during FY20, and
- WHEREAS,** Rowan University advertised for a mobile charge capture system in 2014 and Ingenious Med was the only bidder and was determined to be a product that met the University’s needs which the University then utilized and adapted and customized into its systems, and
- WHEREAS,** the University wishes to enter into a contract with Ingenious Med for FY20 in an amount not to exceed \$200,000 to continue this work, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology products
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Ingenious Med of Atlanta, GA for FY20 in an amount not to exceed \$200,000 with a possible renewal for FY21 and FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves the continuation of a contract with Ingenious Med of Atlanta, GA to provide software and hardware related to medical billing for the University for FY20 in an amount not to exceed \$200,000 with a possible renewal for FY21 and FY22.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.12 was approved.

RESOLUTION #2019.09.13

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING
TO SEARCH ENGINE OPTIMIZATION MANAGEMENT
FOR PROFESIONAL CONSULTING SERVICES RELATING TO MARKETING**

- 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 marketing services through N.J.S.A. 18A:64-56(a)(20), and
- WHEREAS,** Rowan University has need for marketing services for its online educational programs, and
- WHEREAS,** Rowan has identified the firm of Search Engine Optimization Management (“SEOM”) to provide these marketing services to the University, and
- WHEREAS,** it has been determined that SEOM is best able to provide these services because of their expertise and experience with higher education clients, and
- WHEREAS,** it was determined that the costs associated with these services would not exceed \$220,000 for FY20, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these consulting services relating to marketing
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with SEOM of Treose, PA for FY20 in an amount not to exceed \$220,000 with a possible renewal for FY21 and FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with SEOM of Treose, PA to provide marketing services for the University in an amount not to exceed \$220,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.13 was approved.

RESOLUTION #2019.09.14

APPROVAL OF AN INCREASE FOR PROCUREMENT OF LIBRARY MATERIALS

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials pursuant to N.J.S.A 18A:64-56(6), and

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

WHEREAS, vendors approved at the June 2019 Board of Trustees meeting included Newsbank in an amount not to exceed \$70,000, and

WHEREAS, Newsbank has acquired additional databanks that the University requires access to, and

WHEREAS, Rowan has determined that an increase to its contract in the amount of \$50,000 for a yearly total of \$120,000 is warranted, and

WHEREAS, in reviewing the needs for the Academic Year for access to information for academic purposes, it has also been determined that certain additional databases must be acquired, and

WHEREAS, to ensure such access, the following databases are also approved:

Elsevier DBA BePress	NTE \$70,000
IOP (Institute of Physics)	NTE \$50,000
Kanopy	NTE \$70,000

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with library materials and services for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to take the following actions:

1. Increase the contract with Newsbank in an amount not to exceed \$50,000 for a yearly total of \$120,000 for FY20;
2. Add Elsevier DBA BePress in an amount not to exceed \$70,000;
3. Add IOP (Institute of Physics) in an amount not to exceed \$50,000; and
4. Add Kanopy in an amount not to exceed \$70,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an increase to the Newsbank contract for library materials and specialized library services by \$50,000 for FY20 for a yearly total not to exceed \$120,000 and adds additional databases required for research and academic purposes, including Elsevier DBA BePress in an amount not to exceed \$70,000, IOP (Institute of Physics) in an amount not to exceed \$50,000, and Kanopy in an amount not to exceed \$70,000.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.14 was approved.

RESOLUTION #2019.09.15

APPROVAL OF INCREASED THRESHOLD FOR PROFESSIONAL ON-CALL ARCHITECTURAL AND LANDSCAPE ARCHITECTURAL SERVICES – POOL LIST FOR FY20

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and
- WHEREAS,** pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions including an exception for services of a technical and professional nature, and
- WHEREAS,** despite this ability to procure professional services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and
- WHEREAS,** the University published a formal notice for Requests for Proposals to perform professional Architectural and Landscape Architectural services, and
- WHEREAS,** the University wishes to have available to it approved professionals whose services may be used as needed

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts for professional Architectural and Landscape Architectural services at the recommendation of the Vice President for Facilities with the certification of the Senior Vice President for Finance and Chief Financial Officer that there are sufficient funds available to pay the expense authorized, with the following companies:

Architectural Companies of Record:

Atkin Olshin Schade Arch., Philadelphia, PA
Clarke Caton Hintz, Trenton, N.J.
Ford 3, Pennington, N.J.
Earl Jackson, Allenhurst, N.J.
Erdy McHenry, Philadelphia, PA
Fifteen Architecture, Philadelphia, PA
Studio JAED, Bear, DE

Landscape Architectural Services:

Salt Design Studio, Philadelphia PA
SEEDdesign, Philadelphia, PA
Think Green, Glenside, PA
Ground Reconsidered, Philadelphia, PA
Robinson Anderson Summers, Media, PA
Sikora Wells Appel, Haddonfield, N.J.
Jonathan Alderson Landscape Arch, Wayne PA

BE IT FURTHER RESOLVED, that the purpose of this approval is to establish a preapproved list of qualified companies and that no listed firm is guaranteed to be assigned work; that in each instance the Facilities Department will make selections based on proposed cost of the project, relevant experience of the particular contractor, ability to complete the project within the expected timeframe, and/or other relevant factors, and

BE IT FURTHER RESOLVED, that such projects shall be assigned individually with a retention letter or agreement to be completed upon assignment, and

BE IT FURTHER RESOLVED, that Facilities shall be permitted to assign individual projects that do not exceed \$125,000 to these on call professionals, and

BE IT FURTHER RESOLVED, that such assignments shall be subject to previously existing limitations on the establishments of project budgets and that nothing in this resolution is intended to permit the assignment of work unless an approved project budget has been created through established and Board approved processes, and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of FY20 subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves a list of qualified professionals for Architectural and Landscape Architectural services as identified through the University's Request for Proposals process which may be used on an on-going basis as needed for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22. The assignment of work to professionals identified on this list is subject to existing limitations on the establishment of project budgets.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.15 was approved.

RESOLUTION #2019.09.16

**APPROVAL OF INCREASED THRESHOLD FOR GENERAL CONTRACTOR AND ENVIRONMENTAL
REMEDIALATION SERVICES –
POOL LIST FOR FY20**

- 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 policies adopted by the Board of Trustees as outlined in N.J.S.A. 64M-9(v), and
- WHEREAS,** despite this ability to procure professional services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through a competitive process to ensure competitive rates and quality services, and
- WHEREAS,** the University published a formal notice for Requests for Proposals to perform General Contractor and Environmental Remediation services, and
- WHEREAS,** the University wishes to have available approved companies to ensure timely completion of projects and economic efficiencies

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts for General Contractor and Environmental Remediation services at the recommendation of the Vice President for Facilities with the certification of the Senior Vice President for Finance and Chief Financial Officer that there are sufficient funds available to pay the expense authorized, with the following companies:

Companies of Record:

GE Mechanical, Inc., Vineland N.J.
J.H. Williams Enterprises, Inc., Moorestown, N.J.
Merrell & Garaguso, Inc., Swedesboro, N.J.
RIS Construction Group, Montclair, N.J.
W.J. Gross, Inc., Sewell, N.J.
Wade Ray & Associates, Inc., Monmouth, N.J.
Lilich Corporation, Totowa, N.J.
Plymouth Environmental Co., Inc., Norristown, PA
Shade Environmental, LLC, Maple Shade, N.J.

BE IT FURTHER RESOLVED, that the purpose of this approval is to establish a preapproved list of qualified companies and that no listed firm is guaranteed to be assigned work; that in each instance the Facilities Department will make selections based on proposed cost of the project, relevant experience of the particular contractor, ability to complete the project within the expected timeframe, and/or other relevant factors, and

BE IT FURTHER RESOLVED, that such projects shall be assigned individually with a retention letter or agreement to be completed upon assignment, and

BE IT FURTHER RESOLVED, that Facilities shall be permitted to assign individual projects that do not exceed \$125,000 to these on call professionals, and

BE IT FURTHER RESOLVED, that such assignments shall be subject to previously existing limitations on the establishments of project budgets and that nothing in this resolution is intended to permit the assignment of work unless an approved project budget has been created through established and Board approved processes, and

BE IT FURTHER RESOLVED, that Facilities shall be required to provide a report of work assigned in excess of the applicable public bidding threshold to these on call professionals at each meeting of the Facilities Committee, and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of FY20 subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves a list of qualified professional General Contractor and Environmental Remediation Services companies as identified through the University's Request for Proposals process which may be used on an on-going basis as needed for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22. The assignment of work to professionals identified on this list is subject to existing limitations on the establishment of project budgets.

Recommended for Approval By:
Facilities Committee (8/26/19)
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.16. Chair Bruner opened the floor for questions and recusals from the Board. Ms. Abele recused herself. A vote was taken noting the recusals, 13-0 in favor, and Resolution #2019.09.16 was approved.

RESOLUTION #2019.09.17

APPROVAL OF A TOTAL PROJECT BUDGET FOR FIT OUT NECESSARY TO SUPPORT OFFICE SPACE AT THE ENTERPRISE CENTER

- 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 project under N.J.S.A 18:A:64M-9(f) and (r), and
- WHEREAS,** the University will be renovating and repurposing Bunce Hall and its occupants must be relocated in order to construct the project which is scheduled to commence in the summer of 2020, and
- WHEREAS,** Rowan currently leases space from Nexus Properties in the Enterprise Center located on Rowan Boulevard that could be more efficiently used to create additional office space for use by Rowan staff in light of the fact that additional space is needed, and
- WHEREAS,** existing space in the Enterprise Center will need to be reconfigured and fit out to accommodate the needs of additional occupants and relocate staff, and
- WHEREAS,** the University has concluded that the fit-out costs will not exceed \$400,000, 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 fit out for additional office space to be created in the Enterprise Center is approved in an amount not to exceed \$400,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for fit out costs to support additional office space in the Enterprise Center.

Recommended for Approval By:
Facilities Committee (8/26/19)
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.17 was approved.

RESOLUTION #2019.09.18

**APPROVAL OF THE TOTAL PROJECT BUDGET FOR THE EXPANSION OF THE ANIMAL FACILITY
CAGE RACK SYSTEM AT
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

- 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,** Rowan University and Spark Therapeutics (“Spark”) entered into an agreement for Spark’s use of animal Care Facilities located at the Cooper Medical School of Rowan University (“CMSRU”) on or about December 5, 2017, and
- WHEREAS,** pursuant to that agreement Rowan University agreed to permit Spark to use its vivarium for the care of certain of its animals, and
- WHEREAS,** pursuant to an Amendment of that agreement dated July 1, 2019, the parties agreed to expand that agreement to meet Spark’s needs for space relating to animal care in underutilized space in the vivarium, and
- WHEREAS,** to facilitate such expansion, Rowan University will modify existing space, including modifications to electrical outlets, installation of lighting, painting, and installation of plumbing to ensure adequate and appropriate space for the expansion of a cage rack system designed for animal care, and
- WHEREAS,** the total project budget for the above-referenced modifications is not anticipated to exceed \$450,000, inclusive of the cost of purchase of the cage rack system, and
- WHEREAS,** the above-referenced lease has been amended to provide for reimbursement to Rowan for the above-referenced expenditures, and the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense in advance to facilitate the construction project and purchase of the system
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the expansion of the animal facility cage rack system is approved in an amount not to exceed \$450,000

SUMMARY STATEMENT/RATIONALE

This resolution approves the establishment of a total project budget for the expansion of the animal facility cage rack system.

Recommended for Approval By:
Facilities Committee (8/26/19)
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.18 was approved.

RESOLUTION #2019.09.19

APPROVAL OF AN INCREASE TO THE TOTAL PROJECT BUDGET FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION OF SPACE DEDICATED TO THE CREATION OF A PET THERAPY PROGRAM

- 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 research demonstrating that positive human-animal interactions improve the physical, emotional, and psychological experiences of college aged students, and
- WHEREAS,** Rowan is committed to the social, emotional, mental, and physical well-being of its student body and university community, and
- WHEREAS,** Resolution #2019.04.13 authorized a total project budget of \$350,000 for the preliminary design services, construction, and outfitting of the pet therapy space intended to increase the overall well-being of Rowan students and community, and
- WHEREAS,** additional requirements have been identified necessary to the project including certain design costs as well as telephone and communications needs which would increase the previously approved total project budget to a total amount not to exceed \$426,500, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the design, development, construction, and furnishing of the pet therapy space is increased to an amount not to exceed \$426,500, and
- BE IT FURTHER RESOLVED** by the Board of Trustees that Rowan University is authorized to undertake all procurement activities necessary for the furtherance of this program in accordance with applicable state law and internal policy.

SUMMARY STATEMENT/RATIONALE

This resolution will approve an increase to the total project budget for the design, development, and construction of a space dedicated to the creation of a pet therapy program in an amount not to exceed \$426,500.

Recommended for Approval By:
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.19 was approved.

RESOLUTION #2019.09.20

AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH TENABLE FOR THE NETWORK SECURITY REDESIGN PROGRAM

- 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 technology services through N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University has previously determined that there exists a need for the redesign of the security center vulnerability management solution for the network, and
- WHEREAS,** the University entered into a contract with Tenable for FY19 in an amount not to exceed \$120,000 to procure assistance in the above-described redesign efforts, and
- WHEREAS,** it was determined that it would be necessary to purchase additional services totaling \$60,000 for a total of \$180,000 each fiscal year, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology products
- THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Tenable of Columbia, MD in an amount not to exceed \$60,000 for a total of \$180,000 for FY20 with a possible renewal for FY21 and FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an increase in the contract with Tenable of Columbia, MD to provide for the redesign of the security center vulnerability management solution for the network for the University in an amount not to exceed \$60,000 for a total of \$180,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.20 was approved.

RESOLUTION #2019.09.21

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH N3RD STREET GAMERS
FOR ESPORTS MEMBERSHIPS**

- 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 products which are not available from more than one potential source through N.J.S.A. 18A:64-56(a)(3), and
- WHEREAS,** Rowan University has determined that providing access to its students to Esports opportunities, including opportunities to participate as members of an Esports network, opportunities for participation in competitive Esports gaming, and exposure to the development and production of Esports would be beneficial to its students, and
- WHEREAS,** N3rd Street Gamers is an Esports network with its headquarters in Philadelphia, Pennsylvania, that serves semi-professional, amateur, and developing competitive gamers and has established sites in Philadelphia and Denver, and is developing a similar site in Glassboro, New Jersey, and
- WHEREAS,** N3rd Street Gamers intends to invest an approximate \$1.5 million in the construction and development of a site in Glassboro, to include a broadcasting studio and other amenities that will be available to Rowan University for the benefit of Rowan students, and
- WHEREAS,** Rowan wishes to work collaboratively with N3rd Street Gamers to develop curricula relating to the Esports industry, establish internship opportunities for students interested in the industry, as well as provide a site for students who participate in Esports proximate to the campus, and begin to recruit students who may be interested in participation in Esports at the club or varsity level, and
- WHEREAS,** Rowan has concluded that an affiliation with N3rd Street Gamers will allow it to advance these goals,
- WHEREAS,** it has been determined that to facilitate the university community’s participation in the Esports opportunity, it will be necessary for Rowan to purchase memberships for its students and reach an agreement relating to access to equipment which will cost no more than \$230,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these memberships
- THEREFORE BE IT RESOLVED** that Rowan University, through its Office of General Counsel and Provost is authorized to negotiate a Memorandum of Understanding or Affiliation Agreement which will memorialize the availability of space and usage of same in the above-referenced facility, the availability of internship opportunities, the partnership in the development of the curricula, and Rowan’s naming rights as they relate to the facility, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to execute the Memorandum of Understanding or Affiliation Agreement described above and the membership and equipment component shall not exceed \$230,000 for the current Fiscal Year with a possible renewal for four additional years.

SUMMARY STATEMENT/RATIONALE

This resolution approves entering into a contract with N3rd Street Gamers outlining an affiliation which will consist of partnering in the development of curricula, development of opportunities for participation by students in Esports, and will provide for the purchase of university memberships for its students to participate in Esports and access to equipment for FY20 in an amount not to exceed \$230,000 with a possible renewal for four additional years.

Recommended for Approval By:
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2019.09.21 was approved.

RESOLUTION #2019.09.22

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>				
Alven, Sara	MSW	Mental Health Clinician	Counseling Center	08/03/19-06/30/20
Asbury, Stephen	MS	Application Developer	Global Learning & Partnerships	07/20/19-06/30/20
Barnes, Lyman	BS	Interim Special Assistant to the Vice President of Facilities, Planning, and Operations	Facilities Administration	07/24/19-01/31/20
Barracough, Jennifer	MSN	Certified Nurse Midwife	SOM OB/GYN-Sewell	07/01/19-06/30/20
Bakthavatchalam, Kousaalya	PhD	Post-Doc Research Associate	Chemical Engineering	09/03/19-06/30/20
Berg, Steve	BA	GIS Program Manager	Geography & Environment	07/01/19-06/30/20
Beury, James	BS	Student Information Services Specialist	Global Learning & Partnerships	06/20/19-06/30/20
Bonds, Ellis	MS	Residential Learning Coordinator	University Housing	07/01/19-06/30/20
Brein, Michael	BA	Web Mapping Specialist	Geography & Environment	07/01/19-06/30/20
Brennan, Eric	MBA	Assistant Director	Global Learning & Partnerships	08/03/19-06/30/20
Brindley, Rebecca	PhD	Post-Doc Senior Research Associate	CMSRU Biomedical Science	07/01/19-06/30/20
Carson, Thomas	BA	Digital Content Producer	Global Learning & Partnerships	07/29/19-06/30/20
Chen, Jie	PhD	Post-Doc Researcher	CMSRU	08/17/19-06/30/20
Cook, Michael	MA	Coordinator of EIP	Center for Access, Success & Equity	07/01/19-06/30/20
Cortes, Jennifer	MS	Program Coordinator	Center for Access, Success & Equity	07/01/19-06/30/20
Coulter, John	BA	Admissions Recruiter	Global Learning & Partnerships	06/22/19-06/30/20
D'Angelo, Emanuele	PhD	Post-Doc Research Associate	Chemical Engineering	07/01/19-06/30/20
Das, Pulakesh	PhD	Research Associate	Chemistry	07/01/19-06/30/20
Dionisi, Lawanda	MA	Coordinator-Winter & Summer Sessions	Global Learning & Partnerships	07/20/19-06/30/20
Fan, Ying	PhD	Post-Doc Research Associate	CMSRU	09/03/19-06/30/20

French, Caitlin	MSN	Midwife	SOM OB/GYN-Sewell	12/02/19-06/30/20
Garofalo, Daniel	M.Arch.	Architect & Planner	Facilities Training & Risk Management	10/01/19-08/31/20
Grant, Tamnekia	MS	Assistant Director of Housing Assignments	University Housing	06/10/19-06/30/20
Hartman, Kenneth	EdD	Interim Vice President	Global Learning & Partnerships	08/05/19-08/31/20
Hartman, Neil	BS	Director of the Center for Sports Communication & Social Impact	College of Communication & Creative Arts	08/26/19-08/31/20
Herring, Nadeen	MA	Teacher Education Recruiter and Retention Specialist	Dean's Office, College of Education	09/03/19-06/30/20
Hylton, Nicole	MS	Project Coordinator	Center for Access, Success & Equity	07/01/19-06/30/20
Janofsky, Jennifer	PhD	Director of Whitehall House	Dean's Office, College of Humanities & Social Sciences	07/01/19-06/30/20
Jean-Marie, Gaetane	PhD	Dean	College of Education	09/01/19-08/31/22
Job, Martin	PhD	Assistant Professor	CMRSU, Biomedical Sciences,	07/01/19-06/30/20
Kane, Timothy	MS	Director of Executive Education	Global Learning & Partnerships	08/12/19-08/31/20
Kelly, Eric	MBA	Admissions Recruiter	Global Learning & Partnerships	08/03/19-06/30/20
Kibelstis, Judith	BA	Instructional Materials & Circulation Coordinator	Center for Access, Success & Equity	07/01/19-06/30/20
King, Rachel	MS	Publication/Scholarly Support Librarian	CMSRU Library	09/30/19-06/30/20
Kolodziej, Schaina	HS	Lab Technician	Civil Engineering	07/15/19-06/30/20
Leach, Andrea	MSW	Mental Health Counselor	Counseling Center	07/15/19-06/30/20
Lu, Ping	PhD	Assistant Professor	Chemistry & Biochemistry	09/01/19-06/30/20
Lueder, Nikkoli	MS	Jr. Application Developer	Global Learning & Partnerships	06/08/19-06/30/20
Lynn, Christina	MA	Digital Content Strategist	Global Learning & Partnerships	06/22/19-06/30/20
Massimi, Michelle	BS	Academic Affairs Adjunct Specialist	Provost Office	07/01/19-06/30/20
Maiorana, Stephen	BA	Developer Operations Coordinator	Global Learning & Partnerships	07/20/19-06/30/20
Massaro, Patrick	MA	Assistant Career Counselor	Career Management Center	07/20/19-06/30/20
Mayock, Gisselle	MS	Director of Admissions	CMSRU Student Affairs	07/06/19-06/30/20
McCool, Brent	BA	Instructional Technology Design Assistant	Global Learning & Partnerships	06/22/19-06/30/20
McDevitt, Kayleigh	BS	Lab Assistant	Center for Advanced Transportation	08/19/19-06/30/20
Mosko, Suzanne	MA	Education Coordinator	CMSRU Academic Affairs	07/15/19-06/30/20
Milcarek, Andrew	BS	Research Assistant	CMSRU Research	09/03/19-06/30/20

Nemmara, Venkatesh	PhD	Assistant Professor	Chemistry & Biochemistry	09/01/19-06/30/20
Niedringhaus, Elizabeth	PhD	Faculty Position in Neuroscience	SOM Cell Biology	08/05/19-06/30/22
Niewinski, John	BS	Network Engineer	Network Operations	07/20/19-08/31/20
Offenbacher, Daniel	PhD	Post-Doc Research Associate	Civil Engineering	07/01/19-06/30/20
Parker, Carlos	MA	Assistant Academic Advisor	Global Learning & Partnerships	07/20/19-06/30/20
Powers, Jeffrey	PhD	Assistant Professor	SOM Molecular Biology	09/03/19-06/30/20
Sabota, Lukas	BS	Database & System Administrator	Analytics, Systems & Applications	09/03/19-08/31/20
Savelski, Mariano	PhD	Associate Provost/ Department Head	Provost/Chemical Engineering	07/01/19-06/30/20
Schachter, Todd	DO	Family Medicine Physician	SOM Family Medicine	10/01/19-06/30/21
Schanne, Peg	DNP	Psychiatric Advanced Practice Nurse	SOM Rehabilitation Medicine	08/12/19-06/30/20
Schneider, Jaclyn	BA	Admissions Recruiter	Global Learning & Partnerships	07/01/19-06/30/20
Smith, Rebecca	MSN	Geriatric Nurse Practitioner	Geriatrics & Gerontology	06/22/19-06/30/20
Tharp, Jennifer	MA	Graduate Research Services Specialist	Graduate Research Services	06/10/19-06/30/20
Thomas, Ashley	MSN	Nurse Practitioner	SOM Family Medicine-Stratford	09/03/19-06/30/20
Vengesa, Tendai	MBA	Admissions Recruiter	Global Learning & Partnerships	07/01/19-06/30/20
Weidman, Stephanie	PhD	Department Head	Accounting & Finance	09/01/19-06/30/20
Wozniak, Marie	MEd	Interim Associate Director of Athletics-Athletics Communications	Sports Information	08/26/19-08/31/20
Xue, Ying	PhD, MAAA	Assistant Professor	Accounting & Finance	09/01/19-06/30/20
Zane, Lee	PhD	Associate Professor	Management	09/01/19-06/30/20
LECTURERS				
Boles, Zachary	PhD	Paleontology		09/01/19-08/31/21
Kirby, Patrick	PhD	Engineering		09/01/19-06/30/21
Montalbo-lombay, Melissa	PhD	Experiential Engineering Education		09/01/19-06/30/21
Swope, David	PhD	CMSRU Biomedical Science		08/05/19-08/04/21
Toal, Siobhan	PhD	Chemistry & Biochemistry		09/01/19-06/30/21
THREE QUARTER TIME				
Ahn, Jeong	PhD	Civil & Environmental Engineering		09/01/19-06/30/20
Andrianarijaona, Tsirisoa	PhD	Molecular and Cellular Bio-sciences		09/01/19-06/30/20
Aksel, Keith	PhD	History		09/01/19-06/30/20

Arnold, Jessica	MM	Theatre & Dance	09/01/19-06/30/20
Athey-Janka, Lauren	MA	Music	09/01/19-06/30/20
Bandegi, Sanaz	MS	Chemistry	09/01/19-06/30/20
Bassiri, Anahita	MA	Writing Arts	09/01/19-06/30/20
Burdzy, Anne	PhD	Psychology	09/01/19-06/30/20
Carlton, Richmond	MA	Psychology	09/01/19-06/30/20
Carroll, Jill	MS	Biological Sciences	09/01/19-06/30/20
Castillo, Esther	PhD	Sociology & Anthropology	09/01/19-06/30/20
Christiani, Thomas		Chemical Engineering	09/01/19-06/30/20
Cormier, Kerry	MS	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Cushman, Robert	MA	Sociology & Anthropology	09/01/19-06/30/20
Cribbs, Sara	MA, JD	Geology	09/01/19-06/30/20
DiPaolo, Brian	PhD	Experiential Engineering Education	09/01/19-06/30/20
Dominy, John	JD	Management	09/01/19-06/30/20
Duszak, Ritanne	MS, RD, LDN	Health & Exercise Science	09/01/19-06/30/20
Easley, Monique	MA	Communication Studies	09/01/19-06/30/20
Eisberg, Robert	MA	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Elmogahzy, Yehia	PhD	Mathematics	09/01/19-06/30/20
Evangelista, Paul	PhD	Communications Studies	09/01/19-06/30/20
Evrenoglou, Kyriakos	PhD	Health & Exercise Science	09/01/19-06/30/20
Fagan, Lisa	MA	Public Relations/Advertising	09/01/19-06/30/20
Fall, Madjiguene	MEd	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Farrell, Danielle	PE	Experiential Engineering Education	09/01/19-06/30/20
Ferdjallah, Mohammed	PhD	Electrical Engineering	09/01/19-06/30/20
Ferrari, Robert	MBA	Political Science & Economics	09/01/19-06/30/20
Fine, Ira	MA	Mathematics	09/01/19-06/30/20
Foley, Raymond	EdD	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Gedacht, Joshua	PhD	History	09/01/19-06/30/20
Guerriero, Elizabeth	PhD	Music	09/01/19-06/30/20
Hanafi, Hussein	PhD	Electrical Engineering	09/01/19-06/30/20
Harrison, Dana	PhD	English	09/01/19-06/30/20
Honer, Joseph	JD	Accounting & Finance	09/01/19-06/30/20
Kumi, Bryna	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Lindenmuth, David	EdD	Educational Services & Leadership	09/01/19-06/30/20

Luko, Timonyhu	MS	Sociology & Anthropology	09/01/19-06/30/20
Manning, Jo Ann	EdD	Educational Services & Leadership	09/01/19-06/30/20
Martineau, Joshua	PhD	Political Science & Economics	09/01/19-06/30/20
Masoumi, Arameh	PhD	Experiential Engineering Education	09/01/19-06/30/20
McCall, James	PhD	STEAM Education	09/01/19-06/30/20
McGarvey, David	MBA	Mathematics	09/01/19-06/30/20
Murray, Thomas	MFA	Art	09/01/19-06/30/20
Nate, David	MA	Marketing & Business Information Systems	09/01/19-06/30/20
Neglia, Gene	PhD	STEAM Education	09/01/19-06/30/20
Oestreich, Bruce	MA, JD	Geology	09/01/19-06/30/20
Osborne, Philip	PhD	Philosophy & Religion	09/01/19-06/30/20
Parker, Elisabeth	MA	Business Administration	06/25/19-06/30/20
Patterson, Scott	JD	Law & Justice	09/01/19-06/30/20
Poole, Denise	MA	Sociology & Anthropology	09/01/19-06/30/20
Ray, Manas	PhD	Mechanical Engineering	09/01/19-06/30/20
Reighn-Garron, Nancy	MA	Journalism	09/01/19-06/30/20
Richmond, Julia	PhD	Sports Public Relations/Advertising	09/01/19-06/30/20
Rosenzweig Cribbs, Sara	JD	Geology	09/01/19-06/30/20
Schiffman, Jay	MA	Mathematics	09/01/19-06/30/20
Sophy, Nancy	MFA	Art	09/01/19-06/30/20
Soroush, Fariborz	PhD	Mechanical Engineering	09/01/19-06/30/20
Thompson, Shari	MFA	Radio, TV & Film	09/01/19-06/30/20
Tomasone, Adeline	DMA	Music	09/01/19-06/30/20
Trafford, Russel	MS	Electrical and Computer Engineering	09/01/19-06/30/20
Tulino, Daniel	MFA	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Urban, Christopher	MA	Mathematics	09/01/19-06/30/20
Volz, Elizabeth	MA	Mathematics	09/01/19-06/30/20
Votta, Gerald	MEd	Physics	09/01/19-06/30/20
Waterpeace, Sky	MA	Mathematics	09/01/19-06/30/20
Weisband, Heather	JD	Management	09/01/19-06/30/20
Williams, Allison	MA	Communication Studies	09/01/19-06/30/20
Whyte, Robert	MFA	Art	09/01/19-06/30/20
ADJUNCTS			
Adler, Alexa	MA	Law & Justice Studies	09/01/19-06/30/20
Ager, Jason	PhD	Writing Arts	09/01/19-06/30/20

Akinsiku, Olanrewaju	MFA	Writing Arts	09/01/19-06/30/20
Alcavage, Dana	MA	Journalism	09/01/19-06/30/20
Andres, Terry	DPT	Health & Exercise Science	09/01/19-06/30/20
Arey, Dawn	MA	Theatre & Dance	09/01/19-06/30/20
Baez, Genesis	MFA	Art	09/01/19-06/30/20
Balock, Valerie	BA	Writing Arts	09/01/19-06/30/20
Bannon, Diane	MA	American Studies	09/03/19-06/30/20
Barqawi, Bareeq	MS	Communication Studies	09/01/19-06/30/20
Belafsky, Robert	MD	Biological Sciences	09/01/19-12/31/19
Blake, Stephanie	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Blaney, Lisa	MA	Writing Arts	09/01/19-06/30/20
Block, Joseph	BA	Writing Arts	09/01/19-06/30/20
Blum, Taylor	BA	Writing Arts	09/01/19-06/30/20
Brooks-Mitchell, Laila	MS	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Broxton, Chynna	PhD	Communication Studies	09/01/19-06/30/20
Bucknum, Bradford	MFA	Writing Arts	09/03/19-06/30/20
Burke, Jenna	BA	Writing Arts	09/01/19-06/30/20
Caputo, Ann	MA	Writing Arts	09/03/19-06/30/20
Cavanaugh, Taylor	MA	Sociology & Anthology	09/03/19-06/30/20
Cioffi, Doris	MA	Mathematics	09/01/19-06/30/20
Charlton, Terrance	EdD	Educational Services & Leadership	09/01/19-06/30/20
Clunn, Melinda	MEd	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Cobb, Stephen	BA	Writing Arts	09/01/19-06/30/20
Connolly, Jon	PhD	Educational Services & Leadership	08/27/19-06/30/20
Costill, Kevin	BA	Writing Arts	09/01/19-06/30/20
Cullen, Christina	BS	Writing Arts	09/01/19-06/30/20
Darpino, Julie	BA	Writing Arts	09/01/19-06/30/20
Davenport, David	MA	Educational Services & Leadership	01/21/20-06/30/20
Derstine, Janelle	PhD	Philosophy & World Religions	09/01/19-06/30/20
Devlin, Shane	MA	Radio, Television & Film	09/01/19-12/31/19
DiPietro, Tia	MFA	Theatre & Dance	09/01/19-06/30/20
Dobson, LeRoy	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Dodson, Kristin	MFA	Theatre & Dance	09/01/19-06/30/20
Dorman, Emily	MA	Health & Exercise Science	09/01/19-06/30/20
Draper, Jerome	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Eisenhard, Matthew	PsyD	Psychology	09/01/19-06/30/20
Eldridhe, Anthony	MA	Psychology	07/01/19-08/02/19
Evans, Kaitlyn	MFA	Art	09/01/19-06/30/20
Farina, Joseph	MA	Theatre & Dance	08/27/19-10/21/19
Farrow, Kevin	MA	Mathematics	09/01/19-06/30/20
Fountain, Griffin	BS	Chemistry & Biochemistry	09/01/19-06/30/20
Fulmer, John	MS	Chemistry & Biochemistry	09/01/19-06/30/20
Galganski, Michael	MA	Music Department	09/01/19-06/30/20
Garby, Donn	MS	Educational Services & Leadership	09/01/19-06/30/20
Gautam, Richa	MS	Physics & Astronomy	09/01/19-06/30/20

Geehr, Ethan	MFA	Biomedical Art & Visualization/ Radio, Television & Film	09/01/19-06/30/20
Geffers, Brenna	MFA	Theatre & Dance	09/01/19-06/30/20
Gongloe, Kehleboe	MSC	Mathematics	09/01/19-12/31/19
Gordon, Ryan	PhD	Chemical Engineering	09/01/19-06/30/20
Grady, Michael	PhD	Chemical Engineering	09/01/19-06/30/20
Grasso, Omiello	BA	Writing Arts	09/01/19-06/30/20
Guarini, Erin	MEd	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Gumert, Lynn	DMA	Music	09/01/19-06/30/20
Harris, Kayla	BA	Writing Arts	09/01/19-06/30/20
Henry, Taylor	BA	Writing Arts	09/01/19-06/30/20
Heuser, Kristen	MA	Health & Exercise Science	09/01/19-06/30/20
Higginbotham, Helen	JD	Sociology & Anthropology	09/01/19-06/30/20
Holtzheimer, Ernest	JD	Management & Entrepreneurship	09/01/19-12/31/19
Hoxworth, Jennifer	MA	Mathematics	09/01/19-06/30/20
Hutchings, Natalie	MFA	Art	09/01/19-06/30/20
Hutchinson, George	MBA	Accounting & Finance	09/01/19-12/31/19
Hughley, Tonya	MSN	Nursing	08/27/19-06/30/20
Ishikawa, Hiroko	MA	World Languages	09/01/19-12/31/19
Jackson, John	MA	Philosophy & World Religions	09/01/19-06/30/20
James, Devon	MA	Writing Arts	09/01/19-06/30/20
Jannetta, David	MFA	Radio, Television & Film	09/01/19-06/30/20
Kennon, Aliscia	MA	Sociology	09/01/19-06/30/20
Klevence, Riley	MBA	Management & Entrepreneurship	09/03/19-12/31/19
Knapp, Sarah	BA	Writing Arts	09/01/19-06/30/20
Knowles, Atina	MA	Philosophy & World Religions	09/01/19-06/30/20
Krupinski, Mark	MA	Writing Arts	09/01/19-06/30/20
Lam, Than	DBA	Marketing & Business Information Systems	09/01/19-06/30/20
Lamb, Andrew	MS	Health & Exercise Science	09/01/19-06/30/20
Laughlin, Catherine	BA	Communication Studies	09/01/19-06/30/20
Leavey, Crystal	MS	Civil & Environmental Engineering	09/01/19-06/30/20
Leonard, Lauren	MS	Computer Science	09/01/19-06/30/20
Lorge, Christine	MA	World Languages	09/01/19-06/30/20
Love, Sakinah	MA	Sociology & Anthropology	09/01/19-06/30/20
Lund, Gabrielle	MA	Writing Arts	09/01/19-06/30/20
Lynn, Christina	MA	Journalism	09/01/19-06/30/20
Manus, Elizabeth	MM	Music	09/01/19-06/30/20
Marconi, Dominick	BA	Writing Arts	09/01/19-06/30/20
Martin, Jennifer	MFA	Writing Arts	09/01/19-06/30/20
Martinelli, Leslie	JD	Writing Arts	09/01/19-06/30/20
Major, Brian	MA	Music	09/01/19-06/30/20
Margraf, Julie	BA	Writing Arts	09/01/19-06/30/20
McGettigan, Theresa	BS	Writing Arts	09/01/19-06/30/20
Mecca, Elizabeth	BA	Writing Arts	09/01/19-06/30/20
Mehalchick-Opal, Donna	BA	Writing Arts	09/01/19-06/30/20
Meyerhoff, Tyler	BA	Writing Arts	09/01/19-06/30/20

Minacapelli, Carlos	MD	Biological Sciences	09/01/19-12/31/19
Mishchuk, Olena	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Mundrick, Francesca	MA	Geography, Planning & Sustainability	09/01/19-12/31/19
Nazer, Behrooz	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Nelson, Naeemah	MBA	Management & Entrepreneurship	09/01/19-06/30/20
Nicholas, Joseph	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Norbeck, Melissa	MS	Communication Studies	09/01/19-06/30/20
Norris, Daniel	MA	Writing Arts	09/03/19-06/30/20
O'Brien, Tara	MFA	Art	09/01/19-06/30/20
Offenbacher, Elizabeth	BA	Writing Arts	09/01/19-06/30/20
Okafor, Ericka	MEd	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Okun, Judy	MA	Geography, Planning & Sustainability	09/01/19-12/31/19
Ombwayo, Faraja	MA	Chemistry & Biochemistry	09/01/19-06/30/20
Otto, Sydney	MFA	Writing Arts	09/01/19-06/30/20
Parker, Ruth	ABD, MA	Marketing & Business Information Systems	09/01/19-06/30/20
Pepe-Thorstensen, Marie	MS	Mathematics	09/01/19-12/31/19
Phillips-Dawson, Lindsey	MFA	Theatre & Dance	09/01/19-06/30/20
Pirrone, Berardo	MS	Political Science & Economics	09/01/19-06/30/20
Price, Adam	MFA	Writing Arts	09/01/19-06/30/20
Qureshi, Arafat	MBA	Marketing & Business Information Systems	09/01/19-06/30/20
Rao, Mukti	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Reavey, Roberta	MA	Writing Arts	09/03/19-06/30/20
Redmond, Ronald	MSW	Sociology & Anthropology	09/01/19-06/30/20
Rennie, Amanda	BA	Writing Arts	09/03/19-06/30/20
Riggs, Tyler	MA	Writing Arts	09/01/19-06/30/20
Romano, Janet	MST	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Rodriguez, Rebecca	MA	Writing Arts	09/01/19-06/30/20
Romero-Ramirez, Fernando	PhD	Computer Science	09/01/19-06/30/20
Salvaryn, Georgia	BA	Writing Arts	09/01/19-06/30/20
Saborn, Kristin	DO	SOM Osteopathic Principles	07/22/19-06/30/20
Savarine, Nicholas	MM	Music	09/01/19-06/30/20
Schetler, April	MS	Health & Exercise Science	09/01/19-06/30/20
Schwartz, Melissa	MA	History	09/01/19-06/30/20
Scott, Edward	MA	Law & Justice Studies	09/01/19-06/30/20
Sees, Janice	MA	Biological Sciences	09/01/19-12/31/19
Shelton, Matthew	MA	English	09/01/19-06/30/20
Shields, Brianna	MA	Writing Arts	09/01/19-06/30/20
Shivers, Grant	MSPE	STEAM Education	09/01/19-06/30/20
Shores, Elizabeth	MFA	Art	09/01/19-06/30/20
Simone, Maria	PhD	Communication Studies	09/01/19-06/30/20
Smith, Linda	MS	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Smith, William	EdD	Chemistry & Biochemistry	09/01/19-06/30/20
Springer, Sarah	PhD	Educational Services & Leadership	09/01/19-06/30/20
Stahl, Kevin	MM		
Suiter, David	MEd	STEAM Education	09/01/19-06/30/20
Suzol, SK MD Sazzad	PhD	Chemistry & Biochemistry	09/01/19-06/30/20

Swift, Adam	MBA	Computer Science		09/01/19-06/30/20
Uberti, Robert	MA	Accounting		09/01/19-06/30/20
Velasquez, Armando	MS	Mathematics		09/01/19-06/30/20
Vitteck, Shelby	MA	Journalism		09/01/19-06/30/20
Wachter, Chris	MS	Law & Justice Studies		09/01/19-06/30/20
Wehrle, Steven	EdD	STEAM Education		09/01/19-06/30/20
Wick, Karen	MA	Language, Literacy & Sociocultural Education		09/01/19-06/30/20
Wilson, Kimberly	PhD	Writing Arts		09/01/19-06/30/20
Wind, Diana	BS	Health & Exercise Science		09/01/19-06/30/20
COACHES				
Abbey, Justin	BA	Assistant Men's Soccer Coach	Athletics	08/01/19-06/30/20
Arabia, Justin	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Bennet, Rhonda	BA	Assistant Field Hockey Coach	Athletics	08/01/19-06/30/20
Cooper, James	BS	Assistant Football Coach	Athletics	08/01/19-06/30/20
Costello, Scott	BA	Assistant Women's Cross Country Coach/Track & Field Coach	Athletics	08/20/19-06/30/20
Cunningham, Melissa	BS	Assistant Field Hockey Coach	Athletics	08/01/19-06/30/20
Eichhorn, Thomas	MA	Assistant Women's Soccer Coach/Department Support Staff	Athletics	08/01/19-06/30/20
Ellen, David	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Faisst, Charles	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Fisher, Patrick	BA	Assistant Baseball Coach	Athletics	09/01/19-06/25/20
Gyurics, Jean	BS	Assistant Women's Basketball Coach	Athletics	09/01/19-06/30/20
Harris, Leon	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Kingett, Kurtis	MBA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Kulik, Ryan	BS	Assistant Baseball Coach	Athletics	09/01/19-06/25/20
Loiodice, John	BS	Assistant Men's Soccer Coach	Athletics	08/01/19-06/30/20
McGarrigle, Megan	BA	Assistant Volleyball Coach	Athletics	08/01/19-06/30/20
Oberg, John	BA	Assistant Men's & Women's Track & Field Coach	Athletics	09/01/19-06/20/20
Ossowski, Michael	MBA	Assistant Men's Soccer Coach	Athletics	09/01/19-06/30/20

Petitte, Phillip	BS	Assistant Football Coach	Athletics	08/01/19-06/30/20
Pierce, Andrew	BS	Assistant Football Coach	Athletics	08/01/19-06/30/20
Poles, Demetrius	BGS	Assistant Women's Basketball Coach	Athletics	07/01/19-06/30/20
Rhea, Veronica	BA	Assistant Women's Soccer Coach	Athletics	08/01/19-06/01/20
Rucci, Michael	BA	Assistant Baseball Coach	Athletics	09/01/19-06/25/20
Small, Erin	BA	Assistant Field Hockey Coach	Athletics	08/01/19-06/30/20
Tate, Norman	BS	Assistant Men's Track & Field Coach	Athletics	09/01/19-06/20/20
VanLiew, Timothy	BA	Assistant Men's & Women's Track & Field Coach	Athletics	09/01/19-06/20/20
GRADUATE ASSISTANTS				
+Angelini, Christopher	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
Atsu, Prince	MS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
+Barhoumi, Mehdi	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/19-08/31/19
+Basset, Alexander	BS	Graduate Research Fellow	Chemical Engineering	09/01/19-09/27/19 09/28/19-06/30/20
+Benmassaoud, Mohammed	MS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
Bhusal, Anant	MS	Graduate Research Fellow	Mechanical Engineering	07/01/19-06/30/20
+Binaco, Russell	BS	Graduate Assistant	Computer Science	09/01/19-06/30/20
+Boakye-Ansah, Stephen	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-04/30/20
+Boddu, Rohit	BS	Graduate Research Fellow	Mechanical Engineering	07/01/19-08/30/19 09/01/19-12/31/19
Bouhadana, Steven	BS	Graduate Assistant	Management & Entrepreneurship	09/01/19-06/30/20
+Bouhrira, Nesrine	MS	Graduate Research Fellow	Biomedical Engineering	07/01/19-12/31/19
+Brennan, David	BS	Graduate Research Fellow	Biomedical Engineering	09/02/19-06/30/20
Buechler, Harley	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Burrows, Connor	BS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Cantor, Nicole	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Carannante, Giuseppina	MS	Graduate Teaching Fellow	Electrical Engineering	07/01/19-06/30/20
Charles, Danika	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20

+Chea, John	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
Chen, Brian	BA	Graduate Teaching Fellow	Molecular & Cellular Biosciences	09/01/19-05/30/20
Chitren, Robert	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Chong, Alexandra	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-09/27/19 09/28/19-06/30/20
Cinti, Nicholas	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Coleman, Natoya	MA	Graduate Fellow	Center for Access, Success, & Equity	09/01/19-06/30/20
+Crump, Francesca	MA	Graduate Research Fellow	Psychology	09/01/19-06/30/20
D'Onofrio, Juliana	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Davis, Justin	BS	Graduate Assistant	Computer Science	09/01/19-06/30/20
+Dawson, Glenn	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+Dera, Dimah	MS	Graduate Research Fellow	Electrical Engineering	09/01/19-06/30/20
+Donaldson, Kingsley	MS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
Doremus, Corey	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Dwyer, Matthew	MS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Emrani, Sheina	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Epifano, Jacob	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
FELdrige, Anthony	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Fifth, Adam	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+Francois, Andrae	BS	Graduate Research Fellow	Civil Engineering	07/01/19-12/31/19
Gillan, Margaret	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
Graham, Brandon	BS	Graduate Research Assistant	Management & Entrepreneurship	09/01/19-06/30/20
Guirguis, Daniel	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Gultian, Kirstene	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
+Hambleton, Kelli	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-12/31/19
Herbert, Krista	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Horgan, Justin	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	07/01/19-12/31/19
Jaffe, Alexander	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20

+Jao, David	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
Jiang, Mandy	BA	Graduate Assistant	Dean's Office, College of Education	09/01/19-06/30/20
+Khan, Azeem	MS	Graduate Research Fellow	Chemical Engineering	07/01/19-07/31/19
+Khan, Hikmat	MS	Graduate Research Fellow	Electrical Engineering	07/01/19-02/28/20
+Kharal, Shankar	MS	Graduate Research Fellow	Chemical Engineering	07/01/19-08/31/19
Kline, Daniel	BS	Graduate Assistant	Dean's Office, College of Business	09/01/19-06/30/20
Krishnadoss, Vaishali	MS	Graduate Research Fellow/Graduate Teaching Fellow	Chemical Engineering	07/01/19-06/30/20
+Lee, Anthony	BS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
+Lee, Hana	BA	Graduate Research Fellow	Psychology	09/01/19-02/12/20
Leon, Pierre	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Massaro, Devin	BS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Mayorga, Gabriella	BS	Graduate Teaching Fellow	Computer Science	09/01/19-06/30/20
+McBride, Emma	BA	Graduate Research Fellow/Graduate Teaching Fellow	Psychology	09/01/19-02/12/20
McCann, Kacey	BS	Graduate Assistant	Dean's Office, College of Education	09/01/19-06/30/20
Monteleone-Haught, Cory	BA	Graduate Assistant	Provost Office	09/01/19-05/09/20
Moore, Brian	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Experiential Engineering Education	07/01/19-12/31/19
+Morris, Jonathan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
Mosley, Robert	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
+Naddeo, Kyle	MS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+O'Kane, Thomas	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Oladipo, Bolaji	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/19-08/31/19
Palner, Ryan	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
Pandya, Harshdutta	ME	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
+Papuc, Dorin	BS	Graduate Research Fellow	Civil Engineering	07/01/19-12/31/19
Pasko, Kristen	BS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Pujji, Sharanjit	MA	Graduate Research Fellow	Psychology	09/01/19-06/30/20

+Qi, Tang	BS	Graduate Research Fellow	Electrical Engineering	08/01/19-02/15/20
Quinn, Philip	BS	Graduate Assistant	Computer Science	09/01/19-06/30/20
Rahman, Mohammed	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	07/01/19-12/31/19
Safaei, Zahra	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
Saidi, Ahmed	BS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
Salvatore, Giovanna	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Schnorbus, Logan	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	07/01/19-12/31/19
+Schwartz, Rachel	BS	Graduate Research Fellow	Mechanical Engineering	07/01/19-02/14/20
Selover, Benjamin	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Shackil, George	BS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
+Shi, Taichu	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-08/30/19
Short, Zachary	BA	Graduate Assistant	Office of Educator Support & Partnerships	09/01/19-06/30/20
Siddiqui, Shamoan	MS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+Souissi, Abdelkader	BS	Graduate Research Assistant	Civil Engineering	09/01/19-06/30/20
String, David	BA	Graduate Assistant	Dean's Office, College of Education	09/01/19-06/30/20
Strong, Rebekah	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
Sullivan, Holli-Joi	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Sweet, Kayla	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-08/31/19 09/01/19-06/30/20
Talarico, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
Taylor, Gregory	BS	Graduate Research	Physics & Astronomy	09/01/19-06/30/20
TenHoeve, Tyler	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Trafford, Russell	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-08/31/19
+Tran, Kiet	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-09/30/19
+Travers, Laura	MS	Graduate Research Fellow	Psychology	09/01/19-01/01/20
+Umer, Muhammad	MS	Graduate Research Fellow/Graduate Teaching Fellow	Electrical Engineering	07/01/19-06/30/20
Upton, Caitlyn	MS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Usman, Muhammad	MS	Graduate Research Fellow	Mechanical Engineering	07/01/19-06/30/20

Vail, Mark	BS	Graduate Teaching Fellow	Civil Engineering	09/01/19-06/30/20
Vu, Phuong-Trang	BS	Graduate Teaching Fellow	Biomedical Engineering	07/15/19-06/30/20
+Wagner, Seth	BS	Graduate Research Fellow	Civil Engineering	06/01/19-06/30/19 07/01/19-08/30/19
Wasserman, Victor	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Yucel, Ebru	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Zhuo, Zhuang	MS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Barone, Donald	DO	Instructor of Neurology	Neurology	10/01/19
Dajao, Rori	MD	Instructor of Obstetrics and Gynecology	Obstetrics & Gynecology	10/01/19
Dawson, Solomon	MD	Assistant Professor of Medicine	Medicine	10/01/19
DiBartolo, Isha	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/19
Fisicaro, Marc	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	10/01/19
Gallagher, Michael	DO	Assistant Professor of Neurology	Neurology	10/01/19
Gordon, Mara	MD	Assistant Professor of Family Medicine	Family Medicine	10/01/19
Jankowitz, Brian	MD	Associate Professor of Neurosurgery	Neurosurgery	10/01/19
Job, Martin	PhD	Assistant Professor of Biomedical Sciences	Biomedical Sciences	10/01/19
Jovin, Tudor	MD	Professor of Neurosurgery (Joint appointment with Neurology)	Neurosurgery	10/01/19
Kaplun, Olga	MD	Assistant Professor of Medicine	Medicine	10/01/19
Krol, Anna	MD	Instructor of Pediatrics	Pediatrics	10/01/19
Lee, Grace	MD	Instructor of Medicine	Medicine	10/01/19
Martinez-Diaz, Frances	MD	Instructor of Obstetrics and Gynecology	Obstetrics & Gynecology	10/01/19
Nakhla, Tarek	MD	Associate Professor of Clinical Pediatrics	Pediatrics	10/01/19
Ross, Carolyn	MD	Instructor of Obstetrics and Gynecology	Obstetrics & Gynecology	10/01/19
Saad, Jillian	MD	Instructor of Psychiatry	Psychiatry	10/01/19

Steven, Scott	DO	Assistant Professor of Medicine	Medicine	10/01/19
Williamson, Megan	MD	Instructor of Pediatrics	Pediatrics	10/01/19
Wilson, Stephen	MD	Professor of Clinical Medicine	Medicine	10/01/19
<u>CMSRU SECONDARY APPOINTMENTS</u>				
Arigo, Danielle	PhD	Assistant Professor of Biomedical Sciences		10/01/19
<u>CMSRU CORRECTIONS</u>				
^Boehning, Darren	PhD	Change Degree from M.D. to Ph.D. (due to clerical error)		07/01/19
<u>CMSRU DEAN/CHAIR POSITIONS</u>				
~Patel, Sundip	MD	Interim Assistant Dean Phase 2 of Curriculum		07/01/19
~Shenker, Bennett	MD	Chair, Family Medicine		07/01/19
~Weisberg, Lawrence	MD	Associate Dean for Professional Development		07/01/19
<u>CMSRU ADJUNCTS, VOLUNTEERS, PART TIME</u>				
Carey, Devon	DO	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/19
Dorr, Jennifer	DO	Clinical Instructor of Psychiatry (CR)		10/01/19
Gloekler, Daniel	MD	Clinical Instructor of Orthopaedic Surgery (CR)		10/01/19
Gupta, Anuj	DO	Clinical Instructor of Radiology (CR)		10/01/19
Japa, Kirsy	MD	Clinical Instructor of Psychiatry (CR)		10/01/19
Masterson, Annie	MD	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/19
Ngu, Dilys	MD	Clinical Instructor of Psychiatry (CR)		10/01/19
Rosenbaum, Daniel	MD	Clinical Instructor of Anesthesiology (CR)		10/01/19
Vaghela, Shilp	MD	Clinical Instructor of Radiology (CR)		10/01/19
Vellanki, Mona	MD	Clinical Instructor of Psychiatry (CR)		10/01/19
Weng, Jia	DO	Clinical Instructor of Anesthesiology (CR)		10/01/19
Zalles, Laura	MD	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/19
<u>LEAVE OF ABSENCE</u>				
Vernengo, Andrea	PhD		Chemical Engineering	09/01/19-09/01/21
<u>RESIGNATIONS</u>				
Becker, Patricia R			Nursing	07/15/19
Carmichael, Bryce Lennon			Geography & Environment	07/26/19
Freidenreich, Daniel J			Health & Exercise Science	06/30/19
Frierson, Georita Marie			Psychology	06/28/19
Hendler, Barry D			University Housing	07/12/19
Keefe, Peter Alexander			Sports Information	07/17/19
McHugh, Megan Elizabeth			Student Center	07/12/19
Muller, Peter Anthony			Mathematics	06/30/19

Owens, Caitlin Margaret			Mathematics	06/30/19
Perry, Jennifer Lynn			Counseling Center	08/05/19
Scarpone, Phillip M			Art	08/20/19
Scripter, Daniel R			Student Life	07/26/19
Supplee, Carolyn			Chemistry	06/30/19
Trusel, Luke David			Geology	07/31/19
Wettstein, Nicole Corinne			Advancement Services	07/26/19
Whitman, Sarah Marie			Counseling Center	05/29/19
<u>RETIREMENTS</u>				
Grau, Susan			Vivarium	06/30/19
Hamou-Lhadj, Azwaou			Technology Services Workshop	07/31/19
Kadlowec, Jennifer			Physics	07/31/19
Lunk, Carl			Physics	06/30/19
Mahoney-Kennedy, Elaine			Government Relations	06/30/19
Rubenstein, David			Counseling Center	07/17/19

+ grant funded

** date change

^ corrected

~ no financial obligation from Rowan University

Recommended for Approval By:
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.22. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusals, 13-0 in favor, and Resolution #2019.09.22 was approved.

RESOLUTION #2019.09.23

AMENDMENT TO REAPPOINTMENT OF PROFESSIONAL STAFF

BEYOND THE PROBATIONARY PERIOD

WHEREAS, the Board of Trustees approved Resolution #2019.06.37 at its meeting on June 19, 2019, and

WHEREAS, the above resolution approved the Professional Staff beyond the Probationary Period multi-year appointments. The resolution erroneously indicated the reappointment commencement date as 2019-2020. The correct commencement of the approved multi-year reappointments is 2020-2021.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the correction and the attached Professional Staff Candidates shall be reappointed with a commencement of 2020-2021.

SUMMARY STATEMENT/RATIONALE

This resolution amends the reappointment of professional staff beyond the probationary period by correcting the commencement date of the approved multi-year reappointments from 2019-2020 to 2020-2021.

Recommended for Approval By:
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.23. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusals, 13-0 in favor, and Resolution #2019.09.23 was approved.

RESOLUTION #2019.09.24

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

WHEREAS, the Board of Trustees approved Resolution #2019.06.38 at its meeting on June 19, 2019, and

WHEREAS, the above resolution approved the Professional Staff beyond the Probationary Period multi-year appointments. The resolution erroneously indicated the reappointment commencement date as 2019-2020. The correct commencement of the approved Fifth Year Candidate reappointments is 2020-2021. The commencement of Second Year, Third/Fourth Year, and Fifth Year Reappointments are correctly stated with commencement 2019-2020.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the correction and the attached Fifth Year Professional Staff Candidates shall be reappointed with a commencement of 2020-2021.

SUMMARY STATEMENT/RATIONALE

This resolution amends the reappointment of professional staff to second, third, fourth, and fifth year contracts by correcting the commencement date of the approved Fifth Year Candidates from 2019-2020 to 2020-2021

Recommended for Approval By:
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.24. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor, and Resolution #2019.09.24 was approved.

RESOLUTION #2019.09.25

AUTHORIZATION OF A LEASE AGREEMENT FOR PARKING SPACES AT ROWANSOM IN STRATFORD, NEW JERSEY

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** due to increases in student enrollment, the Rowan School of Osteopathic Medicine (“RowanSOM”) is experiencing parking shortages that are projected to be sustained or increase, and
- WHEREAS,** RowanSOM is working on short and long term solutions to this parking shortage, and
- WHEREAS,** one short term solution includes renting parking spaces from Laurel Medical, LLC, or an affiliated corporation, who owns a vacant building with a parking lot at 109 E. Laurel Road, across the street from the RowanSOM campus, and
- WHEREAS,** the price for this rental is \$2,700 per month, or \$32,400 annually, for 30 parking spaces, and
- WHEREAS,** RowanSOM desires to enter into a one-year lease for use of these spaces, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the negotiation and execution of a Lease Agreement for parking spaces at 109 E. Laurel Road to accommodate student growth at RowanSOM, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and entering into a Lease Agreement for parking spaces at RowanSOM.

Recommended for Approval By:
Facilities Committee (8/26/19)
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.25. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor, and Resolution #2019.09.25 was approved.

RESOLUTION #2019.09.26

AUTHORIZATION FOR THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT FOR ROWANSOM FAMILY MEDICINE PRACTICE

- 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,** as part of its strategic planning process, Rowan University School of Osteopathic Medicine Family Practice Group has determined that a larger space for its family medical practice would allow the practice to better meet the needs of its patients and the community and would allow it to expand its reach throughout the community, and
- WHEREAS,** via Resolution 2018.09.31 the University authorized the negotiation of a lease with Gino Pinto, Inc., a group affiliated with the current landlord of the family medical practice for a new building to be constructed adjacent to the current location of the practice at 405 S. White Horse Pike in Hammonton, New Jersey, and
- WHEREAS,** lease negotiations for this location are ongoing, but have slowed and have not yet yielded an identifiable timetable for the construction of the new building, and
- WHEREAS,** in the interest of time and the ongoing need for larger space, the University would like to consider alternate options for the expansion of the family medical practice, and
- WHEREAS,** suitable alternate space has been located at 854 S. White Horse Pike in Hammonton, New Jersey in the Augusta Professional Center, and
- WHEREAS,** the University wishes to negotiate for a possible lease at the 854 S. White Horse Pike location to include approximately 5,000 square feet on the first floor, but with the option for additional square footage on the second floor for administrative use and storage, if made available by the landlord, and
- WHEREAS,** the University wishes to retain flexibility in negotiations for the lease but will evaluate the cost of the lease in conjunction with an analysis of fair market value and comparables in the area
- THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities to negotiate and a Lease Agreement for approximately 5,000 square feet of first floor space at 854 S. White Horse Pike in Hammonton, New Jersey for the clinical practice of family medicine and additional second floor administrative and storage space, if available and financially advantageous, and
- BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Chief Financial Officer to execute that Lease Agreement if satisfactory financial terms are achieved, and
- BE IT FURTHER RESOLVED** that the terms of such lease shall be reported to the Board of Trustees at its next Facilities and Budget and Finance meetings.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a lease agreement for the Rowan University School of Osteopathic Medicine Family Practice Group.

Recommended for Approval By:
Facilities Committee (8/26/19)
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.26. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor, and Resolution #2019.09.26 was approved.

RESOLUTION #2019.09.27

AUTHORIZATION OF AMENDMENT TO THE LEASE AGREEMENT FOR ROWANSOM FAMILY MEDICINE PRACTICE

- 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 2014.06.47 the University authorized a lease with GKP Real Estate, LLC for the practice of family medicine at 373 S. White Horse Pike in Hammonton, New Jersey, and
- WHEREAS,** as part of its strategic planning process, Rowan University School of Osteopathic Medicine Family Practice Group has determined that a larger space for its family medical practice would allow the practice to better meet the needs of its patients and the community and would allow it to expand its reach throughout the community, and
- WHEREAS,** via Resolution 2018.09.31 the University authorized the negotiation of a lease with Gino Pinto, Inc., a group affiliated with the current landlord of the family medical practice for a new building to be constructed adjacent to the current location of the practice at 405 S. White Horse Pike in Hammonton, New Jersey, and
- WHEREAS,** lease negotiations for this location are ongoing, but have slowed and have not yet yielded an identifiable timetable for the construction of the new building, and

WHEREAS, the current lease with GKP Real Estate LLC, is due to expire August 31, 2019 moving into a month to month position thereafter, and

WHEREAS, to allow for sufficient time for the lease finalization and build out of a new location either at 405 S. White Horse Pike or an alternate location, the University would like to enter into a one-year lease extension for the 373 S. White Horse Pike location for a base rental amount not to exceed 5% of the current rental rate

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities to negotiate a lease extension by and between Rowan University and GKP Real Estate, LLC for space located at 373 S. White Horse Pike, Hammonton, New Jersey to support the activities of the Rowan SOM Family Practice Group within Rowan University.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Chief Financial Officer to execute that Lease Extension if satisfactory financial terms are achieved, and

BE IT FURTHER RESOLVED that the terms of such lease shall be reported to the Board of Trustees at its next Facilities and Budget and Finance meetings.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the amendment of a lease agreement for the Rowan University School of Osteopathic Medicine Family Practice Group.

Recommended for Approval By:
Facilities Committee (8/26/19)
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.27. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor, and Resolution #2019.09.27 was approved.

RESOLUTION #2019.09.28

AMENDMENT OF A LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND INDUSTRIAL INVESTMENTS, INC.

- 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,** the University concluded that demolition of the Cassady Facilities Building and the relocation of the Department of Facilities Operations located therein is in the best interests of the University, and
- WHEREAS,** because the University was already leasing interior and exterior storage space from Industrial Investments, Inc. at 70 Sewell Street, the Board of Trustees authorized a ten-year lease with Industrial Investments, Inc. by Resolution 2018.12.19 for the relocation of the occupants of the Cassady Facilities Building, and
- WHEREAS,** the ten-year lease was for interior space in Unit B and Unit E; exterior storage is governed by a separate lease which was previously approved by Resolution 2018.09.28, and
- WHEREAS,** the University wishes to amend and extend the lease for exterior storage space to allow for the creation of a parking lot to support the relocated employees moving into the renovated space in Units B and E, and
- WHEREAS,** the design, construction and lease payments for Year One of the parking lot area are included in the Total Project Budget for the Relocation of the Department of Facilities Operations and Demolition of the Cassady Facilities Building authorized by Resolution 2018.12.08, and
- WHEREAS,** after Year One, the lease payments will be an operating expense of the Division of Facilities, Planning and Operations, and
- WHEREAS,** the Board of Trustees wishes to delegate the authority to negotiate the lease on terms acceptable to the President and to the Vice President of Facilities and Senior Vice President for Finance and Chief Financial Officer
- THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the amendment to the lease with Industrial Investments, Inc. of Blue Bell, Pennsylvania.

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment of a lease between Rowan University and Industrial Investments, Inc. for exterior space to accommodate the parking needs for the relocation of the Department of Facilities Operations from the Cassady Facilities Building.

Recommended for Approval By:
Facilities Committee (8/26/19)
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.28. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor, and Resolution #2019.09.28 was approved.

RESOLUTION #2019.09.29

AUTHORIZATION OF AMENDMENT OF LEASE AGREEMENTS BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, ET AL, FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN SEWELL, NJ, FOR THE CLINICAL PRACTICE OF OBSTETRICS AND GYNECOLOGY

- 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,** Rowan University, as successor by merger with the University of Medicine and Dentistry of New Jersey, entered into two leases with Gordon Washington MAB Associates, LLC, et al (“Landlord”) dated April 22, 2014, in the medical/professional building located at 405 Hurffville-Cross Keys Road, Sewell, NJ, for 2,947 square feet of office space (“Leased Premises A”) for the provision of clinical obstetrics and gynecology care and for 734 square feet of office space (“Leased Premises B”) for administrative support space, and
- WHEREAS,** Rowan and Landlord mutually agree to amend the terms and conditions of each Lease, to reduce Tenant’s first (1st) option to extend the term of the Leases from a five (5) year term to an eighteen (18) month term, from December 1, 2019 through May 31, 2021, and
- WHEREAS,** pursuant to the terms of the Leases, the monthly rental rate for the First Renewal Term shall be \$4,420.50 per month (\$18.00/sf) or \$53,046 annually for Leased Premises A, and \$978.67 per month (\$16.00/sf) or \$11,744 annually for Leased Premises B, and

WHEREAS, the First Renewal Term option to each of the Leased Premises will be codified in a First Amendment to the Leases (the “First Amendment(s)”), and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the First Amendment to the lease with Gordon Washington MAB Associates, LLC, et al, with an address at c/o M. Gordon Construction Co., 1436 East Elizabeth Avenue, Linden, New Jersey, 07036.

SUMMARY STATEMENT/RATIONALE

This resolution approves the First Amendment to two Leases between Rowan University and Gordon Washington MAB Associates, LLC, et al, for 2,947 square feet and 734 square feet, respectively, of space for the provision of clinical obstetrics and gynecology care and administrative support.

Recommended for Approval By:

Facilities Committee (8/26/19)

Budget and Finance Committee (8/26/19)

Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.29. Chair Bruner opened the floor for questions and recusals from the Board. Dr. Gallia and Mr. Dale recused themselves. A vote was taken noting the recusals, 12-0 in favor, and Resolution #2019.09.29 was approved.

RESOLUTION #2019.09.30

AUTHORIZATION OF RESOLUTION OF CLAIM

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to enter into contracts and agreements with the any individual, firm, or corporation which are deemed necessary or desirable for university purposes, and

WHEREAS, the Board of Trustees has previously delegated authority to the President and Chief Financial Officer to resolve certain pending litigated matters against the university where such resolution results in expeditious conclusion and reduced costs and expenses of litigation, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay a proposed resolution of a pending matter which will result in the prompt and efficient resolution of that claim

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and President to resolve a claim and to take any and all actions as may be necessary to consummate such resolution.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the resolution of a claim.

Recommended for Approval By:
Budget and Finance Committee (8/26/19)
Executive Committee (9/5/19)

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.09.30. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Dale recused himself. A vote was taken noting the recusal, 13-0 in favor, and Resolution #2019.09.30 was approved.

REPORT FROM THE ACADEMIC AND STUDENT AFFAIRS CLUSTER

Dr. Hand opened his report by informing the Board of Trustees that Rowan University is also ranked as the 6th fastest growing university in diversity according to The Chronicle of Higher Education. Dr. Hand stated the University has managed to hit target projections for undergraduate incoming freshman and transfers which were 2,700 and 2,100 respectively with actual counts coming in at 2,766 and 2,063. International students are up approximately 54%.

Net tuition revenue is up to almost \$2M. Dr. Hand stated 500 students were denied acceptance to the main campus, with approximately 350 of them being placed at our partnering community colleges (RCSJ and RCBC).

Dr. Hand then discussed the established program for students in need which provides additional aid for students with a 3.0 GPA or higher and an income of \$45,000 or less. To date, this additional aid has been awarded to 125 students. Currently, 13% of the incoming class has a zero dollars net cost for tuition and fees.

Regarding future recruitment efforts, Dr. Hand explained it is a balancing act between diversity, academic profile, and finances. Dr. Hand expects to increase the academic profile as the University continues to grow at the current average rate of 3% to 4% per year.

Dr. Hand explained that Rowan's community college partners are the only schools performing well in the state. He believes this will allow Rowan to continue to expand the program thus allowing for an increased student base and more net tuition from transfer students.

Dr. Hand then focused on Global Learning & Partnerships; deposits are up 7.13% and international growth is up 9%. The strategy for continuing the growth rate for Global is the scalability of existing systems currently in place which will provide data allowing for predictive analytics similar to those used with the undergraduate population.

Dr. Hand then discussed the University-wide initiative to expand the portfolio offerings. Currently, 84% of the University's Global portfolio is in education.

The refocusing of the marketing strategy was then highlighted with a shift occurring from a business-to-consumer model to channel marketing which more closely resembles a business-to-business model. This system results in a lower cost to bring a student into the institution. Dr. Hand explained they are also looking at merging some of the undergraduate activity for transfers. This will allow the undergraduate recruiters to offer a full portfolio of options to transfers including on-campus housing, commuter options, and online classes.

This concluded Dr. Hand's report.

**REPORT FROM THE CHAIR OF THE
SOUTH JERSEY TECHNOLOGY PARK
BOARD**

Mr. DiVietro updated the Board on the South Jersey Technology Park (SJTP) progress. SJTP was honored to have two of its medical device companies founded by Rowan faculty and invested in by Rowan venture fund. ReGelTec Inc and OcuMedic, Inc., recently profiled in the publication “Profiles of Innovation: The New Jersey Start-ups Driving Life Sciences” which was published by the Institute of Life Science and Entrepreneurship, a New Jersey based non-profit that accelerates life science discoveries. ReGelTec was founded by our provost, Dr. Tony Lowman. OcuMedic, Inc. was founded by Dr. Mark Bryne, Chair of Biomedical Engineering. Another tenant, AccuHealth USA, a Telemedicine Company which uses predictive modeling to remotely monitor patients with chronic health issues will soon have 20 to 25 people (mostly nurses) working at SJTP on a 24/7 basis. The company’s expansion is in support of a large new pilot project with Inspira Health Network.

From an economic development perspective, the total number of people employed by the private companies at SJTP has grown significantly. There are currently almost 80 full-time and part-time employees, and approximately 15 to 20 Rowan University student interns. Three of our companies combined have hired 20 graduating Rowan University students as full-time employees from multiple disciplines including the Rohrer Colleges of Business, the College of Communication and Creative Arts, Henry M. Rowan College of Engineering, and the College of Science and Mathematics. From a research perspective, expenditures for FY19 including sizeable awards from the Department of Defense (DOD).

Mr. DiVietro then highlighted some of the other areas of growth which included the Office of Technology Commercialization being instrumental in assisting Dr. Iman Noshadi, an assistant professor with the College of Engineering, in receiving Rowan’s first Partnership for Innovation Award of \$250,000 from the National Science Foundation. Mr. Noshadi’s work is in the development of highly adhesive hydro-gel for Cornea tissue regeneration. Faculty and staff publications have also been receiving interest and attention from the scientific and non-scientific community. The University is being recognized for its work with Neurodiverse students with publications on autism by the College of Education. Faculty members contributing to these publications include Dr. Amy Arcardo and Dr. Jay Kuder, with the College of Education, as well as Mr. John Woodruff, with the Division of Student Affairs. Dr. Harold Connolly’s publication on the asteroid Bennu has also received attention. Dr. Peter Gaily, a professor with the College of Engineering, co-authored a paper on the science of multi-vascular networks functional inter-vascular topologies which was very well received based on the number of citations and interest he has received. “The media coverage of mass public shootings in America”, co-authored by Dr. Joel Capellan, assistant professor with the College of Humanities and Social Sciences, is also one of the faculty publications that has been receiving great attention.

Mr. DiVietro concluded his report by highlighting the division of research's event on August 28 at CMSRU. This event was held in order to enhance collaborations of physicians and scientists across Rowan's various campuses. The event was organized by the Division of Research and was attended by more than 100 faculty members.

REPORT FROM THE CHAIR OF THE FOUNDATION BOARD

Mr. Jack Hafner provided an update from the Foundation Board of Directors, informing the Board of Trustees that their annual reorganization meeting was held on August 14. The following officers were elected: Jack Hafner, Chair; April Carty-Sipp, Vice Chair; Erica Ortiz, Secretary; Reggie Middleton, Treasurer.

On behalf of Foundation Board, Mr. Hafner thanked the Board of Trustees for their approval of Ms. Cielo Hernandez to the Foundation Board earlier this evening.

Mr. Hafner then provided an update on the RISING Campaign. To date, a total of \$104.6 M has been received in new gifts and pledges, which is 87.2% of the end goal. It is projected that the campaign will end on June 30, 2020, with the assessment taking place on January 1, 2020.

Regarding the investment portfolio, the market value as of June 30, 2019 was approximately \$225M. The Foundation had a 4.3% return for an investment gain of \$10M for the fiscal year. During the 4th quarter of the fiscal year, the Foundation had a 2.9% return for a \$6.6M investment. The Investment Committee approved the liquidation of its Blue Mountain Credit Alternatives Fund and a portion of its TIFF Absolute Return Pool II Fund. In addition, the Committee approved two new private equity investments of \$7.5M each in BlackRock Private Opportunities Fund IV and Platinum Equity Capital Partners V.

Mr. Hafner concluded his report by providing an update on University reserves. As of June 20, 2019, the current market value for University reserves is \$178.9M. For the fourth quarter the fund had a return of 1.0 % and an investment gain of \$1.7M. For the fiscal year, the funds had a return of 3.0% and an investment gain of \$5.2M.

REPORT FROM FACULTY

Dr. Bill Freind, University Senate President, began his report by emphasizing that the University Senate represents all members of the bargaining unit of the American Federation of Teachers (AFT). This body includes faculty members along with librarians, professional staff, counselors and members of the Information Resources & Technology department. He then discussed two major initiatives that the University Senate is currently working on. The first being The Education of the Future Task Force, that is being co-chaired by Dr. Susan Lehrman and Dr. John Feaster, with the main objectives of continuing the commitment to undergraduate education and learning how to exist and grow with the needs of the ever-changing market. This trend will include offering cost effective, stackable degrees that cater to the non-

traditional student. Dr. Freind credits these revolutionary changes the University is making to faculty, staff and administration uniting to respond to the needs of the evolving market. The second initiative is exploring the path of moving to a Research 1 Institution in the Carnegie Classification of Institutions of Higher Education. This initiative is being co-chaired by Dr. Beena Sukumaran and Dr. DeMond Miller. The University was able to move quickly from Research 3 to Research 2, which was an inevitable trajectory given our increasing emphasis on research. Dr. Freind concluded his report by commenting on the unique cohesion of University Senate, informing the Board that they continue to remain an integral part of the University.

President Houshmand, Chair Bruner and Jean Edelman all thanked Dr. Freind for his leadership and the entire University Senate for their hard work, and dedication to the students of Rowan University.

REPORT FROM STUDENT TRUSTEE

Mr. Dale informed the Board of the Student Government Association's (SGA) top three goals for the year: collaboration, school spirit and presence. He then informed the Board of Trustees of the most recent events: SGA hosted a Welcome Back Bingo tournament where over 300 freshmen participated. The winner of the event was taken to Barnes & Noble on campus and had all their books purchased for the Fall 2019 semester. The annual Organization Fair hosted by SGA was held on September 10 and had a turnout of over 100 students. This concluded Mr. Dale's report.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

There was no new business.

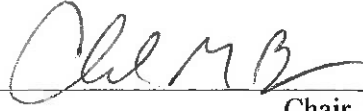
COMMENTS BY TRUSTEES

Ms. Edelman addressed the recent country-wide concerns of vaping and wanted to know if any policies were put in place regarding the matter. Dr. Houshmand informed Ms. Edelman that he is currently scheduling a meeting with the Director of University Housing to discuss the issue and emphasize the importance of the Resident Assistant's vigilance to aid in the effort.

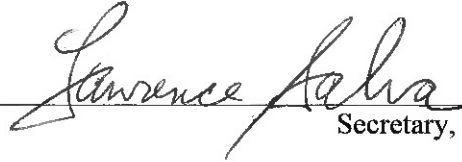
ADJOURNMENT

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 4:52 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees