

**ROWAN UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**

September 14, 2022

**AGENDA**

**SCHEDULE**

3:00 p.m.

**CLOSED AND PUBLIC SESSIONS**

**PUBLIC SESSION**

Eynon Ballroom/via Webex

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS**

**REORGANIZATION OF THE BOARD OF TRUSTEES**

Election of Chair  
Election of Vice Chair  
Election of Secretary

**2022.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2022-2023**

*Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2023. 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.*

**2022.09.02 APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS**

*Summary Statement: 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.*

CLOSED SESSION

Room 221/via Webex

Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

Eynon Ballroom/via Webex

APPROVAL OF MINUTES FOR JUNE 15, 2022 AND JULY 13, 2022

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

**2022.09.03** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH THE OFFICE OF THE ATTORNEY GENERAL FOR PROFESSIONAL LEGAL SERVICES

*Summary Statement: This resolution approves a contract without competitive bidding with the Attorney General's Office of the State of New Jersey for certain legal services in an amount not to exceed \$299,683 for FY23 with a possible renewal for FY24.*

**2022.09.04** APPROVAL OF NEGOTIATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR UTILITY NEEDS AND SERVICES

*Summary Statement: This resolution approves the Senior Vice President for Finance and Chief Financial Officer, or his designee, to enter into contracts for the supply, transport, and adjacent services needed to supply Rowan University with its utility needs for FY23 with a possible renewal for FY24 and FY25.*

**2022.09.05** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CELLCO TO PROVIDE CELLULAR PHONE SERVICE

*Summary Statement: This resolution approves a contract without competitive bidding with Cellco for the needed cellular phone services in an amount not to exceed \$275,000 for FY23 with a possible renewal for FY24 and FY25.*

**2022.09.06** AMENDMENT OF AN APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL GOVERNMENTAL AFFAIRS AGENT

*Summary Statement: This resolution amends the previous resolution for contracts between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2022 through June 30, 2023. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.*

- 2022.09.07** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN AUTOMOTIVE ENGINEERING  
*Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Automotive Engineering.*
- 2022.09.08** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN POWER SYSTEMS ENGINEERING  
*Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Power Systems Engineering.*
- 2022.09.09** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN POWER SYSTEMS ENGINEERING  
*Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Power Systems Engineering.*
- 2022.09.10** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN INTERNATIONAL CRISIS MANAGEMENT AND SECURITY  
*Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in International Crisis Management and Security.*
- 2022.09.11** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY: ADDICTIONS PROFESSIONAL  
*Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study: Addictions Professional.*
- 2022.09.12** APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY: READING SPECIALIST  
*Summary Statement: This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study: Reading Specialist.*
- 2022.09.13** APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  
*Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.*
- 2022.09.14** REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  
*Summary Statement: This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.*

**2022.09.15** STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

*Summary Statement: This resolution authorizes the appointment of student representatives to the South Jersey Technology Park at Rowan University Board of Directors to one-year terms as provided in the by-laws of the organization.*

**2022.09.16** APPOINTMENTS TO THE ROWAN GLOBAL INC. BOARD OF DIRECTORS

*Summary Statement: This resolution authorizes the appointment of the individuals noted to a three-year term to the Rowan Global Inc. Board of Directors.*

ACTION ITEMS

**2022.09.17** PERSONNEL ACTIONS

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

**2022.09.18** APPROVAL OF EMPLOYMENT APPOINTMENTS FOR SOM MANAGERS

*Summary Statement: This resolution appoints SOM Managerial employees identified upon recommendation of the President. Managerial employees remain at will.*

**2022.09.19** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VVC/VIRENCE FOR CLINICAL SOFTWARE SYSTEM OPERATORS

*Summary Statement: This resolution approves a contract without competitive bidding with VVC Holding Corp. for system operations support for critical clinical systems in an amount not to exceed \$600,000 for FY23 with a possible renewal for FY24, and FY25.*

**2022.09.20** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH OPTUMINSIGHT TO PROVIDE A CLAIMS MANAGEMENT SYSTEM

*Summary Statement: This resolution approves a contract without competitive bidding with Optuminsight for continued software support of claims management in an amount not to exceed \$130,000 for FY23 with a possible renewal for FY24 and FY25.*

**2022.09.21** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH COOPER UNIVERSITY HEALTH CARE TO PROVIDE SUPPORT FOR ITS BOILER OPERATIONS

*Summary Statement: This resolution approves a contract without competitive bidding with Cooper for support of its boiler operations in an amount not to exceed \$250,000 for FY23 with a possible renewal for FY24 and FY25.*

**2022.09.22** AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH COMCAST FOR INTERNET SERVICES

*Summary Statement: This resolution amends the contract without competitive bidding with Comcast for internet services for an amount not to exceed \$275,000 for FY23 with the possibility of renewal for FY24, and FY25.*

**2022.09.23** RESOLUTION APPROVING AND AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF PROJECTS CONSISTING OF THE LIBRARY OF THE FUTURE PROJECT; THE WEST CAMPUS INFRASTRUCTURE AND RESEARCH FACILITY PROJECT; AND OTHER CAMPUS BUILDING ADDITIONS, REPLACEMENTS AND RENOVATIONS AND TECHNOLOGY UPGRADES; AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECTS THROUGH PROGRAMS MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATIONS TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAMS AS ARE APPLICABLE TO THE PROJECTS WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATIONS TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKINGS, IMPLEMENTING AND FINANCING THE PROJECTS IN THE FORM(S) APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENTS; AUTHORIZING REQUIRED MATCHING FUNDS UNDER CERTAIN OF THE ABOVE-DESCRIBED PROGRAMS AND DESIGNATING THE AUTHORIZING OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECTS

*Summary Statement: This Resolution authorizes the Administration of the University to take any and all steps necessary to complete applications for funding for certain identified buildings and facilities renewal projects intended to expand the academic capacity of the University and benefit students and the Region. Such buildings and facilities renewal projects are "Projects" within the scope of funding eligibility under the Higher Education Capital Improvement Fund Act, the Higher Education Facilities Trust Fund Act, the Equipment Leasing Fund Act, and the Higher Education Technology Infrastructure Fund Act, which Acts and accompanying regulations require that the Board agree to authorize the Application(s) for such Projects, commit to providing matching funds and or debt service to meet total Project costs through allowable sources and specifically commit to maintenance of the funded Projects.*

**2022.09.24** RESOLUTION AUTHORIZING THE SALE OF A PORTION OF LAND TO THE DEPARTMENT OF TRANSPORTATION LOCATED ON BLOCK 412, LOT 26 IN THE MUNICIPALITY OF GLASSBORO BOROUGH, COUNTY OF GLOUCESTER

*Summary Statement: This resolution authorizes the actions necessary to effectuate the voluntary sale of an approximate 510 square feet of the Block 412, Lot 26 property in the Municipality of Glassboro Borough, County of Gloucester to the DOT for roadway improvements.*

**2022.09.25** AUTHORIZING PURCHASE OF MEMBERSHIP INTEREST

*Summary Statement: This resolution provides for the purchase of Membership Interests through the execution of a Membership Interest with MACQ Holdings, LLC.*

**2022.09.26** APPROVAL OF FINANCING WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA

*Summary Statement: This resolution approves the refinancing of certain debt currently held by MACQ Holdings, LLC by Rowan University in connection with the acquisition of the membership interests in properties located on Rowan Boulevard, including Whitney Apartments, Rowan Boulevard Apartments, and the Barnes & Noble Bookstore.*

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – MICHAEL HARRINGTON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

**RESOLUTION #2022.09.01**

**APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2022-2023**

**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><b>Date</b></u>	<u><b>Time</b></u>	<u><b>Location</b></u>
October 20, 2022	8:30 a.m. Fall Board Retreat	TBD Rowan University, Glassboro
December 14, 2022	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 15, 2023	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 26, 2023	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 21, 2023	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

(continued)

**RESOLUTION #2022.09.01 (continued)**

September 13, 2023	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 19, 2023	8:30 a.m. Fall Board Retreat	TBD Rowan University, Glassboro
December 13, 2023	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, 2023. 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 (9/8/22)



**RESOLUTION #2022.09.02**

**APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION  
OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED 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 2022-23 year, and

**BE IT FURTHER RESOLVED** that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2022-23 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 (9/8/22)

**RESOLUTION #2022.09.03**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH THE OFFICE OF THE ATTORNEY GENERAL FOR PROFESSIONAL LEGAL SERVICES**

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

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services through 18A:64-56(a)(1), and

**WHEREAS**, the University requires certain legal services from outside entities not within the Rowan Office of General Counsel, and

**WHEREAS**, such services relating to Tort Claims defense and Higher Education law are available through the Attorney General’s Office of the State of New Jersey, and

**WHEREAS**, such services are estimated to cost \$299,683, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Attorney General’s Office of New Jersey in an amount not to exceed \$299,683.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with the Attorney General’s Office of the State of New Jersey for certain legal services in an amount not to exceed \$299,683 for FY23 with a possible renewal for FY24.

Recommended for Approval By:  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.04**

**APPROVAL OF NEGOTIATION OF CONTRACT WITHOUT COMPETITIVE  
BIDDING FOR UTILITY NEEDS AND SERVICES**

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

**WHEREAS**, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for public utilities and services through 18A:64-56(a)(8), and

**WHEREAS**, Rowan is in need of public utilities throughout its campuses and clinics to run its day-to-day operations, and

**WHEREAS**, such supply, transport, and adjacent services are subject to greatly fluctuating markets and global conditions, and

**WHEREAS**, due to the rapid changes in utility rates in a volatile market and the need to expeditiously lock in rates to take advantage of favorable market conditions, the Senior Vice President for Finance and Chief Financial Officer works closely with a variety of energy vendors and must have the flexibility to engage in continuous monitoring and ultimately commit to a vendor to take best advantage of market opportunities, and

**WHEREAS**, in order to allow Rowan to best position itself to take advantage of favorable conditions, the Board wishes to delegate contracting authority to the Senior Vice President for Finance and Chief Financial Officer after a thorough review of available vendors and suppliers, and

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer, or his designee, may enter into contracts for the supply, transport, and adjacent services needed to supply Rowan University with its utility needs, and

**BE IT FURTHER RESOLVED** that any utility purchases shall be reported to the Board of Trustees through the Budget and Finance Committee at the meeting following the purchase, and

(continued)

**RESOLUTION #2022.09.04 (continued)**

**BE IT FURTHER RESOLVED** to avoid disruption in utility services while market conditions for utility services are analyzed, Rowan shall be permitted to continue its current utility contracts while the Senior Vice President for Finance and Chief Financial Officer engages in the above-referenced competitive process

**BE IT FURTHER RESOLVED** that the University is authorized to continue services with the following vendors which currently supply public utilities throughout Rowan's campuses and clinics:

- Constellation Energy for Gas and Electric,
- South Jersey Gas,
- PSEG,
- Atlantic City Electric

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the Senior Vice President for Finance and Chief Financial Officer, or his designee, to enter into contracts for the supply, transport, and adjacent services needed to supply Rowan University with its utility needs for FY23 with a possible renewal for FY24 and FY25.

Recommended for Approval By:  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.05**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
CELLCO TO PROVIDE CELLULAR PHONE SERVICE**

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

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for software and data technology through N.J.S.A. 18A:64-56(a)(19), and

**WHEREAS,** Rowan has identified a need for cellular phone services throughout the University system, and

**WHEREAS,** Cellco was formerly known as Verizon Services, the company which the University currently uses for its cellular phone systems, and the University has been satisfied with the services received from Cellco, and

**WHEREAS,** Cellco has agreed to provide these services on a continuing basis for a cost not to exceed \$275,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Cellco of Basking Ridge, New Jersey in an amount not to exceed \$275,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Cellco for the needed cellular phone services in an amount not to exceed \$275,000 for FY23 with a possible renewal for FY24 and FY25.

Recommended for Approval By:  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.06**

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

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

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

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

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

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

**WHEREAS,** the services to be rendered by WSW are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

**WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

**WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

**WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)

## **RESOLUTION #2022.09.06 (continued)**

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

**WHEREAS,** Pursuant to Resolution 2022.06.10 approved by the Board of Trustees, contracts with WSW have been approved in order to provide the above-referenced services on a continuing basis for the period of July 1, 2022 through June 30, 2023 with an error in the dollar amounts proposed, and

**WHEREAS,** the University would like to amend this resolution to reflect the appropriate charges of \$20,000/month for services, and for reasonable and necessary expenses not to exceed \$600/month in a total contract amount not to exceed \$247,200 for said fiscal year, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above to pay the expense authorized herein

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Resolution for contracts with Winning Strategies Washington for the provision of federal government relations services is hereby amended for the period July 1, 2022 through June 30, 2023 for services in an amount not to exceed \$247,200.

### **SUMMARY STATEMENT/RATIONALE**

This resolution amends the previous resolution for contracts between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2022 through June 30, 2023. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.07**

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN  
AUTOMOTIVE ENGINEERING**

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

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

**WHEREAS**, this certificate will offer students the chance to increase their knowledge beyond the standard mechanical engineering curriculum in the rapidly growing fields of automotive engine design, alternative vehicle powertrains, vehicle dynamics, and vehicle manufacturing, and

**WHEREAS**, the academic program, Certificate of Undergraduate Study in Automotive Engineering, has been developed by the Mechanical Engineering department, and

**WHEREAS**, there have been recent advancements in diesel, hybrid electric, and battery electric powertrains, as well as in active suspensions, active vehicle dynamics/safety systems, and this certificate will be relevant to students who already have fundamental knowledge in mechanical engineering, and

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

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

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/30/22)  
Executive Committee (9/8/22)



**RESOLUTION #2022.09.08**

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN  
POWER SYSTEMS ENGINEERING**

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

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

**WHEREAS**, this certificate puts the existing Electrical & Computer Engineering expertise and newly developed power systems courses together in one package allowing students to gain a meaningful background that will prepare them for a career in the power and energy area, and

**WHEREAS**, the academic program, Certificate of Undergraduate Study in Power Systems Engineering, has been developed by the Electrical & Computer Engineering department, and

**WHEREAS**, this proposed Power Systems Engineering certificate will provide students with breadth and depth in theoretical foundations of emerging power systems, as well as practical hands-on project experience increasing the marketability of our graduates and attracting many employers looking to hire highly qualified smart-grid ready power engineers, and

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

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

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/30/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.09**

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN  
POWER SYSTEMS ENGINEERING**

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

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

**WHEREAS**, this certificate puts the existing Electrical & Computer Engineering expertise and newly developed power systems courses together in one package allowing students to gain a meaningful background that will prepare them for a career in the power and energy area, and

**WHEREAS**, the academic program, Certificate of Graduate Study in Power Systems Engineering, has been developed by the Electrical & Computer Engineering department, and

**WHEREAS**, this proposed Power Systems Engineering certificate will provide students with breadth and depth in theoretical foundations of emerging power systems, as well as practical hands-on project experience increasing the marketability of our graduates and attracting many employers looking to hire highly qualified smart-grid ready power engineers, and

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

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

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/30/22)  
Executive Committee (9/8/22)

## **RESOLUTION #2022.09.10**

### **APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN INTERNATIONAL CRISIS MANAGEMENT AND SECURITY**

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

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

**WHEREAS**, in the aftermath of 9/11, the need for more trained security professionals, both nationally and internationally is evermore present, and

**WHEREAS**, the academic program, Certificate of Graduate Study in International Crisis Management and Security, has been developed by the Sociology & Anthropology department, and

**WHEREAS**, the primary focus of this certificate is international crisis management and security studies, which is an interdisciplinary academic field that analyzes the causes of international conflict (war), systemic oppression, and explores processes by which conflict and change can be managed so as to maximize justice while minimizing violence, making this graduate certificate unique from other Rowan programs, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study in International Crisis Management and Security, be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/30/22)  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.11**

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY:  
ADDICTIONS PROFESSIONAL**

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

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

**WHEREAS**, this program can be used to identify problems in various settings such as elementary schools, high schools, hospitals, couples and family counseling, correctional institutions, private practice, and treatment centers, which extends job opportunities outside of mental and behavioral health for students, and

**WHEREAS**, the academic program, Certificate of Graduate Study: Addictions Professional, has been developed by the Psychology department, and

**WHEREAS**, the Addiction Professional Certification Program provides the educational and practical training hours required by NJ State Law for licensure as a Clinical Alcohol and Drug Counselor (LCADC), increasing eligibility for Rowan University to gain access to research grants and other initiatives geared towards enhancing the fields and workforces of mental health and addiction treatment, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Certificate of Graduate Study: Addictions Professional, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/30/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.12**

**APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY:  
READING SPECIALIST**

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

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

**WHEREAS**, there is a current shortage of reading specialists and highly qualified reading educators in the state of New Jersey, and

**WHEREAS**, the academic program, Certificate of Advanced Graduate Study: Reading Specialist, has been developed by the Language, Literacy, & Sociocultural Education department, and

**WHEREAS**, the courses offered in this certificate are already a part of our State-approved Master of Arts in Reading Education program, and only one other NJ institution offers a pathway for students who have master's degrees to easily add-on coursework to satisfy the State requirements; thus, this offering would be able to meet these needs, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Certificate of Advanced Graduate Study: Reading Specialist, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/30/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.13**

**APPOINTMENT 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 appoints the following named individual to a three-year terms as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

James J. Guccio, Sr.  
President  
Guccio, Pepper, De Santo & Ruth PA

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Nominations Committee (9/8/22)  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.14**

**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  
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 (9/8/22)  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.15**

**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 one-year terms as student members of the South Jersey Technology Park at Rowan University Board of Directors.

Samuel I. Hofbauer, MD/Ph.D. Candidate  
Student Representative  
Cooper Medical School of Rowan University/Biomedical Engineering

Alexandra M. Lehman-Chong, Ph.D. Candidate  
Student Representative  
Henry M. Rowan College of Engineering

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Nominations Committee (9/8/22)  
Executive Committee (9/8/22)

9/14/22



**RESOLUTION #2022.09.16**

**APPOINTMENTS TO THE ROWAN GLOBAL INC. BOARD OF DIRECTORS**

**WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to form certain entities, including corporations, for authorized university purposes, N.J.S.A 18A:64M-9(f) and (x), and

**WHEREAS,** pursuant to Resolution 2021.06.49, the Board of Trustees authorized the formation of a nonprofit entity capable of serving as a hub for future affiliations to allow the pursuit of affiliations best able to achieve efficiencies, maximize enrollments, and ensure ongoing educational excellence, and

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

**WHEREAS,** pursuant to Resolution 2021.12.35, the Board of Trustees elected the initial Board of Directors for Rowan Global, Inc., and

**WHEREAS,** some of terms of the initial Board of Directors for Rowan Global, Inc. are expiring, and the following individuals have been nominated to serve as members of the Board of Directors (“Directors”) for Rowan Global, Inc. for the following terms:

- Melissa Wheatcroft (three years)
- Dr. John Bennet (three years)
- Marcelo Parravicini (three years), and

**THEREFORE, BE IT RESOLVED** that the Board of Trustees appoints the following named individuals to a three-year term as members of the Rowan Global Inc. Board of Directors.

Melissa Wheatcroft, Esq.  
*General Counsel*  
Rowan University

Dr. John Bennett  
*Professor of Business & Behavioral Science/Director of the Graduate Programs*  
McColl School of Business, Queens University of Charlotte

Marcelo Parravicini  
*President and CEO*  
Cygnus Education

(continued)

**RESOLUTION #2022.09.16 (continued)**

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Nominations Committee (9/8/22)  
Executive Committee (9/8/22)

9/14/22

## RESOLUTION #2022.09.17

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
Adams, Kaitlyn	MA	Professional Service Specialist	College of Performing Arts	07/11/2022-06/30/2023
Addesa, Diana	BS	Administrative Analysts	Research	09/05/2022
Annett, Jacelyn	MSN	Nurse Practitioner	SOM OB/GYN-Sewell	09/26/2022-06/30/2023
Arthur, Marilyn	MA	Director for Residential Learning	University Housing	07/18/2022
Breining, Alexis	MEM	Director of Planning & Design Services	Facilities & Operations	08/13/2022
Brown, Autumn	MA	Area Coordinator	University Housing	07/05/2022-06/30/2023
Bryd, Mercedes	MS	Librarian	SOM Library	10/24/2022
Budmen, Rachel	MA	Senior Academic Advisor	University Advising	07/02/2022-06/30/2023
Burkholder, Lisa	MSW	Licensed Clinical Social Worker	SOM New Jersey Institute for Successful Aging	08/22/2022-06/30/2023
Byrne, Mark	PhD	Dean	School of Translational Biomedical Engineering & Biomedical Sciences	09/01/2022
Calixto, Karina	MSW	Clinician/Therapist	SOM CARES Institute – Vineland	09/12/2022
Cohen, Joshua	BS	Application Developer	Information, Resources, & Technology	08/22/2022-06/30/2023
Colasanti, Nikki	BA	Program Planning Specialist	Strategic Planning & Management	08/13/2022-06/30/2023
Coxson, Ryan	BA	User Support Specialist	SOM Information, Resources, & Technology	06/06/2022
Crawford, Dylan	MS	Post-Doctoral Fellow	SOM Cell Biology	09/26/2022
Czerepak, Jan	DO	Assistant Professor	SOM Osteopathic Principles	08/08/2022-06/30/2023
David, Margarita	DNP	Director of Programming	SOM Simulation Center	09/07/2022-06/30/2023
Dixon, Mandy	MSW	Clinician/Therapist	SOM CARES Institute – Vineland	09/12/2022
Ebrahimi, Navid	AS	Application Specialist	SOM Academic Affairs	07/11/2022
Famador, Mark	MD	General Psychiatrist for Adult Population	SOM Psychiatry	09/06/2022-06/30/2023
Feil, Christine	MEd	Director, Student Resiliency & Wellbeing	University Housing	08/29/2022
Fordham, Margaret	DVM	Director of Veterinary Clinical Skills	School of Veterinary Medicine	08/15/2022

Gallelli, Lucy	BS/BA	Director of Advancement & Administrator	University Advancement	08/15/2022
Goldeck, Stephen	DMA	Manager, Community Music School	College of Performing Arts	08/15/2022
Green, Ernestine	MFT	Mental Health Clinician	Counseling Center	09/26/2022-06/30/2023
Halikman, Victoria	HS	Senior Receptionist	SOM Pediatrics – Sewell	07/11/2023
Harrison, Julie	PhD	Faculty Psychologist	SOM Cares Institute	09/12/2022-06/30/2023
Hartman, Rebecca	MA	Contract Manager	Office of Contracting & Procurement	07/11/2022
Heindl, Jason	PhD	Assistant Professor	Biological Sciences	09/01/2022-06/30/2023
Hendler, Barry	MEd	Assistant Director of Student Leadership Development	Orientation & Leadership Programs	07/05/2022-06/30/2023
Herring, Tarron	DVM	Director of Strategic Partnerships & Professional Career Preparation	School of Veterinary Medicine	08/15/2022
Holaday, Emalee	MA	Assistant Director of Student Organization Services	Orientation & Leadership Programs	07/01/2022-06/30/2023
Johnston, Jeffrey	HS	Wireless Network Engineer	Information, Resources, & Technology	07/05/2022-06/30/2023
Kusmiesz, Amy	MS	Institutional Research Analyst	Information, Resources, & Technology	08/13/2022-06/30/2023
Loo, Jaress	MBA	Director of Software Development & Systems Services	Information, Resources, & Technology	09/06/2022
Lugo, Christine	LPN	Licensed Practical Nurse	SOM Pediatrics- Sewell	07/17/2022
Lyden, Michael	MBA	Associate Director, Web Content & Strategy	Strategic Enrollment Management	08/29/2022
Marasa, Annamarie	MA	Administrator	SOM Rowan Integrated Special Needs Center	08/15/2022
Mariani, Cynthia	BS	Integration Specialist	Information, Resources, & Technology	08/13/2022-06/30/2023
Markowitz, Carie	BA	Associate Director, Marketing Planning & Management	Strategic Enrollment Management	07/05/2022
Mazzochette, Zahilis	MS	Senior Laboratory Technician	Chemistry & Biochemistry	07/30/2022-06/30/2023
McCool, Jerry	BS	Director of Administration	SOM General Internal Medicine	08/22/2022
Mcintyre, Elizabeth	PhD	Psychologist	SOM Cares Institute	09/12/2022
Messina, Salvatore	DO	Assistant Professor	SOM Psychiatry	07/05/2022-06/30/2023
Mudgett, Carolyn	BS	Front End Web Developer	Global Learning & Partnerships	07/05/2022-06/30/2025
Naqvi, Marryam	MA	Communications & Marketing Coordinator	Library Services	07/16/2022-06/30/2023
Olarsch, Richard	DO	Assistant Professor	SOM Family Medicine	09/06/2022-06/30/2023
Olaya, Brandon	DAT	Assistant Athletic Trainer	Athletics	08/27/2022-06/30/2023
Pasley, Kenneth	BA	Assistant Director of Strategic Communication	Admissions	07/02/2022-06/30/2023

Patterson, Gerald	BS	Director, Information Security Office	Information, Resources, & Technology	09/19/2022
Pellegrino, Christopher	BS	Research Assistant	SOM Cares Institute	08/29/2022
Peoples, Jocelyn	MBA	Director of Accounts Payable	Accounts Payable	07/25/2022
Poolos, Kimberly	MA	Professional Staff	Computer Science	07/30/2022-06/30/2023
Powers, Jeffrey	PhD	Associate Director	SOM Problem Based Learning	06/19/2022-06/30/2023
Quinn, Jennie	BS	Director, Academic Presenting & Operations	College of Performing Arts	08/31/2022
Ramborger, Stephanie	BS	Laboratory Animal Technician	SOM Vivarium/Animal Care	07/11/2022
Randolph, Andrew	BS	Internal Auditor	Internal Audit	06/27/2022
Reidenauer, Maureen	EdD	Visiting Professor	Health & Exercise Science	09/01/2022-06/30/2023
Reimel, Cherish	MA	Assistant Dean of Student Life	Student Life	08/13/2022
Reyes, Nelson	HS	User Support Specialist	SOM Information, Resources, & Technology	08/01/2022
Santos, Samantha	MS	Assistant Athletic Trainer	Athletics	08/29/2022-06/30/2023
Sapio, Russell	PhD	Post-Doctoral Fellow	SOM Cell Biology	09/26/2022-12/06/2023
Shinkarow, Dianna	MSN	Advanced Practice Nurse	SOM Family Practice-Mt Laurel	07/05/2022-06/30/2023
Swietlik, Paul	MA	Professor of Professional Practice & Director of Clinical Education	Virtua Health School of Nursing & Health Professionals	07/11/2022-06/30/2023
Talley, Destiny	MA	Associate Director	Achieving Success through Collaboration, Engagement, & Determination (ASCEND)	06/27/2022
Threatt, Cindy	MS	Assistant Dean of Student Life	Student Life	10/10/2022
White, Isaiah	EdD	Project Coordinator, Men of Color Hope Achievers	College of Education	08/01/2022-06/30/2023
Zelazny, Michalina	MA	Senior Academic Advisor	University Advising	07/16/2022-06/30/2023

**FULL TIME TEMPORARY**

Chimenti, Robert	MS	Visiting Assistant Professor	Photonics, Advanced Materials & Manufacturing Institute	09/01/2022-06/30/2023
Downing, James	MBA/MS	Visiting Professor of Polymer Technology	Advanced Materials & Manufacturing Institute (AMMI)	09/01/2022-06/30/2023
Elko, Justin	BS	Technician	Advanced Materials & Manufacturing Institute	08/01/2022-06/30/2023
Foley, Brian	BS	Junior Cisco UC Voice Administrator	Information, Resources, & Technology	07/30/2022-06/30/2023
Giovetis, Adonis	BA	Data Support Analyst	Provost Office	09/06/2022-06/30/2023
Herron, Paul	BS	Grant/Program Coordinator	SOM Rehabilitation Medicine	08/15/2022

Hopkins, Jeffrey	BS	Research Compliance Specialist	Research	08/29/2022-12/30/2022
Russo, Daniel	PhD	Visiting Professor	Chemistry & Biochemistry	09/01/2022-06/30/2023

### **REGULAR TEMPORARY**

Kosciuk, Mary	PhD	Laboratory Technician	SOM New Jersey Institute for Successful Aging (NJISA)	08/15/2022
Shapiro, Debbie	MS	Artistic Director	College of Performing Arts	06/06/2022

### **PER DIEM**

Wong, Timothy	DO	Psychiatrist	SOM Psychiatry	08/01/2022-06/30/2023
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### **LECTURERS**

Cooney, Megan	MM	Lecturer	Music	09/01/2022-08/31/2022
Doran, Kacey	MA	Lecturer	Journalism	09/01/2022-06/30/2024
Honer, Joseph	LLM	Lecturer	Accounting & Finance	01/31/2023-06/30/2025
Jarrett, Sara	MFA	Lecturer	Radio, Television, & Film	09/01/2022-06/30/2024
Leech, Dean	PhD	Senior Lecturer	Law & Justice Studies	09/01/2022-06/30/2023
Rabbitz, Richard	MS	Senior Lecturer	Computer Science	09/01/2022-06/30/2024
^Stinchcombe, Frederick	MS	Senior Lecturer	Computer Science	09/01/2022-06/30/2024
Watanabe, Marisa	MFA	Lecturer	Art	09/01/2022-06/30/2024
Zundl, Elaine	MA	Lecturer	Political Science & Economics	09/01/2022-06/30/2024

### **LECTURER PROMOTIONS**

Kirby, Patrick	PhD	Senior Lecturer	Experiential Engineering Education	09/01/2022
Montalbo-Lomboy, Melissa	PhD	Senior Lecturer	Experiential Engineering Education	09/01/2022

### **TENURE UPON HIRE**

Broad, Garrett	PhD	Associate Professor	Communication Studies	09/01/2022
Zhu, Hao	PhD	Professor	Chemistry & Biochemistry	09/01/2022

### **THREE QUARTER TIME**

Abouelsaadate, Hanan	MSc	Chemistry & Biochemistry		09/01/2022-06/30/2203
Allen, Robert	MBA	Accounting & Finance		09/01/2022-06/30/2023
Arnold, Jessica	MM	Theatre & Dance		09/01/2022-06/30/2023
Atkins, Lyn	MEd	Interdisciplinary & Incisive Education		09/01/2022-06/30/2023
Bassiri, Anahita	MA	Writing Arts		09/01/2022-06/30/2023
Bennett, Cara	MS	Biological & Biomedical Sciences		09/01/2022-06/30/2203
Berry, Olga	MA	Mathematics		09/01/2022-06/30/2023
Bhatia, Sujata	MD/PhD	Experiential Engineering Education		09/01/2022-06/30/2203
Blakely, Robert	MSW	Sociology & Anthropology		09/01/2022-06/30/2023
Bland-Tull, LaTonya	JD	Philosophy & World Religions		09/01/2022-06/30/2023
Brewer, Erik	PhD	Biomedical Engineering		09/01/2022-06/30/2023
Brown, Chuck	MA	Mathematics		09/01/2022-06/30/2023

Butcher, Lois	PhD	STEAM Education	09/01/2022-06/30/2023
Campbell, Kevin	EdD	Computer Science	09/01/2022-06/30/2023
Carlton, Richmond	PhD	Psychology	09/01/2022-06/30/2023
Carroll, Jill	MS	Biological & Biomedical Sciences	09/01/2022-06/30/2203
Cecen, Volkan	PhD	Mechanical Engineering	09/01/2022-06/30/2023
Chandrasekaran, Ganesh	MS	Computer Science	09/01/2022-06/30/2023
Charlton, Terrence	EdD	Educational Services & Leadership	09/01/2022-06/30/2023
Chiang, Tom	MS	Sociology & Anthropology	09/01/2022-06/30/2023
Clark, Len	PhD	Sociology & Anthropology	09/01/2022-06/30/2023
Cormier, Kerry	MA	Interdisciplinary & Incisive Education	09/01/2022-06/30/2023
Dale, Dianna	PhD	Educational Services & Leadership	09/01/2022-06/30/2023
Duffy, Maureen	MFA	Art	09/01/2022-06/30/2023
Easley, Monique	MA	Communication Studies	09/01/2022-06/30/2023
Ehling, Ernest	JD	Accounting & Finance	09/01/2022-06/30/2023
Elicker, Bradley	PhD	Philosophy & World Religions	09/01/2022-06/30/2023
Escajadillo-munoa, Jose	PhD	Computer Science	09/01/2022-06/30/2023
Fagan, Lisa	MA	Public Relations & Advertisement	09/01/2022-06/30/2023
Ferguson, Robert	EdD	Mathematics	09/01/2022-06/30/2023
Ferrari, Robert	MBA	Political Science & Economics	09/01/2022-06/30/2023
Fifth, Adam	BS	Electrical & Computer Engineering	09/01/2022-06/30/2023
Fine, Ira	MA	Mathematics	09/01/2022-06/30/2023
Finger, Alicia	MFA	Art	09/01/2022-06/30/2023
Fisher, Michael	MFA	Writing Arts	09/01/2022-06/30/2023
Foley, Raymond	EdD	Language, Literature, & Sociocultural Education	09/01/2022-06/30/2023
Garcia, Phillip	PhD	Writing Arts	09/01/2022-06/30/2023
Gedacht, Joshua	DPT	History	09/01/2022-06/30/2023
Grookett, Jaime	MSEd	Language, Literature, & Sociocultural Education	09/01/2022-06/30/2023
Gustavson, Adam	MFA	Art	09/01/2022-06/30/2023
Hanafi, Hussein	PhD	Electrical & Computer Engineering	09/01/2022-06/30/2203
Hart, Megan	EdD	Communication Studies	09/01/2022-06/30/2023
Hughes, Gayle	MS	Experiential Engineering Education	09/01/2022-06/30/2203
Ivy, Jalyssa	MSW	Sociology & Anthropology	09/01/2022-06/30/2023
Karns, Duane	PhD	Physics & Astronomy	09/01/2022-06/30/2023
Knight, Sherry	MEd	Interdisciplinary & Incisive Education	09/01/2022-06/30/2023
Levonyan Radloff, Timothy	PhD	Sociology & Anthropology	09/01/2022-06/30/2023
Lindenmuth, David	EdD	Educational Services & Leadership	09/01/2022-06/30/2023
Luko, Timothy	MS	Sociology & Anthropology	09/01/2022-06/30/2023
Manning, Jo Anna	PhD	Educational Services & Leadership	09/01/2022-06/30/2023
Mason, Jeanmarie	EdD	Interdisciplinary & Incisive Education	09/01/2022-06/30/2023
Mazzucco, Dan	PhD	Biomedical Engineering	09/01/2022-06/30/2023
McGarvey, David	MBA	Mathematics	09/01/2022-06/30/2023
McGrath, Kitty	MA	Mathematics	09/01/2022-06/30/2023
Meadows, Laurie	MS	Biological & Biomedical Sciences	09/01/2022-06/30/2203
Naher, Jannatun	PhD	Electrical & Computer Engineering	09/01/2022-06/30/2023
Nandy, Subhashis	PhD	Mathematics	09/01/2022-06/30/2023
Neglia, Gene	PhD	Art	09/01/2022-06/30/2023
Neiderman, Beth	MS	Interdisciplinary & Incisive Education	09/01/2022-06/30/2023
Ney, James	MA	Psychology	09/01/2022-06/30/2023
Norbeck, Melissa	MS	Communication Studies	09/01/2022-06/30/2023
Nyahuma, Tahiya	PhD	Sociology & Anthropology	09/01/2022-06/30/2023
Obeid, Sohaib	PhD	Mechanical Engineering	09/01/2022-06/30/2023
O'Conne, Amber	MA	Interdisciplinary & Incisive Education	09/01/2022-06/30/2023
Oestreich, Bruce	PhD	Experiential Engineering Education	09/01/2022-06/30/2203
Okun, Judy	MA	Geography, Planning & Sustainability	09/01/2022-06/30/2023
Oliva, Melissa	MA	Mathematics	09/01/2022-06/30/2023
Osborne, Philip	PhD	Philosophy & World Religions	09/01/2022-06/30/2023
Paparo, Nanci	EdD	Interdisciplinary & Incisive Education	09/01/2022-06/30/2023

Passini, Ricardo	DEng	Civil & Environmental Engineering	09/01/2022-06/30/2023
Patterson, Scott	JD	Law & Justice Studies	09/01/2022-06/30/2023
Perrier, Geneviève	MFA	Theatre & Dance	09/01/2022-06/30/2023
Ranjan, Vinayak	PhD	Mechanical Engineering	09/01/2022-06/30/2023
Rantuccio, Elizabeth	MA	Sociology & Anthropology	09/01/2022-06/30/2023
Reighn-Garron, Nanci	MA	Journalism	09/01/2022-06/30/2023
Reimers, Edward	MA	Mathematics	09/01/2022-06/30/2023
Reina-Nieves, Sara	MA	World Languages	09/01/2022-06/30/2203
Ronan, James	PhD	Political Science & Economics	09/01/2022-06/30/2023
Safko, Gregory	PhD	Computer Science	09/01/2022-06/30/2023
Schutzl, Karen-Joy	MS	Interdisciplinary & Incisive Education	09/01/2022-06/30/2023
Singh, Nand	PhD	Mechanical Engineering	09/01/2022-06/30/2023
States, Chad	MFA	Art	09/01/2022-06/30/2023
Tarabah, Sally	MS	Computer Science	09/01/2022-06/30/2023
Testa, Kate	MFA	Art	09/01/2022-06/30/2023
Timofeev, Alexander	DMA	Music	09/01/2022-06/30/2023
Umer, Muhammad	MS	Electrical & Computer Engineering	09/01/2022-06/30/2023
Valente, Lynne	MS	Educational Services & Leadership	07/01/2022-06/30/2023
Volz, Elizabeth	MA	Mathematics	09/01/2022-06/30/2023
Votta, Gerald	MEd	Physics & Astronomy	09/01/2022-06/30/2023
Waterpeace, Sky	MA	Mathematics	09/01/2022-06/30/2023
Weissman, Stephen	MS	Mathematics	09/01/2022-06/30/2023
Wigfall, Jonathan	BS	Music	09/01/2022-06/30/2023
Williams, Allison	MA	Communication Studies	09/01/2022-06/30/2023
Young, Corey	MS	Psychology	09/01/2022-06/30/2023
Zulker, James	MA	Mathematics	09/01/2022-06/30/2023

### **ADJUNCTS**

AbuSalim, Deyaa	PhD	Chemistry	09/01/2022-06/30/2023
Ahmed, Walid	PhD	Electrical & Computer Engineering	09/01/2022-06/30/2023
Alliegro, Joseph	MBA	Computer Science	09/01/2022-06/30/2023
Aloni, Swati	MA	Chemistry	09/01/2022-06/30/2023
Auriemma, Thomas	MS	Computer Science	09/01/2022-06/30/2023
Babalola, Olawale	MD	Biomedical & Translation Sciences	09/01/2022-06/30/2023
Benevenia, Michael	MFA	Art	09/01/2022-06/30/2023
Bertini, Sonya	MEd	Language, Literacy, & Sociocultural Education	09/01/2022-06/30/2023
Biesiadecki, Laura	MA	English	09/01/2022-06/30/2023
Blakely, Robert	MSW	Sociology & Anthropology	09/01/2022-06/30/2023
Bogus, David	MFA	Art	09/01/2022-06/30/2023
Bolden, Cortney	PhD	Electrical & Computer Engineering	09/01/2022-06/30/2023
Brannan, Michael	MSE	Engineering Management	09/01/2022-06/30/2023
Bronson, Brittany	MS	History	09/01/2022-06/30/2023
Cacioppo, Charles	DMA	Music	09/01/2022-06/30/2023
Cantwell, Cheryl	MSN	Educational Services & Leadership	09/01/2022-06/30/2023
Carollo, Gaspare	MS	Physics	09/01/2022-06/30/2023
Carroll, Madelyn	MA	Writing Arts	09/01/2022-06/30/2023
Cervantes, Francis	BA	Music	09/01/2022-06/30/2023
Charlton, Melanie	MSN	Nursing	09/01/2022-06/30/2023
Clark, Nathaniel	MA	Radio, Television, & Film	09/01/2022-06/30/2023
Constant, Frantz	MPA	Construction Management	09/01/2022-06/30/2023
Cross, Jacqueline	MA	Radio, Television, & Film	09/01/2022-06/30/2023
Dentino, Gary	MA	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Desai, Amrita	EdD	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
DiAntonio, Anthony	MA	English	09/01/2022-06/30/2023
Diaz, Lauren	EdD	STEAM Education	09/01/2022-06/30/2023
Dixon, Mary	MA	English	09/01/2022-06/30/2023
Doran, Bobby	MS	Mathematics	09/01/2022-06/30/2023



Dorsey, Stephen	MS	Computer Science	09/01/2022-06/30/2023
Dostal, Cody	MS	Computer Science	09/01/2022-06/30/2023
Duncan, Emma	MA	Writing Arts	09/01/2022-06/30/2023
Earley, Robert	MM	Music	09/01/2022-06/30/2023
Eaton, Melissa	MA	Health & Exercise Science	09/01/2022-06/30/2023
Edmondson, Keiko	MA	Foreign Language	09/01/2022-06/30/2023
Errera, Donald	MBA	Computer Science	01/01/2023-06/30/2023
Etchells, Arthur	PhD	Chemical Engineering	09/01/2022-06/30/2023
Fano, Vanessa	MBA	Accounting & Finance	09/01/2022-06/30/2023
Foy, Katrina	MFA	Theatre & Dance	09/01/2022-06/30/2023
Fragnito, Aaron	BA	Management	09/01/2022-06/30/2023
Frost, Stephanie	MA	Art	09/01/2022-06/30/2023
Gallo, Alissa	MA	STEAM Education	09/01/2022-06/30/2023
Gardner, Abigail	MS	Language, Literacy, & Sociocultural Education	09/01/2022-06/30/2023
Glass, Michael	MA	Philosophy	09/01/2022-06/30/2023
Gonzalez, Alycia	MA	Theatre & Dance	09/01/2022-06/30/2023
Gonzalez, Jessica	JD	Law & Justice Studies	09/01/2022-06/30/2023
Gravish, Jennifer	MM	Music Therapy	09/01/2022-06/30/2023
Harvey, Lauren	MFA	Writing Arts	09/01/2022-06/30/2023
Henniger, Jessica	PsyD	Psychology	09/01/2022-06/30/2023
Heverly, Amy	MA	Language, Literacy, & Sociocultural Education	09/01/2022-06/30/2023
Hilliard, Jeffrey	MBA	Accounting & Finance	09/01/2022-06/30/2023
Hoffman, Michael	JD	Law & Justice Studies	09/01/2022-06/30/2023
Hornibrook, Shannon	MS	Physics	09/01/2022-06/30/2023
Hsu, Rachel	MFA	Art	09/01/2022-06/30/2023
Jackson, Akiko	MFA	Art	09/01/2022-06/30/2023
Jaffe, Robert	MFA	Radio, Television, & Film	09/01/2022-06/30/2023
Jayatilleke, Mala	PhD	Biological Sciences	09/01/2022-06/30/2023
Jones, Alexandra	EdS	Sociology & Anthology	09/01/2022-06/30/2023
Jones, John	MBA	Marketing	09/01/2022-06/30/2023
Justice, Jodie	MA	Psychology	09/01/2022-06/30/2023
Kellogg, Kristin	EdD	STEAM Education	09/01/2022-06/30/2023
Kirsch, Alex	MS	Biological Sciences	09/01/2022-06/30/2023
Koliwald, Ajay	MS	Electrical & Computer Engineering	09/01/2022-06/30/2023
Konyak, Michael	MSE	Mechanical Engineering	09/01/2022-06/30/2023
Lemanowicz, Liliana	MA	Physics	09/01/2022-06/30/2023
Lips, Allison	MBA	Radio, Television, & Film	09/01/2022-06/30/2023
Lompado, Allyssa	MS	STEAM Education	09/01/2022-06/30/2023
Longo, Angela	MA	Theatre & Dance	09/01/2022-06/30/2023
Lorge, Christine	MLA	Foreign Language	09/01/2022-06/30/2023
Lynam, Dei	MA	Communication Studies	09/01/2022-06/30/2023
Madden, Lauren	MA	Sociology & Anthropology	09/01/2022-06/30/2023
Malpass, Courtney	MFA	Writing Arts	09/01/2022-06/30/2023
Mandescu, Gabriela	MM	Music	09/01/2022-06/30/2023
Markin, Nat	PhD	History	09/01/2022-06/30/2023
Mazzocchi, Luigi	MM	Music	09/01/2022-06/30/2023
Mazzola-Arey, Dawn	MFA	Theatre & Dance	09/01/2022-06/30/2023
McDowell, Fredrick	EdD	Educational Services & Leadership	01/01/2023-06/30/2023
McGinty, Jacquelyn	MEd	Language, Literacy, & Sociocultural Education	09/01/2022-06/30/2023
McKenna, Paige	BS	Biological Sciences	09/01/2022-06/30/2023
Mercogliano, Jodie	MA	Psychology	09/01/2022-06/30/2023
Morgan, VeRita	MSN	Nursing	09/01/2022-06/30/2023
Navarrette, Heather	MS	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Nicolello, Joseph	MS	English	09/01/2022-06/30/2023
Norris, Benjamin	PhD	Philosophy & Religion	09/01/2022-06/30/2023
O'Neill, Michelle	MEd	Language, Literacy, & Sociocultural Education	09/01/2022-06/30/2023
O'Toole, Stephen	MA	Marketing	09/01/2022-06/30/2023

Offenbacher, Elizabeth	MA	English	09/01/2022-06/30/2023
Paolucci, Samantha	MS	Health & Exercise Science	09/01/2022-06/30/2023
Pedrick, Hamilton	MFA	Art	09/01/2022-06/30/2023
Pellini, Emily	MFA	Art	09/01/2022-06/30/2023
Penick, Frank	PhD	Writing Arts	09/01/2022-06/30/2023
Predale, Haven	BSN	Biological Sciences	09/01/2022-06/30/2023
Pugh, Brandon	MS	Computer Science	09/01/2022-06/30/2023
Raday, Sean	BSCE	Civil Engineering	09/01/2022-06/30/2023
Ramsaran, Arnold	MS	Computer Science	09/01/2022-06/30/2023
Reese-Reeber, Patricia	MSN	Educational Services & Leadership	09/01/2022-06/30/2023
Rodriguez, Anabelle	MFA	Art	09/01/2022-06/30/2023
Rogers, Jaymilynn	MA	Writing Arts	09/01/2022-06/30/2023
Ross, Felicitas	MS	Biological Sciences	09/01/2022-06/30/2023
Rubinstein, Mollie	MA	Communication Studies	09/01/2022-06/30/2023
Rucker, Shushana	MFA	Art	09/01/2022-06/30/2023
Saemi, Amir	PhD	Philosophy & Religion	09/01/2022-06/30/2023
Santiago-Holt, Gene	MFA	Art	09/01/2022-06/30/2023
Schwartz, Katherine	MA	Writing Arts	09/01/2022-06/30/2023
Seethaler, Randolph	MFA	Theatre & Dance	09/01/2022-06/30/2023
Sheppard, Lenora	MS	Mathematics	09/01/2022-06/30/2023
Sikking, Ciara	MA	Mathematics	09/01/2022-06/30/2023
Slade, Maria	MA	Sociology & Anthropology	09/01/2022-06/30/2023
Spinosi, Andrew	MS	Language, Literacy, & Sociocultural Education	09/01/2022-06/30/2023
Staton, Christine	MA	Academic Affairs	09/01/2022-06/30/2023
Stockton, Edward	MS	Computer Science	09/01/2022-06/30/2023
Summers, Williams	MA	Psychology	09/01/2022-06/30/2023
Summiel, Randolph	MFA	Theatre & Dance	09/01/2022-06/30/2023
Szemere, Lauren	MS	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Tahamont, Anne	MS	Biological Sciences	01/01/2023-06/30/2023
Tahamont, Maria	PhD	Biological Sciences	09/01/2022-06/30/2023
Tatulli, Victoria	MS	College of Education	09/01/2022-06/30/2023
Thomas, Riley	MS	English	09/01/2022-06/30/2023
Tinsley, Kevin	MA	Computer Science	09/01/2022-06/30/2023
Tokazewski, Anne	MS	Biological Science	09/01/2022-06/30/2023
Trofimoff, Alejandro	PhD	Computer Science	09/01/2022-06/30/2023
Tsinadze, Ana	DMA	Music	09/01/2022-06/30/2023
Vena, Nicholas	MS	Physics & Astronomy	09/01/2022-06/30/2023
VillamilGómez, Diego	MM	Music	09/01/2022-06/30/2023
Vinci, Andrea	EdD	Writing Arts	09/01/2022-06/30/2023
Walley, Robert	DMA	Music	09/01/2022-06/30/2023
Warden, Lisa	PhD	Biological Sciences	09/01/2022-06/30/2023
Washington, Daquan	BS	Sociology & Anthology	09/01/2022-06/30/2023
Wetstein, Jonathan	MPS	Geography, Planning, & Sustainability	09/01/2022-06/30/2023
Wojtanowski, Tamsen	MFA	Art	09/01/2022-06/30/2023
Yoh, Alex	MA	Journalism	09/01/2022-06/30/2023

### **PART TIME AFFILIATE FACULTY**

Scivoletti-Polan, Nicole	DO	Health & Exercise Science	07/20/2022-06/60/2022
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### **ARTISTS IN RESIDENCE**

Bar-david, Ohad	BA	Music	09/01/2022-06/30/2023
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### **SABBATICAL DEFERRED**

Crowley, Dustin		English	From Spring 2023 to Spring 2024
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**PART-TIME COACHES**

Abbey, Justin	BA	PT Assistant Men's Soccer Coach	Athletics	08/18/2022-06/30/2023
Altersitz, Danielle	BS	PT Assistant Field Hockey Coach	Athletics	08/01/2022-06/30/2023
Bakarr, Teslim	BA	PT Assistant Football Coach	Athletics	08/15/2022-05/30/2023
Cooper, James	BS	PT Assistant Football Coach	Athletics	08/10/2022-06/30/2023
Cormican, Emma	BA	PT Assistant Volleyball Coach	Athletics	08/02/2022-06/30/2023
Curry, Travelle	BA	PT Assistant Football Coach	Athletics	08/15/2022-05/30/2023
Dailey, Ann	MA	PT Assistant Softball Coach	Athletics	09/01/2022-06/30/2023
Damiso, Josey	EdD	PT Assistant Women's Basketball Coach	Athletics	10/01/2022-06/30/2023
DeVincentz, Dayna	BA	PT Assistant Field Hockey Coach	Athletics	08/01/2022-05/30/2023
Eichhorn, Tom	MA	PT Assistant Women's Soccer Coach	Athletics	08/15/2022-06/15/2023
Ellen, David	BA	PT Assistant Football Coach	Athletics	08/10/2022-06/30/2023
Faisst, Charles	BA	PT Assistant Football Coach	Athletics	08/10/2022-06/30/2023
Fitzgerald, Gaelen	BA	PT Assistant Volleyball Coach	Athletics	08/04/2022-06/30/2023
Friedman, Jordan	BS	PT Assistant Baseball Coach	Athletics	09/19/2022-06/30/2023
Gebhardt, Ryan	BS	PT Assistant Men's Cross-Country/Track & Field Coach	Athletics	09/01/2022-06/30/2023
Gilman, Robert	BA	PT Assistant Strength & Conditioning Coach	Athletics	08/10/2022-05/12/2023
Goan, Jack	HS	PT Assistant Baseball Coach	Athletics	09/19/2022-06/02/2023
Goode, Milton	HS	PT Assistant Women's & Men's Cross-Country/Track & Field Coach	Athletics	09/01/2022-06/30/2023
Gradkowski, Gino	BA	PT Assistant Football Coach	Athletics	08/15/2022-06/30/2023
Green, Bradley	BA	PT Assistant Men's & Women's Swim Coach	Athletics	09/01/2022-05/01/2023
Gunter, Kevin	MA	PT Assistant Baseball Coach	Athletics	09/19/2022-06/16/2023
Harris, Leon	BA	PT Assistant Football Coach	Athletics	08/10/2022-06/30/2023
Harris, Tyron	MS	PT Assistant Football Coach	Athletics	08/01/2022-05/30/2023
Huff, Connor	BA	PT Assistant Men's Soccer Coach	Athletics	08/18/2022-06/30/2023
Lee, Francesca	HS	PT Assistant Women's Basketball Coach	Athletics	10/01/2022-06/30/2023

Lobby, Harry	BA	PT Athletic Communications Coach	Athletics	08/26/2022-05/31/2023
Madden, Elizabeth	MA	PT Assistant Men's Cross-Country/Track & Field Coach	Athletics	09/01/2022-06/30/2023
Minerva, Shilah	MA	PT Assistant Softball Coach	Athletics	09/01/2022-06/30/2023
Money, Shelby	BS	PT Assistant Women's Soccer Coach	Athletics	08/15/2022-06/15/2023
Mullin, Kevin	MA	PT Assistant Men's Basketball Coach	Athletics	09/01/2022-06/30/2023
O'Hara, Colin	BA	PT Assistant Strength & Conditioning Coach	Athletics	08/10/2022-05/12/2023
Oberg, John	BA	PT Assistant Men's Cross-Country/Track & Field Coach	Athletics	09/01/2022-06/30/2023
Ogden, Zack	HS	PT Assistant Volleyball Coach	Athletics	08/02/2022-06/30/2023
Ossowski, Michael	MBA	PT Assistant Men's Soccer Coach	Athletics	08/18/2022-06/30/2023
Peters, Garnell	BA	PT Assistant Field Hockey Coach	Athletics	08/15/2022-06/30/2023
Price, Jared	BA	PT Assistant Men's Basketball Coach	Athletics	09/01/2022-06/30/2023
Rhea, Veronica	BA	PT Assistant Women's Soccer Coach	Athletics	08/15/2022-06/15/2023
Sharper, Keith	BA	PT Assistant Women's Cross-Country/Track & Field Coach	Athletics	09/01/2022-06/30/2023
Small, Erin	BA	PT Assistant Field Hockey Coach	Athletics	08/01/2022-06/30/2023
Tate, Norman	BS	PT Assistant Men's Cross-Country/Track & Field Coach	Athletics	09/01/2022-06/30/2023
Thompson, Ryan	BA	PT Assistant Men's Basketball Coach	Athletics	09/01/2022-06/30/2023
Williams, Dominique	MS	PT Assistant Football Coach	Athletics	08/01/2022-05/30/2023
Worth, Julia	MA	PT Assistant Women's Volleyball Coach	Athletics	08/02/2022-06/30/2023

### **FELLOWS**

(Kousalya Soumya) Lahari, Voleti	BS	Graduate Teaching Fellow	Computer Science	09/01/2022-12/21/2022
+Adedeji, Oluwayinka	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
Al Shaini, Issa	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
Aldaghma, Danya	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/31/2022
+Alfalah, Ahmad	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
Alfalah, Ruqaya	BA	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-08/31/2022
+Ali, Abdelrahman	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023

Alkhatib, Mohammad	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/31/2022
Alruwaili, Fayeز	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
Alsheikhyoussef, Omar	BS	Graduate Research Fellow	Civil Engineering	07/01/2022-06/30/2023
+Anamika Anni, Ibnaj	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Angelini, Christopher	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
Anwar, Kainaat	BA	Graduate Teaching Fellow	Psychology	01/14/2023-06/30/2023
+Arena, Kourtney	BA	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-12/31/2022
+Atsu, Prince	MS	Graduate Research Fellow	Chemical Engineering	07/01/2022-08/31/2022
+Baga, Kiri	BA	Graduate Teaching Fellow	Psychology	07/01/2022-06/30/2023
+Banerjee, Shrhea	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Barhoumi, Mehdi	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Bates, Dominic	MS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Becerril, Gabriel	BS	Graduate Research Fellow	Civil Engineering	07/01/2022-06/30/2023
Beck-Felts, Katie	MA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
+Benmassaoud, Mohammed	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-08/31/2022
+Bercovitz, Iris	MA	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
Bhattacharya, Soham	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
Bhusal, Anant	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-12/31/2022
Boddy, Anna	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
Boosarapu, Asmika	BS	Graduate Teaching Fellow	Computer Science	09/01/2022-05/08/2023
+Bubna, Mikaela	MS	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
+Cantor, Ethan	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-09/30/2022
+Carannante, Guiseppina	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
+Charles, Danika	MA	Graduate Teaching Fellow	Psychology	07/01/2022-06/30/2023
+Chauby, Michael	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-06/30/2023
Chitren, Robert	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Chong, Alexandra	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-06/30/2023
Chowdhury, Mohammed Karimul Absar	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023

+Chung, Elena	BS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
Clancy, Michael	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
Clark, Austin	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
Crump, Francesca	MA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
+Daood, Nada	BS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
+Dautle, Savanna	BS	Graduate Research Fellow	Experiential Engineering	07/01/2022-06/30/2023
Dellosso, Brandon	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/31/2022
+Dhundi, Amit	MS	Graduate Research Fellow	Chemical Engineering	07/01/2022-06/30/2023
Disanto, Mike	BS	Graduate Teaching Fellow	Chemistry	2022
+DoOre, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-08/31/2022
Ehsani, Yasaman	BS	Graduate Teaching Fellow	Computer Science	09/01/2022-05/08/2023
+Elatky, Nourhan	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2022-12/31/2022
+Eldridge, Anthony	MA	Graduate Research Fellow	Psychology	07/01/2022-06/30/2023
+Ellouzi, Chadi	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Engelhardt, Jamison	BS	Graduate Research Fellow	Materials Science & Engineering	07/01/2022-06/30/2023
+Flamini, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
+Foster, Samuel	BS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
Foye, Ashley	BA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
+Friedman, Jonah	MA	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
Gabriel, Julia	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
Gemici, Mahmut	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-09/30/2022
+Goodwin, Shelby	MA	Graduate Teaching Fellow	Psychology	07/01/2022-06/30/2023
Grebe, Lucas	MA	Graduate Research Fellow	Computer Science	09/01/2022-05/08/2023
Guiltian, Kirstene	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-08/31/2022
+Hannah, Tyler	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
+Hare, Ryan	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-08/31/2022
+Hasan, Ahmed Sajid	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-12/31/2022
+Hernandez, Eduardo	BS	Graduate Research Fellow	Civil Engineering	07/01/2022-06/30/2023

+Himmelstein, Robyn	BS	Graduate Teaching Fellow	Psychology	07/01/2022-06/30/2023
Hoban, Michael	BS	Graduate Research Fellow	Biological & Biomedical Sciences	09/01/2022-06/30/2023
Hofbauer, Samuel	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
+Honnig, Amy	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-06/30/2023
Hryb, Maryia	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
+Huang, Chenchen	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
Hutt, Evan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
Igbiriki, Richard	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/21/2022
+Jackson, Alexandra	BS	Graduate Research Fellow	Experiential Engineering	07/01/2022-06/30/2023
Jacob, Mara	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
+Jerpoth, Swapana	MS	Graduate Research Fellow	Chemical Engineering	07/01/2022-09/30/2022
+Jia, Xuelian	BS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
Jin, Jonathan	BS	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
+Kakhani, Anahita	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-12/31/2022
+Kaminskyj, Madison	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Kang, Jim	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-05/31/2023
+Keblawi, Mohamad	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
Kelso, Nicole	MS	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
+Khan, Ali Raza	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
+Kiger, John	BS	Graduate Research Fellow	Computer Science	09/01/2022-05/08/2023
Kleinhans, Bennet	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Kodakandla, Goutham	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-05/31/2023
+Korovich, Megan	MA	Graduate Teaching Fellow	Psychology	07/01/2022-06/30/2023
+Koutsoubis, Nikolas	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
Kroot, Kristina	MA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
Lee, Hana	MA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
+Lehr, Austin	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-12/31/2022
Lui, Rui	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/02/2022-06/30/2023

+Madhuranthakam, Indu	MS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Marano, Nicholas	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
+Marath, Ashith	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
Mashayekhi Sardoo, Atlas	MS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2022-12/22/2022
Mazahreh, Janine	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
+McKenney, Erin	BA	Graduate Research Fellow	Psychology	07/01/2022-06/30/2023
+McLaughlin, Jaclyn	MS	Graduate Research Fellow	Material Science	07/01/2022-06/30/2023
+Mitnick, Matthew	BS	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
+Mitra, Debzani	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
+Mojalal, Sepide	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
+Moretti, Abigail	BA	Graduate Research Fellow	Psychology	07/01/2022-06/30/2023
+Muermann, Jason	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Muthulingam, Jeeva	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Naddeo, Kyle	BA	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
Nicoletti, Alexandra	BS	Graduate Teaching Fellow	Psychology	07/01/2022-06/30/2023
+Nielsen, Ian	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2022-09/30/2022
Obasi, Joeachin	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
+Odat, Omar Al	MS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
Ogiriki, Ikuromor	BS	Graduate Teaching Fellow	Computer Science	09/01/2022-12/21/2022
O'Kane, Thomas	MA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
Olszowy, Bartlomiej	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/10/2022-05/05/2023
+Ozdogan, Emrecan	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
+Page, Natalie	BS	Graduate Research Fellow	Physics & Astronomy	07/01/2022-06/03/2023
Palacio, Danielle	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Palner, Ryan	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
Paolello, Mitchel	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-06/30/2023
+Paone, Louis	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023



+Paradis, Nicholas	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Pasko, Kristen	MA	Graduate Research Fellow	Psychology	07/01/2022-06/30/2023
+Patel, Deep	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-12/31/2022
+Pekora, Mathew	BS	Graduate Research Fellow	Biological & Biomedical Sciences	09/01/2022-06/30/2023
Piccolo, Christopher	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-05/19/2023
Popova, Liya	MD	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
+Printon, Kyle	BS	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
Qi, Yang	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
Recktenwald, Mattias	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
Reinoso, Matias	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Revelli, Venkatsushanth	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
+Riley, Darby	BA	Graduate Research Fellow	Experiential Engineering	07/01/2022-06/30/2023
Ritz, Cayla	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Roksana, Kaniz	MS	Graduate Teaching Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
Roman Flores, Emilio	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/31/2022
Rufai, Madiu	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/31/2022
+Rupell, David	BS	Graduate Research Fellow	Computer Science	09/01/2022-05/08/2023
+Saeedi-Hosseiny, Maszieh	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
+Safaei, Zahra	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-12/31/2022
+Salazar, Sarah	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-06/30/2023
+Salvatore, Giovanna	MA	Graduate Research Fellow	Psychology	07/01/2022-06/30/2023
+Samara, Mahmoud	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-08/31/2022
Satish, Anisha	BS	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
Schweitzer, Danielle	BA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
+Schwenger, Matthew	BS	Graduate Research Fellow	Chemical Engineering	07/01/2022-06/30/2023
Shank, Faith	MA	Graduate Teaching Fellow	Psychology	09/01/2022-06/30/2023
+Shanker, Maya	BA	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
Shi, Taichu	BA	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-06/30/2023
Shrestha, Ushma	BS	Graduate Teaching Fellow	Biological & Biomedical Sciences	09/01/2022-12/22/22

Simcox, Saige	BA	Graduate Teaching Fellow	Mathematics	09/01/2022-06/30/2023
Soper, Cody	BS	Graduate Teaching Fellow	Physics & Astronomy	09/01/2022-06/30/2023
+Spexarth, Aaron	BS	Graduate Research Fellow	Computer Science	09/01/2022-06/30/2023
+Stojanoska, Katerina	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Stransky, Jeffrey	BSc	Graduate Research Fellow	Experiential Engineering	07/01/2022-06/30/2023
Talatico, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
+Travers, Laura	MS	Graduate Research Fellow	Psychology	07/01/2022-06/30/2023
+Trebino, Tarah	BS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
+Twomey, Patrick	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
+Uddin, Kazi Zahir	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2022-06/30/2023
Umer, Muhammad	MS	Graduate Research Fellow/Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2022-08/31/2022
Vafakhah, Zahra	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-12/31/2022
Vahora, Asma	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-06/30/2023
Vicioso, Kasmier	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Viren, Soni	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
Von Suskil, Max	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
Vossler, Autumn	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Wagner, Seth	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-11/30/2022
+Wallace, Lauren	BA	Graduate Teaching Fellow	Psychology	07/01/2022-06/30/2023
+Wang, Tong	BS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
+Warner, Allison	MS	Graduate Research Fellow	Psychology	09/01/2022-06/30/2023
+Watson, Grace	BA	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2022-06/30/2023
Wei, Wanying	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-06/30/2023
+Wiese, Alexander	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/16/2022-06/30/2023
Wildy, Michael	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/31/2022
+Wilk, Patrick	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-02/28/2023
+Wood, Scott	BS	Graduate Research Fellow	Electrical & Compute Engineering	07/16/2022-06/30/2023
+Wynn-Rolman, Michele	BS	Graduate Research Fellow	Computer Science	09/01/2022-05/08/2023

Xu, Kai	BS	Graduate Teaching Fellow	Chemistry	09/01/2022-12/31/2022
+Young, Rachel	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2022-12/31/2022
+Yu, Alison	BS	Graduate Research Fellow	Chemistry	09/01/2022-06/30/2023
Zabihi, Ali	MA	Graduate	Mechanical Engineering	07/01/2022-06/30/2023
Zangaro, Jacob	MS	Graduate Teaching Fellow	Chemistry	07/01/2022-06/30/2023
+Zhang, Jimiao	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2022-02/28/2023

### **GRADUATE ASSISTANTS**

Alharbi, Hind	MEd	Interdisciplinary & Inclusive Education		09/06/2022-05/05/2023
Barnes, Charles	JD	Diversity Equity & Inclusion		09/06/2022-06/30/2023
Bertele, Breanna	BA	College of Education		09/01/2022-06/30/2023
Boehning, Madeline	MA	Education Services & Leadership		09/06/2022-06/30/2023
Castagnola, Kristiina	BA	College of Education		09/01/2022-06/30/2023
Congdon, Christian	BA	Writing Arts		09/01/2022-06/30/2023
Deitz, Kacey	BA	College of Education		09/01/2022-06/30/2023
Gomez, Ashley	BA	College of Education		09/01/2022-06/30/2023
Grier, Tara	BA	Writing Arts		09/01/2022-06/30/2023
Jimenez, Sacha	BA	Center for Access, Success, & Equality		09/01/2022-06/30/2023
Klodowsky, Thomas	BA	Writing Arts		09/01/2022-06/30/2023
Mazukewicz, Rober	OT	Law & Justice Studies		09/06/2022-06/30/2023
McAllaster, Gabrielle	MA	Diversity, Equity, & Inclusion		09/06/2022-06/30/2023
Monteleone-Haught, Cory	BA	Provost Office		09/06/2022-05/05/2023
Muhammad, Nykirah	BA	Law & Justice Studies		09/06/2022-06/30/2023
Ogundola, Olusola	MA	Interdisciplinary & Inclusive Education		09/06/2022-06/30/2023
Petersen, Larah-Ann	BA	Accounting & Finance		09/01/2022-06/30/2023
Qira, Arianna	BA	Geography, Planning, & Sustainability		09/01/2022-12/31/2022
Sevinc, Esra	BA	STEAM Education		09/06/2022-06/30/2023
Silva de Andrade Dias, Lorena	MS	Interdisciplinary & Inclusive Education		09/06/2022-06/30/2023
Travis, Jazmynn	BA	College of Education		09/01/2022-06/30/2023
Uhorchuk, Eric	BA	Writing Arts		09/01/2022-06/30/2023
Versace, Frank	BA	University Advising		09/05/2022-06/30/2023

### **COOPER MEDICAL SCHOOL (CMSRU)**

#### **FACULTY APPOINTMENTS**

Bailey-Correa, Keneisha	MD	Assistant Professor of Pediatrics	Pediatrics	10/01/2022
Brown, Matthew	MD	Assistant Professor of Orthopaedic Surgery	Orthopaedic Surgery	10/01/2022
Chinn, Brandyn	DO	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2022
Contino, Gabriela	MD	Assistant Professor of Medicine	Medicine	10/01/2022
Dahlberg, Britt	PhD	Assistant Professor of Family Medicine	Family Medicine	10/01/2022
Dar, Sofia	MD	Instructor of Medicine	Medicine	10/01/2022
Fernandez, Christopher Daniel	MD	Instructor of Medicine	Medicine	10/01/2022

Foppiano Palacios, Carlo	MD/MA	Assistant Professor of Medicine	Medicine	10/01/2022
Gill, Brendan	MD	Assistant Professor of Medicine	Medicine	10/01/2022
Guzman, Felipe	MD	Assistant Professor of Anesthesiology Pending Board Certification	Anesthesiology	10/1/2022
Kumar, Akhil	DO	Instructor of Medicine	Medicine	10/01/2022
Lee, Se-Eun	MD	Assistant Professor of Clinical Medicine	Medicine	10/01/2022
Marvania, Chand	DO/MBS	Instructor of Medicine	Medicine	10/01/2022
Masur, Samuel	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2022
Olea-Mendoza, Daniel	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2022
Patel, Parita	DO	Instructor of Medicine	Medicine	10/01/2022
Pomary, Victor	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2022
Ponnappan, Ravi	MD	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	10/01/2022
Srinivasan, Vinay	MD/MBA	Assistant Professor of Medicine	Medicine	10/01/2022
Tanious, Anthony	MD	Instructor of Medicine	Medicine	10/01/2022

#### **CMSRU CHANGE IN RANK**

Gaughan, John	PhD	Change from Professor of Medicine to Clinical Professor of Medicine		10/01/2022
Sirover, William	MD	Change from Associate Professor of Medicine to Clinical Associate Professor of Medicine		10/01/2022

#### **CMSRU CHAIR APPOINTMENT**

*Fuller, David	MD	Chair, Orthopaedic Surgery		10/01/2022
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#### **CMSRU DEAN POSITIONS**

*Reifler, Douglas	MD	Senior Associate Dean for Professional Formation & Health Humanities		10/01/2022
*Hewlett, Guy	MD	Associate Dean for Diversity & Community Affairs		10/01/2022
*Peet, Alisa	MD	Associate Dean for Program Development & Continuous Quality Improvement		10/01/2022
Kocher, William	MD	Senior Associate Dean for Admissions		10/01/2022
Mitchell-Williams, Jocelyn	MD/PHD	Associate Dean for Medical Education		10/01/2022

#### **CMSRU MEDICAL SCHOOL BOARD**

*Saporito, Robert	DDS	New CMSRU Medical School Board Member		10/01/2022
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#### **CMSRU CHANGE IN DEGREE**

^O'Donnell, Conor	DO	Change Degree from M.D. to D.O.		07/01/2022
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### **CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

Balakrishnan, Archana	MD	Clinical Instructor of Medicine (CR)	10/01/2022
Carhart, Randi	MD	Clinical Instructor of Medicine (CR)	10/01/2022
Desai, Sahaj	MD	Clinical Instructor of Medicine (CR)	10/01/2022
Duffy, Robert	MD	Clinical Instructor of Medicine (CR)	10/01/2022
Goins, Karnesha	MD	Clinical Instructor of Orthopaedic Surgery (CR)	10/01/2022
Greidinger, Alison	MD	Clinical Instructor of Medicine (CR)	10/01/2022
Rivera Morales, Stephanie	MD	Clinical Instructor of Medicine (CR)	10/01/2022
Santisi, Anthony	MD	Clinical Instructor of Radiology (CR)	10/01/2022
Schreiber, Craig	DO	Clinical Instructor of Neurosurgery (CR)	10/01/2022
Weinblatt, Daniel	DO	Clinical Instructor of Medicine (CR)	10/01/2022

### **RESIGNATIONS**

Adriano, Laura Ann		University Housing	07/29/2022
Anderson, Patricia		Risk Management	07/08/2022
Bauer, Sarah		Civil Engineering	08/31/2022
Brennan, David		Chemical Engineering	08/19/2022
Fink, Cristina		Athletics	07/15/2022
Gbebry, Mireille		Health & Exercise Science	08/31/2022
Herring, Nadeen		College of Education	08/01/2022
Knight-Finley, Misty		Political Science & Economics	08/31/2022
McArthur, Michael		Music	08/18/2022
McGrath, William		Accounting & Finance	08/31/2022
Nelson, Leonard		Information, Resources, & Technology	07/11/2022
Pan, Juming		Mathematics	07/08/2022
Patton, Jessica		Diversity, Equity, & Inclusion	07/01/2022
Prestoy, Suzanne		Nursing	08/31/2022
Seeley, Robert		Information, Resources, & Technology	08/05/2022
Silver, Ian		Law & Justice Studies	08/08/2022
Sung, Kenzo Ka-Fai		Language, Literacy, & Sociocultural Education	08/31/2022
Toomey, Tyler		Analytics, Systems & Applications	07/29/2022
Young, Chelsi		Psychology	07/31/2022

### **RETIREMENTS**

Bausch, Suzanne		College of Science & Mathematics	07/31/2022
Mansaray, Mohamed		Computer Science	08/31/2022

+ grant funded

\*\* date change

^corrected

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

Recommended for Approval By:  
Executive Committee (9/8/22)

## **RESOLUTION #2022.09.18**

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

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

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

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

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

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution appoints SOM Managerial employees identified upon recommendation of the President. Managerial employees remain at will.

Recommended for Approval By:  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.18 (continued)**

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

Aita, Wendy F.	Hamer, Christopher J.	Peaks Webster, Nichelle D.
Alburger, Katherine A	Hamilton, Glenda L.	Podolin-Whiting, Deborah
Avant, Davina	Hock, Carl E	Pruchno, Rachel A
Baines, Karen M.	Huntsinger, Jaclyn	Ranallo, Susan I.
Bajalo, Nedeljka	James, Nigel John	Reyes, Joelle A.
Basehore, Pamela M	Jermyn, Richard	Rhoades, Walter J.
Battle, Tiruayer	Kadrmass-Iannuzzi, Tanya	Rieker, Michael G
Blanton, Brandi Lakeishia	Kaiser Smith, Joanne	Robbins, Lynn D.
Boyle, Thomas P	Kane, Diana L	Salerno, Anthony P.
Braeunig, Raymond C.	Kar, Rajalaxmi	Santos, Jason M.
Brecher, Linda	Lambert, Kathryn C	Scheinthal, Stephen M
Brembos, Timothy M.	LeComte, Jennifer M.	Scott, George J.
Brolis, Nils Viesturs	Lightfoot, Judith Anne	Sietz, Jo Anne
Caradonna, Salvatore J	Locklear, Kathleen Maguire	Silliman Cohen, Rachel I
Carey, Gerald	MacLeon, Frank	Sirolli, Henry L
Cavalieri, Thomas A	Mancuso, Alison Michelle	Snieckus, Darlene M.
Cemeno, Michael J.	Mehta, Amit	Speaks, Ferin Renee
Channell, Millicent King	Melady, Lynn	Suloff, Louise M.
Comparri, Christopher	Micciche, Dean A	Tallarida, Christopher
Michael	Mihatov, Barbara A.	Thomas Jones, Jeannette
Cooley, Danielle Lynn	Mitchell, Brittany A.	Ticcino, Nikole L.
Coren, Joshua Scott	Mowery, Michael W.	Tomasello, Anne M.
Denenberg, Elina Maymind	Muldrow, Mark H.	Trivellini, Carmella M.
Evangelista, Louis A.	Munnuswamy, Asha	Tucker, Charles
Fallon, Joseph J.	O'Connor, Martin J	Vinson, Rosalyn M
Fischer, Jennifer	Okoli-Umeweni, Adaora	Waterhouse, Barry
Galligani, Dana J	Obiageli	Watkins, Paula
Garback, Nancy B.	O'Malley, Jacqueline	Willse, Christine L.
Garwood, Steve	Ortiz, Yvonne Torruella	Wilmes, Regina Rousso
Generao, Diane P	Ostberg, Kathleen J	Workman, Keli-Yvette
Giacobbe, Jacqueline A.	Overbeck, Kevin Joseph	Worrad, Diane M.
Greenberg, Charles J	Paoline, Vina Marie	Yarnell, Lynne M.

**RESOLUTION #2022.09.19**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
VVC/VIRENCE FOR CLINICAL SOFTWARE SYSTEM OPERATORS**

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

**WHEREAS**, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19) and professional services N.J.S.A. 18A:64-56(a)(1), and

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

**WHEREAS**, due to unanticipated turnover issues and high rates of vacancies in these critical support areas, Rowan University is currently in need of supplementing its staff of system operators to continue to run these critical programs, and

**WHEREAS**, Rowan has discussed these needs with the employees and their respective bargaining units, and

**WHEREAS**, VVC Holding Corp. is able to provide personnel to assist Rowan with this critical need in an amount not to exceed \$600,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with VVC Holding, Corp. of Watertown, Massachusetts, in an amount not to exceed \$600,000.

(continued)



**RESOLUTION #2022.09.19 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with VVC Holding Corp. for system operations support for critical clinical systems in an amount not to exceed \$600,000 for FY23 with a possible renewal for FY24, and FY25.

Recommended for Approval By:  
Budget & Finance Committee (8/29/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.20**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
OPTUMINSIGHT TO PROVIDE A CLAIMS MANAGEMENT SYSTEM**

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

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

**WHEREAS**, Rowan has identified a need for a claims management software system, and

**WHEREAS**, Rowan Medicine currently utilizes Optuminsight to support claims management and is pleased with the performance of Optuminsight and changing applications would cause additional unnecessary costs and potentially disrupt efficient management of the claims, and

**WHEREAS**, Optuminsight is able to provide this software system to assist Rowan with this need in an amount not to exceed \$130,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Optuminsight of Providence, Rhode Island in an amount not to exceed \$130,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Optuminsight for continued software support of claims management in an amount not to exceed \$130,000 for FY23 with a possible renewal for FY24 and FY25.

Recommended for Approval By:  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.21**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
COOPER UNIVERSITY HEALTH CARE TO PROVIDE SUPPORT FOR ITS  
BOILER OPERATIONS**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for certain contracts relating to building operations through N.J.S.A. 18A:64-56(a)(24), and where such services are not available for a reasonable price through a competitive process pursuant to N.J.S.A.18A:64-56(c), and
- WHEREAS,** Rowan has identified a need for support for its Boiler Operations at the Cooper Medical School of Rowan University (“CMSRU”) to ensure safe and orderly operations of its Boiler System, and
- WHEREAS,** Rowan is unable to independently meet its needs for Boiler Operations support due to the highly technical skills and licensure requirements for Boiler Operators and the voluntary departure of such employees from Rowan, and
- WHEREAS,** due to applicable state licensure requirements, a Black Seal High Pressure Boiler Operator must be on site at all times at CMSRU, and due to anticipated future conditions, Rowan will have insufficient staff to meet this requirement despite a variety of efforts to recruit and retain such talent, and
- WHEREAS,** Cooper University Health Care (“Cooper”), Rowan’s primary health care affiliate for CMSRU, has expertise in providing this coverage at its primary location and is familiar with the needs and equipment at CMSRU, and is in close proximity to CMSRU, and
- WHEREAS,** Cooper is willing and able to provide such support at CMSRU at a cost not to exceed \$250,000 for the FY23, 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

(continued)

**RESOLUTION #2022.09.21 (continued)**

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Cooper of Camden, New Jersey in an amount not to exceed \$250,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Cooper for support of its boiler operations in an amount not to exceed \$250,000 for FY23 with a possible renewal for FY24 and FY25.

Recommended for Approval By:  
Facilities Committee (8/29/22)  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

**RESOLUTION #2022.09.22**

**AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH  
COMCAST FOR INTERNET SERVICES**

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

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

**WHEREAS**, Rowan has identified a need for certain IRT products and services for FY23 for recurring software and hardware needs for systems that are integral to ongoing University processes, and

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

**WHEREAS**, pursuant to Resolution 2021.09.24, the Board of Trustees authorized Rowan to enter into a contract without competitive bidding for internet services with Comcast for an amount not to exceed \$225,000, and

**WHEREAS**, due to the need for increased internet usage and additional network circuit work, it is necessary to amend this Resolution to increase the amount not to exceed to \$275,000, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Comcast for FY23 by increasing that contract to an amount not to exceed \$275,000, and

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

(continued)

**RESOLUTION #2022.09.22 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the contract without competitive bidding with Comcast for internet services for an amount not to exceed \$275,000 for FY23 with the possibility of renewal for FY24, and FY25.

Recommended for Approval By:  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.23**

**RESOLUTION APPROVING AND AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF PROJECTS CONSISTING OF THE LIBRARY OF THE FUTURE PROJECT; THE WEST CAMPUS INFRASTRUCTURE AND RESEARCH FACILITY PROJECT; AND OTHER CAMPUS BUILDING ADDITIONS, REPLACEMENTS AND RENOVATIONS AND TECHNOLOGY UPGRADES; AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECTS THROUGH PROGRAMS MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATIONS TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAMS AS ARE APPLICABLE TO THE PROJECTS WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATIONS TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKINGS, IMPLEMENTING AND FINANCING THE PROJECTS IN THE FORM(S) APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENTS; AUTHORIZING REQUIRED MATCHING FUNDS UNDER CERTAIN OF THE ABOVE-DESCRIBED PROGRAMS AND DESIGNATING THE AUTHORIZING OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECTS.**

**WHEREAS**, the Board of Trustees of Rowan University (“Rowan”) have determined that certain new buildings and existing facilities projects (collectively “Projects”) are necessary and appropriate to increase academic capacity, increase access for future students, benefit the students of Rowan and this region of the State, and address deferred maintenance and other capital renewal needs; and

**WHEREAS**, such Projects are eligible for bond or grant financing pursuant to the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72, *et. seq.* (“CIF”); the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49, *et. seq.* (“HEFT”); the Equipment Leasing Fund Act, N.J.S.A. 18A:72A-40, *et. seq.* (“ELF”)and/or the Higher Education Technology Infrastructure Fund Act, N.J.S.A. 18A:72A-59, *et. seq.* (“HETI”) (collectively the “Summer 2022 Cycle for Grant Funds”) if such Projects meet the requirements set forth in the regulations implementing the Summer 2022 Cycle for Grant Funds Programs; and

(continued)

**RESOLUTION #2022.09.23 (continued)**

**WHEREAS,** the University has completed a University Long Range Master Facilities Plan, which has been approved by the Board of Trustees and which is inclusive of building additions, replacements and renovations and certain new buildings to better meet the academic needs of its students, which have been determined to include a Library of the Future Project and a West Campus Infrastructure and Research Facility Project, both to be located on the Glassboro Campus, as well as other campus building additions, replacements and renovations and technology upgrades (collectively constituting the Projects); and

**WHEREAS,** the University has determined that the Projects, replacement, and renovation of existing buildings, and acquisition of new technology will further its goals and better meet the needs of its students and University community; and

**WHEREAS,** the Board of Trustees desires to approve the undertaking, implementation and financing of the Projects and to finance all or a portion of the Projects through one or more of the Summer 2022 Cycle for Grant Funds Programs made available by the State of New Jersey (the “State”) for certain projects of New Jersey institutions of higher education; and

**WHEREAS,** the Board desires to approve financing of all or portions of the Projects through the Summer 2022 Cycle for Grant Funds Programs; and

**WHEREAS,** portions of the Projects may also be financed by bonds issued by the New Jersey Educational Facilities Authority or other existing state or local Authorities, all of which bear tax-exempt interest for federal income tax purposes (“Tax-Exempt Bonds”), Taxable Debt, commercial loans or funds otherwise available to the Institution; and

**WHEREAS,** in order to provide maximum flexibility and most efficient borrowing costs, the Board wishes to authorize financing the Projects through the Summer 2022 Cycle for Grant Funds Programs or otherwise as set forth herein, issuance of Tax-Exempt Bonds, Taxable Bonds, commercial loans and funds otherwise available to the Institution or any combination thereof (the “Financing Structure”); and

**WHEREAS,** the Board wishes to approve the form of the Applications to be submitted to the Secretary of Higher Education (the “Secretary”) for the proposed Summer 2022 Cycle for Grant Funds Programs for the Projects and to designate and authorize officers of the Institution to take necessary and desirable actions to undertake, implement and submit to the Secretary the Applications for the Projects; and

(continued)



**RESOLUTION #2022.09.23 (continued)**

**WHEREAS,** the Board hereby acknowledges its approval of the Long Range Master Facilities Plan of the Institution, and notes that the Projects for which funding is sought are in accordance with the facilities, infrastructure, and technology goals outlined in that Plan and in the priorities identified therein; and

**WHEREAS,** the Board desires to authorize certain officers of the Institution to determine the Financing Structure which is most economically advantageous to the Institution provided the Financing Structure includes utilization of the Proposed Summer 2022 Cycle for Grant Funds Programs, and to take all action necessary or beneficial to accomplish the financing of the Projects, including the financing of capitalized interest, if any, and other costs of issuing any debt including, Tax-Exempt Bonds, Taxable Bonds, or other financings (“Financing Costs”); and

**WHEREAS,** the Board reasonably expects to reimburse expenditures for costs of the Project paid prior to issuance of Tax-Exempt Bonds or any debt bearing interest which is exempt from gross income for federal income tax purposes which will fund an applicable Project and/or Program; and

**WHEREAS,** the Board commits to appropriating sufficient funds to meet the matching funds and/or debt service requirements set forth under Summer 2022 Cycle for Grant Funds Programs as required upon designation of the projects for funding by the State; and

**WHEREAS,** the Board commits to appropriating sufficient funds and taking other actions as necessary to properly support and maintain any Projects constructed through the use of funds made available through the Summer 2022 Cycle for Grant Funds Programs; and

**WHEREAS,** the Board commits to using all funds provided by Summer 2022 Cycle for Grant Funds Programs for the projects approved thereunder for funding; and

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

**SECTION 1.** The Board approves the Projects and authorizes the undertaking, implementation and financing of the Projects in a maximum aggregate amount not to exceed (including Financing Costs) as follows:

(continued)

**RESOLUTION #2022.09.23 (continued)**

West Campus Infrastructure and  
Research and School of Nursing and  
Health Professions Facility Project \$ 50,000,000;

Library of the Future Project \$ 30,000,000;

Campus building additions, replacements  
and renovations and technology upgrades

Card Access and Surveillance  
Improvements \$ 7,000,000;

Business Continuity and Disaster  
Recovery Improvement \$ 9,000,000;

Core Network and Datacenter  
Telecommunications Infrastructure \$ 8,000,000;

Remote Service Improvements \$ 3,000,000.

The Board acknowledges its continuing commitment to the previously approved Long Range Master Facilities Plan, and notes that the above-referenced projects are consistent with that plan.

**SECTION 2.** The Board approves the financing of all or any portion of the Projects through the Higher Education Capital Improvement Fund, the Higher Education Facilities Trust Fund, the Equipment Leasing Fund, and the Higher Education Technology Infrastructure Fund. The Board approves the Application(s) for funding of the Projects through such Programs in the form required and authorizes and directs the herein defined Designated Officers to submit such Application(s) to the Secretary with such changes, modifications and additions as are approved by the Designated Officers and such changes, modifications and additions shall be conclusively evidenced by the submission of the Application(s) to the Secretary. The Board expressly directs and authorizes the Designated Officers to submit the Long Range Master Facilities Plan, in the Application(s), for any Program for which it is required. The Board acknowledges and agrees that approval of the Application(s) and receipt of funds pursuant to the Programs will obligate the Institution to: (a) provide funds for the operation and maintenance of the Projects; (b) contribute to the cost of the Projects, through matching funds or otherwise (c) pay all or a portion of debt service on Tax-Exempt or Taxable Bonds issued to fund the Proposed Programs as applicable; and (d)

(continued)

## **RESOLUTION #2022.09.23 (continued)**

fulfill other conditions imposed under the Programs and hereby directs and authorizes the Designated Officers to certify such acknowledgement and agreement as part of the submitted Application(s). The Designated Officers are hereby authorized and directed to fulfill all conditions of the Proposed Programs, including without limitation, providing for the operation and maintenance of the Projects and using available funds of the Institution to pay for such operation and maintenance and to satisfy conditions of the Proposed Programs to contribute to the cost of Projects and/or debt service on tax-Exempt bonds issued to fund the proposed Programs from available funds of the Institution.

**SECTION 3.** The Board further approves the financing of all or any portion of the Projects with Tax-Exempt or Taxable Bonds, commercial loans and other funds available to the Institution and through the Financing Structure determined to be most economically advantageous to the Institution by the President, the Senior Vice President for Finance and Chief Financial Officer (“CFO”) and/or General Counsel (the “Designated Officers”). The Designated Officers are expressly authorized and directed to determine such Financing Structure provided that the Financing Structure includes utilization of Programs which are approved by the Secretary for financing the Projects.

**SECTION 4.** The Board Chairperson, the Board Secretary, the President, the Senior Vice President for Finance and CFO, and the General Counsel (“Authorized Officers”) are hereby authorized and directed to approve, execute and deliver any and all agreements necessary to undertake, implement and finance the Projects, and any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Board or the Institution, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement and finance the Projects and to pay Financing Costs, including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate to implement the purposes of this resolution to undertake, implement and finance the Projects and Financing Costs and the payment and/or repayment thereof.

**SECTION 5.** This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Projects paid prior to issuance of Tax-Exempt Bonds or other tax-exempt debt issued to fund the Projects/Programs (“Applicable Tax-  
(continued)

**RESOLUTION #2022.09.23 (continued)**

Exempt Debt”) in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Tax-Exempt Debt expected to be issued to finance costs of the Projects including amounts to be used to reimburse expenditures for such costs paid prior to the issuance of the such Tax-Exempt Debt is \$107,000,000 (including Financing Costs.)

**SECTION 6.** All resolutions, orders and other actions of the Board of the Institution in conflict with the provisions of this Resolution, to the extent of such conflict, are hereby superseded, repealed or revoked.

**SECTION 7.** This Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED,** that no further approvals by the Board are necessary to implement this Resolution.

RESOLUTION ADOPTED:

DULY CERTIFIED:

**SUMMARY STATEMENT/RATIONALE**

This Resolution authorizes the Administration of the University to take any and all steps necessary to complete applications for funding for certain identified buildings and facilities renewal projects intended to expand the academic capacity of the University and benefit students and the Region. Such buildings and facilities renewal projects are “Projects” within the scope of funding eligibility under the Higher Education Capital Improvement Fund Act, the Higher Education Facilities Trust Fund Act, the Equipment Leasing Fund Act, and the Higher Education Technology Infrastructure Fund Act, which Acts and accompanying regulations require that the Board agree to authorize the Application(s) for such Projects, commit to providing matching funds and or debt service to meet total Project costs through allowable sources and specifically commit to maintenance of the funded Projects.

Recommended for Approval By:  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.24**

**RESOLUTION AUTHORIZING THE SALE OF A PORTION OF LAND TO THE DEPARTMENT OF TRANSPORTATION LOCATED ON BLOCK 412, LOT 26 IN THE MUNICIPALITY OF GLASSBORO BOROUGH, COUNTY OF GLOUCESTER**

**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 2021.09.27, the Rowan University Board of Trustees approved Rowan University’s purchase of the Glassboro Intermediate School, and

**WHEREAS,** this property is approximately 9.52 acres of University-owned property in the Municipality of Glassboro Borough, County of Gloucester, and

**WHEREAS,** the Department of Transportation (“DOT”) Roadway Improvement Project requires a portion of property and easements on Block 412, Lot 26 in the Municipality of Glassboro Borough, County of Gloucester to effectuate the DOT roadway improvement, and

**WHEREAS,** as an initial step prior to DOT exercising any right of eminent domain, DOT is required to offer a voluntary sale through an appraisal and offer of Fair Market Value (“FMV”) for the parcel portion, and

**WHEREAS,** Rowan University is willing to sell approximately 510 square feet of this parcel land based on a FMV offer to support the DOT Project

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps, including the execution of any necessary documents, to effectuate the sale of an approximate 510 square feet portion of the Block 412, Lot 26 property in the Municipality of Glassboro Borough, County of Gloucester to the DOT.

(continued)

**RESOLUTION #2022.09.24 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the actions necessary to effectuate the voluntary sale of an approximate 510 square feet of the Block 412, Lot 26 property in the Municipality of Glassboro Borough, County of Gloucester to the DOT for roadway improvements.

Recommended for Approval By:  
Facilities Committee (8/29/22)  
Budget and Finance Committee (8/29/22)  
Executive Committee (9/8/22)

9/14/22

## RESOLUTION #2022.09.25

### AUTHORIZING PURCHASE OF MEMBERSHIP INTEREST

**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 (“Rowan”), to enter into contracts and agreements with any individual, firm, or corporation necessary or advisable for university purposes and to borrow money and secure same through appropriate credit agreements, N.J.S.A. 18A:64M-9(k) and (t), and

**WHEREAS,** MACQ Holdings, LLC, (“Seller”) owns all issued and outstanding membership interests (the “Membership Interest”) in MACQ-New Jersey I, LLC, and has expressed interest in divesting itself of such Membership Interest to Rowan, and

**WHEREAS,** Rowan has determined that the purchase of such Membership Interest at a purchase price to be mutually agreed upon by the Seller and Rowan will be advantageous to Rowan and will allow Rowan flexibility in refinancing debt associated with the Membership Interest, and

**WHEREAS,** Rowan is currently negotiating the purchase price to acquire such Membership Interest with Seller but wishes to ensure maximum flexibility in the process,

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the negotiation and execution of a Membership Interest Purchase Agreement in an amount agreed upon by the Senior Vice President of Finance and Chief Financial Officer, and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to execute the Membership Interest Purchase Agreement and to take any and all other steps as may be necessary to consummate the purchase from seller of the Membership Interest, and

**BE IT FURTHER RESOLVED** that the Senior Vice President of Finance and Chief Financial Officer shall report to the Board of Trustees through its next Finance Committee meeting the purchase price and transaction terms of the purchase from Seller of the Membership Interest.

### SUMMARY STATEMENT/RATIONALE

This resolution provides for the purchase of Membership Interests through the execution of a Membership Interest with MACQ Holdings, LLC.

Recommended for Approval By:  
Budget & Finance Committee (8/29/22)  
Executive Committee (9/8/22)

9/14/22

**RESOLUTION #2022.09.26**

**APPROVAL OF FINANCING WITH THE INDUSTRIAL DEVELOPMENT  
AUTHORITY OF THE CITY OF PHOENIX, ARIZONA**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE UNDERTAKING OF A CERTAIN REFUNDING PROJECT AND ACQUISITION PROJECT, THROUGH THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA (THE "IDA") OF ITS LEASE REVENUE REFUNDING BONDS (ROWAN UNIVERSITY PROJECT) SERIES 2022A AND ITS LEASE REVENUE BONDS (ROWAN UNIVERSITY PROJECT) SERIES 2022B; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN/LEASE AGREEMENT AMENDMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECTS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY IDA, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY IDA OF THE AFOREMENTIONED REVENUE BONDS**

**WHEREAS,** The Board of Trustees (the "Board") of Rowan University (the "University") desires to approve the (a) issuance by the IDA of its Lease Revenue Refunding Bonds (Rowan University Project) Series 2022A (the "Series 2022A Bonds") in order to refund the IDA's Lease Revenue Refunding Bonds (Rowan University Project) Series 2022 (Taxable) (the "2022 Taxable Refunding Bonds") the proceeds of which 2022 Taxable Refunding Bonds currently refunded the IDA's Lease Revenue Bonds (Rowan University Project) Series 2012 (the "Series 2012 Bonds") the proceeds of which were loaned to MACQ - New Jersey I, LLC, a Delaware limited liability company (the "Borrower"), the sole member of which is MACQ Holdings, LLC, a Delaware limited liability company (MACQ Holdings") to acquire various facilities (the "Refunding Project") and (b) issuance by the IDA of its Lease Revenue Bonds (Rowan University Project) Series 2022B (the "Series 2022B Bonds" and, together with the Series 2022A Bonds, the "Bonds") the proceeds of which will be loaned to the Borrower to finance the costs of Rowan acquiring the Refunding Project through the acquisition of the sole membership interest of MACQ Holdings in the Borrower (the "Acquisition Project" and, together with the Refunding Project, the "Project"), all at a cost not to exceed \$250,000,000; and

**WHEREAS,** The University has determined that the Project will assist in better serving the needs of its students, faculty, and staff and provide a benefit to the University; and

(continued)



## RESOLUTION #2022.09.26 (continued)

**WHEREAS,** The University has further determined that the financing for the Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable Bonds to be issued on behalf of the University by the IDA through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; secured by a Loan Agreement and/or amended Loan Agreement(s) between the IDA and the Borrower (in which the University will acquire the sole membership interest of MACQ Holdings in the Borrower), and secured by a Master Lease Agreement and/or an amended Lease and Agreement(s) and/or other Agreement(s) (the “Agreement”) and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Project and all costs related thereto; and

**WHEREAS,** Pursuant to the terms of the proposed Loan Agreement(s) and Master Lease Agreement(s); (i) the Borrower (and the University in its capacity as managing member of the Borrower) shall be required to make loan payments and the University in its individual capacity to make lease payments to the IDA in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the IDA and the Trustee (as defined herein); and (ii) the University may be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and may be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the IDA and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

**WHEREAS,** The Board wishes to authorize the University to undertake any actions in its capacity as managing member of the Borrower; and

**WHEREAS,** The Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith in its individual capacity and on behalf of the Borrower as its managing member; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Project and the Bonds, including but not limited to, the Loan Agreement(s) in its capacity as managing member of the Borrower and Lease Agreement(s), and the Disclosure Agreement, if required; (iii) make various other determinations and approvals with respect to the Bonds and the Project including, but not limited to, the appointment of certain professionals by the University and the IDA.

(continued)

**RESOLUTION #2022.09.26 (continued)**

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

- SECTION 1.** The Board hereby authorizes, approves and consents to the undertaking of: (i) the Project as presented, including the financing thereof through the issuance of the Bonds by the IDA in an amount necessary to cover the costs of the Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.
- SECTION 2.** The Board hereby approves and authorizes all actions necessary to be taken by the IDA and the University in connection with the undertaking of the Project, including the issuance and sale of the Bonds to finance the cost thereof.
- SECTION 3.** In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, if required, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.
- SECTION 4.** Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement, if required, for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the IDA may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.
- SECTION 5.** To finance the cost of the Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University, in its individual capacity or in its capacity as managing member of the Borrower, to enter into: (i) the Loan Agreement(s) between the IDA and the Borrower (in which the University will acquire the sole membership interest of MACQ Holdings in the Borrower); (ii) the Lease Agreement(s) between the IDA and the University; (iii) the Disclosure Agreement, if required, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

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## **RESOLUTION #2022.09.26 (continued)**

- SECTION 6.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgment by the University of a Trust Indenture, Trust Agreement or other similar instrument (the "Indenture"), to be executed and delivered by the IDA and a hereafter duly appointed trustee (the "Trustee").
- SECTION 7.** To provide for certain representations, warranties and covenants by the University concerning the Project, the use of the funds attributable to the Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the "Tax Agreement").
- SECTION 8.** In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the IDA to enter into one or more bond purchase contracts (collectively, the "Purchase Contract") with one or more bond purchasers (the "Bond Purchasers"), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the IDA and the Bond Purchasers.
- SECTION 9.** The Loan Agreement(s), Lease Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the IDA and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Loan Agreements, Lease Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to undertake the Project and issue the Bonds (collectively, the "University Documents"), in the name of and on behalf of the Board, in its individual capacity or as managing member of the Borrower, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.

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**RESOLUTION #2022.09.26 (continued)**

- SECTION 10.** The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the IDA may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and all cost related to the Project, and to effectuate the execution and delivery of the University Documents, and any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
- SECTION 11.** The Board hereby authorizes the IDA to select, with prior approval and consent of an Authorized Officer, the Bond Purchaser for the Bonds, if necessary, and Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the IDA and/or University in connection with the Project and according to the applicable procurement procedures of the IDA or.
- SECTION 12.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 13.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University's professional advisors, in connection with the Project, or any other action in connection with or related to the Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 14.** This resolution shall take effect immediately.

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Secretary of the Board of Trustees  
of Rowan University

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**RESOLUTION #2022.09.26 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the refinancing of certain debt currently held by MACQ Holdings, LLC by Rowan University in connection with the acquisition of the membership interests in properties located on Rowan Boulevard, including Whitney Apartments, Rowan Boulevard Apartments, and the Barnes & Noble Bookstore.