

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

September 15, 2021

**BOARD MEMBERS IN
ATTENDANCE**

1st Open Session

Isabelita Marcelo Abele
Brenda Bacon (virtual)
Samantha Bollendorf, voting student trustee (virtual)
Chad Bruner, Chair
Michael Carbone (virtual)
Barbara Chamberlain
Jean Edelman (virtual)
Thomas Gallia
Michael Harrington, non-voting student trustee
George Loesch (virtual)
Robert Poznek, Vice Chair
Linda Rohrer
Larry Salva, Secretary (virtual)
Virginia Smith (virtual)
Ali Houshmand, ex officio

2nd Open Session

Isabelita Marcelo Abele
Brenda Bacon (virtual)
Samantha Bollendorf, voting student trustee (virtual)
Chad Bruner, Chair
Michael Carbone (virtual)
Barbara Chamberlain
Jean Edelman (virtual)
Thomas Gallia
Michael Harrington, non-voting student trustee
George Loesch (virtual)
Robert Poznek, Vice Chair
Linda Rohrer (virtual)
Larry Salva, Secretary (virtual)
Virginia Smith (virtual)
Ali Houshmand, ex officio

**BOARD MEMBERS NOT
IN ATTENDANCE**

1st Open Session

Frank Giordano

2nd Open Session

Frank Giordano

**UNIVERSITY
REPRESENTATIVES
PRESENT**

1st & 2nd Open Session

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

OTHERS

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

CALL TO ORDER

A hybrid meeting of the Rowan University Board of Trustees was held on September 15, 2021 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting, and called the Public Session of the meeting to order at 3:03 p.m.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOMENT OF SILENCE FOR MARTIN MCKERNAN

Chair Bruner asked for a moment of silence for Board member Martin McKernan. Mr. McKernan passed away on August 3 after a short battle with cancer. He was a dedicated trustee and extremely loyal to Rowan University, and will be greatly missed.

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS

Chair Bruner announced the installation of Mr. Michael Harrington, the new non-voting Student Trustee. Marie Harrington, Mr. Harrington's mother, held the Bible and Ms. Wheatcroft administered the oath.

Mr. Harrington thanked everyone for the opportunity to serve on the Board of Trustees and said he looks forward to getting started. He gave a special thanks to his family, Dr. Joanne Connor and Ms. Samantha Bollendorf for their support, leadership, and guidance.

The Board members congratulated Mr. Harrington and welcomed him to the Board of Trustees.

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

Chair Bruner announced that two Board of Trustees members will be reappointed to a second term, Ms. Brenda Bacon and Dr. Thomas Gallia. Ms. Wheatcroft administered the oath.

The Board members congratulated both on their reappointment.

REORGANIZATION OF THE BOARD OF TRUSTEES FOR 2021-2022

Chair Bruner turned the meeting over to President Houshmand for the reorganization of the Board of Trustees. President Houshmand asked Mr. Loesch to introduce a motion recommending a slate of officers for the Rowan University Board of Trustees for 2021-2022.

On behalf of the Nominations Committee, Mr. Loesch recommended the following slate of officers for 2021-2022: Chad Bruner, Chair; Robert Poznek, Vice Chair; Larry Salva, Secretary. A motion to close

the nominations was made and then seconded. The motion was approved 13-0 in favor. A motion approving the slate of officers was made and seconded. The motion was approved 13-0 in favor. Dr. Houshmand congratulated the new officers.

COMPLETION OF THE REORGANIZATION OF THE BOARD OF TRUSTEES

Chair Bruner informed the Board of Trustees that there are two resolutions that constitute the completion of the reorganization of the Board of Trustees that will be reviewed individually: Resolution #2021.09.01, Approval Of Board of Trustees Calendar For 2021-2022 and Resolution #2021.09.02, Approval Of Newspapers For Official Notification Of Board Of Trustees Meetings And Other Required Postings.

RESOLUTION #2021.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2021-2022

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

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

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

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

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 21, 2021	8:30 a.m. Fall Board Retreat	TBD Rowan University, Glassboro
December 8, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 9, 2022	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 13, 2022	3:00 p.m. – (Regular Meeting)	Student Center Ballroom

	Closed and Public Sessions	Rowan University, Glassboro
June 15, 2022	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 14, 2022	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
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

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, 2022. 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.01 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

RESOLUTION #2021.09.02

**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 2021-22 year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2021-22 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*.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.02 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

MOTION TO MOVE INTO CLOSED SESSION

Chair Bruner entertained a motion and was seconded for the Board of Trustees to move into Closed Session. A vote was taken 13-0 in favor. The first public portion of the meeting closed at 3:20 p.m.

RETURN TO OPEN SESSION

At 4:15 p.m. Chair Bruner stated that Closed Session had concluded and no formal action was taken. Topics discussed included personnel actions, an update on real estate and the litigation report. Chair Bruner entertained a motion that was seconded for the Board to return to public session. A vote was taken 13-0 in favor to return to public session.

MOTION TO APPROVE THE MINUTES OF JUNE 23, 2021 BOARD MEETINGS

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on June 23, 2021. A vote was taken 13-0 in favor to approve the meeting minutes.

PRESIDENT'S REPORT

President Houshmand welcomed everyone and shared that things are going well on campus, with in-person activities and classes resuming.

In terms of Admissions, Mr. Darren Wagner was hired as vice president for the Division of Student Affairs and will begin on October 1, 2021. Fall 2021 recruiting ended in a 3.2% increase compared to last year and Global Learning & Partnerships' (Rowan Global) recruiting ended in a 33% increase compared to last year.

The President then discussed the area of academics, highlighting Dr. Adam Alvarez, assistant professor with the Department of Language, Literacy, and Sociocultural Education, who received the Review of Research Award by the American Educational Research Association (AERA) for his article, "Seeing Race in the Research on Youth Trauma and Education: A Critical Review (2020)". This award is given in recognition of an outstanding review of a research article appearing in the Review of Research or the Review of Educational Research. Dr. John Shjarback, assistant professor with the Department of Law and Justice Studies was awarded the American Society of Criminology's Division of Policing's 2021 Early Career Award. The Early Career Award recognizes outstanding scholarly contributions to the field of policing by someone who has received his or her Ph.D. degree within the last five years.

The medical schools held their White Coat Ceremonies in-person. The Rowan School of Osteopathic Medicine's (RowanSOM) ceremony included a new class of 216 students, of which 70% reside from New Jersey and 25% are underrepresented in medicine (URM). Cooper Medical School of Rowan University's (CSMRU) ceremony included a new class of 111 students, of which 72% reside from New Jersey and 19 students are URM.

The School of Nursing & Health Professions was launched on July 1, 2021. Its Founding Dean Dr. Peter Rattigan was appointed on September 1, 2021. The new school is ready to meet and exceed expectations for growth in programs, inter-professional education, partnerships and outreach.

In terms of Student Affairs, the new Saxbys Café will be open in Business Hall on September 21, 2021 and will be entirely student-run. The inaugural full-time Student CEO Melody Wozunk has been preparing all summer to lead the cafe through an excellent training program from Saxbys. Additional student interns in supply chain and marketing are also hard at work preparing for the launch. The Café will provide many students with an on-campus work experience that helps to build their professional skills. In collaboration with Career Advancement & Financial Aid, the Office of the Provost is coordinating a research and professional practice program to support 25 federal work-study eligible students each semester. The students will engage with faculty in professional career experiences on campus within their schools and colleges.

In terms of Research, FY21 closed with sponsored awards totaling \$96.87M, which includes CARES Act Funding. Many of these awards fall under the following categories: healthcare and biotechnology (\$13.1M), STEM and education (\$11.6M), transportation (\$1.9M), and materials science and engineering (\$900,000). Rowan University is one of eight institutions to win the \$15M National Science Foundations' (NSF) Innovation Corp (I-CORP) Northeast Hub led by Princeton University. The Hub is one of five in a national NSF-funded network of universities formed to accelerate the economic impact of federally funded research and to invest in technology that improves everyday lives. Rowan faculty have won 10 NSF I-Corp Awards during the last three years, which is the most awarded to any R2 research institution.

President Houshmand then provided an update on Facilities, stating that the ribbon cutting of Discovery Hall was held yesterday, September 14, 2021. The building provides the College of Science and Mathematics and the School of Earth & Environment with a mix of classrooms, laboratories, offices, and research space. Located behind the building are 140 new parking spaces on the former Cassidy Building site. The Jean and Ric Edelman Fossil Park Museum construction is underway, with a groundbreaking ceremony scheduled for October 9, 2021. This facility will become New Jersey's largest net zero carbon building and is expected to open in Spring 2023. Construction of the Wilson Hall Dance Studio addition is moving ahead. Planning for the Campbell Library renovation continues. The bidding process for the Student Center addition will begin this fall.

The President announced that the Advancement team raised \$13.76M in new gifts and commitments in FY21. The Foundation Board's Investment Committee reported that the Foundation's market value as of the end of FY21 was \$316M, which is an investment gain of \$88M for FY21. Additionally, at the end of FY21, the University's investments are valued at \$211M, which is an investment gain of \$8.1M. In total, the Foundation and the University have more than \$527M under investment. The Foundation continues to work towards the \$15M fundraising goal for this FY, while continuing the early stages of planning and preparing

for the University's next campaign, which will support the University of the Future strategic plan. Celebrating Rowan University's 2023 Centennial will be a central theme for the next campaign. Another very important birthday will occur in 2021: Mr. Henry M. Rowan 100th birthday.

President Houshmand turned the meeting over to Mr. Scott Woodside, Director of the Wellness Center, to give an update on the overall well-being at the University. Mr. Woodside stated that the University is currently tracking 91 students with an active infection. There are currently 18 students in isolation in Triad Hall, which is well under capacity. Contact tracing is ongoing and testing capacity has recently expanded at the University, which now allows for any employee or student to get tested on Wednesdays and Thursdays at the Owl's Nest located in the Chamberlain Student Center.

**PUBLIC COMMENTS REGARDING
PENDING RESOLUTIONS**

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

**ACTIONS ITEMS FOR CONSENT
AGENDA**

Chair Bruner informed the Board that Resolutions #2021.09.03 through #2021.09.19 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the Consent Agenda was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2021.09.20 through #2021.09.27 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Ms. Bollendorf recused herself from Resolutions # 20, 21, 22, 25, 26 and 27.

VOTE TALLY

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

Resolution #2021.09.03:	13-0 in favor
Resolution #2021.09.04:	13-0 in favor
Resolution #2021.09.05:	13-0 in favor
Resolution #2021.09.06:	13-0 in favor
Resolution #2021.09.07:	13-0 in favor
Resolution #2021.09.08:	13-0 in favor
Resolution #2021.09.09:	13-0 in favor
Resolution #2021.09.10:	13-0 in favor
Resolution #2021.09.11:	13-0 in favor
Resolution #2021.09.12:	13-0 in favor
Resolution #2021.09.13:	13-0 in favor

Resolution #2021.09.14:	13-0 in favor
Resolution #2021.09.15:	13-0 in favor
Resolution #2021.09.16:	13-0 in favor
Resolution #2021.09.17:	13-0 in favor
Resolution #2021.09.18:	13-0 in favor
Resolution #2021.09.19:	13-0 in favor
Resolution #2021.09.20:	12-0 in favor (Ms. Bollendorf recused herself)
Resolution #2021.09.21:	12-0 in favor (Ms. Bollendorf recused herself)
Resolution #2021.09.22:	12-0 in favor (Ms. Bollendorf recused herself)
Resolution #2021.09.23:	12-0 in favor (Dr. Gallia recused himself)
Resolution #2021.09.24:	12-0 in favor (Mr. Salva recused himself)
Resolution #2021.09.25:	11-0 in favor (Ms. Bollendorf and Dr. Gallia recused themselves)
Resolution #2021.09.26:	11-0 in favor (Ms. Bollendorf and Dr. Gallia recused themselves)
Resolution #2021.09.27:	12-0 in favor (Ms. Bollendorf recused herself)

RESOLUTION #2021.09.03

**REAPPOINTMENTS 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 individuals to three-year terms as a public members of the South Jersey Technology Park at Rowan University Board of Directors.

Marlene Asselta
President
Southern New Jersey Development Council

Ed Remster
President/CEO
SJ Transportation, Inc.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.03 was approved.

Recommended for Approval By:
Nominations Committee (9/9/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.04

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

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

WHEREAS, recent statute establishes guidelines for its operation

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

Ahmed Saidi
Student Representative
Henry M. Rowan College of Engineering

Rahil Kheirkhan, Ph.D. (reappointment)
Student Representative
School of Osteopathic Medicine

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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.04 was approved.

Recommended for Approval By:
Nominations Committee (9/9/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.05

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY
IN CANNABIS SPECIALIST: ASSESSMENT AND SOCIAL CONTROL OF LEGALIZED CANNABIS**

- 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,** issues of legal compliance with product growth, regulation and distribution and labor relations are anticipated to dominate major aspects of the new industry, and
- WHEREAS,** the academic program, Certificate of Graduate Study in Cannabis Specialist: Assessment and Social Control of Legalized Cannabis, has been developed by the Department of Sociology & Anthropology, and
- WHEREAS,** this certificate prepares graduates to be a part of this industry’s growth at any point in the legislative or supply chain, including labor relations, human resources functions, and related fields pertaining to the assessment of legalized cannabis, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Professional Studies, 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 Cannabis Specialist: Assessment and Social Control of Legalized Cannabis, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Cannabis Specialist: Assessment and Social Control of Legalized Cannabis. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/31/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.06

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
SOCIAL BEHAVIORAL IMPACT OF CANNABIS LEGISLATION**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and
- WHEREAS,** the legalization of medicinal and recreational cannabis by a growing number of states may impact many aspects of life for individuals, institutions, communities, and cultures, and
- WHEREAS,** the academic program, Certificate of Undergraduate Study in Social Behavioral Impact of Cannabis Legislation, has been developed by the Department of Sociology & Anthropology, and
- WHEREAS,** this certificate provides graduates with the skills needed for functioning within the cannabis industry’s new social and regulatory framework, and
- WHEREAS,** this program has been reviewed by the University Senate, the Dean of the School of Professional Studies, 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 Social Behavioral Impact of Cannabis Legislation, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/31/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.07

**RATIFICATION OF TEMPORARY HOUSING RATES
FOR INTERNATIONAL STUDENTS**

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 establish fees for room and board for student housing, N.J.S.A. 18A:64M-9(n), and

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

WHEREAS, the University has recruited certain international students who intend to attend the University and are scheduled to arrive at Rowan University for the Fall semester of the current Academic Year who have not been able to find available housing, and

WHEREAS, Rowan has concluded that in order to meet the needs of these students, a cohort residence will be created using Mimosa Hall which currently does not house any students, and

WHEREAS, Rowan intends to implement a cohort rate for international students residing in Mimosa Hall at \$350 per month on a temporary basis

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees ratifies the temporary housing at Mimosa Hall for international students in the amount of \$350 per month.

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the creation of temporary housing and rates for said housing for those international students in need of this service at a rate of \$350 per month.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.07.
Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.07 was approved.

Recommended for Approval By:
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.08

RATIFICATION OF TOTAL PROJECT BUDGET FOR THE WILSON HALL ADDITION

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

WHEREAS, the University has determined that it will be better able to meet the needs of its students and to satisfy accreditation requirements by relocating the Department of Dance from Memorial Hall to Wilson Hall and implementing improvements to the Department of Dance facilities, and

WHEREAS, the relocation referenced above requires the construction of an addition to Wilson Hall for the Department of Dance, and

WHEREAS, the addition to Wilson Hall referenced above will include dance studios, faculty offices and upgraded mechanical systems, and

WHEREAS, the cost to perform the required design, development and construction of the facility, exclusive of financing costs, is not anticipated to exceed \$4,900,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to design, develop and construct the addition to Wilson Hall, and

WHEREAS, the Executive Committee has been empowered to take action on behalf of the Board of Trustees where circumstances warrant such action, subject to the ratification of such action by the full Board of Trustees, and

WHEREAS, pursuant to that authority, and due to the need to rapidly onboard a contractor to begin the above-described project to avoid construction delays, the Executive Committee authorized the establishment of a total project budget for Wilson Hall by authorizing Resolution 2021.08.01,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design, development and construction of the addition to Wilson Hall is ratified in an amount not to exceed \$4,900,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the total project budget in the amount of \$4,900,000 for the design, development and construction of the addition to Wilson Hall.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.08 was approved.

Recommended for Approval By:
Facilities Committee (8/30/21)
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.09

APPROVAL OF THE ACCEPTANCE OF THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM STATE FISCAL YEAR 2021

WHEREAS, Rowan University desires to accept funding in the amount of \$81,520 with no matching funds required pursuant to the SFY21 Body-Worn Camera Grant Program, State Account No. BFY21-100-066-1020-495, Award Number 21-BWC-492, Subaward Period: January 1, 2021 – December 31, 2025, and

WHEREAS, Rowan University has reviewed the application and said requests, and

WHEREAS, this project is a joint effort between the Department of Law and Public Safety Office of the Attorney General and the Rowan University Department of Public Safety for the purposes described in the application

THEREFORE BE IT RESOLVED that the Board of Trustees approves the acceptance of the grant for Body-Worn Cameras from the New Jersey Department of Law and Public Safety, Office of the Attorney General, and

BE IT FURTHER RESOLVED by the Board of Trustees of Rowan University that:

1. As a matter of public policy, the Rowan University Department of Public Safety wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Office of the Attorney General;
2. The Attorney General will receive funds on behalf of the applicant;
3. The Office of the Attorney General will be responsible for the receipt and review of the application for said funds;
4. The Office of the Attorney General will initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the necessary documents required for execution of the SFY21 Body-Worn Camera Grant Program agreement and any amendments thereto.

SUMMARY STATEMENT/RATIONALE

This resolution approves the acceptance of funding, based upon an executed contract with the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.09 was approved.

Recommended for Approval By:
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.10

APPROVAL OF A TOTAL PROJECT BUDGET FOR ROOF REPAIRS AT ENGINEERING HALL

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and
- WHEREAS,** the University has identified necessary repairs to Engineering Hall on the Glassboro Main Campus to stop water infiltration into the building, and
- WHEREAS,** specifically, portions of the roof will be replaced to mitigate persistent leaks affecting the commercial space on the ground floor, and new decking added to the roof to create a usable event space, and
- WHEREAS,** the University has determined that the total project budget necessary to address the above matter will not exceed \$500,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the costs herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the Engineering Hall roof repairs is approved in an amount not to exceed \$500,000, and
- BE IT FURTHER RESOLVED** that procurement relating to the repairs shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for roof repairs at Engineering Hall on Main Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.10 was approved.

Recommended for Approval By:
Facilities Committee (8/30/21)
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.11

**APPROVAL OF A TOTAL PROJECT BUDGET FOR
ROWAN HALL EXTERIOR REPAIRS**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** the University has identified certain critical repairs that are necessary to the exterior of Rowan Hall in order to safeguard building integrity and preserve the useful life of the structure, and
- WHEREAS,** the University has determined that the total project budget necessary to address the Rowan Hall exterior repair project will not exceed \$12,000,000, and
- WHEREAS,** the University wishes to spread the cost of the work over three fiscal years, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to facilitate the work as identified above over three years
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the Rowan Hall exterior repair project is approved in an amount not to exceed \$12,000,000 over three years, and
- BE IT FURTHER RESOLVED** that procurement relating to the project shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for exterior repairs at Rowan Hall on Main Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.11 was approved.

Recommended for Approval By:
Facilities Committee (8/30/21)
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.12

APPROVAL OF A TOTAL PROJECT BUDGET FOR CENTRAL UTILITY PLANT AND RELATED INFRASTRUCTURE REPAIRS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** the University has identified certain upgrades and repairs that are necessary to the Central Utility Plant and related infrastructure on the Glassboro campus in order to ensure stability in utility access on main campus and to better manage the University’s overall utility costs, and
- WHEREAS,** Pursuant to Resolution 2018.09.26 the Board of Trustees approved and authorized the financing of the Central Utility Plant and related infrastructure upgrades through the issuance of one or more series of tax exempt or taxable revenue bonds by the Gloucester County Improvement Authority, and
- WHEREAS,** the University has determined that the total project budget necessary to address the Central Utility Plant and related infrastructure repair project will not exceed \$2,500,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expense herein from the balance of bond proceeds
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the total project budget for the Central Utility Plant and related infrastructure repairs is approved in an amount not to exceed \$2,500,000, and
- BE IT FURTHER RESOLVED** that procurement relating to the repairs shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for repairs to the Central Utility Plant and related infrastructure on Main Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.12 was approved.

Recommended for Approval By:
Facilities Committee (8/30/21)
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.13

AMENDMENT OF A TOTAL PROJECT BUDGET FOR UNDERGROUND INFRASTRUCTURE REPLACEMENT

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and
- WHEREAS,** Rowan University’s Glassboro Campus heating and cooling infrastructure includes a substantial network of underground infrastructure which has, in part, deteriorated over time and certain components of which have exceeded their useful life, adversely impacting campus operations, and
- WHEREAS,** the University has deemed it necessary to replace the above referenced infrastructure, including chilled water, condensate and steam distribution systems and reconstruction or replacement of manholes, in order to optimize the continued operations of the Glassboro campus, and
- WHEREAS,** Pursuant to Resolution 2021.02.16 the Board of Trustees approved a total project budget for the above matters of \$750,000, and
- WHEREAS,** the University has discovered additional infrastructure replacement needs while undertaking work related to Resolution 2021.02.16, and
- WHEREAS,** the cost of the additional replacement work will not exceed an additional \$750,000, bringing the total project budget to \$1,500,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient reserve funds available to pay the costs herein
- THEREFORE, BE IT RESOLVED** by the Board of Trustees that the amended total project budget for the replacement and repair of the University underground heating and cooling infrastructure is approved in an amount not to exceed \$1,500,000, and
- BE IT FURTHER RESOLVED** that procurement relating to the repairs and replacement shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to a total project budget for the repair of University underground infrastructure relating to heating and cooling.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.13 was approved.

Recommended for Approval By:
Facilities Committee (8/30/21)
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.14

AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NICHE FOR STUDENT RECRUITMENT SERVICES

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for advertising for student recruitment and for professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), as well as an exception for information technology pursuant to N.J.S.A. 18A:64-56(19), and
- WHEREAS,** Rowan University has a need for digital student recruitment services in order to attract prospective students in those media/platforms that students most utilize, and
- WHEREAS,** pursuant to Resolution #2021.04.15, the Board of Trustees authorized Rowan to enter into contract without competitive bidding with Niche.Com, Inc., for \$100,000, and
- WHEREAS,** due to the need to extend the contract for up to five additional months to allow for contract negotiations to take place, it is necessary to amend this Resolution, 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 in the FY22 budget
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Niche.Com, Inc., of Pittsburgh, Pennsylvania in an amount not to exceed \$150,000 for a maximum of five additional months, and
- BE IT FURTHER RESOLVED** that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required.

SUMMARY STATEMENT/RATIONALE

This resolution amends the contract without competitive bidding with Niche.Com, Inc., for digital student recruitment services and increases it to an amount not to exceed \$150,000 for FY22 with a possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.14 was approved.

Recommended by Approval By:
Budget & Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.15

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

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan has a need for several clinical systems including an electronic medical record (“EMR”), Practice Management Systems, Electronic Claims, Remit Processing Commerce, and MU Reporting, and
- WHEREAS,** VVC Holding Corp., (formerly General Electric (“GE”)) has provided these systems in the past and has been successful in meeting the University’s clinical goals and providing integrated systems, and
- WHEREAS,** continuing this system allows for greater efficiency and cost savings, and
- WHEREAS,** pursuant to Resolution #2021.06.27, the Board of Trustees authorized Rowan to enter into contract without competitive bidding with VVC Holding Corp. for \$600,000, and
- WHEREAS,** due to the need for increased hosting platforms it is necessary to amend this Resolution, 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 VVC Holding, Corp. of Watertown, Massachusetts, by increasing it to an amount not to exceed \$956,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends the contract without competitive bidding with VVC Holding Corp. for hardware and software products and increases it to an amount not to exceed \$956,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.15 was approved.

Recommended for Approval By:
Budget & Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.16

**AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH LOGICAL IMAGES INC
FOR PROCUREMENT OF LIBRARY MATERIALS**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials, N.J.S.A. 18A:64-56(6), and
- WHEREAS,** Rowan has identified a need for certain Library Materials and Specialized Library Services for FY22, and
- WHEREAS,** Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2); (3); and (27), and
- WHEREAS,** pursuant to Resolution 2021.06.21, the Board of Trustees authorized Rowan to enter into certain contracts without competitive bidding relative to library materials with those vendors, including Logical Images, Inc. for an amount not to exceed \$50,000, and
- WHEREAS,** due to increased usage of certain services, decreases in certain services, and mergers of some of the leading library source suppliers, it is necessary to amend this Resolution, 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 for the library materials for FY22 for a new total amount not to exceed \$9,180,000 for all vendors, specifically for Logical Images, Inc., by increasing that contract to an amount not to exceed \$65,000, and
- BE IT FURTHER RESOLVED** that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required.

SUMMARY STATEMENT/RATIONALE

This resolution amends the awarding of contracts for library materials and specialized library services for FY22 in an amount not to exceed \$9,180,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.16 was approved.

Recommended for Approval By:
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.17

AUTHORIZING CONTRACT WITHOUT COMPETITIVE BIDDING RELATING TO MARKETING AND RECRUITMENT ACTIVITIES

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for recruitment and advertising, including advertising seeking student enrollment pursuant to N.J.S.A. 18A:64-56(20), and
- WHEREAS,** Rowan has determined that specialized services and consultation are necessary in the area of marketing and branding to assist in the recruitment of traditional and online students, as well as specialized research in the area of search engine optimization for use in marketing to students through online platforms, and
- WHEREAS,** AgileCat, LLC has assisted clients in branding and marketing activities targeted to increase brand awareness and reach potential students and others and has done so by focusing on its clients’ targeted goals, and
- WHEREAS,** Rowan has concluded that consulting in the area of marketing, including branding activities, as well as design and development of certain collateral materials intended to impact student recruitment can be undertaken in an amount not to exceed \$160,000, 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** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contracts without competitive bidding with AgileCat, LLC of Philadelphia, Pennsylvania in an amount not to exceed \$160,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding for marketing in the area of student recruitment.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.17 was approved.

Recommended for Approval By:
Budget & Finance Committee (8/30/21)
Academic Affairs (8/31/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.18

AUTHORIZING CONTRACT WITHOUT COMPETITIVE BIDDING WITH HEALTHSTREAM FOR A COMPREHENSIVE LEARNING 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 exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University has determined that the University would benefit from the implementation of a comprehensive Learning Management System (“LMS”) to coordinate and deliver required trainings, as the LMS will allow Rowan to ensure accurate tracking of required trainings, automatic assignment of required trainings to relevant staff, consistent communications relating to compliance obligations, and other benefits, and
- WHEREAS,** HealthStream has provided such services to Rowan on a limited basis to assist in health care compliance activities and Rowan has determined that such services will benefit Rowan on a larger scale, and
- WHEREAS,** the University wishes to purchase a comprehensive LMS from HealthStream, and
- WHEREAS,** the services are not anticipated to exceed \$133,000 on an annual basis, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses 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 HealthStream of Nashville, Tennessee in an amount not to exceed \$133,000 on an annual basis.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with HealthStream for a comprehensive Learning Management System in an amount not to exceed \$133,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.18 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

RESOLUTION #2021.09.19

AUTHORIZING CONTRACT WITHOUT COMPETITIVE BIDDING RELATING TO VETERINARY SCHOOL DEVELOPMENT

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional consulting services pursuant to N.J.S.A. 18A:64-56(15), and
- WHEREAS,** Rowan has determined that specialized services and consultation are necessary to support the development of the Rowan School of Veterinary Medicine, specifically in the areas of financial and operational needs, budgeting, and project management, and
- WHEREAS,** Bernadine Santistevan has assisted Rowan in this area and her services have assisted Rowan in the development of a plan for the Rowan School of Veterinary Medicine, and
- WHEREAS,** Rowan has concluded that continued consulting in this area can be undertaken in an amount not to exceed \$120,000, 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** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract without competitive bidding with Bernadine Santistevan of New York, New York in an amount not to exceed \$120,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding for consulting in the development of the Rowan School of Veterinary Medicine.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2021.09.19 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

RESOLUTION #2021.09.20

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Adriano, Laura Ann	MA	Student Resiliency Coordinator	Housing	08/14/2021-06/30/2022
Barnish, Michael	MD	Infectious Disease Physician	SOM Medicine	08/02/2021-06/30/2022
Brown, Tyreek	MEd	Student Resiliency Coordinator	Housing	07/31/2021-06/30/2022
^Bullard, Bob	MA	Assistant Vice President for Professional Success	Student Affairs	07/31/2021
Cooney, Brett	BA	Application Developer	Global Learning & Partnerships	07/26/2021-06/30/2022
Davis, DeLithea	MS	Senior Academic Advisor	Advising Center	08/28/2021-06/30/2022
Defendre, Daphnée	MA	Area Coordinator	Housing	09/27/2021-06/30/2022
Deiling, Kathleen	DMS	Ultrasound Instructor	SOM Academic Affairs	08/23/2021
Farber, Grace	PhD	Associate Dean of Program Development	College of Science & Mathematics	08/30/2021-08/30/2022
Gonzalez-Walker, Keyona	MS	Coordinator of Pre-Health Programs	Advising Center	07/31/2021-06/30/2022
Hamilton, Lauren	MBA	Contract and Vendor Manager	Information Resources & Technology	08/30/2021
Hilliker, Robert	PhD	Associate Provost	Library Services	07/01/2021
Huff, Susan	BA	Instructional Designer	Global Learning & Partnerships	07/17/2021-06/30/2022
Iannuzzelli, Andrea	MD	General Internal Medicine Physician for RISN Program	SOM Medicine	7/19/2021-06/30/2022
Jones, Anne	MD	Family Physician	SOM Family Medicine, Sewell	09/27/2021-06/30/2023
Jones, Garry	MA	Student Resiliency Coordinator	Housing	08/16/2021-06/30/2022
Larmer, Deborah	MSN	Nurse Practitioner	SOM	09/20/2021-06/30/2022
Liu, Zhiwei	PhD	Associate Professor	Chemistry	09/01/2021-06/30/2022
Lyons, Fran	BS	Medicine Department Administrator	SOM Medicine	07/26/2021
Martinez, Samantha	MBA	Coordinator of Entrepreneurship, Visibility and Professionalization	Ric Edelman College of Communication & Creative Arts	01/03/2022-06/30/2023

Massimi, Michelle	BS	Administrative Assistant	Research	07/17/2021-06/30/2022
Mosko, Suzanne	MA	Learning Specialist	CMSRU Academic Affairs	08/28/2021-06/30/2022
Nash, Octavia	BA	Instructional Designer	Global Learning & Partnerships	07/17/2021-06/30/2022
O'Malley, Jacqueline	AAS	Manager	SOM Vivarium	07/04/2021
Ortiz, Amaryllis	MS	Research Assistant	CMSRU Biomedical Sciences	07/06/2021-06/30/2022
Panter, Christopher	BS	Athletic Communications Coordinator	Sports Information	09/07/2021-06/30/2022
Pierson, Dominique	MA	Assistant Director	Social Justice, Inclusion, & Conflict Resolution	07/17/2021-06/30/2022
Qualls, Kristin	MA	Coordinator	Art Gallery	09/13/2021-06/30/2022
Rana, Qaiser	BA	Senior System Engineer	Information Resources & Technology	09/07/2021
Rattigan, Peter	PhD	Founding Dean	School of Nursing and Health Professions	09/01/2021
Read, Yinka	PsyD	Neuropsychologist	SOM NJISA Psychiatry	08/02/2021-06/30/2022
Rosato, Lindsay	MA	Academic Advisor	Advising Center	09/11/2021-06/30/2022
Triglianos, Allison	MA	Area Coordinator	Housing	09/27/2021-06/30/2022
Tuohy, Mary	DSW-ABD	Professor of Professional Practice	Sociology & Anthropology	09/01/2022-06/30/2022
Voight, William	BA	Athletic Communications Multimedia Specialist	Sports Information	08/30/2021-06/30/2022
Woods, Kathleen	MA	Counselor	Financial Aid	07/19/2021-06/30/2022

FULL TIME TEMPORARY

Fielder, Frank	PhD	Visiting Professor	Computer Science	09/01/2021-06/30/2022
Kinaci, Emre	PhD	Research Scientist	Chemical Engineering	09/13/2021-06/30/2022
Murray, Mary	BA	Assistant Softball Coach	Athletics	07/01/2021-06/30/2022
Pandya, Harshdutta	PhD	Post-Doc Research Associate	Center for Advanced Transportation	09/13/2021-06/30/2022
Tu, Jianwei	PhD	Assistant Director, Advanced Materials & Manufacturing Institute	Chemical Engineering	08/16/2021-06/30/2022

FACULTY PROMOTIONS

Folkinshteyn, Daniel	PhD	Professor	Accounting & Finance	09/01/2021
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LECTURER PROMOTIONS

Bucknum, Megan	MUEP	Senior Lecturer	Geography, Planning, & Sustainability	09/01/2021
Federman, Richard	MS	Senior Lecturer	Geography, Planning, & Sustainability	09/01/2021

LECTURERS

Chimenti, Robert	MS	Physics & AMMI		09/01/2021-06/30/2023
Cribbs, Sara	JD	Geology		09/01/2021-06/30/2023
Hudson, Jaree	MS	Mathematics		09/01/2021-06/30/2023

Lepore-Stevens, Maria	EdD	STEAM Education		09/01/2021-06/30/2023
Musulín, Rade	BS	Mathematics		09/01/2021-06/30/2023
Steinbrecher, Christopher	MA	Law & Justice Studies		09/01/2021-06/30/2023

PART TIME

Rodriguez, Carlos	BS	Animal Caretaker	SOM Vivarium	09/27/2021
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PER DIEM

Majeed, Kiran	DO	Psychiatrist	SOM Psychiatry	07/19/2021-06/30/2022
Sagot, Adam	MD	Psychiatrist	SOM Psychiatry	07/16/2021-06/30/2022
Werner, Samuel	DO	Adjunct Assistant Professor	SOM Osteopathic Principles	09/13/2021-06/30/2022

CHANGE IN RANK

Barnes, Adrian	PHD	Change from Assistant Professor to Instructor of Music		09/01/2021
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TENURE UPON HIRE

Farber, Grace	PhD	Associate Professor	Molecular & Cellular Biosciences	09/01/2021
Liu, Zhiwei	PhD	Associate Professor	Chemistry & Biochemistry	09/01/2021

THREE QUARTER TIME

Abouelsaadate, Hanan	MSc	Chemistry & Biochemistry		09/01/2021-06/30/2022
Aksel, Keith	PhD	History		09/01/2021-06/30/2022
Andrus, Terry	DPT	Health & Exercise Science		09/01/2021-06/30/2022
Arnold, Jessica	MM	Theatre & Dance		09/01/2021-06/30/2022
Athey-Janka, Lauren	MFA	Music		09/01/2021-06/30/2022
Atkins, Lyn	MEd	Interdisciplinary & Inclusive Education		09/01/2021-06/30/2022
Bailey, John	MD	Sociology & Anthropology		09/01/2021-06/30/2022
Banner, Kenneth	MA	Philosophy & Religion		09/01/2021-06/30/2022
Bassiri, Anahita	MA	Writing Arts		09/01/2021-06/30/2022
Berry, Olga	MA	Mathematics		09/01/2021-06/30/2022
Bhatia, Sujata	MD/PhD	Experiential Engineering Education		09/01/2021-06/30/2022
Bird, Omar	MA	Sociology & Anthropology		09/01/2021-06/30/2022
Brown, Chuck	MA	Mathematics		09/01/2021-06/30/2022
Candrasekaran, Ganesh	MS	Computer Science		09/01/2021-06/30/2022
Carroll, Jill	MS	Biological Sciences		09/01/2021-06/30/2022
Carlton, Richmond	MA	Psychology		09/01/2021-06/30/2022
Cormier, Kerry	MA	Interdisciplinary & Inclusive Education		09/01/2021-06/30/2022
Dale, Dianna	MS	Educational Services & Leadership		09/01/2021-06/30/2022
Dominy, John	BB	Management & Entrepreneurship		09/01/2021-06/30/2022
Easley, Monique	MA	Communication Studies		09/01/2021-06/30/2022
Elicker, Bradley	PhD	Philosophy & Religion		09/01/2021-06/30/2022
Fagan, Lisa	MA	Public Relations & Advertising		09/01/2021-06/30/2022
Ferguson, Robert	EdD	Mathematics		09/01/2021-06/30/2022
Ferrari, Robert	MBA	Political Science & Economics		09/01/2021-06/30/2022
Fifth, Adam	BS	Experiential Engineering Education		09/01/2021-06/30/2022

Fine, Ira	MA	Mathematics	09/01/2021-06/30/2022
Finger, Alicia	MFA	Art	09/01/2021-06/30/2022
Fisher, Michael	MFA	Writing Arts	09/01/2021-06/30/2022
Foley, Raymond	EdD	Language, Literacy & Sociocultural Education	09/01/2021-06/30/2022
Gedacht, Joshua	PhD	History	09/01/2021-06/30/2022
Grookett, Jaime	MS	Language, Literacy & Sociocultural Education	09/01/2021-06/30/2022
Gustavson, Adam	MFA	Art	09/01/2021-06/30/2022
Hanafi, Hussein	PhD	Electrical & Computer Engineering	09/01/2021-06/30/2022
Hart, Megan	EdD	Radio, Television & Film	09/01/2021-06/30/2022
Heuser, Kristen	MA	Health & Exercise Science	09/01/2021-06/30/2022
Honer, Joseph	JD	Accounting & Finance	09/01/2021-06/30/2022
Hoxworth, Ryan	MFA	Computer Science	09/01/2021-06/30/2022
Ivy, Jalyssa	MSW	Sociology & Anthropology	09/01/2021-06/30/2022
Jarret, Sara	MFA	Radio, Television & Film	09/01/2021-06/30/2022
Johnson, Lisa	EdD	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Karns, Duane	PhD	Physics	09/01/2021-06/30/2022
Knight, Sherry	MEd	Language, Literacy & Sociocultural Education	09/01/2021-06/30/2022
Kohl, Noreen	MA	Sociology & Anthropology	09/01/2021-06/30/2022
Konowitz, Sharon	MA	Health & Exercise Science	09/01/2021-06/30/2022
Kopczynski, Arthur	MA	Experiential Engineering Education	09/01/2021-06/30/2022
Landa, Amanda	PhD	Radio, Television & Film	09/01/2021-06/30/2022
Lepore-Stevens, Maria	EdD	STEAM Education	09/01/2021-06/30/2022
Li, Mingxin	PhD	Experiential Engineering Education	09/01/2021-06/30/2022
Lindenmuth, David	EdD	Educational Services & Leadership	09/01/2021-06/30/2022
Lucas, Erin	MA	English	09/01/2021-06/30/2022
Luko, Timothy	MS	Disaster Preparedness & Emergency Management	09/01/2021-06/30/2022
Manning, Jo Ann	EdD	Educational Services & Leadership	09/01/2021-06/30/2022
McGarvey, David	MBA	Mathematics	09/01/2021-06/30/2022
McGrath, Kitty	MS	Mathematics	09/01/2021-06/30/2022
Naher, Jannatun	PhD	Experiential Engineering Education	09/01/2021-06/30/2022
Nandy, Subhashis	PhD	Mathematics	09/01/2021-06/30/2022
Nate, David	MA	Marketing	09/01/2021-06/30/2022
Neglia, Gene	PhD	Art	09/01/2021-06/30/2022
Neiderman, Beth	MS	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Norbeck, Melissa	MS	Communication Studies	09/01/2021-06/30/2022
O'Cone, Amber	MA	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Obeid, Sohaib	PhD	Experiential Engineering Education	09/01/2021-06/30/2022
Oestreich, Bruce	MS	Experiential Engineering Education	09/01/2021-06/30/2022
Okun, Judy	MA	Geography, Planning & Sustainability	09/01/2021-06/30/2022
Oliva, Melissa	MA	Mathematics	09/01/2021-06/30/2022
Osborne, Philip	PhD	Philosophy & Religion	09/01/2021-06/30/2022
Paparo, Nanci	EdD	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Patterson, Scott	JD	Law & Justice Studies	09/01/2021-06/30/2022
Paxton, Helene	PhD	Biological Sciences	09/01/2021-06/30/2022
Pepe, Philip	PhD	Biological Sciences	09/01/2021-06/30/2022
Perez, Lissette	PhD	Foreign Language	09/01/2021-06/30/2022
Pogaku, Ravindr	PhD	Chemical Engineering	09/01/2021-06/30/2022
Ranjan, Vinayak	PhD	Experiential Engineering Education	09/01/2021-06/30/2022
Redding, Maurice	MS	Accounting & Finance	09/01/2021-06/30/2022

Reignn-Garron, Nancy	MA	Journalism	09/01/2021-06/30/2022
Ruiz, Luis	PhD	Management	09/01/2021-06/30/2022
Sathe, Sanjeev	PhD	Experiential Engineering Education	09/01/2021-06/30/2022
Schultz, Karen-Joy	MS	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Singer, Danna	MFA	Art	09/01/2021-06/30/2022
Singh, Nand	PhD	Experiential Engineering Education	09/01/2021-06/30/2022
States, Chad	MFA	Art	09/01/2021-06/30/2022
Steinhoff, Jerome	MBA	Marketing	09/01/2021-06/30/2021
Stinchcombe, Frederick	MS	Computer Science	09/01/2021-06/30/2022
Tarabath, Sally	MS	Computer Science	09/01/2021-06/30/2022
Timofeev, Alexander	DMA	Music	09/01/2021-06/30/2022
Tuckman, Melissa	PhD	English	09/01/2021-06/30/2022
Volz, Elizabeth	MA	Mathematics	09/01/2021-06/30/2022
Waterpeace, Sky	MA	Mathematics	09/01/2021-06/30/2022
^Weng, Xinlong	PhD	Mathematics	09/01/2021-06/30/2022
Williams, Allison	MA	Communication Studies	09/01/2021-06/30/2022
Zarfsaz, Mina	MFA	Art	09/01/2021-06/30/2022
Zulker, James	MA	Mathematics	09/01/2021-06/30/2022

ADJUNCTS

Ambrose-Dessau, Dujuana	MEd	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Adhikari, Som	MS	Computer Science	09/01/2021-06/30/2022
Alizadeh, Mahdi	PhD	Biological Sciences	09/01/2021-06/30/2022
Archambault, Karen	EdD	Educational Services & Leadership	09/01/2021-06/30/2022
Arthur, George	MS	Mathematics	09/01/2021-06/30/2022
Azimi, Asseelah	BS	Biomedical & Translational Sciences	09/01/2021-06/30/2022
Baczewski, Sandra	MA	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Beckles, Janine	BFA	Theatre & Dance	09/01/2021-06/30/2022
Bohn, Raymond-Joseph	DMA	Music	09/01/2021-06/30/2022
Brown, Kenneth	MA	Writing Arts	09/01/2021-06/30/2022
Bryson, Annie	MM	Music	09/01/2021-06/30/2022
Bushey, Laurie	MS	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Butcher, Lois	PhD	STEAM Education	09/01/2021-06/30/2022
Cafaro, Aaron	MM	Music	09/01/2021-06/30/2022
Cain, Chelsey	MA	Law & Justice Studies	09/01/2021-06/30/2022
Calhoun, David	MS	Electrical & Computer Engineering	09/01/2021-06/30/2022
Capriotti, Mary	MA	STEAM Education	09/01/2021-06/30/2022
Carman, Virgil	MA	Communication Studies	09/01/2021-06/30/2022
Cecen, Berivan	PhD	Biomedical Engineering	09/01/2021-06/30/2022
Cecen, Volkan	PhD	Mechanical Engineering	09/01/2021-06/30/2022
Chanda, Ashis	MS	Computer Science	09/01/2021-06/30/2022
Cockerham, Adam	MM	Music	09/01/2021-06/30/2022
Corsello, Michael	PhD	Chemistry	09/01/2021-06/30/2022
D'Alessio, Theodore	EdD	STEAM Education	09/01/2021-06/30/2022
DeLuca, Jenna	MA	Communication Studies	09/01/2021-06/30/2022
DiBenedetto, Rita	MS	Language, Literacy & Sociocultural Education	09/01/2021-06/30/2022
DiLolle, Elisa	MA	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Donegan, Christa	BS	Biomedical & Translational Sciences	09/01/2021-06/30/2022
Dougherty, Lawrence	PhD	Physics	09/01/2021-06/30/2022

Edevane, Richard	BA	Radio, Television & Film	09/01/2021-06/30/2022
Eisenberg, Steven	MS	Biomedical & Translational Sciences	09/01/2021-06/30/2022
Elbezanti, Weam	PhD	Biomedical & Translational Sciences	09/01/2021-06/30/2022
Eley, Elem	MM	Music	09/01/2021-06/30/2022
Evans, Katie	MA	Educational Services & Leadership	09/01/2021-06/30/2022
Falone, Karen	MA	Communication Studies	09/01/2021-06/30/2022
Frolio, Katalin	MS	Electrical & Computer Engineering	09/01/2021-06/30/2022
Frederick, Meghan	BA	Theatre & Dance	09/01/2021-06/30/2022
Garcia, Phillip	MFA	Writing Arts	09/01/2021-06/30/2022
Gibson, James	MS	Marketing	09/01/2021-06/30/2022
Govindasamy, Kavitha	PhD	Biological Sciences	09/01/2021-06/30/2022
Gravante, Christopher	MS	Biological Sciences	09/01/2021-06/30/2022
Grookett, Jaime	MS	Language, Literacy & Sociocultural Education	09/01/2021-06/30/2022
Grossberg, Jonathan	LLM	Management & Entrepreneurship	09/01/2021-06/30/2022
Hallman, Monica	MA	Communication Studies	09/01/2021-06/30/2022
Hess, Stacie	MA	Mathematics	09/01/2021-06/30/2022
Hodges, Michael	PhD	STEAM Education	09/01/2021-06/30/2022
Ige, Abimbola	MFA	English	09/01/2021-06/30/2022
Jacob, Walter	MS	Mathematics	09/01/2021-06/30/2022
Khan, Shahana	DC	Biological Sciences	09/01/2021-06/30/2022
Kowalski, Brittany	MS	Health & Exercise Science	09/01/2021-06/30/2022
Lee, Kyu	BS	Health & Exercise Science	09/01/2021-06/30/2022
Lugo, Diadina	MA	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Lynch, Suzanne	MA	Biological Sciences	09/01/2021-06/30/2022
Maldonado, Emilio	MFA	Art	09/01/2021-06/30/2022
Marcolongo, Raymond	JD	Law & Justice Studies	09/01/2021-06/30/2022
Margent, Jeremy	MBA	Music	09/01/2021-06/30/2022
Mazzochette, Zahilis	MS	Chemistry	09/01/2021-06/30/2022
McCann, Nicholas	PhD	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
McCarson, Josiah	MA	Mathematics	09/01/2021-06/30/2022
McCartney, Jacob	MS	Health and Exercise Science	09/01/2021-06/30/2022
Meadows, Laurie	MS	Biomedical & Translational Sciences	09/01/2021-06/30/2022
Misra, Gauri	PhD	Chemistry	09/01/2021-06/30/2022
Mitchell, Alexis	MA	Interdisciplinary & Inclusive Education	01/31/2022-06/30/2022
Mohadjer, Rafat	MD	Biological Sciences	09/01/2021-06/30/2022
Monahon, Laura	PhD	Educational Services	09/01/2021-06/30/2022
Morrin, Danielle	MA	Art	09/01/2021-06/30/2022
Morris, Johnathan	PhD	Biomedical Engineering	09/01/2021-06/30/2022
Murphy, Susan	MA	STEAM Education	09/01/2021-06/30/2022
Natoli, Julia	MM	Music	09/01/2021-06/30/2022
Negrin, JoAnne	EdD	Language, Literacy & Sociocultural Education	09/01/2021-06/30/2022
Nitzky, Robert	MA	Physics	01/31/2022-06/30/2022
Nuara, Thomas	MA	Communications Studies	09/01/2021-06/30/2022
Nyahuma, Mujahid	MA	History	09/01/2021-06/30/2022
O'Connor, John	MBA	Accounting & Finance	09/01/2021-06/30/2022
Pauley, Lynn	MFA	Art	09/01/2021-06/30/2022
Paveletz, David	MBA	Marketing	09/01/2021-06/30/2022
Peeke, Matthew	MA	Law & Justice Studies	09/01/2021-06/30/2022
Philbert, Bradley	MA	English	09/01/2021-06/30/2022

Pinto, John	MS	Psychology	09/01/2021-06/30/2022
Possible, Cassandra	MS	Biological Sciences	09/01/2021-06/30/2022
Post, Renee	EdD	Communication Studies	09/01/2021-06/30/2022
Prestoy, Jacqueline	MBA	Communication Studies	09/01/2021-06/30/2022
Qadar, Farah	MA	Communication Studies	09/01/2021-06/30/2022
Renninger, Sarah	MA	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Richardson, Iris	MFA	Art	09/01/2021-06/30/2022
Riley, Denise	MEd	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Ruiz, Brian	DBA	Management	09/01/2021-06/30/2022
Sahin, Kaan	BS	Biological Sciences	09/01/2021-06/30/2022
Scurto-Davis, Debra	MM	Music	09/01/2021-06/30/2022
Shaheen, Victoria	MFA	Art	09/01/2021-06/30/2022
Smith, Carol	EdD	Writing Arts	09/01/2021-06/30/2022
Smith, Michelle	MA	STEAM Education	09/01/2021-06/30/2022
Soni, Vishai	PhD	Biomedical & Translational Sciences	09/01/2021-06/30/2022
Staples, Julia	MFA	Art	09/01/2021-06/30/2022
Stark, Rachael	PhD	Educational Services & Leadership	09/01/2021-06/30/2022
Stingerstein, Jeffrey	MFA	Communication Studies	09/01/2021-06/30/2022
Tjikuzu, Tjizembua	MFA	English	09/01/2021-06/30/2022
Tran, May	MS	Health & Exercise Science	09/01/2021-06/30/2022
Tyson, Wanda	EdD	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
Viscuso, Christopher	MA	History	09/01/2021-06/30/2022
Ward, Andrew	PhD	Philosophy & Religion	09/01/2021-06/30/2022
White Vidarte, Elizabeth	MA	Writing Arts	09/01/2021-06/30/2022
Williams, John	MM	Music	09/01/2021-06/30/2022

GRADUATE ASSISTANTS

^+Alharbi, Hind	MA	Graduate Assistant	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021 09/01/2021-06/30/2022
^Aloi, Ryan	OT	Graduate Assistant	Marketing	02/01/2021-06/30/2021
^Aniefuna, Leah	MA	Graduate Assistant	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021 09/01/2021-06/30/2022
^+Aniefuna, Mi Amari	MA	Graduate Assistant	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Appelbaum, William	BA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022
+Ash, Kimelle	BA	Graduate Assistant	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
^Bannon, Christina	BS	Graduate Assistant	Computer Science	09/01/2021-05/15/2021 09/01/2021-12/31/2021
Barnes, Charles	JD	Graduate Assistant	Division of Diversity, Equity & Inclusion	09/01/2012-12/17/2021
^Baroudi, Faten	MA	Graduate Assistant	CASE-PhD Program	09/01/2020-06/30/2021 09/01/2012-06/30/2022
^Beck, Jessica	BA	Graduate Assistant	Accounting & Finance	01/16/2021-06/30/2021 09/01/2021-06/30/2022
Boehning, Madeline	MS	Graduate Assistant	College of Education, Dean's Office	09/01/2021-06/30/2022
^Bomgardner, Estyr	MA	Graduate Assistant	CASE	09/01/2020-06/30/2021
^Bottiglieri, Jenna	BS	Graduate Assistant	Health & Exercise Science	04/24/2021-06/30/2021

^Bouhadana, Steven	BA	Graduate Assistant	Management	01/16/2021-06/30/2021
Bradham, Tiana	MA	Graduate Assistant	Management	09/01/2021-05/06/2022
Brookstein, Adrienne	MA	Graduate Assistant	Law & Justice Studies	09/01/2021-06/30/2022
^+Cann, Theresa	MA	Graduate Assistant	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
^Carey, Beatrice	MFA	Graduate Assist	CASE-PhD Program	09/01/2020-06/30/2021 09/01/2021-06/30/2022
Ciecierski, Stephanie	BA	Graduate Student/Instructor	Writing Arts	09/01/2021-06/30/2022
^Critelli, Lauren	BA	Graduate Assistant	CASE	09/01/2020-06/30/2021
^Crockett, Felicia	BA	Graduate Assistant	CASE - PhD Program	09/01/2020-06/30/2021
^Cullen, Christina	BS	Graduate Assistant	Marketing	02/01/2021-06/30/2021
Dai, Yu-Jung	MA	Graduate Assistant	College of Education, Dean's Office	09/01/2021-06/30/2022
Deitz, Kacey	BA	Graduate Assistant	Office of Educator, Support & Partnerships	
Dulski, Jordyn	BA	Graduate Assistant	Center for Access, Success & Equity	09/01/2021-06/30/2022
Faustino, Angela	BA	Graduate Student/Instructor	Writing Arts	09/01/2021-06/30/2022
Fratello, Kayla	BA	Graduate Student/Instructor	Writing Arts	09/01/2021-06/30/2022
Godshalk, Barbara	BA	Graduate Student/Instructor	Writing Arts	09/01/2021-06/30/2022
Green, Rebecca	BA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022
Greenup, Miguel	MA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022
Gwalthney, Tyra	BA	Graduate Assistant	Law & Justice Studies	09/01/2021-06/30/2022
Hill, Anne	BA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022
Horn, Elizabeth	BA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022
^Jablonowski, Kevin	MS	Graduate Assistant	College of Humanities & Social Sciences, Dean's Office	01/02/2021-05/07/2021
Jovanovski, Straso	MS	Graduate Assistant	Management	09/01/2021-05/06/2022
+Kalliny, Mary	MA	Graduate Assistant	Interdisciplinary & Inclusive Education	09/01/2021-06/30/2022
^Lam, Alex	BS	Graduate Assistant	Computer Science	09/01/2020-05/15/2021
Lassen, Simon	BA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022
^Mamidi, Eswara Bharat Teja	BA	Graduate Assistant	Management	01/16/2021-06/30/2021
^McAllaster, Gabrielle	MA	Graduate Assistant	Division of Diversity, Equity & Inclusion	09/01/2020-05/14/2021 01/19/2021-05/14/2021 09/01/2021-05/13/2022
^+McCarthy, Katrina	BA	Graduate Assistant	Geography, Planning, & Sustainability	09/01/2020-06/30/2021
Monteleone-Haught, Cory	BA	Graduate Assistant	Provost Office	09/01/2021-05/06/2022
^+Nolan, Christine	BA	Graduate Assistant	Geography, Planning, & Sustainability	09/01/2020-12/15/2020 01/25/2021-05/07/2021
Nolan, Emily	BA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022
Ogundola, Olusola	MA	Graduate Assistant	College of Education, Dean's Office	09/01/2021-06/30/2022

^+Onofre, Yvette	MS	Graduate Assistant	CASE-PhD Program	09/01/2020-06/30/2021 09/01/2021-06/30/2022
^Rourke, Timothy Sapp, Hannah Sebti, Latifa	BA	Graduate Assistant	Mathematics	08/29/2020-05/21/2021
	BA	Graduate Assistant	Accounting & Finance	01/16/2021-06/30/2021
	MA	Graduate Assistant	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021 09/01/2021-06/30/2022
^+Sebti, Latifa	MA	Graduate Assistant	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021 09/01/2021-06/30/2022
^+Sevinc, Esra	BA	Graduate Assistant	CASE-PhD Program	09/01/2020-06/30/2021 09/01/2021-06/30/2022
Silva de Andrade Dias, Lorena	MS	Graduate Assistant	College of Education, Dean's Office	09/01/2021-06/30/2022
Sullivan, Jermaine	BA	Graduate/ Student Instructor	Writing Arts	09/01/2021-06/30/2022

FELLOWS

Aboagye, Emmanuel Apau	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-06/30/2022
Adedeji, Oluwayinka	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-06/30/2022
Adeniyi, Adekunle	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-04/30/2022
+Ahmed, Sabeen	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
+Alfalah, Ahmad	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-06/30/2022
+Alfalah, Ruqaya	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
Alruwaili, Fayeze	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-08/31/2021
+Angelini, Christopher	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2022
+Anni, Ibnaj Anamika	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
Anwar, Kainaat	BA	Teaching Fellow	Psychology	07/01/2021-01/16/2022
Arena, Kourtney	BS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2021-06/30/2022
+Atsu, Prince	MS	Graduate Research Fellow	Chemical Engineering	07/01/2021-06/30/2022
+Auriemma, Thomas	BS	Teaching Fellow	Computer Science	09/01/2021-05/08/2022
+Bacha, Tristan	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-06/30/2022
+Baga, Kiri	BA	Research Fellow	Psychology	09/01/2021-01/16/2022
+Barhoumi, Mehdi	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
+Barhoumi, Yassine	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
+Benmassaoud, Mohammed	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
Bhusal, Anant	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
Bouhira, Neirouz	MS	Graduate Research Fellow	Experiential Engineering Education	07/01/2021-08/31/2021

+Carannante, Giuseppina	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2021
Chadwick, Autumn	BS	Teaching Fellow	Computer Science	09/01/2021-05/08/2022
+Charles, Danika	MA	Teaching Fellow	Psychology	07/01/2021-01/16/2022
+Chauby, Michael	BS	Graduate Research Fellow	Chemical Engineering	09/01/2021-06/30/2022
+Chea, John	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-09/30/2021
+Chong, Alexandra	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-06/30/2022
Chowdhury, Mohammed	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-06/30/2022
Karimul Absar	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
Clark, Austin	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
+Conte, Adriano	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-12/31/2021
Crump, Francescsa	MA	Teaching Fellow	Psychology	07/01/2021-01/16/2022
+Cuccinello, Andrew	BS	Research Fellow	Computer Science	09/01/2021-12/31/2021
+Cullen, Sean	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-08/31/2021
+Dautle, Savanna	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/2021-06/30/2022
+Dawson, Glenn	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
Dellosso, Brandon	BS	Research Fellow	Chemistry	09/01/2021-12/31/2021
+DeOre, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Dhundi, Amit	MS	Graduate Research Fellow	Chemical Engineering	08/01/2021-06/30/2022
DiSalvatore, Remo	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
Dogan, Elvan	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-08/31/2021
+Doremus, Corey	MA	Teaching Fellow	Psychology	09/01/2021-01/16/2022
Elatky, Nourhan	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2012-12/31/2021
Ellouzi, Chadi	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2021-06/30/2022
Elridge, Anthony	MA	Research Fellow	Psychology	09/01/2021-01/16/2022
+Epifano, Jacob	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
Filkin, William	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
+Flamini, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Foster, John	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-09/30/2021
Foster, Samuel	BS	Teaching Fellow	Chemistry	09/01/2021-05/13/2022
Fountain, Griffin	MS	Graduate Teaching Fellow	Chemical Engineering	07/01/2021-12/31/2021
Foye, Ashley	BA	Teaching Fellow	Psychology	09/01/2021-01/16/2022
+Gatto, Joseph	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-06/30/2022
+Gemici, Mahmut	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2021
+Gillan, Margaret	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-08/31/2021
Gonzalez, Breighanna	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021

Goodwin, Shelby +Gultian, Kirstene	MA BS	Research Fellow Graduate Research Fellow	Psychology Biomedical Engineering	09/01/2021-01/16/2022 07/01/2021-12/31/2021
Hannah, Tyler	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Hare, Ryan	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2021-06/30/2022
+Harris, Christene	BS	Research Fellow	Computer Science	09/01/2021-06/30/2022
+Hasan, Ahmed Sajid	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
Herb, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Himmelstein, Robyn	MS	Research Fellow	Psychology	09/01/2021-01/16/2022
Hofbauer, Samuel	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Honning, Amy	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2021-06/30/2022
+Hosseini, Parisa	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
Houshyar Azar, Shadi	MS	Research Fellow	Chemistry	09/01/2021-12/31/2021
+Huang, Chenchen	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
Hutt, Evan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
Igbiriki, Richard	BS	Teaching Fellow	Computer Science	09/01/2021-05/08/2022
Jackson, Alexandra	BS	Graduate Research Fellow	Experiential Engineering Education	07/03/2021-06/30/2021
Jamhour, Nabil	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
+Jerpoth, Swapana	MS	Graduate Research Fellow	Chemical Engineering	07/01/2021-06/30/2022
+Kaminskyj, Madison	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
+Kang, Jim	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
Kelso, Nicole	MS	Teaching Fellow	Psychology	09/01/2012-01/16/2022
Khan, Ali Raza	MS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2021-06/30/2022
+Khan, Hikmat	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2012-12/31/2021
+Khan, Tasnia	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-08/31/2021
Khanal, Anjana	MS	Graduate Research Fellow	Chemical Engineering	07/01/2021-08/31/2021
+Kharal, Shankar	MSc	Graduate Research Fellow	Chemical Engineering	07/01/2021-12/31/2021
+Kim, Sarah	BS	Research Fellow	Molecular & Cellular Biosciences	07/01/2021-05/30/2022
Kleinhans, Bennet	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
+Kodakandla, Goutham	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
Kolosovska, Tetiana	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
+Korovich, Megan	MA	Research Fellow	Psychology	09/01/2021-01/16/2022
Krishnadoss, Vaishali	MS	Graduate Research Fellow	Chemical Engineering	07/01/2021-08/31/2021

Lee, Hana	MA	Teaching Fellow	Psychology	09/01/2021-01/16/2022
Liu, Rui	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-06/30/2022
Madiu, Fufai	BS	Research Fellow	Chemistry	09/01/2021-05/13/2022
+Marano, Nicholas	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
Marath, Ashith	MS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2021-06/30/2022
Mashayekhi Sardoo, Atlas	MS	Teaching Fellow	Molecular & Cellular Biosciences	09/01/2021-05/30/2022
Mazahreh, Janine	BS	Teaching Fellow	Chemistry	09/01/2021-05/13/2022
McBride, Emma	MA	Teaching Fellow	Psychology	09/01/2021-01/16/2022
+McKenney, Erin	BA	Research Fellow	Psychology	09/01/2021-01/16/2022
Mitra, Debzani	BS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2021-06/30/2022
+Moretti, Abigail	BA	Research Fellow	Psychology	07/01/2021-01/16/2022
Morfitt, Grant	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
Morris, Johnathan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-08/31/2021
Mosley, Robert	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Muermann, Jason	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
+Muthulingam, Jeeva	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
+Naddeo, Kyle	BS	Graduate Research Fellow	Graduate Research Fellow	07/01/2021-04/30/2022
+Nasir, Abdullah	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/03/2021-12/31/2021
Nemeth, Kyle	BS	Teaching Fellow	Mathematics	09/01/2021-12/31/2021
+Nicoletti, Alexandra	BS	Teaching Fellow	Psychology	07/01/2012-01/16/2022
+Nielsen, Ian	BS	Graduate Research & Teaching Fellow	Electrical & Computer Engineering	07/01/2012-12/31/2021
O'Kane, Thomas	MA	Teaching Fellow	Psychology	09/01/2021-01/16/2022
Ogiriki, Ikuromor	BS	Teaching Fellow	Computer Science	09/01/2021-05/08/2022
+Oladipo, Bolaji	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-12/31/2022
Otabil Bonsu, Jacob	MS	Graduate Research Fellow	Chemical Engineering	07/01/2021-06/30/2022
+Ozdogan, Emrehan	BS	Graduate Research & Teaching Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
+Page, Natalie	BS	Research Fellow	Physics & Astronomy	07/01/2021-06/30/2022
Pagliocca, Nicholas	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
Paone, Louis	BS	Graduate Research Fellow	Biomedical Engineering	09/01/2021-06/30/2022
Paradis, Nicholas	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
Pasko, Kristen	MA	Teaching Fellow	Psychology	07/01/2021-01/16/2022
+Patel, Deep	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
Paterna, Nicholas	BS	Teaching Fellow	Molecular & Cellular Biosciences	09/01/2021-12/30/2021
Piccolo, Christopher	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
Pinarci, Ali	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021

Pranvoku, Ardit	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2021
+Printon, Kyle	BS	Research Fellow	Physics & Astronomy	09/01/2021-06/30/2022
Pujji, Sherry	MA	Teaching Fellow	Psychology	07/01/2021-01/16/2022
+Qi, Yang	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
Rahman, Oyindamola	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2021-08/31/2021
Recktenwald, Matthias	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Riley, Darby	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/2021-06/30/2022
Ritz, Cayla	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
Roksana, Kaniz	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
+Ross, Rachael	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-12/31/2021
+Saeedi-Hosseiny, Marzieh	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-02/14/2022
Safaei, Zahra	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-12/31/2021
Salvatore, Giovanna	MA	Research Fellow	Psychology	09/01/2021-01/16/2022
+Samara, Mahmoud	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-06/30/2022
+Satish, Anisha	BS	Research Fellow	Psychology	09/01/2021-01/16/2022
Schweitzer, Danielle	BA	Psychology	Research Fellow	09/01/2021-01/16/2022
+Schwenger, Matthew	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-06/30/2022
Shank, Faith	MA	Teaching Fellow	Psychology	07/01/2012-01/16/2022
+Shi, Taichu	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
Shoffner, John	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2021-06/30/2022
+Siddiqui, Shamoon	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2021
Sikking, Ciara	BS	Teaching Fellow	Mathematics	09/01/2021-05/30/2022
Soni, Viren	BA	Teaching Fellow	Chemistry	09/01/2021-05/13/2022
+Stengel, Jake	BS	Graduate Research Fellow	Chemical Engineering	07/01/2021-09/30/2021
+Stransky, Jeffrey	BSc	Graduate Research Fellow	Experiential Engineering Education	07/01/2021-06/30/2022
Talarico, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Thatcher, Cameron	BS	Research Fellow	Computer Science	09/01/2021-12/31/2021
+Thurston, Gray	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-08/31/2021
+Tiitma, Ular	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
Tobias, Elissa	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
+Tran, Kiet	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2021/06/30/2022
Travers, Laura	MS	Research Fellow	Psychology	07/01/2021-01/16/2022
+Uddin, Kazi Zahir	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022

Umer, Muhammad	MS	Graduate Research & Teaching Fellow	Electrical & Computer Engineering	07/01/2021-08/31/2021
Upton, Caitlyn	BS	Research Fellow	Psychology	09/01/2021-01/16/2022
Uribe, Sarah	BS	Teaching Fellow	Chemistry	09/01/2021-12/31/2021
Usman, Muhammad	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-10/22/2021
Vafakhah, Zahra	MS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2021-06/30/2022
Vennela, Tulluri	BS	Teaching Fellow	Chemistry	09/01/2021-05/13/2022
+Villacis, Katherine	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
Von Suskil, Max	BS	Teaching Fellow	Chemistry	09/01/2021-05/13/2022
+Wagner, Seth	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-08/31/2021
+Wallace, Lauren	BA	Teaching Fellow	Psychology	07/01/2021-01/16/2022
+Waqas, Asim	MS	Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2021
Watson, Grace	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2021-12/31/2021
+Weidner, Benjamin	BS	Research Fellow	Computer Science	09/01/2021-06/30/2022
Wiese, Alexander	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2021
+Wilk, Patrick	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-02/28/2022
Wood, Scott	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-06/30/2022
Yakut, Kemal	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2021-06/30/2022
Young, Rachel	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2021-06/30/2022
+Zhang, Jimiao	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-02/28/2022
+Zhuo, Zhuang	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2021-12/31/2021
+Zierdt, Benjamin	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2021-06/30/2022

COACHES

Abbey, Justin	BA	PT Assistant Men's Soccer Coach	Athletics	07/01/2021-06/30/2022
Altersitz, Danielle	BS	PT Assistant Field Hockey Coach	Athletics	08/16/2021-06/30/2022
Bouchard, Brian	BA	PT Assistant Men's Basketball Coach	Athletics	08/09/2021-06/30/2022
Cooper, James	BS	PT Assistant Football Coach	Athletics	08/01/2021-06/30/2022
Cormican, Emma	BA	PT Assistant Volleyball Coach	Athletics	08/27/2021-06/30/2022
Coulombe, Kellene	MS	PT Assistant Women's Swimming	Athletics	09/01/2021-05/31/2022
Ellen, David	BA	PT Assistant Football Coach	Athletics	08/01/2021-06/30/2022
Faisst, Charles	BA	PT Assistant Football Coach	Athletics	08/01/2021-06/30/2022

Friedman, Jordan	BS	PT Assistant Baseball Coach	Athletics	09/01/2021-06/30/2022
Gebhardt, Ryan	BA	PT Assistant Men & Women's Track and Field Coach	Athletics	09/01/2021-06/30/2022
Gonzalez, Christopher	MA	PT Assistant Football Coach	Athletics	08/01/2021-06/30/2022
Green, Brad	BA	PT Assistant Swimming Coach	Athletics	09/01/2021-06/30/2022
Gunter, Kevin	HS	PT Assistant Baseball Coach	Athletics	09/01/2021-06/30/2022
Harris, Leon	BA	PT Assistant Football Coach	Athletics	08/01/2021-06/30/2022
Hurff, Connor	BA	PT Assistant Men's Soccer Coach	Athletics	08/01/2021-06/30/2022
Jiang, Mandy	MA	PT Assistant Women's Basketball Coach	Athletics	07/09/2021-06/30/2022
Kingett, Kurtis	BS	PT Assistant Football Coach	Athletics	08/01/2021-06/30/2022
Madden, Elizabeth	MA	PT Assistant Men's Cross County/Track and Field Coach & PT Assistant Women's Track & Field	Athletics	09/01/2021-06/30/2022
Morris, Johnathan	BS	PT Assistant Diving Head Coach	Athletics	09/01/2021-05/31/2022
Mullin, Kevin	MA	PT Assistant Men's Basketball Coach	Athletics	08/09/2021-06/30/2022
Mulvihill, Williams	BA	Pt Assistant Football Coach	Athletics	08/01/2021-06/30/2022
O'Hara, Colin		PT Assistant Strength & Conditioning Coach	Athletics	08/30/2021-06/30/2022
Oberg, John	BA	PT Assistant Men and Women's Coach Cross Country, Track and Field	Athletics	09/01/2021-06/30/2022
Ossowski, Michael	MBA	PT Assistant Men's Soccer Coach	Athletics	07/01/2021-06/30/2022
Price, Jared	BA	PT Men's Basketball Coach	Athletics	08/06/2021-06/30/2022
Rhea, Veronica	BA	PT Assistant Women's Soccer Coach	Athletics	08/01/2021-06/30/2022
Sharper, Keith	BA	PT Assistant Women's Track and Field Coach	Athletics	09/01/2021-06/30/2022
Small, Erin	BA	PT Assistant Field Hockey Coach	Athletics	08/01/2021-06/30/2022
Tate, Norman	BS	PT Assistant Men's Track & Field Coach	Athletics	09/01/2021-06/30/2022
Thompson, Ryan	BA	PT Assistant Men's Basketball Coach	Athletics	08//01/2021-06/30/2022
Worth, Julia	MA	PT Assistant Volleyball Coach	Athletics	08/16/2021-06/30/2022

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)
FACULTY APPOINTMENTS

Ajmeri, Saaniya	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2021
Anwar, Fawaz	DO	Instructor of Medicine	Medicine	10/01/2021
Bhandari, Vineet	MD	Professor of Obstetrics and Gynecology (joint)	Obstetrics and Gynecology	10/01/2021
Bisaria, Sharmila	DO	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2021
Ebeid, Peter	MD	Assistant Professor of Medicine	Medicine	10/01/2021
Fantazzio, Michele	MD	Instructor of Surgery	Surgery	10/01/2021
Gaspard, Dany	MD	Assistant Professor of Medicine	Medicine	10/01/2021
Glaspey, Lindsey	DO	Assistant Professor of Medicine	Medicine	10/01/2021
Gleaves, Kyle	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2021
Gurrieri, Daniel	DO	Instructor of Medicine	Medicine	10/01/2021
Joshi, Amit	MD	Professor of Surgery	Surgery	10/01/2021
Kolia, Nadeem	MD	Assistant Professor of Surgery	Surgery	10/01/2021
Lopez, Adrian	MD	Assistant Professor of Surgery Pending Board Certification	Surgery	10/01/2021
Malik, Jibran	MD	Instructor of Medicine	Medicine	10/01/2021
Mandala, Ashok	MD	Instructor of Medicine	Medicine	10/01/2021
McMackin, Katherine	MD	Assistant Professor of Surgery Pending Board Certification	Surgery	10/01/2021
Michael, Ashley	DO	Instructor of Medicine	Medicine	10/01/2021
Poddar, Sameer	MD	Instructor of Medicine	Medicine	10/01/2021
Richmond, Jessica	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2021
Sachan, Reena	MD	Instructor of Medicine	Medicine	10/01/2021
Scholl, Amy	MD	Instructor of Medicine	Medicine	10/01/2021
Wetzel, Robert	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/2021

White, Emma	MD	Assistant Professor of Medicine	Medicine	10/01/2021
Wolfe, Yanika	MD	Assistant Professor of Medicine	Medicine	10/01/2021
Xu, Yingcheng (Elaine)	MD	Instructor of Psychiatry	Psychiatry	10/01/2021

CMSRU CHANGE IN RANK

Cafaro, John	MD	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		10/01/2021
Eang, Rosanna	DO	Change from Instructor of Family Medicine to Assistant Professor of Clinical Family Medicine		10/01/2021

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Ahmad, Shaharyar	MD	Clinical Instructor of Anesthesiology (CR)		10/01/2021
Boelig, Matthew	MD	Adjunct Assistant Professor of Pediatrics		10/01/2021
Colosimo, Christina	DO	Clinical Instructor of Surgery (CR)		10/01/2021
Daniels, Lynsey	MD	Clinical Instructor of Surgery (CR)		10/01/2021
del Rosario, J. Fernando	MD	Adjunct Associate Professor of Pediatrics		10/01/2021
Duffy, Brian	MD	Adjunct Assistant Professor of Pediatrics		10/01/2021
Gannon, Anthony	MD, MSCE	Adjunct Assistant Professor of Pediatrics		10/01/2021
Gentile, Matthew	EdD	Adjunct Assistant Professor of Medicine		10/01/2021
Khan, Mudassar	DO	Clinical Instructor of Orthopaedic Surgery (CR)		10/01/2021
Koehler, Rachel	MD	Clinical Instructor of Anesthesiology (CR)		10/01/2021
Lushina, Nadezhda	MD	Clinical Instructor of Radiology (CR)		10/01/2021
McCloskey, Dana	MD	Clinical Instructor of Surgery (CR)		10/01/2021
Mohla, Ankit	DO	Clinical Instructor of Radiology (CR)		10/01/2021
Ricketti, Daniel	MD	Clinical Instructor of Medicine (CR)		10/01/2021
Schweinsburg, Jennifer	MD	Clinical Instructor of Surgery (CR)		10/01/2021
Talwar, Shikha	MD	Clinical Instructor of Medicine (CR)		10/01/2021

RESIGNATIONS

Alexander, Janelle		Admissions		07/01/2021
Al-Quzwini, Mahmoud		Experiential Engineering Education		07/24/2021
Baxter, Catherine		Housing		07/16/2021
Calhoun, Vaughn		Global Learning & Partnerships		07/09/2021
Coltri, David		Analytics, Systems & Applications		08/13/2021
Cooney, Brett		Global Learning & Partnerships		08/13/2021
Corrigan, Kyle		University Web Services		08/13/2021
Devlin, Colleen		CMSRU Academic Affairs		07/12/2021
Hendrick, Deneen		College of Science & Mathematics, Dean's Office		06/30/2021
Jung, Jimmy		Rowan Global Learning & Partnerships		07/30/2021
Kluch, Yannick		Communication Studies		07/31/2021
Lieberman, Melissa		STEAM Education		08/16/2021

McNamara, David	Facilities	09/03/2021
Miri Ramsheh, Amir Kamal	Mechanical Engineering	08/31/2021
Qiu, Chenxi	Computer Science	06/30/2021
Rotas, Nikki	Interdisciplinary & Inclusive Education	06/30/2021
Saile, Grazia	Admissions	09/03/2021
Shin, Sangho	Electrical & Computer Engineering	06/30/2021
Sophy, Nancy	Art	06/30/2021
Taffe, Anne	Information, Resources & Technology	07/31/2021
Watkins, Andrea	Office of the President	08/06/2021

RETIREMENTS

Colanduno, Theodore	Information, Resources & Technology	08/31/2021
Freni, Carlita	Counseling Center	08/31/2021
Hartman, Harriet	Sociology & Anthropology	08/31/2021
Mayes, Joseph	Music	08/31/2021
Mocini, Susan	Information, Resources & Technology	07/31/2021

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.20. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.09.20 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

RESOLUTION #2021.09.21

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

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

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

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

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

Employee	Department
Bryant, Kyhna	CMSRU Student Affairs
Dickson, Kenneth M.	Athletics Inter-Collegiate
Esposito, Rosemary Braude	Media & Public Relations
Jespersen, Deana R.	Athletics Inter-Collegiate
Kahler, Laura Jean	International Center
McCool, William Edward	Global Learning & Partnerships

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

Employee	Department
Benson, Michael T.	Library Services
Grugan, Colleen A.	Athletics Inter-Collegiate

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.21. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.09.21 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

RESOLUTION #2021.09.22

**REAPPOINTMENT OF PROFESSIONAL STAFF
TO FIFTH YEAR CONTRACTS**

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

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

PROFESSIONAL STAFF

Fifth Year Candidates (Off Cycle)
(2023 – 2024)

Employee	Department
Ajayi, Emmanuel Olusoji	Network Operations
Lacovara, Vincent J	Analytics, Systems & Applications

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff to fifth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.22. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.09.22 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

RESOLUTION #2021.09.23

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

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements

for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan University has determined that the University continues to need software to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, and
- WHEREAS,** One45 has become the program of choice for both Rowan University School of Osteopathic Medicine (“RowanSOM”) and the Cooper Medical School of Rowan University (“CMSRU”), and
- WHEREAS,** the University wishes to purchase software and maintenance from One45 Software, Inc., for the upcoming academic year, and
- WHEREAS,** pursuant to Resolution #2021.06.62, the Board of Trustees authorized Rowan to enter into a contract without competitive bidding with One45 for \$90,000, and
- WHEREAS,** the previously authorized amount will not be sufficient to cover both schools’ needs for FY22 so it is necessary to amend this Resolution, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses 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 One45 of Vancouver, British Columbia, by increasing it to an amount not to exceed \$135,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends the contract without competitive bidding with One45 for medical student rotation and curricula tracking software and increases it to an amount not to exceed \$135,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.23. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2021.09.23 was approved.

Recommended for Approval By:
Budget & Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.24

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(19), and

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

WHEREAS, Rowan University 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 2021.06.63, the Board of Trustees authorized Rowan to enter into certain contracts without competitive bidding relative to IRT products and services with those vendors, including Comcast for an amount not to exceed \$150,000, and

WHEREAS, due to the need for increased internet usage and additional network circuit work, it is necessary to amend this Resolution, 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 FY22 by increasing that contract to an amount not to exceed \$225,000, 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.

SUMMARY STATEMENT/RATIONALE

This resolution amends the contract without competitive bidding with Comcast for internet services for an amount not to exceed \$225,000 for FY22 with the possibility of renewal for FY23, and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.24. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Salva recused himself. A vote was taken 12-0 in favor and Resolution #2021.09.24 was approved.

Recommended for Approval By:
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.25

AUTHORIZATION OF THIRD AMENDMENT OF A LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, ET AL, FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN SEWELL, NJ, FOR THE CLINICAL PRACTICE OF PEDIATRICS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** Rowan University, as successor by merger with the University of Medicine and Dentistry of New Jersey, entered into a lease with Gordon Washington MAB Associates, LLC, et al (“Landlord”) dated August 9, 2009 for 3,910 square feet of office space in the medical/professional building located at 405 Hurffville-Cross Keys Road, Sewell, NJ (“Leased Premises”) for the provision of clinical pediatric care, and
- WHEREAS,** Rowan and Landlord agreed to amend the terms and conditions of the Lease, pursuant that certain First Amendment to Lease Agreement dated August 21, 2014 which amended the terms and rental rates for Rowan’s three (3) renewal options and exercised Rowan’s first (1st) option to extend the term of the Lease for an additional five years through November 30, 2019, and
- WHEREAS,** Resolution 2019.04.18 authorized a Second Amendment to the Lease which exercised Rowan’s second (2nd) option to extend the lease for five years from December 1, 2019 through November 30, 2024 (“Second Renewal Term”) as well as authorized repairs to be undertaken by the landlord, and
- WHEREAS,** the Landlord is currently in discussions to sell the building that contains the Leased Premises and has offered to amend the Lease to include two additional five-year renewal options, and
- WHEREAS,** per the current terms of the Lease, which do not change in the Third Amendment to the Lease, the monthly rental rate for the Third Renewal Term is \$6,190.83 per month (\$19.00/sf/yr) or \$74,290 annually for the period of December 1, 2024 through November 30, 2029, and
- WHEREAS,** per the terms of the Third Amendment to the Lease, the monthly rental rate for the Fourth Renewal Term is \$6,516.67 per month (\$20.00/sf/yr) or \$78,200 annually for the period of December 1, 2029 through November 30, 2034, and
- WHEREAS,** per the terms of the Third Amendment to the Lease, the monthly rental rate for the Fifth Renewal Term is \$6,842.50 per month (\$21.00/sf/yr) or \$82,110 annually for the period of December 1, 2034 through November 30, 2039, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that no Renewal Term option will be exercised without the provision of sufficient funding
- THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the Third Amendment to the lease with Gordon Washington MAB

Associates, LLC, et al, with its address at c/o Gordon Realty Management, 465 Cranbury Road, Suite 100, East Brunswick, New Jersey 08816.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Third Amendment to a Lease between Rowan University and Gordon Washington MAB Associates, LLC, et al, for 3,910 square feet of space for the provision of clinical pediatric care.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.25. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf and Dr. Gallia recused themselves. A vote was taken 11-0 in favor and Resolution #2021.09.25 was approved.

Recommended for Approval By:
Facilities Committee (8/30/21)
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

RESOLUTION #2021.09.26

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

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** Rowan University, as successor by merger with the University of Medicine and Dentistry of New Jersey, entered into two leases with Gordon Washington MAB Associates, LLC, et al (“Landlord”) dated April 22, 2014, in the medical/professional building located at 405 Hurffville-Cross Keys Road, Sewell, NJ, (the “Building”) for 2,947 square feet of office space (“Leased Premises A”) for the provision of clinical obstetrics and gynecology care and for 734 square feet of office space (“Leased Premises B”) for administrative support space, and
- WHEREAS,** in anticipation of moving out of Leased Premises A and B, Rowan authorized an amendment (the “First Amendment”) to the terms and conditions of each Lease, via Resolution 2019.9.29, to reduce Rowan’s first (1st) option to extend the term of the Leases from a five (5) year term to an eighteen (18) month term, from December 1, 2019 through May 31, 2021, and
- WHEREAS,** the anticipated move did not occur and Rowan exercised its option to enter into the second, five-year renewal term for the period June 1, 2021 through May 31, 2026, and

WHEREAS, the Landlord is currently in discussions to sell the Building and has offered to amend the Leases to include three (3) additional five-year renewal options, with a \$1/sf escalation per renewal term, as more fully outlined in Attachment A, and

WHEREAS, the Landlord is also offering a general Right of First Refusal (“ROFR”) for additional space on the first floor of the Building with all terms of the current Lease for Leased Premises A applicable to the ROFR Space, except that the then current term of the Lease shall be extended for an additional ten (10) years, the Basic Rent shall increase to \$21.00/sf/yr. for the first (1st) five (5) years and \$22.00/sf/yr. for the second (2nd) five (5) years and Landlord shall contribute \$50.00/sf towards the cost of the buildout of the ROFR Space, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that no Renewal Term option or Right of First Refusal will be exercised without the provision of sufficient funding

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the Third Amendment to the leases with Gordon Washington MAB Associates, LLC, et al, with an address at c/o Gordon Realty Management, 465 Cranbury Road, Suite 100, East Brunswick, New Jersey 08816.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.26. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf and Dr. Gallia recused themselves. A vote was taken 11-0 in favor and Resolution #2021.09.26 was approved.

Recommended for Approval By:
Facilities Committee (8/30/21)
Budget and Finance Committee (8/30/21)
Executive Committee (9/9/21)

ATTACHMENT A

**Gordon Washington MAB/Health Trax Building
OBGYN Spaces**

	Leased Premises A (2,947sf) Clinical		Leased Premises B (734 sf) Admin	
		Monthly Rent		Monthly Rent
June 1, 2021-May 31, 2026 (2nd Renewal Term)	\$19/sf	\$4,666.08	\$17/sf	\$1,039.83
June 1, 2026-May 31, 2031 (3rd Renewal Term)	\$20/sf	\$4,911.67	\$18/sf	\$1,101.00
June 1, 2031-May 31, 2036 (4th Renewal Term)	\$21/sf	\$5,157.25	\$19/sf	\$1,162.17
June 1, 2036-May 31, 2041 (5th Renewal Term)	\$22/sf	\$5,402.83	\$20/sf	\$1,223.33

RESOLUTION #2021.09.27

AUTHORIZING PURCHASE OF REAL PROPERTY

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 acquire by purchase or otherwise to own and operate real property necessary or desirable for university purposes, and

WHEREAS, the University has determined that as a result of growth of certain academic programs, additional space for the location of support functions for the university would be beneficial and would provide maximum flexibility for the university, and

WHEREAS, certain real property is currently available in an area proximate to the campus and will be valuable for current use for location of the above-referenced support functions as well as valuable in the future due to its location, and

WHEREAS, the property in question is known commonly as the Glassboro Intermediate School (“GIS”) and is located on Block 412, Lot 26 in the Borough of Glassboro, New Jersey, and consists of an approximate 9 acres of land including the GIS building, and

WHEREAS, the Chief Financial Officer has confirmed availability of funds for the purchase of this real estate in an amount not to exceed \$3.4 million

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation of a “Contract for Purchase and Sale of Property” for the above-referenced property in an amount not to exceed \$3,400,000, subject to successful completion of standard real estate due diligence, 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 Contract for Purchase and sale of Property and to take any and all other steps as may be necessary to consummate the purchase of these property following successful completion of due diligence.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the purchase of certain real estate located in the Borough of Glassboro subject to the successful completion of due diligence.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.09.27. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bollendorf recused herself. A vote was taken 12-0 in favor and Resolution #2021.09.27 was approved.

Recommended for Approval By:
Executive Committee (9/9/21)

UNIVERSITY SENATE REPORT

Dr. Bill Freind opened his report stating that the beginning of the Fall 2021 semester has come with some unique challenges, which is to be expected coming back from a pandemic. One of the developments that Dr. Freind wanted to highlight was the provision of asymptomatic testing for staff and students. He thanked Mr. Woodside and Dr. Tony Lowman, Provost and Senior Vice President for Student Affairs, for spearheading these efforts and believes it's a critical asset in promoting health and wellness at the University. Dr. Freind expressed optimism in the overall state of the University as in-person instruction and the positive experience of face-to-face interaction with students has resumed, which was lacking while the University was fully remote. Dr. Freind informed the Board that today was "Fresh Check Day", which is sponsored by the Office of Healthy Campus Initiatives in partnership with the Jordan Porco Foundation and focuses on mental health promotion and suicide prevention. Dr. Freind continued stating that mental health issues that were present for individuals prior to the pandemic are, in many cases, significantly worse now, ranging from low-level, persistent anxiety to very serious mental health issues. Dr. Freind stated that he and Dr. Rory McElwee, Vice President for Student Affairs, continue to co-chair the Wellbeing Committee.

STUDENT TRUSTEE REPORT

Ms. Samantha Bollendorf stated that Student Government Association (SGA) is focused on three specific goals for the fall semester: community, resilience, and progress. These goals were selected by the Executive Board to help guide SGA's purpose and mission for this academic year. In terms of resilience, SGA is dedicated to the vitality of the organization by having worked continuously to engage with the student body, who are excited to be back on campus and for in-person activities to resume. SGA is looking forward to hosting their Annual Organization Fair on September 20, which features 110 departmental organizations, SGA charters, and positioning clubs. The goal of the Fair is to foster a spirit of engagement and involvement by creating an exciting and welcoming environment where students can learn about the diverse and plentiful organizations on campus. SGA Senate is preparing to meet for the first time this academic year on September 27, and is excited to welcome a diverse group of student representatives from each College, class year, and charter club. These Senate meetings are a wonderful opportunity for SGA Board to interact with the student body and make efforts to better understand the collective student voice. Ms. Bollendorf discussed "Fresh Check Day" mentioning that Rowan University is the first and currently only university in New Jersey to offer this event on campus. SGA was happy to support the event by hosting a table where students could create bracelets to help raise awareness for breaking the stigma associated with mental health and suicide prevention. Mr. Bollendorf was excited to announce that SGA will again be awarding \$30,000 in scholarships to students each semester, totaling \$60,000 for the academic year. Students can submit their applications beginning October 19 through November 9.

PUBLIC COMMENT

Ms. Meghan Garbacz, a senior studying for her bachelor's degree in science, stated that she believes there is a rise in religious discrimination at Rowan University. Ms. Garbacz expressed that her firmly held Christian beliefs exempt her from getting tested and the veiling of her face against a virus that she is not afraid of and knows that her God will protect her. Mr. Garbacz presented her religious exemption to the Dean of Students and has yet to receive a solution. She is currently enrolled in four online courses and one in-person lab, which is a requirement for her to graduate. Ms. Garbacz stated that she requested for all of her courses to be administered online in order for her to be able to graduate, but was told that in regard to her in-person lab an online format is not available. Ms. Garbacz believes that she was retaliated against as she was told that if she did not wear a mask or participate in the medical interventions required she could face suspension. Ms. Garbacz expressed her frustrations with an institution she feels is not willing to accommodate her religious beliefs and needs, referencing the Civil Rights Act of 1964 as her religion is a protected class. In conclusion, Ms. Garbacz is waiting on a response from the Office of General Counsel to better understand which law the University is abiding by, requiring her to adhere to specific guidelines that violate her religious beliefs.

NEW BUSINESS

There was no new business.

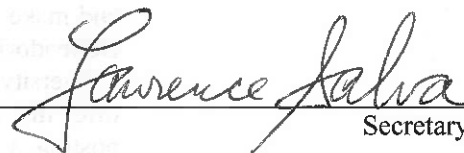
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:48 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees