

**ROWAN UNIVERSITY
BOARD OF TRUSTEES HYBRID MEETING**

February 9, 2022

**BOARD MEMBERS IN
ATTENDANCE**

Brenda Bacon (virtual)
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone (virtual)
Barbara Chamberlain
Thomas Gallia
Michael Harrington, non-voting Student Trustee
Kris Kolluri
Barbara Armand Kushner (virtual)
George Loesch
Nick Petroni
Sunitha Menon-Rudolph
Larry Salva, Vice Chair
Virginia Smith
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Jean Edelman, Secretary
Frank Giordano
Samantha Bollendorf, voting student trustee

**UNIVERSITY REPRESENTATIVES
PRESENT**

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
Terri Drye, V.P. Human Resources
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
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion
Horacio Sosa, V.P. Strategic Ventures & Initiatives
RJ Tallarida, V.P. & Chief Growth Officer
Melissa Wheatcroft, General Counsel
Lori McFadden, Recording Secretary for the Board of Trustees

OTHERS

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

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on February 9, 2022 both in-person and via WebEx. Chair Bruner

welcomed everyone to the meeting, called the Public Session of the meeting to order at 3:04 p.m., and requested that all devices be muted.

OPEN PUBLIC MEETINGS ACT STATEMENT

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

INSTALLATION OF NEW BOARD MEMBERS

Anthony Calabrese accepted the oath administered by General Counsel Melissa Wheatcroft.

Kris Kolluri accepted the oath administered by General Counsel Mellissa Wheatcroft.

Barbara Armand Kushner accepted the oath administered by General Counsel Melissa Wheatcroft.

Sunitha Menon-Rudolph accepted the oath administered by General Counsel Melissa Wheatcroft.

Nick Petroni accepted the oath administered by Borough of Glassboro Councilman George Cossabone.

MOTION TO MOVE INTO CLOSED SESSION

Chair Bruner entertained a motion that was seconded for the Board to move into closed session 3:21 pm.

RETURN TO PUBLIC SESSION

Chair Bruner entertained a motion that was seconded for the Board to return to public session 4:11 pm.

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 8, 2021 AND DECEMBER 20, 2021 BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meetings held on December 8, 2021 and December 20, 2021. Kris Kolluri abstained. Anthony Calabrese, Barbara Armand Kushner, Sunitha Menon-Rudolph, and Nick Petroni recused themselves. A vote was taken 8-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand welcomed everyone and was excited to announce that the spring semester is off to a great start. He spoke of the transformational partnership with Virtua and discussed the impact of the partnership. Another highlight was the Vet school and he similarly discussed the impact of the new school. He continued with the admissions update. The number of undergraduate applications, Rowan Global applications and Out-of-State freshman and transfer applications all increased. Dr. Houshmand highlighted the statistical data of the 2022 entering class for Rowan University School of Osteopathic Medicine (SOM) and Cooper Medical School of Rowan University (CMSRU). In academics, accomplishments mentioned included: SOM was ranked as the #2 school for Osteopathic medicine in the country by the Premed Experts Publication; Psychology department faculty were awarded \$303,396 from the US Department of Education; faculty from the College of Engineering were awarded the New Jersey Department of Transportation Pavement Support Program for 2022-2026. The award is expected to provide \$8 million over the life of the program. With regards to Student Affairs, 714 students participated in January orientation sessions. The First-Generation Task Force held Rowan's fifth annual First-Generation Symposium earlier this month. Accessibility services are offering a 3-

part virtual series for high school students with disabilities and their families to prepare them for the transition to college. Moving on to research, Dr. Houshmand stated that for the second quarter of fiscal year 2022, sponsored awards totaled \$35.3 million. Regarding Facilities, construction of the Wilson Hall addition continues to move forward and walls continue to be formed and installed at the Jean and Ric Edelman Fossil Park. Dr. Houshmand was pleased to report that our total for new gifts and commitments raised this fiscal year to date is just under \$99.3 million. When you combine funds raised through philanthropy, grants, appropriations from the state we've attracted more than \$200 million of investments in the institution, this fiscal year. Dr. Houshmand concluded by announcing the Day of Giving will take place on March 9, 2022.

**PUBLIC COMMENTS REGARDING
PENDING RESOLUTIONS**

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

**ACTION ITEMS FOR CONSENT
AGENDA**

Chair Bruner informed the Board that Resolutions #2022.02.01 through #2022.02.28 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner asked that if anyone wished to have an item removed from the consent agenda for the purpose of discussion and an individual vote, please let him know. There were no recusals. 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 #2022.02.29 through #2022.02.41 are being considered individually. He requested that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. The specific votes for both Consent Agenda and individually considered resolutions were:

VOTE TALLY

| | |
|-------------------------|---------------|
| Resolution #2022.02.01: | 13-0 in favor |
| Resolution #2022.02.02: | 13-0 in favor |
| Resolution #2022.02.03: | 13-0 in favor |
| Resolution #2022.02.04: | 13-0 in favor |
| Resolution #2022.02.05: | 13-0 in favor |
| Resolution #2022.02.06: | 13-0 in favor |
| Resolution #2022.02.07: | 13-0 in favor |
| Resolution #2022.02.08: | 13-0 in favor |
| Resolution #2022.02.09: | 13-0 in favor |
| Resolution #2022.02.10: | 13-0 in favor |
| Resolution #2022.02.11: | 13-0 in favor |
| Resolution #2022.02.12: | 13-0 in favor |
| Resolution #2022.02.13: | 13-0 in favor |
| Resolution #2022.02.14: | 13-0 in favor |
| Resolution #2022.02.15: | 13-0 in favor |
| Resolution #2022.02.16: | 13-0 in favor |

| | |
|-------------------------|---|
| Resolution #2022.02.17: | 13-0 in favor |
| Resolution #2022.02.18: | 13-0 in favor |
| Resolution #2022.02.19: | 13-0 in favor |
| Resolution #2022.02.20: | 13-0 in favor |
| Resolution #2022.02.21: | 13-0 in favor |
| Resolution #2022.02.22: | 13-0 in favor |
| Resolution #2022.02.23: | 13-0 in favor |
| Resolution #2022.02.24: | 13-0 in favor |
| Resolution #2022.02.25: | 13-0 in favor |
| Resolution #2022.02.26: | 13-0 in favor |
| Resolution #2022.02.27: | 13-0 in favor |
| Resolution #2022.02.28: | 13-0 in favor |
| Resolution #2022.02.29: | 12-0 in favor (K. Kolluri abstained) |
| Resolution #2022.02.30: | 13-0 in favor |
| Resolution #2022.02.31: | 13-0 in favor |
| Resolution #2022.02.32: | 13-0 in favor |
| Resolution #2022.02.32: | 13-0 in favor |
| Resolution #2022.02.33: | 13-0 in favor |
| Resolution #2022.02.34: | 13-0 in favor |
| Resolution #2022.02.35: | 13-0 in favor |
| Resolution #2022.02.36: | 13-0 in favor |
| Resolution #2022.02.37: | 12-0 in favor (T. Gallia recused himself) |
| Resolution #2022.02.38: | 11-0 in favor (K. Kolluri abstained, T. Gallia recused himself) |
| Resolution #2022.02.39: | 13-0 in favor |
| Resolution #2022.02.40: | 12-0 in favor (T. Gallia recused himself) |
| Resolution #2022.02.41: | 12-0 in favor (T. Gallia recused himself) |

RESOLUTION #2022.02.01
APPROVAL OF A BACHELOR OF SCIENCE IN DATA ANALYTICS

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

WHEREAS, the academic program, Bachelor of Science in Data Analytics, has been developed by the School of Professional Studies, and

WHEREAS, New Jersey’s colleges are committed to create an aligned education and workforce development ecosystem focused on ensuring that all residents have accessible and affordable education and training pathways that lead to family-supporting jobs and careers to create a more equitable and resilient economy, with data analytics named as a key skill in this effort, 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, Bachelor of Science in Data Analytics, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Science in Data Analytics. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.01. 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 #2022.02.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.02
APPROVAL OF A MASTER OF PUBLIC POLICY

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

WHEREAS, the academic program, Master of Public Policy, has been developed by the Department of Political Science & Economics, and

WHEREAS, in conjunction with the Rowan Institute for Public Policy & Citizenship, this program provides students with a fundamental understanding of critical tools of effective policy analysis, including formal program evaluation, cost-benefit analysis, and applied statistics, combined with the skills necessary to interpret and conduct original research, including assessment of the need for government intervention and how to use research on behalf of the public at large, and

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

THEREFORE BE IT RESOLVED that the academic program, Master of Public Policy, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.02. 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 #2022.02.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.03
APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
THE INTERNET OF THINGS

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, growth in occupational demand and compensation have made skills in the underpinning technologies that drive Industry 4.0, a name for the current trend of automation and data exchange in manufacturing technologies, highly desirable, and

WHEREAS, the academic program, Certificate of Undergraduate Study in the Internet of Things, has been developed by the Department of Computer Science, and

WHEREAS, this credential will provide students with courses that stack to the Bachelor of Science in Computer Science or the Bachelor of Science in Electrical and Computer Engineering to meet an industry demand, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in the Internet of Things, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in the Internet of Things. 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 #2022.02.03. 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 #2022.02.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.04

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
SPANISH FOR HEALTH PROFESSIONS**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine 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, Spanish-speaking health professionals are urgently needed within the State of New Jersey as well as across the country, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Spanish for Health Professions, has been developed by the Department of World Languages, and

WHEREAS, this credential will provide students with a general communicative competence in Spanish for students of Spanish with an interest in health professions, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Spanish for Health Professions, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Spanish for Health Professions. 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 #2022.02.04. 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 #2022.02.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.05

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

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

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

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

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

WHEREAS, this credential will provide students with a stackable credential that compliments other graduate programs/degrees such as the Master of Arts in Criminal Justice, the Master of Science in Emergency and Threat Response Management, and a proposed graduate degree in Justice Studies, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.05. 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 #2022.02.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.06
APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
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, the cannabis industry will create hundreds of thousands of jobs, which will benefit the economy and impact all statewide institutional and workplace policies creating a demand for qualified personnel to bring consistency to policies within institutions and workplace settings, and

WHEREAS, the academic program, Certificate of Graduate Study in Assessment and Social Control of Legalized Cannabis, has been developed by the School of Professional Studies, and

WHEREAS, this credential will provide students with an understanding of the legal, ethical, and social implications of legalization of cannabis and ability to navigate the regulatory environment, 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 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 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 #2022.02.06. 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 #2022.02.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.07

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
CANNABIS COMMERCIALIZATION**

- 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 rapidly evolving cannabis industry is anticipated to become a multi-billion dollar economic driver across the United States, with career opportunities related to cannabis becoming vast and cross-over talent growing in demand, and
- WHEREAS**, the academic program, Certificate of Graduate Study in Cannabis Commercialization, has been developed by the Department of Management & Entrepreneurship, and
- WHEREAS**, this credential will provide students with a competitive labor market advantage for business-related employment in the cannabis industry, and
- WHEREAS**, this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, 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 Commercialization, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Cannabis Commercialization. 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 #2022.02.07. 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 #2022.02.07 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.08

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
SUPPLY CHAIN & LOGISTICAL SYSTEMS**

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 demand across industries and sectors for professionals with supply chain and logistics talent has been growing over the past decade and surging as the world collectively experienced the COVID-19 pandemic during which supply chain problems became familiar to the common household, and

WHEREAS, the academic program, Certificate of Graduate Study in Supply Chain & Logistical Systems, has been developed by the Department of Marketing & Business Information Systems, and

WHEREAS, this credential will provide students with a stand-alone credential, while also serving as a complementary offering to the Master of Business Administration program, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the Rohrer College of Business, 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 Supply Chain & Logistical Systems, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Supply Chain & Logistical Systems. 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 #2022.02.08. 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 #2022.02.08 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.09

APPROVAL OF A DOCTOR OF VETERINARY MEDICINE

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

WHEREAS, the academic program, Doctor of Veterinary Medicine, has been developed in accordance with the accreditation standards of the American Veterinary Medical Association Council on Education and the Association of American Veterinary Medical Colleges Competency Based Veterinary Education Framework, and

WHEREAS, this program addresses the unmet need for medical education in animal healthcare and increasing demand for veterinary medicine practitioners in the State of New Jersey, and

WHEREAS, the proposed program has been reviewed by the Dean of the School of Veterinary Medicine 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, Doctor of Veterinary Medicine, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.09. 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 #2022.02.09 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.10

**APPROVAL OF A TOTAL PROJECT BUDGET FOR PRELIMINARY DEVELOPMENT
ACTIVITIES OF THE
SCHOOL OF VETERINARY MEDICINE PROJECT**

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, in response to an increased national demand for veterinarians, veterinary specialists and skilled veterinary technicians, Rowan University is establishing the first school of veterinary medicine in New Jersey, and

WHEREAS, in November 2021, the New Jersey Legislature approved \$75 million to construct the school’s primary academic, clinical and research facility which will be located on the campus of the Rowan College of South Jersey in Sewell, New Jersey, and

WHEREAS, Rowan wishes to undertake preliminary development activities associated with the construction of the above referenced facility, including but not limited to design services, and

WHEREAS, the University has determined that the preliminary development activities will not exceed \$10,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs to facilitate the preliminary work as identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the preliminary phases of development necessary for the school of veterinary medicine is established in an amount not to exceed \$10,000,000, and

BE IT FURTHER RESOLVED that procurement relating to the preliminary development activities shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for preliminary development activities associated with the School of Veterinary Medicine project.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.10. 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 #2022.02.10 was approved.

(continued)

RESOLUTION #2022.02.10 (continued)

Recommended for Approval By:
Facilities Committee (1/24/22)
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.11

**APPROVAL OF A TOTAL PROJECT BUDGET FOR PRELIMINARY DEVELOPMENT
ACTIVITIES OF THE GLASSBORO INTERMEDIATE SCHOOL RENOVATION PROJECT**

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, Resolution 2021.09.27 authorized the negotiation and execution of a “Contract for Purchase and Sale of Property” for the Glassboro Intermediate School (“GIS”), and

WHEREAS, the acquisition and renovation of the GIS will provide additional space to provide maximum flexibility for space reorganization at the university as it continues to grow in enrollment, and

WHEREAS, Rowan wishes to undertake preliminary development activities associated with the renovation of the GIS including but not limited to design services, and

WHEREAS, the University has determined that the preliminary development activities associated with the project will not exceed \$1,500,000, 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 facilitate the preliminary activities as identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the preliminary development activities including design services necessary for the Glassboro Intermediate School Renovation is established in an amount not to exceed \$1,500,000, and

BE IT FURTHER RESOLVED that procurement relating to the preliminary development activities shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for preliminary phases associated with the Glassboro Intermediate School Renovation project. (continued)

RESOLUTION #2022.02.11 (continued)

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.11. 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 #2022.02.11 was approved.

Recommended for Approval By:
Facilities Committee (1/24/22)
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.12

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ERNSTMANN CONSULTING, LLC FOR TRAINING 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 (“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(a)(15), and

WHEREAS, Rowan has identified a need for specialized executive coaching and leadership training services for the leadership team at Rowan University School of Medicine (“RowanSOM”) Family Medicine practice, and

WHEREAS, Ernstmann Consulting, LLC has previously been used by RowanSOM and was found to be highly qualified to deliver these services, and

WHEREAS, Rowan University wishes to enter into a contract with Ernstmann Consulting, LLC for these training services for an amount not to exceed \$75,000 for FY22, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract for executive coaching and leadership training services with Ernstmann Consulting, LLC of Herndon, Virginia in an amount not to exceed \$75,000 for FY22.

(continued)

RESOLUTION #2022.02.12 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Ernstmann Consulting, LLC for executive coaching and leadership training services for an amount not to exceed \$75,000 for FY22 with the possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.12. 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 #2022.02.12 was approved.

Recommended for Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.13

APPROVAL OF A RENEWAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH APFS FOR TEMPORARY ASSISTANCE RELATING TO INFORMATION RESOURCES AND TECHNOLOGY

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

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

WHEREAS, as a result of the impacts of the COVID-19 Pandemic, Rowan University has had an increased need for supplemental IRT help and was able to obtain that help with APFS, and

WHEREAS, pursuant to Resolution 2021.02.21, the Rowan University Board of Trustees approved a contract with APFS for these supplemental information technology services with APFS for an amount not to exceed \$475,000, and

WHEREAS, due to continued increased need for information technology services as the pandemic continues and support needs likewise continue and because APFS was able to meet the continuing needs, it is necessary and desirable to renew the contract, and

(continued)

RESOLUTION #2022.02.13 (continued)

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 renew the contract with APFS, of New York, New York for FY22 for an amount not to exceed \$475,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the renewal of the contract without competitive bidding with APFS for supplemental IRT help for FY22 for an amount not to exceed \$475,000 with the possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.13. 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 #2022.02.13 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.14

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
PAGEUP (“PAGEUP”)**

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 and for personnel recruitment through N.J.S.A. 18A:64-56(a)(19) and (20), and

WHEREAS, Rowan University has an ongoing need for applicant tracking to streamline the recruitment process and ensure accurate and available documentation relating to applicants, and

WHEREAS, such services include tracking information submitted by applicants as well as information to be retained during the hiring process, and

WHEREAS, Rowan University has previously used PageUp and continuing to do so allows efficiency and cost effectiveness as well as continued compliance with data retention requirements, and
(continued)

RESOLUTION #2022.02.14 (continued)

WHEREAS, PageUp has demonstrated expertise in applicant tracking as well as ease of use of its system for applicants, search committee members, and Human Resources professionals, and

WHEREAS, Rowan has determined that PageUp is able to continue to provide the above-referenced services for an amount not to exceed \$55,000 for FY22, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with PageUp of New York, New York in an amount not to exceed \$55,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with PageUp for applicant tracking software and services in an amount not to exceed \$55,000 for FY22 with the possibility of renewal in FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.14. 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 #2022.02.14 was approved.

Recommended for Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.15

APPROVAL OF AN AMENDMENT OF A WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

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

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

WHEREAS, the Board of Trustees of Rowan University approves the proposed contract amounts for various library subscriptions each fiscal year, and (continued)

RESOLUTION #2022.02.15 (continued)

WHEREAS, due to continuous changes in academic needs of students and faculty, it is necessary to modify the subscriptions, and

WHEREAS, pursuant to Resolution 2021.06.21, the Board of Trustees approved a waiver for library materials for a period of one (1) year, in the amount not to exceed \$9,165,000 for FY22 and approved certain subscriptions within that approval, 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:

- Increase the subscription to the British Medical Journal (BMJ) from \$170,000 to \$190,000,
- Increase the subscription with EBSCO from \$1,375,000 to \$1,750,000,
- Increase the subscription with Elsevier from \$1,500,000 to \$2,000,000,
- Decrease the subscription with PALCI from \$550,000 to \$175,000

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the library subscriptions for a total net change between four vendors detailed above for a \$520,000 increase to the overall library subscriptions for FY22.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.15. 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 #2022.02.15 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.16

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING
WITH LOEB & LOEB, LLP FOR LEGAL SERVICES RELATING TO HIGHER EDUCATION
TRANSACTIONS**

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
(continued)

RESOLUTION #2022.02.16 (continued)

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(a)(15), and

WHEREAS, Rowan has an ongoing need for specialized legal services in connection with proposed transactions relating to the effective and efficient delivery of online programs to advance its strategic pillars of access, quality, and affordability, and

WHEREAS, such services include advice and transactional consultation relating to these programs, and

WHEREAS, pursuant to Resolution 2021.06.44, the Rowan University Board of Trustees approved Loeb & Loeb, LLP who has assisted higher education clients in their pursuit of transactions and has provided Rowan with specific assistance in the evaluation of particular transactional opportunities, and

WHEREAS, Rowan University wishes to continue the contract with Loeb & Loeb, LLP for these legal services and is seeking to amend its contract with Loeb & Loeb, LLP by increasing the original contract for \$150,000 by an additional amount not to exceed \$150,000 for FY22, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that 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 legal services relating to Loeb & Loeb by increasing it by \$150,000 for a total amount not to exceed \$300,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with Loeb & Loeb, LLP for legal services in the area of transaction evaluation for FY22 in the amount of \$150,000 for a new amount not to exceed \$300,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.16. 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 #2022.02.16 was approved.

Recommended for Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.17

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

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for informational technology services and professional consulting services pursuant to 18A:64-56(a)(19) and (15), and

WHEREAS, due to recent global events and the continuing evolution of courses in higher education it has become more and more necessary to offer online course content, and

WHEREAS, Pursuant to Resolution 2021.06.63, the Rowan University Board of Trustees approved a contract for online instructional design services for a period of one (1) year, in an amount not to exceed \$245,000 for FY22 with NJEDGE who has quickly and efficiently assisted with the transfer of course content to an online medium, and

WHEREAS, Rowan wishes to increase the program with NJEDGE this year by \$130,000 in order to include Rowan University School of Osteopathic Medicine clinics, 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 increase the contract with NJEDGE, of Newark, New Jersey by \$130,000 for a total amount not to exceed \$375,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with NJEDGE for online course material for FY22 for an additional amount of \$130,000 for a new amount not to exceed \$375,000 with the possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.17. 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 #2022.02.17 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.18

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING
WITH CROWN CASTLE FIBER, LLC FOR LEASING OF
DARK FIBER CABLING**

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 identified the need to connect the various Rowan University campuses and satellite University properties, and

WHEREAS, pursuant to Resolution 2018.06.13, the Rowan University Board of Trustees approved a contract without competitive bidding with Crown Castle Fiber, LLC for an amount not to exceed \$350,000, and

WHEREAS, Rowan University wishes to increase the contract by an additional \$100,000 due to increased needs on the Glassboro, Sewell, and Camden Campuses as well as the Fossil Park, 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 Crown Castle Fiber, LLC, of Philadelphia, Pennsylvania by increasing it by \$100,000 for an amount not to exceed of \$450,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with Crown Castle Fiber, LLC for the leasing of dark fiber cabling for FY22 in an amount of \$100,000 for a new amount not to exceed \$450,000 with the possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.18. 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 #2022.02.18 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.19

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to foreign student recruitment it is necessary to continue to partner with Global Student Recruitment Advisors (“GSRA”), a firm specializing in recruiting such students, and

WHEREAS, pursuant to Resolution 2021.04.16, the Rowan University Board of Trustees approved a contract without competitive bidding with GSRA for advertising for foreign student recruitment services for a period of one (1) year, in an amount not to exceed \$450,000 for FY22, and

WHEREAS, Rowan University wishes to increase the contract by an additional \$300,000 per year based on the success of the program and it has been decided it would be beneficial to increase the program and to reach more potential students, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer 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 GSRA, of Morristown, New Jersey by \$300,000 for a total amount not to exceed of \$750,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with GSRA for foreign student recruitment services for FY22 for an additional amount of \$300,000 for a new amount not to exceed \$750,000 with the possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.19. 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 #2022.02.19 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.20

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

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services pursuant to N.J.S.A. 18A:64-56(a)(20), and

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students online and Facebook has been determined to be one of the best platforms to do such advertising, and

WHEREAS, pursuant to Resolution 2021.06.40, the Rowan University Board of Trustees approved a contract without competitive bidding with Facebook for advertising for student recruitment services for a period of one (1) year, in an amount not to exceed \$250,000 for FY22, and

WHEREAS, Rowan University wishes to increase the contract by an additional \$250,000 per year as it has been such a successful program and would be beneficial to increase the program and reach more potential students, 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 Facebook, of Menlo Park, California by increasing it by \$250,000 for an amount not to exceed of \$500,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with Facebook for student recruitment services for FY22 in the amount of \$250,000 for a new amount not to exceed \$500,000 with the possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.20. 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 #2022.02.20 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.21

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

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services pursuant to N.J.S.A. 18A:64-56(a)(20), and

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students online and Google has been determined to be one of the best platforms to do such advertising, and

WHEREAS, Pursuant to Resolution 2021.06.41, the Rowan University Board of Trustees approved a contract without competitive bidding with Google for advertising for student recruitment for a period of one (1) year, in an amount not to exceed \$750,000 for FY22, and

WHEREAS, Rowan University wishes to increase the contract by an additional \$450,000 per year based upon success of the program and to reach more potential students, 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 Google, of Mountain View, California by increasing it by \$450,000 for an amount not to exceed \$1,200,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with Google for advertising for student recruitment for FY22 for an amount of \$450,000 for a new amount not to exceed \$1,200,000 with the possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.21. 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 #2022.02.21 was approved.

Recommended by Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.22

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

WHEREAS, the Board of Trustees on April 10, 2022 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

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

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

Isabelita Abele
Founder, President & CEO
U.S. Lumber, Inc.

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.22. 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 #2022.02.22 was approved.

Recommended for Approval By:
Nominations Committee (2/3/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.23

**ADOPTION OF THE ROWAN UNIVERSITY
EMERGENCY OPERATION PLAN**

WHEREAS, pursuant to applicable law governing institutions of higher education in the state of New Jersey, each governing board of each institution was required to adopt an Emergency Operations Plan (EOP) to ensure the continuity of essential functions of the university under all circumstances, and
(continued)

RESOLUTION #2022.02.23 (continued)

WHEREAS, Rowan University initially adopted an EOP pursuant to Resolution #9 on June 13, 2012, and subsequently, reviewed, revised, and adopted an EOP pursuant to Resolution #2017.09.24 pursuant to N.J.S.A. 18A:3B-69(c), and

WHEREAS, pursuant to N.J.S.A. 18A:3B-69(c), Rowan University must again review its EOP, make necessary revisions to ensure orderly operations in case of an emergency, and completes an annual Campus Safety and Security Self-Assessment Survey to determine its priorities and ensure that the EOP permits continuous university operations, and

WHEREAS, the University, under the direction of its Emergency Operations Team has undertaken the review of the EOP and ensured that the EOP addresses essential components to ensure orderly operations, including identification of critical functions and personnel, delegation of authority, and coordination with municipal and state emergency management

THEREFORE, BE IT RESOLVED by the Board of Trustees that Rowan University adopts the Rowan University Emergency Operations Plan, and

BE IT FURTHER RESOLVED that the actions within the plan shall be implemented as appropriate.

SUMMARY STATEMENT/RATIONALE

This resolution formally adopts the Rowan University Emergency Operations Plan to permit its submission to the state of New Jersey Secretary of Higher Education.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.23. 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 #2022.02.23 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.24

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH SPECIALIZED RECRUITMENT SERVICE FIRM

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and (continued)

RESOLUTION #2022.02.24 (continued)

WHEREAS, pursuant to Resolution #2013.12.06, the Board of Trustees recognized that Rowan’s acquisition of certain services requiring specialized technical and professional expertise may require flexibility in the procurement process such that Requests for Quotations, including proposed pricing, potential interviews of the firm or service provider, and other relevant information, provide a preferred means to acquire those services, and

WHEREAS, pursuant to Resolution 2021.10.03, the Board of Trustees confirmed and approved concerted action necessary on the part of Rowan University to become a R1 institution, including but not limited to entering into affiliations with entities capable of research and innovation as well enhancing internal capacity for such activities, and

WHEREAS, Rowan University has concluded that expansion of internal capacity and infrastructure may require the recruitment of specialized professionals and targeted recruitment efforts best performed by specialized recruitment and talent acquisition firms, and

WHEREAS, Rowan University wishes to retain flexibility in the retention of such specialized firm and engage in an evaluation process including review of proposed project team partners, review of timelines for the projects and deliverables, interviews of relevant teams, and consideration of other relevant factors, and

WHEREAS, the proposed project is not expected to exceed a total cost of \$350,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the identified and selected recruitment firm provided the Chief Human Resources Officer evaluates such firm from among available competent firms based on relevant factors, including expertise, available success metrics, projected timetables, costs, and other related factors, and

BE IT FURTHER RESOLVED that the Chief Financial Officer shall report to the Board of Trustees through its next regular committee cycle the firm selected.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with a specialized recruitment firm able to assist in the process of talent acquisition.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.24. 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 #2022.02.24 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.25

**APPROVAL OF A CONTRACT FOR SERVICES OF A
GOVERNMENTAL AFFAIRS AGENT**

- WHEREAS,** the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and
- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University, a public research university, has increased capacity to conduct private and public grant funded research, and
- WHEREAS,** Rowan has continued to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters; and
- WHEREAS,** Connell Foley of Roseland, New Jersey (“Connell Foley”) has extensive experience and expertise in state government relations services, and
- WHEREAS,** in the course of the performance of such services, Connell Foley may engage in lobbying activities as such terms are defined under applicable laws, and
- WHEREAS,** the services to be rendered by Connell Foley are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and
- WHEREAS,** Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and
- WHEREAS,** the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and
- WHEREAS,** the Foundation assets are separately accounted for and capable of tracing to source funding, and
- WHEREAS,** Connell Foley has proposed to provide the above-referenced services on a continuing basis for the period of April 1, 2022 through March 31, 2023 for \$17,500/month for services and reasonable and necessary preapproved travel expenses not to in a total contract amount not to exceed \$225,000 for the above-described period, and

(continued)

RESOLUTION #2022.02.25 (continued)

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Connell Foley for the provision of government relations services is hereby approved for the period of April 1, 2022 through March 31, 2023 in an amount not to exceed \$225,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a consulting contract between Rowan University and Connell Foley in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.25. 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 #2022.02.25 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.26

AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO EDUCATIONAL PROGRAMMING FOR CONTINUING, PROFESSIONAL, AND ONLINE PROGRAMMING

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services and consulting services involving curricular or programmatic review, in accordance with N.J.S.A. 18A:64-56, and

(continued)

RESOLUTION #2022.02.26 (continued)

- WHEREAS**, Rowan University has established a working relationship with EAB Global, Inc. (“EAB”), relating to the design, positioning, and delivery of flexible and innovative educational offerings to adult and online students, and EAB has established itself as a leader in this area and has provided useful consultation to Rowan in this initiative, and
- WHEREAS**, pursuant to Resolution 2021.02.14, the Board of Trustees authorized a contract without competitive bidding with EAB Global, Inc. (“EAB”), relating to the design, positioning, and delivery of flexible and innovative educational offerings to adult and online students, and
- WHEREAS**, Rowan has determined that the continuation of this contract will support Rowan’s continuing needs for consulting in this area, and
- WHEREAS**, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein
- THEREFORE, BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer be authorized to amend the contract with EAB Global, Inc. and extend it for Calendar Year 2022 in an amount not to exceed \$225,000 with an option for renewal in Calendar Year 2023.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with EAB Global, Inc. of Washington, D.C., for educational consulting services relating to adult and online programming in a total amount not to exceed \$225,000 for Calendar Year 2022, with optional renewal for Calendar Year 2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.26. 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 #2022.02.26 was approved.

Recommended by Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.27

AUTHORIZATION OF INCREASE TO PUBLIC BIDDING THRESHOLD FOR CERTAIN CONTRACTS

- WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University was designated as a public research university and charged with building capacity to enhance higher educational opportunities for residents of the state, enhance the likelihood of receipt of research funding, enhance the reputation and quality of its Colleges and Schools, and given greater flexibility and autonomy in the furtherance of these goals, and N.J.S.A. 18A:64M-1, et seq., and (continued)

RESOLUTION #2022.02.27 (continued)

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) is authorized to enter into contracts and agreements which are necessary or advisable for carrying out the mission of the University, N.J.S.A 18A:64M-9(k), and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is also authorized to adopt standing operating rules and procedures for the purchase of goods and services provided that Rowan engages in public bidding relating to procurement of goods and services in excess of the public bidding threshold adopted by the Governor and adjusted every two years based on the Consumer Price Index, N.J.S.A 18A:64M-9(v), and

WHEREAS, on January 1, 2022, an amendment was adopted which increased the public bidding threshold applicable to State colleges and universities to \$100,000 for contracts and agreements for the performance of work and furnishing of services and materials except where such contracts include payments to employees required under the New Jersey Prevailing Wage Act, and

WHEREAS, Rowan has concluded that implementing this increased threshold would afford the university flexibility and allow for the procurement of goods and services in an expeditious and efficient, and

WHEREAS, Rowan has instituted internal processes and controls to ensure that processes are followed to obtain competitive pricing an addition to the most qualified providers of services and goods for purchases below the threshold,

THEREFORE BE IT RESOLVED that the Chief Financial Officer is authorized to take any and all actions necessary to implement the above-described \$100,000 purchasing threshold.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the implementation of the \$100,000 public bidding threshold on certain purchases and services.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.27. 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 #2022.02.27 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.28

APPROVAL OF AN AMENDMENT TO TOTAL PROJECT BUDGET FOR REPLACEMENT OF AIR HANDLING UNIT #2 IN THE CHAMBERLAIN STUDENT CENTER

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, pursuant to Resolution 2019.06.06, the Board of Trustees approved a list of Auxiliary Capital Projects to be advanced within the FY20 budgetary cycle for the Student Center, the Recreation Center, and Student Housing, and

WHEREAS, the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center in the amount of \$425,000 was included in approved list, and

WHEREAS, Resolution 2020.02.13 amended the total project budget from \$425,000 to \$1,600,000, based on actual costs, and

WHEREAS, the Air Handling Unit #2 replacement project was put on hold as it was determined to be more efficient for it to run concurrently with the Agora/Student Center Expansion Project, and

WHEREAS, through bidding it has been determined that the cost of the Air Handling Unit #2 replacement work is \$3,200,000, 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 facilitate the work identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center is amended from \$1,600,000 to a total amount not to exceed \$3,200,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center to an amount not to exceed \$3,200,000.

(continued)

RESOLUTION #2022.02.28 (continued)

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.28. 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 #2022.02.28 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.29

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> | | | | |
| Ariyaratna, Thivanka | PhD | Tenure-Track, Assistant Professor, Environmental Science | Environmental Science | 09/01/2022-06/30/2023 |
| Bahmani, Navid | MS | Assistant Professor of Marketing, Department of Marketing & Business Information | Marketing | 09/01/2022-06/30/2023 |
| Baker, Allison | BA | Assistant Academic Advisor/Professional Services Specialist 4 | University Advising Center | 12/04/2021-06/30/2022 |
| Bing, Jennifer | MS | Assistant Dean of Strategic Initiatives, Henry M. Rowan College of Engineering | Dean Engineering | 01/03/2022 -08/31/2022 |
| Bolopue, Grant | BA | Simulation Educator & Technologist/Professional Service Specialist 4 | CMSRU Simulation | 01/15/2022-06/30/2023 |
| Buckley, Ryan | BS | Technician, Professional Service Specialist 1 | IRT/Technology Services | 01/18/2022-06/30/2023 |
| DePersia, Janet | BS | Grant Analyst, Division of Medical Assistance and Health Services (DMAHS) - (SOM Stratford) | SOM Office of the Dean | 02/14/2022-06/30/2022 |
| DiLolle, Elisa | EdD | Project Coordinator for ROPES/Professional Service Specialist 3 | Dean of Education | 12/04/2021-06/30/2022 |
| Ditzler, Gregory | PhD | Tenure-Track Faculty (open rank), Electrical | Electrical Engineering | 09/01/2022-06/30/2023 |

| | | | | |
|---------------------------|----------------|---|---|------------------------|
| Goddard, Charlene | BA | and Computer Engineering Staff Assistant, Department of Family Medicine Faculty (SOM Stratford) | SOM -Family Medicine | 02/14/2022-06/30/2022 |
| Graves, Jaclyn | MS | Assistant Academic Advisor/Professional Services Specialist 4 | University Advising Center | 02/07/2022-06/30/2023 |
| Hettinger-Galante, Jackie | BS | Professional Service Specialist 2, Assessment and Evaluation | CMSRU Academic Affairs | 01/03/2022-06/30/2023 |
| Hurley, Megan | HS | Staff Assistant – Confidential, Dean’s Office | SOM Administration | 02/07/2022-06/30/2022 |
| Jeseo, Vincent | MS | Assistant Professor of Marketing, Department of Marketing & Business Information | Marketing | 09/01/2022-06/30/2023 |
| Johnson, Chastity | MS | Counselor, Assistant Director 2 | Camden Campus | 02/07/2022-06/30/2023 |
| Landino, Christopher | MA | Associate Director, Experiential Education & Assessment | Career Management Center 01/18/2022 - | 01/18/2022 -06/30/2022 |
| Lee, Eunju | MS | Assistant Professor of Accounting, Department of Accounting & Finance | Accounting & Finance | 09/01/2022-06/30/2023 |
| Liacopulos, Eleni | MA | Assistant Director 3 of Event & Information Services | Asst VP Student Life | 01/01/2022-06/30/2023 |
| Lorimor, Benjamin | HS + IT certs. | System Administrator, Professional Service Specialist 1 | Network & System Services | 02/14/2022-06/30/2023 |
| Macnow, Alexander | MD | Associate Professor, Pathology & Gross Anatomy | SOM Cell Biology | 03/01/2022-06/30/2023 |
| Magyar, Mark | MS | Interim Director of the Steve Sweeney Public Policy Center | College of Humanities & Social Sciences | 02/14/2022-06/30/2022 |
| Murphy, Courtney | MEd | Education Coordinator/Professional Service Specialist 3 | CMSRU Academic Affairs | 01/03/2022-06/30/2023 |
| Naphy, David | EdD | Associate Director of Admission | Admissions | 01/01/2022 -06/30/2022 |
| Niedbalski, Joann | Assoc. | Program Assistant, Geriatrics & Gerontology | NJISA | 02/07/2022 -06/30/2022 |
| Palen, Amy | Assoc. | Grant Writer/Grant Specialist | SOM Research Administration | 02/21/2022-06/30/2022 |
| Paone, Vincent | BS | Technician, Professional Service Specialist 2 | IRT/Technology Services | 01/18/2022-06/30/2023 |

| | | | | |
|----------------------|--------|---|-------------------------------|------------------------|
| Pape-Zambito, Dana | PhD | Assistant/Associate Professor, Problem-Based Learning (PBL) Facilitator | SOM Cell Biology Education | 06/01/2022-06/30/2023 |
| Perez, Luis | Assoc. | Information Technology Specialist | SOM Office of the Dean | 01/10/2022-06/30/2022 |
| Perry, Emanuel | MSW | Mental Health Clinician/Professional Services Specialist 2 | Counseling Center | 02/07/2022-06/30/2022 |
| Scott, Colleen | BA | Digital Communications Specialist/Professional Services Specialist 3 | CMSRU Operations | 12/01/2021-06/30/2022 |
| Segar, Lakshman | PhD | Assistant Professor – Problem Based Learning | SOM Sewell Campus | 02/14/2022-06/30/2023 |
| Shufford, Carisa | Assoc. | Managing Administrative Assistant | CMSRU Dean | 01/18/2022-06/30/2022 |
| Smith, Bryan | BS | Front End Web Developer/Professional Service Specialist 1 | Rowan Global Academic | 01/31/2022-06/30/2023 |
| Swain, Tracey | MSW | Mental Health Clinician/Professional Services Specialist 2 | Counseling Center | 02/07/2022-06/30/2023 |
| Tliba, Omar | DVM | Associate Dean for Research and Graduate Programs | School of Veterinary Medicine | 03/01/2022 -06/30/2022 |
| Toomey, Tyler | BS | Application Developer/Professional Service Specialist 2 | IRT/Cloud Applications | 01/01/2022-06/30/2023 |
| Ulrich, Victoria | MSW | Student Support Services Specialist/Professional Services Specialist 3 | CMSRU Student Affairs | 01/03/2022-06/30/2023 |
| Venkataraman, Venkat | PhD | Director of Medical Scholarship | SOM Medicine | 12/13/2021-06/30/2023 |
| Wang, Zhohong | PhD | Associate/Full Professor, Cancer Biochemistry | Chemistry | 05/15/2022-06/30/2023 |

CHANGE IN RANK

| | | | | |
|------------------|----|------------------------|------------------------|------------|
| Marshall, Pamela | MA | Change from Instructor | to Assistant Professor | 01/01/2022 |
|------------------|----|------------------------|------------------------|------------|

THREE QUARTER TIME

| | | | | |
|----------------------|-----|-------------------------------|--|-----------------------|
| Chiang, Tom | MBA | Sociology & Anthropology | | 01/31/2022-06/30/2022 |
| Deissroth, Deborah | MBA | Management & Entrepreneurship | | 01/31/2022-06/30/2022 |
| Rantuccio, Elizabeth | MA | Sociology & Anthropology | | 01/31/2022-06/30/2022 |
| Ruiz, Luis | PhD | Management & Entrepreneurship | | 01/31/2022-06/30/2022 |
| Safkop, Gregory | PhD | Computer Science | | 01/31/2022-06/30/2022 |

FULL TIME TEMP

| | | | | |
|-----------------------------------|-----|---|-----------------------------|-----------------------|
| Carozza, Frank | BA | Training Coordinator/Evaluator, NeuroMusculoskeletal Institute (SOM Stratford) | SOM Rehabilitation Medicine | 02/14/2022 |
| Karen, Suzie | MA | Grant Coordinator | SOM Rehabilitation Medicine | 01/17/2022-06/30/2022 |
| Rambo, James | HS | Farm Manager, PSS2 | Facilities Administration | 01/31/2022-06/30/2022 |
| Ransom, Barry | MS | Professor of Professional Practice and Founding Director, Respiratory Therapy Program | Rowan Global Academic | 01/10/2022-06/30/2022 |
| <u>COACHES</u> | | | | |
| Ellen, David | BA | | Athletics | 08/10/2021-06/30/2022 |
| Goan, Jack | HS | PT Assistant Coach, Men's Basketball | Athletics | 12/08/2021-06/30/2022 |
| Valianti, Nicole | MA | PT Assistant Coach, Lacrosse | Athletics | 01/24/2022-06/30/2022 |
| <u>ARTIST IN RESIDENCE</u> | | | | |
| Atanasiu, Lenuta | MA | Artist in Residence | Music | 01/18/2022-06/30/2022 |
| Deshields, Walter | BA | Artist in Residence | Music | 01/18/2022-06/30/2022 |
| <u>ADJUNCTS</u> | | | | |
| Anton, John | PhD | Geology | | 05/16/2022-06/30/2022 |
| Assini, Kathleen | MS | STEAM | | 01/18/2022-06/30/2022 |
| Barakat, Michelle | MS | Environmental Science | | 01/18/2022-06/30/2022 |
| Berger, Stephanie | MA | STEAM Education | | 01/18/2022-06/30/2022 |
| Blystone, Mark | MA | History | | 01/18/2022-06/30/2022 |
| Boettcher, Andrew | MA | Interdisciplinary & Inclusive Ed | | 01/18/2022-06/30/2022 |
| Bogush, Alexey | PhD | Biomedical & Translational Sciences | | 01/18/2022-06/30/2022 |
| Boyer, Mary | MFA | Public Relations/Advertising | | 01/18/2022-06/30/2022 |
| Buck, Christine | MS | STEAM Education | | 01/18/2022-06/30/2022 |
| Burroughs, Linda | MEd | STEAM Education | | 01/18/2022-06/30/2022 |
| Caris, Paul | PhD | Geography & Environment | | 01/18/2022-06/30/2022 |
| Castellucci, Nicholas | MA | World Languages | | 01/18/2022-06/30/2022 |
| Chassier, Janice | MA | STEAM Education | | 01/18/2022-06/30/2022 |
| Coll-Guedes, Susan | MEd | STEAM Education | | 01/18/2022-06/30/2022 |
| Coulombe, Michele | MA | Interdisciplinary & Inclusive Ed | | 01/18/2022-06/30/2022 |
| D'Argenio, Joseph | MA | Geography & Environment | | 01/18/2022-06/30/2022 |
| Davis Bivens, Nicola | MA | Sociology & Anthropology | | 01/18/2022-06/30/2022 |
| Diaz, Erika | MS | Computer Science | | 01/18/2022-06/30/2022 |
| Dimond, Thomas | MS | Computer Science | | 01/18/2022-06/30/2022 |
| Escobar, Sol Cristina | PhD | Sociology & Anthropology | | 01/18/2022-06/30/2022 |
| Falligan Jr., Michael | MA | Music | | 01/18/2022-06/30/2022 |
| Farmer, Toni | BS | Environmental Science | | 01/18/2022-06/30/2022 |
| Fay, Michael | MFA | (Esports) Journalism | | 03/15/2022-06/30/2022 |
| Foy, Angela | BS | Biological Sciences | | 01/18/2022-06/30/2022 |
| Grundy, Latifah | MA | Interdisciplinary & Inclusive Ed | | 01/18/2022-06/30/2022 |
| Hall, Cynthia | PhD | Geology | | 01/18/2022-06/30/2022 |
| Hannum, Maryella | MA | History | | 01/18/2022-06/30/2022 |
| Heyel, David | MEd | STEAM Education | | 01/18/2022-06/30/2022 |
| Jacobs, Solomon | MBA | Computer Science | | 01/18/2022-06/30/2022 |
| Jones, Jaelyn | MA | History | | 01/18/2022-06/30/2022 |

| | | | |
|------------------------|--------|--------------------------------------|-----------------------|
| Kilmer, Chelsea | MSW | Sociology & Anthropology | 01/18/2022-06/30/2022 |
| LaCerra, Robert | MBA | Engineering Management | 01/18/2022-06/30/2022 |
| Lane, Chelsea | MA | Music | 03/14/2022-06/30/2022 |
| Lattanzi, Gregory | PhD | Sociology & Anthropology | 01/18/2022-06/30/2022 |
| Leonchuck, Michael | MS | Computer Science | 01/18/2022-06/30/2022 |
| Madden, Patricia | MSN | Nursing Program | 01/18/2022-06/30/2022 |
| Martin, Christine | MA | Law/Justice | 01/18/2022-06/30/2022 |
| Martin, Danielle | MA | Language, Literacy, Sociocultural Ed | 01/18/2022-06/30/2022 |
| Martinez, Rafael | MS | Mathematics | 01/18/2022-06/30/2022 |
| Mason, Timothy | BA | Engineering-Construction Management | 01/18/2022-06/30/2022 |
| Mazzoni, Katlyn | MA | Interdisciplinary & Inclusive Ed | 01/18/2022-06/30/2022 |
| McCarthy, Kathleen | MHRM | Management & Entrepreneurship | 01/18/2022-06/30/2022 |
| Mishchuk, Olena | PhD | Biomedical & Translational Sciences | 01/18/2022-06/30/2022 |
| Muhlin, Jay | MFA | Art | 01/18/2022-06/30/2022 |
| Myser, Melissa | MFA | Radio/TV/Film | 01/18/2022-06/30/2022 |
| Namnoum, Anne | MFA | Art | 01/18/2022-06/30/2022 |
| Quodmine, Richard | MA | Geography & Environment | 01/18/2022-06/30/2022 |
| Paterna, Nicholas | BS | Biomedical & Translational Sciences | 01/18/2022-06/30/2022 |
| Perez, Julianna | Med | Writing Arts | 01/18/2022-06/30/2022 |
| Petesen, Christylynn | MS | Biological Sciences | 01/18/2022-06/30/2022 |
| Petrozelli, Gina | MA | Interdisciplinary & Inclusive Ed | 01/18/2022-06/30/2022 |
| Pilling, Daniel | MS | Psychology | 01/18/2022-06/30/2022 |
| Powell-Dunbar, Tyreece | BS | Radio/TV/Film | 01/18/2022-06/30/2022 |
| Regis, Logan | MA | Music | 01/18/2022-06/30/2022 |
| Renye, Jeffrey | PhD | English | 01/18/2022-06/30/2022 |
| Reyes, Beverly | DAgrSc | Biomedical & Translational Sciences | 01/18/2022-06/30/2022 |
| Rhoads, Jaclyn | PhD | Environmental Science | 01/18/2022-06/30/2022 |
| Rickenbach, Rodney | MHRM | Computer Science | 01/18/2022-06/30/2022 |
| Rodriquez, Mariana | PhD | Biological Sciences | 01/18/2022-06/30/2022 |
| Rothman, Melissa | MS | Radio/TV/Film | 01/18/2022-06/30/2022 |
| Rushton, Jennifer | MA | Interdisciplinary & Inclusive Ed | 01/18/2022-06/30/2022 |
| Schechter, Jason | MFA | Art | 01/18/2022-06/30/2022 |
| Schlussel, Kent | PhD | Engineering Management | 01/18/2022-06/30/2022 |
| Shrestha, Ushma | BS | Biomedical Sciences | 01/18/2022-06/30/2022 |
| Stead-Cora, Qaira | MA | Psychology | 01/18/2022-06/30/2022 |
| Swindle III, Albert | MS | Sociology & Anthropology | 01/18/2022-06/30/2022 |
| Trudeau, Marie | DMA | Music | 01/18/2022-06/30/2022 |
| Viereck, Jody | MA | Interdisciplinary & Inclusive Ed | 01/18/2022-06/30/2022 |
| Williams, Lyndsay | MEd | Interdisciplinary & Inclusive Ed | 01/18/2022-06/30/2022 |
| Wojtowicz, John | MSW | Sociology & Anthropology | 01/18/2022-06/30/2022 |
| Wroblewski, Krzysztof | PhD | Chemistry | 01/18/2022-06/30/2022 |

GRADUATE ASSISTANTS

| | | | | |
|-------------------------------|-----|--------------------|--|-----------------------|
| Alnarbi, Hind | MEd | Graduate Assistant | Interdisciplinary & Inclusive Ed | 01/18/2022-05/07/2022 |
| Barnes, Charles Aaron | JD | Graduate Assistant | Sr VP for Diversity Equity & inclusion | 01/18/2022-05/13/2022 |
| Charles-Estain, Ganishah Imma | BA | Graduate Assistant | Sr VP for Diversity Equity & inclusion | 09/01/2021-05/31/2022 |
| Deitz, Kacey Lyn | BA | Graduate Assistant | Dean Education | 09/21/2021-06/30/2022 |
| +Gruberg, Jennifer Sydney | BA | Graduate Assistant | Dean Education | 01/18/2022-06/30/2022 |
| +Gruberg, Jennifer Sydney | BA | Graduate Assistant | Dean Education | 11/08/2021-12/17/2021 |
| Hofschneider, Lindsey | BA | Graduate Assistant | Marketing | 09/01/2021-12/31/2021 |
| McIlvaine, Jennifer Ann | MS | Graduate Assistant | Interdisciplinary & Inclusive Ed | 02/26/2022-06/10/2022 |

| | | | | |
|--|----|--------------------|-----------|-----------------------|
| Telaprolu, P Balamanikantashanmukla Sree Chaaran | BS | Graduate Assistant | Marketing | 09/01/2021-12/31/2021 |
|--|----|--------------------|-----------|-----------------------|

FELLOWS

| | | | | |
|-------------------------------|----|----------------------------|-----------------------------------|-----------------------|
| Bhattacharya, Soham | MS | Research Fellow | Electrical& Computer Engineering | 01/18/2022-06/30/2022 |
| Boddy, Anna | BS | Teaching Fellow | Chemistry | 01/18/2022-06/30/2022 |
| Boosarapu, Asmika | BS | Teaching Fellow | Computer Science | 01/18/2022-05/08/2022 |
| +Burrows, Connor | MA | Teaching Fellow | Psychology | 01/17/2022-06/30/2022 |
| +Chea, John | BS | Research Fellow | Chemical Engineering | 01/01/2022-06/30/2022 |
| Clark, Austin | BS | Teaching Fellow | Chemistry | 01/18/2022-06/30/2022 |
| Delloso, Brandon | BS | Teaching Fellow | Chemistry | 01/18/2022-06/30/2022 |
| +DiSalvatore, Remo | BS | Research Fellow | Civil Engineering | 01/01/2022-05/31/2022 |
| +Doremus, Corey | MA | Teaching Fellow | Psychology | 01/17/2022-06/30/2022 |
| Elatky, Nourhan | BS | Teaching Fellow | Mechanical Engineering | 01/01/2022-06/30/2022 |
| +Eldridge, Anthony | MA | Research Fellow | Psychology | 01/17/2022-06/30/2022 |
| Fountain, Griffin | MS | Research Fellow | Chemical Engineering | 01/01/2022-06/30/2022 |
| Foye, Ashley | BA | Teaching Fellow | Psychology | 01/17/2022-06/30/2022 |
| +Gemi, Mahmut | BS | Research Fellow | Electrical & Computer Engineering | 01/01/2022-06/30/2022 |
| Gonzalez, Breighanna | BS | Teaching Fellow | Chemistry | 01/18/2022-06/30/2022 |
| +Hasan, Ahmed Sajid | MS | Research Fellow | Civil & Environmental Engineering | 01/01/2022-06/30/2022 |
| +Hosseini, Parisa | MS | Research Fellow | Civil & Environmental Engineering | 01/01/2022-06/30/2022 |
| Huang, Chenchen | BS | Research Fellow | Civil & Environmental Engineering | 07/01/2022-12/31/2021 |
| +Khan, Hikmat | MS | Research Fellow | Electrical & Computer Engineering | 01/01/2022-06/30/2022 |
| Kleinhans, Bennet | BS | Teaching Fellow | Chemistry | 01/18/2022-06/30/2022 |
| +Moretti, Abigail | BA | Research Fellow | Psychology | 01/17/2022-06/30/2022 |
| Nicoletti, Alexandra | BS | Teaching Fellow | Psychology | 01/17/2022-06/30/2022 |
| +Nielson, Ian | BS | Research & Teaching Fellow | Electrical & Computer Engineering | 01/01/2022-06/30/2022 |
| Olszowy, Bartiomiej | BS | Teaching Fellow | Molecular & Cellular Biosciences | 01/17/2022-05/06/2022 |
| +Patel, Deep | MS | Research Fellow | Civil & Environmental Engineering | 01/01/2022-06/30/2022 |
| Piccolo, Christopher | BS | Teaching Fellow | Chemistry | 01/18/2022-06/30/2022 |
| Pinarci, Ali | BS | Teaching Fellow | Chemistry | 01/18/2022-06/30/2022 |
| Roksana, Kaniz | BS | Research Fellow | Civil& Environmental Engineering | 01/01/2022-06/30/2022 |
| +Ross, Rachael | BS | Research Fellow | Chemical Engineering | 01/01/2022-03/31/2022 |
| +Satish, Anisha | BS | Research Fellow | Psychology | 01/17/2022-06/30/2022 |
| +Upton, Caitlyn | | Research Fellow | Psychology | 01/17/2022-06/30/2022 |
| Voleti,Kousalya Soumya Lahari | BS | Teaching Fellow | Computer Science | 01/18/2022-05/07/2022 |
| +Waqas, Asim | MS | Research Fellow | Electrical & Computer Engineering | 01/01/2022-06/30/2022 |
| Watson, Grace | MS | Research Fellow | Civil & Environmental | 01/01/2022-06/30/2022 |
| +Wiese, Alexander | BS | Research Fellow | Electrical & Computer Engineering | 01/01/2022-06/30/2022 |
| Wilk, Patrick | BS | Research Fellow | Electrical & Computer Engineering | 01/18/2022-05/06/2022 |

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)**FACULTY APPOINTMENTS ***

| | | | | |
|----------------------|---------|---|--------------------------------------|------------|
| Aliganga, Frank | MD | Instructor of Family Medicine | Family Medicine | 03/01/2022 |
| Bandlamudi, Manav | MD | Instructor of Medicine | Medicine | 03/01/2022 |
| Chavez, Kimberley | MD | Assistant Professor of Emergency Medicine | Emergency Medicine | 03/01/2022 |
| Constantinescu, Cris | MD, PhD | Instructor of Neurology | Neurology | 03/01/2022 |
| Fellmeth, Heather | PsyD | Instructor of Psychiatry | Psychiatry | 03/01/2022 |
| Filatova, Nika | MD | Instructor of Medicine | Medicine | 03/01/2022 |
| Gottlob, Irene | MD | Instructor of Neurosurgery | Neurology | 03/01/2022 |
| Gross, Michael | MD | Assistant Professor of Clinical Medicine | Medicine | 03/01/2022 |
| Kim, Sang Hoon | MD | Assistant Professor of Medicine | Medicine | 03/01/2022 |
| Koola, Maju | MD | Associate Professor of Psychiatry | Psychiatry | 03/01/2022 |
| Kuc. Alexander | MD | Assistant Professor | Emergency Medicine | 03/01/2022 |
| Minakata, Kenji | MD, PhD | Professor of Surgery | Surgery | 03/01/2022 |
| Moore, Maureen | MD | Assistant Professor of Surgery | Surgery | 03/01/2022 |
| Patel, Monil | DO | Instructor of Medicine | Medicine | 03/01/2022 |
| Saulino, Michael | MD, PhD | Professor of Physical Medicine and Rehabilitation | Physical Medicine and Rehabilitation | 03/01/2022 |
| Schumacher, Hermann | MD | Instructor of Neurology | Neurosurgery | 03/01/2022 |
| Thomas, Ajith | MD | Professor of Neurosurgery | Neurosurgery | 03/01/2022 |

CMSRU CHANGE IN RANK *

| | | | | |
|----------------------|----|--|--|------------|
| Hassinger, Gabrielle | MD | Change from Instructor of Medicine to Assistant Professor of Medicine | | 03/01/2022 |
| Klein, Jared | MD | Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine | | 03/01/2022 |
| Schenk, Kurt | MD | Change from Assistant Professor of Anesthesiology Pending Board Certification to Assistant Professor of Anesthesiology | | 03/01/2022 |
| Xu, Yingcheng | MD | Change from Assistant Professor Psychiatry Pending Board Certification to Assistant Professor of Psychiatry | | 03/01/2022 |

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME *

| | | | | |
|--------------------------|----------|--|--|------------|
| Fung, Nathaniel | MD | Clinical Instructor of Surgery (CR) | | 03/01/2022 |
| Gillen, Stefan | DO | Clinical Instructor of Neurology (CR) | | 03/01/2022 |
| Gross, Kirby | MD | Adjunct Associate Professor of Surgery | | 03/01/2022 |
| Morales-Scheihing, Diego | PhD, MBA | Adjunct Assistant Professor of Biomedical Sciences | | 03/01/2022 |
| Morley, Meghan | MD | Clinical Instructor of Orthopaedic Surgery (CR) | | 03/01/2022 |
| Tzeng, Michael | MD | Clinical Instructor of Medicine (CR) | | 03/01/2022 |
| Usmani, Kudret | MD | Clinical Instructor of Orthopaedic Surgery (CR) | | 03/01/2022 |

+ grant funded

** date change

^corrected

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

RESOLUTION #2022.02.29 (continued)

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.29. Chair Bruner opened the floor to questions and recusals from the Board. Kris Kolluri abstained. A vote was taken 12-0 in favor and Resolution #2022.02.29 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.30

**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)
(2021-2022 Through 2023-2024)**

| Name | Department |
|----------------------|----------------------------------|
| Scott, Maureen Toole | Interdisciplinary & Inclusive Ed |

**3 Year Multiyear Contract Candidates (Off Cycle)
(2022-2023 Through 2024-2025)**

| Name | Department |
|---------------------------|------------------------------|
| Bryant, Altonia Larnetta | Office of Career Advancement |
| Gangloff, Christine D | Network and System Services |
| Kriegsmann, Abigail Rinoa | Technology Services Workshop |
| Schmidt, Jason | Network and System Services |

RESOLUTION #2022.02.30 (continued)

**5 Year Multiyear Contract Candidates (Off Cycle)
(2021-2022 Through 2023-2024)**

| Name | Department |
|---------------------|----------------------------------|
| Murphy, Jennifer C. | Interdisciplinary & Inclusive Ed |

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 #2022.02.30. 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 #2022.02.30 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.31

**REAPPOINTMENT OF PROFESSIONAL STAFF
TO A SECOND YEAR CONTRACT**

WHEREAS, the following named professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment for the academic year 2022-2023.

PROFESSIONAL STAFF

**Second Year Candidates
(First Year of Service)**

| Name | Department |
|-------------------------|-------------------------------------|
| Adriano, Laura Ann | University Housing |
| Ahye, Milan Natasha | Admissions |
| Blackburn, Lise Nielsen | Civil Engineering |
| Brown, Tyreek | University Housing |
| Bunoza, Kaitlin E | Center for Access, Success & Equity |
| Calkins, Vincent | Network and System Services |
| Colasanti, Nicole Marie | Orientation |

| | |
|-------------------------------|-------------------------------------|
| Defendre, Daphnee Innocent | University Housing |
| Demaris, Nancy | Library Services |
| DeWitt, Donald James | VP Info Resources & Technology |
| Gainer, Allison C | Office of Career Advancement |
| Gottschling, Valentina V | Dean Science & Mathematics |
| Huff, Katelynn A | Research Compliance |
| Hulsart, Courtney M | University Advising Center |
| Hyman, Benjamin N | Analytics, Systems & Applications |
| Jalakam, Pallavi | LMS System Operations |
| Jia, Rongjing | Analytics, Systems & Applications |
| Johnson, William H | Civil Engineering |
| Kalman, Nannette Frances | Center for Access, Success & Equity |
| Kinaci, Emre | Chemical Engineering |
| Lemanowicz, Alea Jean | Admissions |
| Lodge, Joan Kline | Rowan Global Academic |
| Marks, Steven Robert | University Housing |
| Marti, Connor | Planetarium |
| Mercado, Carlos D | Analytics, Systems & Applications |
| Mignot, Leslie Michelle | Rowan Global |
| Neube, Darryl Scott | Rowan Global Academic |
| Ortiz, Amaryllis | CMSRU Biomedical Science |
| Panter, Christopher | Sports Information |
| Pierce, Sheena Andrea | Training & Instructional Support |
| Qualls, Kristin | Gallery Program |
| Rosato, Lindsay A | University Advising Center |
| Roy Naha, Suchandra | Analytics, Systems & Applications |
| Shelar, Akash | Network and System Services |
| Strashinsky, Adam Michael | Learning Technologies and Media |
| Triglianos, Allison Elizabeth | University Housing |
| Tu, Jianwei | Chemical Engineering |
| VanLiew, Matthew | CMSRU Student Affairs |
| Varadaraju, Sahana Karamutti | Analytics, Systems & Applications |
| Viggiano, Margaret | Diversity Equity & Inclusion |
| Voight, William | Sports Information |
| Walker, Shante N | Analytics, Systems & Applications |
| Washart, Shawn W | Rowan Global Academic |
| Wells, Atla | University Advising Center |
| Woods, Kathleen Mary | Financial Aid |

(continued)

RESOLUTION #2022.02.31 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff to a second year contract.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.31. 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 #2022.02.31 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.32

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

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

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

PROFESSIONAL STAFF

**Third and Fourth Year Candidates (Off Cycle)
(2021-2022 & 2022-2023)**

| Name | Department |
|----------------------|-----------------------------------|
| Franco, Makenzie | Geography & Environment |
| Gause, Darlene L | ASCEND EOF |
| Kautz, Natalie Lynn | Provost |
| Kudla, Joy A | Advancement Services |
| Latimer, Chiara Jean | Office of Career Advancement |
| Massaro, Patrick | Dean Humanities & Social Sciences |
| Samuels, Carly Jill | Alumni Office |

**Third and Fourth Year Candidates (Off Cycle)
(2022-2023 & 2023-2024)**

| Name | Department |
|----------------------------|-----------------------------------|
| Cottom, Jack | Counseling Center |
| Hornibrook, Connor Francis | Analytics, Systems & Applications |

(continued)

RESOLUTION #2022.02.32 (continued)

**Fifth Year Candidates (Off Cycle)
(2022-2023)**

| Name | Department |
|-------------------------|-------------------------------------|
| Cortes, Jennifer | Center for Access, Success & Equity |
| Hartman, Mary M | Interdisciplinary & Inclusive Ed |
| Hylton, Nicole Rene | Center for Access, Success & Equity |
| Kibelstis, Judith Marie | Interdisciplinary & Inclusive Ed |
| Melanson, Mark E | Network and System Services |
| Mullins, Kathleen Marie | Civil Engineering |
| Senski, Emily E | Interdisciplinary & Inclusive Ed |

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.32. 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 #2022.02.32 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

**REAPPOINTMENT OF FACULTY, LIBRARIANS, AND LECTURERS TO A
SECOND YEAR CONTRACT**

WHEREAS, the following named faculty, librarians, lecturer and professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, lecturer and professional staff listed below shall be offered reappointment for the academic year 2022-2023.

(continued)

RESOLUTION #2022.02.33 (continued)

**FACULTY & LIBRARIANS
Second Year Candidates
(First Year of Service)**

| Name | Department |
|---------------------------|--------------------------|
| Bogino, Marlowe A. | CMSRU Library |
| Dos Santos Silva, Kleiton | CMSRU Biomedical Science |
| Harper, Christine | CMSRU Biomedical Science |
| Martinez, Diana | CMSRU Biomedical Science |
| Shoffstall, Grant W. | Sociology & Anthropology |

**LECTURERS
Second Year Candidates
(First Year of Service)**

| | |
|-------------------------|--|
| Cribbs, Sara Rosenzweig | Geology |
| Eisberg, Robert S. | Language, Literacy and Sociocultural Education |
| Ghasemi, Seyed Hooman | Civil & Environmental Engineering |
| Hoxworth, Jennifer L. | Mathematics |
| Hudson, Jaree | Mathematics (continued) |

RESOLUTION #2022.02.33 (continued)

| | |
|------------------------------|-----------------------------------|
| Lepore-Stevens, Maria | STEAM Education |
| Miller, Shannon | Mathematics |
| Musulini, Rade R. | Mathematics |
| Payton, Tyrone G. | Management and Entrepreneurship |
| Prestoy, Suzanne F. | Nursing |
| Ruckdeschel, Angela R. | Nursing |
| Steinbrecher, Christopher W. | Law and Justice |
| Wang, Peng | Educational Services & Leadership |

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, and lecturers to a second year contract.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.33. 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 #2022.02.33 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.34

REAPPOINTMENT OF FACULTY AND LIBRARIANS TO FIFTH AND SIXTH YEAR CONTRACTS

WHEREAS, the following named faculty members and librarians have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty members and librarians listed below shall be offered reappointment.

FACULTY & LIBRARIANS

Fifth Year Candidates

(2022-2023)

| Name | Department |
|------------------|-----------------------|
| Hernandez, Maria | World Languages |
| Moore, Elisha K. | Environmental Science |

Fifth and Sixth Year Candidates

(2022-2023 and 2023-2024)

| | |
|---------------------------|---|
| Dack, William Mikkell | History |
| Alvarez, Adam | Language, Literacy, and Sociocultural Education |
| Bauer, Sarah K. | Civil and Environmental Engineering |
| Carabetta, Valerie J. | Biomedical Sciences |
| Correia Santos, Susana | Management and Entrepreneurship |
| Glazer, Jeremy | Language, Literacy, and Sociocultural Education |
| Hoy, Erik P. | Chemistry & Biochemistry |
| Hunt, Andrea L. | Music |
| Jalayer, Mohammad | Civil and Environmental Engineering |
| Kipnis, Daniel G. | Campbell Library |
| Klein, Dylan J. | Health and Exercise Science |
| Kordrostami, Elika | Marketing and Business Information Systems |
| Kuppusamy, Saravanan | Marketing and Business Information Systems |
| Lierman, Ashley R. | Campbell Library |
| Lu, Huan-Tang | Educational Services and Leadership |
| Omar, Ayishat | Accounting and Finance |
| Seltzer, Kate A. | Language, Literacy, and Sociocultural Education |
| Shi, Rui | Communication Studies |
| Steiner, Emil G. | Journalism |
| Tenison, Elizabeth J. | Health and Exercise Science |
| Vega Fuentes, Sebastian L | Biomedical Engineering |
| Voegele, Kristyn K. | Geology |

(continued)

RESOLUTION #2022.02.34 (continued)

| | |
|---------------------|---|
| Wang, Ning | Computer Science |
| Woodfield, Casey L. | Interdisciplinary and Inclusive Education |
| Young, Chelsea M. | Psychology |
| Zane, Lee F. | Management and Entrepreneurship |

**Sixth Year Candidates
(2022-2023)**

| Name | Department |
|-----------------------|----------------------|
| Simmons, Christina A. | Psychology |
| Thompson, Gary L. | Chemical Engineering |

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to fifth and sixth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.34. 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 #2022.02.34 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.35

**REAPPOINTMENT OF FACULTY TO SEVENTH YEAR CONTRACTS
CARRYING TENURE**

WHEREAS, the following named individuals will have served the University for six years and service in their seventh year will place them under the statutory provisions for tenure, and

WHEREAS, they have been carefully evaluated for purposes of reappointment through their probationary service

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members shall be offered appointment carrying tenure for the academic year 2022-2023.

| Name | Department |
|-------------------|-------------------------------------|
| Adams, Amanda C. | CMSRU Library |
| Barnes, Adrian | Music |
| Bazemore, Dawn | Theatre and Dance |
| Callueng, Carmelo | Educational Services and Leadership |
| Capellan, Joel | Law and Justice Studies |

(continued)

RESOLUTION #2022.02.35 (continued)

| | |
|-------------------------|---|
| Carone, Benjamin | Molecular & Cellular Biosciences |
| Dedkov, Eduard | CMSRU Biomedical Science |
| Elder, Brent | Interdisciplinary and Inclusive Education |
| Espinosa, Jennifer | Marketing and Business Information Systems |
| Ferguson, Sarah | Interdisciplinary and Inclusive Education |
| Fife, Dustin | Psychology |
| Fillenwarth, GraceMarie | Writing Arts |
| Greesson, Jeffrey | Psychology |
| Haas, Francis | Mechanical Engineering |
| Kapri, Kul | Political Science and Economics |
| Krey, Nina | Marketing and Business Information Systems |
| Lomboy, Gilson | Civil and Environmental Engineering |
| Matthews, Jennifer K. | Campbell Library |
| Meenar, Mahbubur | Geography, Planning, and Sustainability |
| Milovich, Michael | Marketing and Business Information Systems |
| Mitani, Hajime | Educational Services and Leadership |
| Pandey, Manoj | CMSRU Biomedical Science |
| Sam, Cecile | Educational Services and Leadership |
| Sung, Kenzo | Language, Literacy, and Sociocultural Education |
| White, Robert | Nursing |
| Winkler, Christopher | Radio, TV, & Film |
| Wu, Ben | Electrical and Computer Engineering |

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty to seventh year contracts carrying tenure.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.35. 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 #2022.02.35 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.36

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INVERSAND COMPANY FOR PROFESSIONAL CONSULTING SERVICES RELATING TO FLOOD PREVENTION AND MITIGATION AT THE JEAN AND RIC EDELMAN FOSSIL PARK AT ROWAN UNIVERSITY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and (continued)

RESOLUTION #2022.02.36 (continued)

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services as well as for services that are not available from more than one service provider pursuant to N.J.S.A. 18A:64-56(a)(15) and (3), and

WHEREAS, there exists a need for continued flood prevention and mitigation services at the Jean and Ric Edelman Fossil Park at Rowan University, including maintenance of the drainage systems, integrity of the quarry walls, and prevention of water infiltration to ensure safety and continued access to the quarry, and

WHEREAS, Rowan has utilized Inversand Company, located in Clayton, New Jersey, who was the previous owner and possesses unique experience in managing the water infiltration systems in place at the quarry, and Rowan has found the services to be beneficial to meet the University's needs, and

WHEREAS, Rowan is in the process of converting the water infiltration system to a new sustainable and environmentally superior system but wishes to ensure continued flood prevention and mitigation while that system is fully operationalized, and

WHEREAS, the University wishes to continue to contract with Inversand Company for these services, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Inversand Company of Clayton, New Jersey in an amount not to exceed \$276,000 on an annual basis for regular water infiltration prevention and an amount not to exceed \$50,000 for emergent services in the case of extreme storms and/or flooding.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Inversand Company for water infiltration prevention services associated with the Jean and Ric Edelman Fossil Park at Rowan University in a total amount not to exceed \$326,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.36. 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 #2022.02.36 was approved.

Recommended by Approval By:
Facilities Committee (1/24/22)
Budget and Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.37

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

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services in accordance with N.J.S.A. 18A:64-56, and
- WHEREAS,** the environment for physician education and training and the delivery of health care are rapidly changing in the state of New Jersey and nationally, and
- WHEREAS,** the Rowan University School of Osteopathic Medicine has seen a dramatic increase in the demand for payment for certain rotations for undergraduate medical education and Rowan Medicine has observed shifts in demands for its clinical services, among other significant changes in medical education and healthcare, and
- WHEREAS,** The Chartis Group (“Chartis”) has established a reputation as an entity capable of providing expert advice in the area of Healthcare Management, including assisting healthcare organizations engage in innovations in the areas of integration of virtual care in the broader delivery system, establishing beneficial affiliations to enhance medical education, and accelerate digitization and the use of data in healthcare and medical education delivery, and
- WHEREAS,** Rowan has engaged Chartis to assist in the evaluation of its healthcare practices and medical education model and Chartis has provided services to date which are directly beneficial to Rowan, and
- WHEREAS,** pursuant to Resolutions 2021.04.21, 2021.06.68 and 2021.12.42, the Board of Trustees authorized Rowan to enter into contract without competitive bidding with The Chartis Group for an amount not to exceed \$600,000 in total, and
- WHEREAS,** Rowan is satisfied with the retention thus far and expects that the retention will continue with Chartis providing useful information critical to the implementation of improvements and such work will require continued efforts on the part of Chartis, and
- WHEREAS,** the University has concluded that continuing the engagement with Chartis for an additional amount of \$372,750 would be advantageous, and

(continued)

RESOLUTION #2022.02.37 (continued)

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 be authorized to amend the contract with The Chartis Group to an amount not to exceed \$972,750 for FY22 and FY23.

SUMMARY STATEMENT/RATIONALE

This resolution amends a contract without competitive bidding with The Chartis Group for healthcare consulting services in a total amount not to exceed \$972,750.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.37. Chair Bruner opened the floor to questions and recusals from the Board. Tom Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2022.02.37 was approved.

Recommended for Approval By:
Executive Committee (2/3/22)

RESOLUTION #2022.02.38

AUTHORIZATION OF EXECUTION OF AN AGREEMENT FOR CREATION AND IMPLEMENTATION OF THE CAMDEN CANCER RESEARCH CENTER

WHEREAS, Rowan University is committed to expanding access to quality and affordable health care for patients in the region and to expanding innovative research to spur economic development and job growth in the region, and is prepared to pursue and enter into affiliations necessary to advance these goals and to benefit the entire region as well as Rowan’s students, patients, employees, community, and the region in its entirety, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University was designated as a public research university and charged with building capacity to enhance higher educational opportunities for residents of the state, enhance the likelihood of receipt of research funding, and enhance the reputation and quality of its Colleges and Schools, including its Medical Schools, N.J.S.A. 18A:64M-1, et seq., and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) is authorized to enter into contracts and agreements which are necessary or advisable for carrying out the mission of the University, N.J.S.A 18A:64M-9(k), and

(continued)

RESOLUTION #2022.02.38 (continued)

WHEREAS, pursuant to Resolution 2021.10.03, the Board authorized Rowan to implement targeted actions to become an R1 institution and a leader in research and innovation to ensure the region's access to a comprehensive R1 university for the direct benefit of students and the community as well as for the economic benefit of the region and state, including but not limited to affiliating with one or more private entities capable of research and innovation in the area of Medicine and Health Sciences to allow for the efficient leveraging of private resources for the benefit of the University, its students, its patients, the community, and the region, and

WHEREAS, The Cooper Health System ("Cooper") is the Camden based major teaching hospital affiliate of the Cooper Medical School of Rowan University ("CMSRU") and promotes cancer treatment and clinical research through the M.D. Anderson Cancer Center at Cooper, and

WHEREAS, Coriell Institute for Medical Research ("Coriell") is likewise Camden based, with its primary mission to accelerate scientific discovery by generating world-class biomaterials and conducting groundbreaking research in biobanking, personalized medicine and stem cell biology, including research in epigenomics and how changes in epigenomics affect risks for developing cancer and how epigenetics can be used in improving cancer treatment, and

WHEREAS, pursuant to Resolution 2017.12.17, Rowan University acknowledged its commitment to enhance the research initiatives at CMSRU and to working in collaboration with Rowan's Colleges and Schools and in the partnership with Cooper/MD Anderson, Coriell, and other life sciences partners to enhance research collaborations designed to benefit CMSRU students, the City of Camden, and the southern region of New Jersey through the commitment of funds, and

WHEREAS, Rowan, Cooper, and Coriell have undertaken negotiations relating to the development of an affiliation focused on research in the area of development of cancer treatment with the collective goal of improving cancer care and treatment for patients in the region and beyond, addressing health care disparities in the area of cancer treatment, improving outcomes for patients with cancer, and developing cancer scientists, clinicians, and educators, and

WHEREAS, the affiliation contemplates that the Parties will each contribute \$1 million dollars each year for a total of ten years which will be subject to the control of a joint governance Board and will be used solely for the support of the Camden Cancer Research Center, and

WHEREAS, the Parties will take any action and implement agreements that may be necessary to ensure that the research grants may be included as part of Rowan's research consistent with applicable federal regulations, including ensuring that researchers involved in collaborative research have relevant faculty appointments at Rowan, and

WHEREAS, the Parties will take any action and implement agreements that may be necessary to ensure that the collaborative efforts of the Parties are acknowledged in any publications and that the revenue generated from commercialization efforts undertaken through the affiliation will support the affiliation, and

(continued)

RESOLUTION #2022.02.38 (continued)

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds are available from funds earmarked for research initiatives at CMSRU to invest in the creation and implementation of the Camden Cancer Research Center and that there will be sufficient funds available in the future to support the necessary investment contemplated in the Affiliation,

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer and Provost are authorized to finalize and execute an Agreement for the Creation and Implementation of the Camden Cancer Research Center as described above subject to final negotiation provided that there are no material changes to substantive transactional terms, and

BE IT FURTHER RESOLVED that the finalized agreement shall be presented to the Board of Trustees through its regularly scheduled committee meetings following its finalization.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of an Agreement for the creation and implementation of a collaborative Camden Cancer Research Center.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.38. Chair Bruner opened the floor to questions and recusals from the Board. Tom Gallia recused himself. Kris Kolluri abstained. A vote was taken 11-0 in favor and Resolution #2022.02.38 was approved.

Recommended for Approval By:
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.39

APPROVAL TO CREATE THE SCHOOL OF VETERINARY MEDICINE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and

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

WHEREAS, the University is undertaking strategic expansion of academic programs in areas of excellence and demand, including medicine, biomedical science, and health care, and (continued)

RESOLUTION #2022.02.39 (continued)

- WHEREAS,** veterinary medicine is integral to interdisciplinary collaborations to advance medical education, biomedical research, and health care for humans, animals, and the environment, and
- WHEREAS,** the demand for graduates is high for veterinary practitioners, regulatory medicine, veterinary specialty medicine, consulting, industry, and veterinary biomedical research, and
- WHEREAS,** by creating the School of Veterinary Medicine, Rowan establishes the first such school in the State of New Jersey, expands access to the study of veterinary medicine and related practices, and responds to the need for veterinary doctors and professionals, and
- WHEREAS,** the School of Veterinary Medicine will facilitate joint program offerings and opportunities for research, provide oversight for internships, residencies, and clinical affiliations, foster synergies with other colleges and with the University medical schools, and thereby offer diverse educational pathways for students interested in careers in veterinary medicine and related professions, and
- WHEREAS,** the creation of the School of Veterinary Medicine, Department of Clinical Sciences, Department of Diagnostic Medicine and Pathobiology, and Department of Anatomy & Physiology, has been approved by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,
- THEREFORE BE IT RESOLVED** that the School of Veterinary Medicine with three departments, Department of Clinical Sciences, Department of Diagnostic Medicine & Pathobiology, and Department of Anatomy & Physiology, be created, effective March 1, 2022.

SUMMARY STATEMENT/RATIONALE

This new school with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of programs that advance areas of excellence in veterinary medicine. This resolution authorizes the President to proceed with the creation of a new school named the School of Veterinary Medicine with three departments, Department of Clinical Sciences, Department of Diagnostic Medicine & Pathobiology, and Department of Anatomy & Physiology, effective March 1, 2022.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.39. 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 #2022.02.39 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/25/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.40

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

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, pursuant to N.J.S.A. 18A:64M-9(q), and

WHEREAS, pursuant to Resolution 2013.09.22, the University authorized the negotiation and execution of a lease with Needleman Management Company d/b/a 100-200 CCC, LLC, for approximately 5,100 square feet at 100 Century Parkway, Suite 140, Mt. Laurel, New Jersey 08054 for the use of outpatient clinical practice space for Rowan University School of Osteopathic Medicine Family Medicine Practice Group (“Family Medicine”), and

WHEREAS, Resolution 2020.12.31 authorized an amendment to the lease that provided renewal options through 2030 and allowed for cost sharing in various improvements to the space and building to allow the practice to better meet the needs of its patients, and

WHEREAS, the University has the opportunity to enter into a new lease at the location that would include the currently leased 5,100 square feet plus 1,500 square feet of expansion space, and

WHEREAS, the University desires to take this additional space to increase the number of exam rooms, allow for the optimization of work flow and to better serve the patient population, and

WHEREAS, a seven (7) year term is proposed with a rent of \$23.25 per square foot, inclusive of electric and Common Area Maintenance (CAM), with escalations of fifty cents per square foot annually for base rent and electric, with CAM being reconciled annually and Family Medicine responsible for 10.7% pro-rata share of any costs above the base year CAM fee, and

WHEREAS, the Tenant Allowance for fit out of the newly expanded suite would be \$60,300 and the University would be responsible for \$90,900, which may be paid directly by the University or amortized into the rent at 5.5% or \$2.45/sf annually, whichever is determined to be more advantageous to the University

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities to negotiate and execute a Lease Agreement as described herein for 100 Century Parkway, Mt. Laurel, New Jersey for the clinical practice of family medicine.

(continued)

RESOLUTION #2022.02.40 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a lease agreement for 100 Century Parkway, Mt. Laurel, New Jersey, for the Rowan University School of Osteopathic Medicine Family Medicine Practice Group.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.40. Chair Bruner opened the floor to questions and recusals from the Board. Tom Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2022.02.40 was approved.

Recommended for Approval By:
Facilities Committee (1/24/22)
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

RESOLUTION #2022.02.41

**AMENDMENT OF AUTHORIZATION OF LEASE BETWEEN ROWAN UNIVERSITY
AND COUNTY OF CUMBERLAND**

- WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS**, pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS**, the University has concluded that Cumberland County is currently underserved as it relates to healthcare and the Rowan School of Osteopathic Medicine (“RowanSOM”) is well positioned to assist Cumberland County in addressing the critical health needs of its residents, and
- WHEREAS**, Cumberland County and Rowan have concluded that the Cumberland County Improvement Authority (“CCIA”) can assist Rowan in addressing these areas of unmet needs with respect to students and patients in the region by facilitating the construction of a building designed to allow for the expansion of clinical practice space on the Rowan College of South Jersey (“RCSJ”) – Cumberland Campus, and
- WHEREAS**, Resolution 2021.10.02 ratified an authorization granted by the Executive Committee of the Board via Resolution 2021.09.28 for the Senior Vice President for Finance and Chief Financial Officer to finalize and execute a lease with Cumberland County for expansion of certain clinical practice office space, and
- WHEREAS**, following preliminary design efforts and as a result of increasing costs due to current construction conditions in the market, modifications need to be made to the essential business terms of the lease authorized in the prior resolutions, and (continued)

RESOLUTION #2022.02.41 (continued)

WHEREAS, more specifically, Resolution 2021.10.02 authorized a lease relating to a facility of maximum cost of \$9 million with the University contributing \$7 million through its lease payments for same, and

WHEREAS, it has now been determined that the budget for the space shall not exceed \$10 million and the University's contribution shall not to exceed \$8 million, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to finalize and execute the lease with Cumberland County based on the above- described amended business terms, and

BE IT FURTHER RESOLVED that the lease shall be presented to the Full Board through the Budget and Finance Committee for review and at the next meeting of the Full Board of Trustees following its execution.

SUMMARY STATEMENT/RATIONALE

This resolution amends a prior authorization to enter into a lease with Cumberland County for clinical practice office space.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.02.41. Chair Bruner opened the floor to questions and recusals from the Board. Tom Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2022.02.41 was approved.

Recommended for Approval By:
Facilities Committee (1/24/22)
Budget & Finance Committee (1/24/22)
Executive Committee (2/3/22)

UNIVERSITY SENATE REPORT

Dr. Bill Freind's report supported Dr. Houshmand's focus that we are moving swiftly toward R1 status. A large number of highly qualified applicants are applying to Rowan even those with tenure at other institutions. The faculty are ready to step forward after COVID, researchers are in place, the diversity initiative is in place, and the university wellbeing committee continues to promote wellbeing with staff and students.

STUDENT TRUSTEE REPORT

Mr. Michael Harrington reported for the SGA. The SGA continues to focus on their three goals: community, resilience, and progress. Exciting developments included a "R U a Lifesaver" workshop with successful student engagement, and the SGA welcomed a new AVP

of special events, Artie Shoemaker, and held a new spring organization fair that was well received.

PUBLIC COMMENT

There were none.

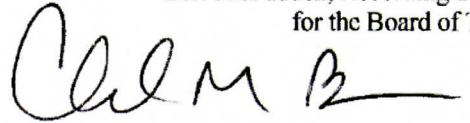
NEW BUSINESS

There was no new business.

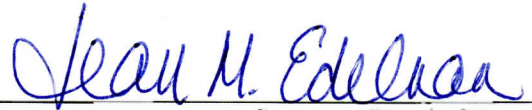
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:37 p.m.

Lori McFadden, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees