

**ROWAN UNIVERSITY
BOARD OF TRUSTEES HYBRID MEETING**

April 13, 2022

**BOARD MEMBERS IN
ATTENDANCE**

Brenda Bacon (virtual)
Samantha Bollendorf, voting student trustee
Chad Bruner, Chair
Anthony Calabrese (virtual)
Michael Carbone (virtual)
Barbara Chamberlain
Jean Edelman, Secretary (virtual)
Thomas Gallia
Frank Giordano (virtual)
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**

**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 April 13, 2022 both in-person and via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 4:04 p.m., and requested that all devices be muted.

OPEN PUBLIC MEETINGS ACT STATEMENT

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

MOTION TO MOVE INTO PUBLIC SESSION

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

HEARING ON THE FISCAL 2023 BUDGET PROPOSAL

Chair Bruner announced that we will begin the Public Hearing for the fiscal year 2023 Budget Proposal. Dr. Houshmand spoke about tuition and fees for all undergraduate degree programs as well as all graduate and professional degree programs. However, the budget will not be voted on by the Board until June. Dr. Melvin Ways, SGA President for Rowan School of Osteopathic Medicine requested to address the Board in regards to the Tuition hearing. Dr. Ways thanked President Houshmand, the Board of Trustees, and administrative leaders for listening to the students concerns of affordable medical education.

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 9, 2022 BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meetings held on February 9, 2022. A vote was taken 16-0 in favor to approve the minutes.

PRESIDENT’S REPORT

President Houshmand welcomed everyone and was excited to announce that the University is coming back stronger than ever and gearing up for commencement with a celebration for over 5,500 graduates. The first Accepted Students Day welcomed over 5,000 people to campus. Dr. Houshmand made note on the agenda that there was an Honorary Degree nomination for approval, Dr. Barbara Ross-Lee, who is the first black, female medical school dean in the country. An undergraduate admissions update was given; fall deposits were up and there were over 18,500 applications received which is the most ever. Statistical data for the 2022 entering class for the School of Osteopathic Medicine and Cooper Medical School of Rowan University was noted. In the area of Academics; the School of Innovation and Entrepreneurship has been awarded a top honor by AACSB in recognition for its “Think Like an Entrepreneur Academy”. The Broadcast Education Association (BEA) named Rowan #9 internationally overall for student achievement in radio, television and film. Rowan University was ranked the highest in New Jersey and the Delaware Valley, behind the leadership of the College of Humanities, Rowan University was one of a few nationally to be awarded a gold seal from the ALL IN Campus Democracy Challenge, and Rowan’s University’s College of Education is teaming up with New Jersey Department of Education through a grant to increase and retain diversity in K-12 teaching with a focus on men from disadvantaged or marginalized backgrounds. Moving on to Student

Affairs: the annual Hollybash Festival will be held on April 22, 2022, the Office of Military Service announced that Rowan has been awarded the rank of Silver as a 2022-2023 Military Friendly School, the Office of Career Advancement brought over 300 employers to in-person events on campus, providing our students with job and internship opportunities; in the area of Research, the awards in Fiscal year 2022 to date totaled \$46.1 million. In regards to Facilities, projects are continuing, the Glassboro Intermediate School was purchased, contracts for the Student Center expansion were awarded, construction of the Jean and Ric Edelman Fossil Park continues to move forward, and the Wilson Hall addition is on schedule for completion in Fall 2022. Dr. Houshmand was pleased to report that total new gifts and commitments raised this fiscal year to date are over \$106.5 million. Dr. Houshmand concluded with announcing that the Day of Giving was the most successful one to date.

**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 #2022.04.01 through #2022.04.11 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. George Loesch asked to recuse himself from resolution #2022.04.02. At this time there was a motion to amend the Consent Agenda for approval to include resolutions #2022.04.01 and #2022.04.03 through #2022.04.11 and a second motion to individually consider item #2022.04.02. The motion was seconded. Chair Bruner entertained a motion to approve Consent Agenda items #2022.04.01 and #2022.04.03 through #2022.04.11. A vote was taken 16-0 in favor to approve. Consent Agenda items #2022.04.01 and #2022.04.03 though #2022.04.11 were approved. Chair Bruner entertained a motion to approve Agenda item #2022.04.02. A vote was taken, 15-1 (George Loesch recused himself) in favor and the motion to approve the Consent Agenda as amended was approved.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that items #2022.04.12 through #2022.04.19 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:

Resolution #2022.04.01: 16-0 in favor
Resolution #2022.04.02: 15-1 in favor (George Loesch recused himself)
Resolution #2022.04.03: 16-0 in favor
Resolution #2022.04.04: 16-0 in favor

VOTE TALLY

Resolution #2022.04.05:	16-0 in favor
Resolution #2022.04.06:	16-0 in favor
Resolution #2022.04.07:	16-0 in favor
Resolution #2022.04.08:	16-0 in favor
Resolution #2022.04.09:	16-0 in favor
Resolution #2022.04.10:	16-0 in favor
Resolution #2022.04.11:	16-0 in favor
Resolution #2022.04.12:	14-2 in favor (Kris Kolluri recused himself, as an oversight, Samantha Bollendorf failed to recuse herself)
Resolution #2022.04.13:	15-1 in favor (Samantha Bollendorf recused herself)
Resolution #2022.04.14:	14-2 in favor (Anthony Calabrese recused himself and Samantha Bollendorf recused herself)
Resolution #2022.04.15:	16-0 in favor
Resolution #2022.04.16:	16-0 in favor
Resolution #2022.04.17:	15-1 in favor (Samantha Bollendorf recused herself)
Resolution #2022.04.18:	16-0 in favor
Resolution #2022.04.19:	16-0 in favor

RESOLUTION #2022.04.01

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
URBAN AND REGIONAL PLANNING**

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

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

WHEREAS, this credential provides expertise in the growing field of urban and regional planning without requiring the commitment to a full master’s degree,

WHEREAS, the academic program, Certificate of Graduate Study in Urban and Regional Planning, has been developed by the Department of Geography, Planning and Sustainability, and

WHEREAS, this credential will enhance Rowan’s University of the Future goal by continuing to develop new work-force related certificates as part of existing degree offerings, as this complements the School’s larger Master’s degree, and

(continued)

RESOLUTION #2022.04.01 (continued)

WHEREAS, this program has been reviewed by the University Senate, the Dean of the School of Earth & Environment, 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 Urban and Regional Planning, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Urban and Regional Planning. 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 #2022.04.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/29/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.02

**APPROVAL OF DELEGATION OF AUTHORITY FOR
PURCHASE OF INSURANCE AGREEMENTS**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees' liability, and for all other purposes, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of the bidding threshold unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan was authorized to enter into contracts without competitive bidding if such contracts were within the exceptions codified under N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to those exceptions, purchases of insurance, including insurance coverage, are exempt from the rules requiring public bidding if awarded by the Board at a public meeting, N.J.S.A. 18A:64-56(a) (11), and

WHEREAS, Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2022, and

WHEREAS, Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for Fiscal Year 2023 (beginning July 1, 2022) before the Board of Trustees holds its final meeting of the year on June 15, 2022, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting to allow Rowan to obtain necessary insurance policies at the best market prices while ensuring the necessary internal controls are in place to ensure efficient use of resources, and

WHEREAS, the Board delegated to the Board's Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for prior Fiscal Years including Fiscal Year 2022 and to the President the authority to finally approve insurance contracts for those years, which resulted in appropriate insurance contracts within approved budgets, and has concluded that this is an appropriate and desirable procedure to follow

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for Fiscal Year 2023, following review of the proposed insurance program by the Committee on Risk Management, and

BE IT FURTHER RESOLVED by the Board of Trustees that any contracts so purchased will be reported through the Budget and Finance Committee meeting next following the award of the contracts.

SUMMARY STATEMENT/RATIONALE

This resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the Fiscal Year 2023 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-1 in favor (George Loesch recused himself) and Resolution #2022.04.02 was approved.

Recommended for Approval By:
Budget and Finance Committee (3/28/22)
Executive Committee (4/7/22)
Risk Management Committee (4/13/22)

RESOLUTION #2022.04.03

**APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2023**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(f) (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, may direct and control expenditures and transfers of funds appropriated to the University, and

WHEREAS, the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for Rowan University, and

WHEREAS, The Board of Trustees of Rowan University approved Resolution 2017.06.43 requiring that the Board of Trustees approve total project budgets for capital projects in excess of \$250,000, and

WHEREAS, the University has determined that there exists a significant need for facilities improvements throughout campus and as such must implement necessary steps to undertake facilities improvement and renewal including the engagement of certain professional services that would allow for the advancement and accomplishment of meeting these needs, and

WHEREAS, the University has established that a need exists for certain projects through a process of Facilities Renewal, involving review by a University Capital Committee representing critical University departments and functions and prioritized by the Office of Facilities, Planning and Operations to ensure that such priorities are pursued in an orderly and timely manner, and

WHEREAS, such priorities have been established in conjunction with the Office of the President and the Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Capital Request 2023,” and

WHEREAS, the Facilities Committee and the Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and have recommended approval by the Board of Trustees of these project budgets

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Capital Request 2023) and project budgets of the projects listed and itemized on Attachment A are approved, and

BE IT FURTHER RESOLVED that the funding for such projects will be derived in part from the Fiscal Year 2023 Operating Budget as well as from University Reserves to the extent that such use is determined to be appropriate by the Senior Vice President for Finance and Chief Financial Officer and the President, and

(continued)

RESOLUTION #2022.04.03 (continued)

BE IT FURTHER RESOLVED that Rowan University may in accordance with applicable law and policy engage in any and all necessary procurements to obtain services necessary to implement the Projects as outlined herein.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the Fiscal Year 2023 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.03 was approved.

Recommended for Approval By:
Facilities Committee (3/28/22)
Budget and Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.04

**APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2023 FOR AUXILIARY CAPITAL REQUESTS, INCLUDING THE STUDENT
CENTER, RECREATION CENTER AND HOUSING**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(f) (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, may direct and control expenditures and transfers of funds appropriated to the University, and

WHEREAS, the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for Rowan University, and

WHEREAS, the Board of Trustees of Rowan University approved Resolution 2017.06.43, requiring that the Board of Trustees approve total project budgets for capital projects in excess of \$250,000, and

WHEREAS, the University has determined that there exists a significant need for facilities improvements throughout the student center and the recreation center in order to ensure access to appropriate facilities for students and as such, must implement necessary steps to undertake facilities improvement and renewal including the engagement of certain professional services to meet these needs, and

(continued)

RESOLUTION #2022.04.04 (continued)

WHEREAS, the University has established that such needs shall be identified and prioritized by the management responsible for the operation of student auxiliary services in consultation with the Division of Facilities and Operations to ensure that such priorities are pursued in an orderly and timely manner, and

WHEREAS, the Facilities Committee and Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and have recommended approval by the Board of Trustees of these projects, and

WHEREAS, the funding for such projects will be derived in part from the Fiscal Year 2023 Operating Budget for these auxiliary entities as well as from Auxiliary Reserve to the extent that such use is determined to be appropriate by the Senior Vice President for Finance and Chief Financial Officer and the President

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Recreation and Student Centers' Fiscal Year 2023 Facilities Renewal and Capital Projects Request and total project budgets of the projects listed and itemized on Attachment A are approved, and

BE IT FURTHER RESOLVED that such projects are subject to final approval based on availability of funds and certification of same by the Senior Vice President for Finance and Chief Financial Officer and the President following the determination of the Fiscal Year 2023 Budget and may be subject to further prioritization by the Capital Committee and leadership of the auxiliary entities upon finalization of that budget, and

BE IT FURTHER RESOLVED that Rowan University may in accordance with applicable law and policy engage in any and all necessary procurements to obtain services necessary to implement the Projects as outlined herein.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the Fiscal Year 2023 budgetary cycle for the Student Center and the Recreation Center. These projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements enumerated within the Attachment A to this resolution.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.04 was approved.

Recommended for Approval By:
Facilities Committee (3/28/22)
Budget and Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.05

APPROVAL OF SUMMER RENTAL RATES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to establish fees for room and board for student housing, N.J.S.A. 18A:64M-9(n), and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities are derived from housing revenues, and

WHEREAS, current budget estimates indicate a need for increased rental charges

THEREFORE, BE IT RESOLVED that the following rates will be effective May 14, 2022:

<u>Facility</u>	<u>FY22 Rate</u>	<u>FY23 Rate</u>
Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center	\$32 per day	\$33 per day
Holly Pointe Commons	\$26 per day	\$27 per day
All other Air-conditioned Housing	\$22 per day	\$23 per day
All Non Air-conditioned Housing	\$11 per day	\$11 per day

AND BE IT FURTHER RESOLVED that Residential Learning and University Housing shall have discretion to negotiate a group rate for use of the Whitney Center or another appropriate facility based upon available financial resources for the Pre-College Institute summer program, and

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services. These clients shall pay market rates as negotiated and contracted through the Office of Conference and Event Services, and

BE IT FURTHER RESOLVED that in the case of extraordinary circumstances requiring deviation from the above-referenced rental rates, the Senior Vice President for Finance and Chief Financial Officer, in collaboration with the President shall be permitted to alter such rates provided that the Senior Vice President for Finance and Chief Financial Officer provides an update of such deviation at the next scheduled Budget and Finance Committee meeting of the Board of Trustees.

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2022, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates. (continued)

RESOLUTION #2022.04.05 (continued)

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.05 was approved.

Recommended for Approval By:
Facilities Committee (3/28/22)
Budget and Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.06

APPROVAL OF A TOTAL PROJECT BUDGET FOR ELEVATOR INSTALLATION IN OAK HALL AND LAUREL HALL

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

WHEREAS, the University has performed renovations of Oak Hall and Laurel Hall so that each building may be used as temporary and flexible space for a variety of uses, and

WHEREAS, the University has decided that Oak and Laurel Halls should be programmed for use on a permanent basis going forward, and

WHEREAS, in order to function more efficiently and provide access in accordance with applicable law, including but not limited to the Americans with Disabilities Act (ADA), each building needs the installation of one elevator, and

WHEREAS, the University has concluded that the installation of the two elevators will not exceed \$650,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the installation of elevators in Oak Hall and Laurel Hall is approved in an amount not to exceed \$650,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for installation of elevators in Oak Hall and Laurel Hall.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.06 was approved.

Recommended for Approval By:
Facilities Committee (3/28/22)
Budget and Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.07

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE CO-GEN ENGINE REPLACEMENT PROJECT AT THE CENTRAL UTILITY PLANT

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

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

WHEREAS, the Co-Gen engine is at the end of its useful life and in need of replacement in order for the CUP to operate more efficiently, and

WHEREAS, the University has concluded that Co-Gen engine replacement project costs will not exceed \$561,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expense herein in Co-Gen Reserve Funds

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the Co-Gen engine replacement project at the Central Utility Plant is approved in an amount not to exceed \$561,000, and

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

(continued)

RESOLUTION #2022.04.07 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Co-Gen engine replacement project at the Central Utility Plant on Main Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.07 was approved.

Recommended for Approval By:
Facilities Committee (3/28/22)
Budget and Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.08

APPROVAL OF AN AMENDMENT OF A CONTRACT WITH COLLEGEBOARD FOR UNDERGRADUATE STUDENT RECRUITMENT SERVICES

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

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

WHEREAS, Rowan University is in need of additional online student recruitment services for undergraduate admissions in order to build the prospective student pipeline and acquire leads across the country, and

WHEREAS, Collegeboard has worked with Rowan in the past and provided the services needed in a manner that helps the University achieve its goals, and

WHEREAS, Pursuant to Resolution 2021.12.23, Rowan University entered into a contract with Collegeboard for student recruitment services for a period of one (1) year, in the amount not to exceed \$325,000 for FY22, and

(continued)

RESOLUTION #2022.04.08 (continued)

WHEREAS, the University has concluded that additional services of Collegeboard are required in order to start cultivating a relationship in an effort to recruit students for future terms in an additional amount of \$200,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Collegeboard, of New York, New York, by the additional amount of \$200,000 for a new not to exceed amount of \$525,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract with Collegeboard for undergraduate recruitment services for FY22 for an amount not to exceed \$525,000 with a possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.08 was approved.

Recommended by Approval By:
Budget & Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.09

APPROVAL OF AN AMENDMENT OF A CONTRACT WITH CARNEGIE DARTELET FOR UNDERGRADUATE STUDENT RECRUITMENT SERVICES

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

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

WHEREAS, Rowan University is in need of student recruitment web design assistance and campaign materials for the Admissions Department, and (continued)

RESOLUTION #2022.04.09 (continued)

WHEREAS, Carnegie Dartelet currently provides these services to Rowan and is an industry leader in building Web platforms and campaign designs for student recruitment, and

WHEREAS, Pursuant to Resolution 2021.12.41, Rowan University entered into a contract with Carnegie Dartelet for student recruitment web design services and campaign material for a period of one (1) year, in the amount not to exceed \$250,000 for FY22, and

WHEREAS, the University has concluded that additional services of Carnegie Dartelet are required in an effort to recruit students for future terms in an additional amount not to exceed \$150,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Carnegie Dartelet, of Westford, Massachusetts by the amount of \$150,000 for a new not to exceed amount of \$400,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract with Carnegie Dartelet for undergraduate recruitment web platforms and campaigns for FY22 for an amount not to exceed \$400,000 with a possibility of renewal for FY23 and FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.09. 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 #2022.04.09 was approved.

Recommended by Approval By:
Budget & Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.10

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITH NJEDGE
FOR INTERNET SERVICES**

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

(continued)

RESOLUTION #2022.04.10 (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 information technology services pursuant to 18A:64-56(a)(19), and
- WHEREAS,** due to continuing evolution of courses in higher education as well as the use of technology in all facets of the educational experience, it has become increasingly necessary to offer internet services integral to ongoing University processes, and
- WHEREAS,** Pursuant to Resolution 2022.02.17, the Rowan University Board of Trustees approved a contract for with NJEDGE for a period of one (1) year, in an amount not to exceed \$375,000 for FY22, and
- WHEREAS,** Resolution 2022.02.17 inappropriately stated the type of services being provided by NJEDGE as online instructional design services, and
- WHEREAS,** Rowan wishes to amend that Resolution with NJEDGE in order to properly describe the services being provided as internet services, 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 NJEDGE, of Newark, New Jersey to appropriately describe the scope of services without changing the contract's total amount not to exceed of \$375,000 for FY22.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract with NJEDGE to appropriately describe the scope as internet services for FY22 for an 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 #2022.04.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.10 was approved.

Recommended by Approval By:
Budget & Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.11

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

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

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

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

Genevieve E. Witt
Director of Project Development
BWM Construction, LLC
Gibbsboro, NJ

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.11 was approved.

Recommended for Approval By:
Nominations Committee (4/7/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.12

PERSONNEL ACTIONS

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

(continued)

RESOLUTION #2022.04.12 (continued)

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Agostini, Scott	BA	Senior Director of Human Resources	Human Resources	03/28/2022
Athey-Janka, Lauren	MM	Assistant Professor	Music	09/01/2022-06/30/2023
Bahmani, <u>Navid</u>	MS	Assistant Professor	Marketing	09/01/2022-06/30/2023
Bily, Colleen	MA	Administrative Assistant	Athletics Inter Collegiate	03/26/2022-06/30/2023
Bowen, Patrick	BS	Front End Web Developer	Rowan Global	04/25/2022-06/30/2023
Casne, Erin	MA	Admissions Counselor, Transfer	Admissions	03/14/2022-06/30/2023
Castells Ballester, Joan		Post-Doctoral Fellow	SOM Cell Biology	04/25/2022
Concannon, Clare	BA	Admissions Counselor, Transfer	Admissions	02/28/2022-06/30/2023
Costello, Danielle	MS	Pediatric Advanced Practice Nurse	SOM Pediatrics- Washington Township	03/21/2022-06/30/2023
Dankel, Jaclyn	MA	CRM Front End Developer	Sr. VP Enrollment	02/26/2022-06/30/2023
Fiedler, Frank	PhD	Senior Lecturer	Computer Science	09/01/2022-06/30/2024
Funkhouser, Alexandria	MA	Senior Academic Advisor	Music	04/09/2022-06/30/2023
Garcia Conway, Erica	MA	Student Success Coordinator	University Advising Center	02/26/2022-06/30/2023
Garcon, Kashonna	MS	Academic Advisor/Coach	Center for Teaching & Learning (SOM)	03/21/2022-06/30/2022
Ghasemi, Seyed Hooman	PhD	Assistant Professor	Civil Engineering	09/01/2022-06/30/2023
Giordano, Sharyn	MBA	Associate Controller	Accounting Services	03/21/2022-
Goddard, Charlene	BA	Staff Assistant	SOM Family Medicine	02/14/2022-
Gutchigian, Alanna	BA	Special Events/Public Relations Assistant	SOM Public Affairs	03/07/2022-
Haddock, Mary	MBA	Director of Administration - RISN	SOM Pediatrics	04/04/2022-
Hawkman, Andrea	PhD	Associate Professor	Health & Exercise Science	09/01/2022-06/30/2023
Iqtadar, Shehreen	MSE	Assistant Professor	Interdisciplinary & Inclusive Ed	09/01/2022-06/30/2023
Jamison, Cassandra	PhD	Assistant Professor	Experiential Engineering Education	09/01/2022-06/30/2023
Jeseo, Vincent	MS	Assistant Professor	Marketing	09/01/2022-06/30/2023
Johnston, Kimberly	BA	Grants, Budget, Finance Coordinator	Biomedical Engineering	04/09/2022-06/30/2023
Klemp, Christina	MS	Human Resource Business Partner	Facilities Trades	02/28/2022-
Lau, Kenneth	PhD	Department Head	Chemical Engineering	07/21/2022-06/30/2023
Lee, Eunju	MS	Assistant Professor	Accounting & Finance	09/01/2022-06/30/2023
Longo, Jennifer	PhD	Assistant Professor	Health & Exercise Science	09/01/2022-06/30/2023
Mack, Jessica	PhD	Assistant Professor	History	09/01/2022-06/30/2023

Major, Justin	MS	Assistant Professor	Experiential Engineering Education	09/01/2022-06/30/2023
Mantawy, Islam	PhD	Assistant Professor	Civil Engineering	09/01/2022-06/30/2023
Nath, Paromita	PhD	Assistant Professor	Mechanical Engineering	09/01/2022-06/30/2023
Norstegaard, Tyler	BA	Data Application Analyst, Assessment Unit	SOM Assessment	02/21/2022-
Pattison, Maria	MEd	Director, Orientation & Student Leadership Programs	Orientation	02/26/2022-
Pfeifer, Lily	PhD	Assistant Professor	Geology	09/01/2022-06/30/2023
Ramos-Ramierex, Patricia	PhD	Research Instructor	School of Veterinary Medicine	03/01/2022-
Scully, Linda	BS	Program Assistant	SOM Office of GME	02/28/2022-
Segar, Lakshman	PhD	Assistant Professor	Molecular Biology	02/14/2022-06/30/2023
Smalley, Lisa	BS	Staff Assistant	SOM Family Medicine	03/14/2022
Stinchcombe, Frederick	MS	Lecturer	Computer Science	09/01/2022-06/30/2023
Tallarida, Christopher	BA	Program Administrator	SOM Cell Biology	03/21/2022-
Threadgill, Jillian	Psy.D	CPS Associate Director	Counseling Center	03/12/2022-
Tliba, Omar	DVM	Associate Dean Research & Graduate Programs	School of Veterinary Medicine	03/01/2022-
Turton, Brittany	BA	Admission Recruiter	Admissions (SOM)	02/28/2022-
Vincent, Joseph	BA	Senior System Engineer	IRT	02/14/2022-
Willan, Claude	PhD	Assistant Professor	English	09/01/2022-06/30/2023
Wilson, Tanya	BS	Staff Assistant	SOM Admissions	03/07/2022
Young, Tanya	BA	Staff Assistant	Registrar	02/21/2022
Zaccone, Alexa	BA	Program Coordinator	Dean Veterinary Medicine	03/28/2022
Zhang, Hua	PhD	Assistant Professor	Electrical Engineering	09/01/2022-06/30/2023
Zhu, Hao	PhD	Professor	Chemistry	09/01/2022-06/30/2023
<u>FULL TIME TEMP</u>				
Bunoza, Andrew	MEM	Entrepreneurship Programming & Events Coordinator	Rohrer Endowed Chair	03/21/2022-
Carozza, Frank	BA	Training Coordinator/Evaluator	SOM Rehabilitation Medicine	02/14/2022-
Eleyedath, Abhary	PhD	Post-Doctoral Researcher	Center for Advanced Transportation	04/04/2022-06/30/2023
Gross, Christian	BA	Administrator & Budget Coordinator	Engineering Outreach Operating	02/07/2022-06/30/2023
Magyar, Mark	MILR	Interim Director	Center for Public Policy	02/14/2022-
Pranvoku, Ardit	MS	Research Engineer Virtual Reality Center	Dean Engineering	04/04/2022-06/30/2023
Venkataraman, Arvind	BS	Research Assistant	SOM Rehabilitation Medicine	02/28/2022-06/30/2023
<u>REGULAR PART TIME</u>				
Von Franzke, Ian	BFA	Graphic Designer	University Publications	03/14/2022-06/30/2023
<u>TEMPORARY PART TIME</u>				
Jachimowska, Katarzyna	DO	OMM Table Trainer	SOM Osteopathic Principles	02/07/2022

COACHES

DeVincentz, Dayna	BA	Field Hockey	03/01/2022-06/30/2022
Valianti, Nicole	MA	Lacrosse	01/24/2022-06/30/2022

ARTIST IN RESIDENCE

Atanasiu, Lenuta	MA	Music	01/18/2022-06/30/2022
Deshields, Walter	BA	Music	01/18/2022-05/06/2022

ADJUNCTS

Agia, David	MM	Music	09/01/2022-06/30/2023
Anton, John	PhD	Geology	05/16/2022-06/30/2023
Baumgartner, Robert	MA	Geography & Environment	09/06/2022-06/30/2023
Browan, Natasha	EdD	Rowan Global Academic	09/09/2022-06/30/2023
Dever, Jeffrey	MS	Sociology & Anthropology	09/06/2022-06/30/2023
Gavino, Annielille	MFA	Theatre & Dance	02/22/2022-06/30/2023
Johnson, Ronn	EdD	Rowan Global Academic	07/01/2022-06/30/2023
Lacy, Leander	MS	History	05/31/2022-06/30/2023
Lane, Chelsea	MA	Music	03/14/2022-06/30/2023
Lukach, Christopher	MLS	Public Relations/Advertising	09/01/2022-06/30/2023
Meloche, Joseph	EdD	Rowan Global Academic	07/05/2022-06/30/2023
Morales-Butts, Cindy	MA	Health & Exercise Science	05/10/2022-06/30/2023
Puffenbarger, Brett	MA	Management	09/01/2022-06/30/2023
Range, Tamiaka	JD	Management	09/01/2022-06/30/2023
Renye, Jeffrey	PhD	English	02/11/2022-06/30/2022
Sinha, Yashwant	PhD	Mechanical Engineering	04/11/2022-06/30/2023
Smith, Howard	MS	Computer Science	09/01/2022-06/30/2023
Strong, Melissa	DMA	Music	03/15/2022-06/30/2022
Thomas, Paula	MA	Foreign Language	09/01/2022-06/30/2023
Thomas, Zachary	MBA	Management	09/01/2022-06/30/2023
Yesmin, Sharmin	MS	Geography & Environment	05/10/2022-06/30/2022
Young, Melissa	MS	Environmental Science	05/16/2022-06/30/2022

GRADUATE ASSISTANTS

Booth, Ashley	MEd	Marketing	01/18/2022-06/30/2022
+McCarthy, Katrina	BA	Geography & Environment	01/01/2022-06/30/2022
+Qira, Arianna	BA	Geography & Environment	01/01/2022-06/30/2022

FELLOWS

+Carannante, Giuseppina	MS	Research Fellow	Electrical & Computer Engineering	03/01/2022-06/30/2022
+Guruprasanth, Gundala Sudhakar	BE	Research Fellow	Civil & Environmental Engineering	01/03/2022-06/30/2022
+Kakhani, Anahita	MS	Research Fellow	Civil & Environmental Engineering	01/18/2022-06/30/2022
+Mojalal, Sepide	MS	Research Fellow	Civil & Environmental Engineering	01/18/2022-06/30/2022
+Paoello, Mitchell	BS	Research Fellow	Chemical Engineering	02/03/2022-04/30/2022
Paterna, Nicholas	BS	Teaching Fellow	Molecular & Cellular Biosciences	01/18/2022-05/07/2022
+Popova, Liya	MD	Research Fellow	Biomedical Engineering	01/18/2022-06/30/2022
+Reed, Joshua	BS	Research Fellow	ExEED	09/01/2021-12/31/2021
+Safaei, Zahra	BS	Research Fellow	Chemical Engineering	01/01/2022-3/31/2022

Salvatore, Gabrielle	PhD	Post-Doctoral Research Fellow	Psychology	06/20/2022-06/30/2023
+Saw, Yih Ling	BS	Research Fellow	Chemistry	02/01/2022-06/30/2022
+Soni, Viren	BS	Teaching/Research Fellow	Chemistry	09/01/2022-06/30/2022
+Stojanoska, Katerina	BS	Research Fellow	Mechanical Engineering	01/01/2022-06/30/2022
Swarna, Surya Teja	PhD	Post-Doctoral Research Fellow	Center for Advanced Transportation	02/28/2022-06/30/2023
+ Wagner, Seth	MS	Research Fellow	Civil & Environmentally Engineering	01/01/2022-05/31/2022
+ Zangaro, Jacob	BS	Teaching/Research Fellow	Chemistry	07/01/2022-06/30/2023
Zierdt, Benjamin	BS	Research Fellow	Electrical & Computer Engineering	02/01/2022-06/30/2022

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Dos Santos Silva, Kleiton	PhD	Assistant Professor	Biomedical Sciences	05/01/2022-06/30/2022
*Pan, Jonathan	MD	Instructor	Medicine	05/01/2022-06/30/2022
*Viscariello, Natalie	PhD	Assistant Professor pending Board certification	Radiation Oncology	05/01/2022-06/30/2022
*Young, Nicholas	MD	Assistant Professor	Medicine	05/01/2022-06/30/2022

CMSRU CHANGE IN RANK *

*Constantinescu, Cristian	MD, PhD	Change from Instructor of Neurology to Professor of Neurology		05/01/2022-06/30/2022
*Easwar, Jasmeet	DO	Change from Assistant Professor of Anesthesiology pending Board certification to Assistant Professor of Anesthesiology		05/01/2022-06/30/2022
*Gottlob, Irene	MD	Change from Instructor of Neurology to Professor of Neurology		05/01/2022-06/30/2022
Rocereto, Thomas	MD	Change from Professor of Obstetrics and Gynecology to Emeritus Professor of Obstetrics and Gynecology		05/01/2022-06/30/2022

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME *

Haar, Shannon	PharmD	Adjunct Assistant Professor of Biomedical Sciences		05/01/2022-06/30/2022
Lipscomb, Charrell	PharmD	Adjunct Assistant Professor of Biomedical Sciences		05/01/2022-06/30/2022
Miller, Anita	MSN	Affiliate Instructor of Anesthesiology		05/01/2022-06/30/2022
Oh, Song	PharmD	Adjunct Assistant Professor of Biomedical Sciences		05/01/2022-06/30/2022
Pasciolla, Stacy	PharmD	Adjunct Assistant Professor of Biomedical Sciences		05/01/2022-06/30/2022
Tan, Jian Liang	MD	Clinical Instructor of Medicine (CR)		05/01/2022-06/30/2022

+ grant funded

** date change

^corrected

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-2 in favor (Kris Kolluri recused himself. Due to an oversight, Samantha Bollendorf failed to recuse herself) and Resolution #2022.04.12 was approved.

Recommended for Approval By:
Executive Committee (4/7/22)

RESOLUTION #2022.04.13

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2022- 2023, and

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

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

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2022-2023 academic year as indicated appropriately for each faculty member.

Fall Semester 2022

Robert R. Weaver	Health & Exerc. Science
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Spring Semester 2023

Emily V. Blanck	History
William D. Carrigan	History
Dustin J. Crowley	English
Elisabeth S. Hostetter	Theatre & Dance
Janet M. Lindman	History
Andrea F. Lobo	Computer Science
Timothy J. Schwarz	Music

Academic Year, Fall 2022 – Spring 2023

Stephanie L. Abraham	Lang, Liter, & Socioc. Ed.
David J. Angelone	Psychology
David V. Bianculli	Radio, TV, & Film
Claire Falck	English
Emily K. Hyde	English
Sandra Joy	Sociology & Anthropology
Svjatlana Kruse	Biological Sciences
Nathaniel V. Nucci	Physics
Anne C. Pluta	Political Science & Economics
Youru Wang	Philosophy & World Religions

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2022-2023 academic year.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-1 in favor (Samantha Bollendorf recused herself) and Resolution #2022.04.13 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/29/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.14

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

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

WHEREAS, the Board’s Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

George Award
Founder and Managing Director
IAMG, LLC
Philadelphia, PA

April Carty-Sipp
Executive Vice President of Industry Affairs
National Association of Broadcasters
Washington, DC

(continued)

RESOLUTION #2022.04.14 (continued)

Stephen Clark

Retired – Executive Vice President and CFO
South Jersey Industries, Inc.
Folsom, NJ

Cielo Hernandez

Moorestown, NJ

Jack Tarditi

Managing Director
Connor Strong & Buckelew Company
Marlton, NJ

Paul Tully

Registered Principal, CFP
Eagle Wealth Strategies
Woodbury, NJ

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-2 in favor (Anthony Calabrese recused himself and Samantha Bollendorf recused herself) and Resolution #2022.04.14 was approved.

Recommended for Approval By:
University Advancement Committee (3/30/22)
Nominations Committee (4/7/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.15

**DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2
TO REIMBURSE PRIOR EXPENDITURES
RELATED TO CERTAIN PROJECTS INCLUDING THE CONSTRUCTION OF A VETERINARY
MEDICAL SCHOOL, A RESEARCH FACILITY, RENOVATIONS TO CAMPBELL LIBRARY,
THE NEWLY ACQUIRED GLASSBORO INTERMEDIATE SCHOOL, VARIOUS RENOVATIONS
TO EXISTING STUDENT HOUSING FACILITIES, AND DEFERRED MAINTENANCE ON
OTHER EXISTING CAMPUS FACILITIES**

WHEREAS, Rowan University (the “Public University”) intends to issue debt obligations or be the borrower or other obligor on debt obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and that will be used to finance the construction of a Veterinary Medical School, a Research Facility, renovation to Campbell Library, the newly acquired Glassboro Intermediate School, various renovations to existing student housing facilities, and deferred maintenance on other existing campus facilities to better serve the needs of its students, faculty and staff of the Public University (the debt obligations herein referred to as “Project Debt Obligations” herein referred to as the “Project”), and

WHEREAS, the Public University intends to finance the Project, in part, with the Project Debt Obligations but may pay for certain costs of the Project (“Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Public University which are not borrowed funds, and

WHEREAS, the Public University desires to preserve its rights to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Public University prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Public University as follows:

- Section 1.** The Public University reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.
- Section 2.** This resolution is intended to be and hereby is a declaration of the Public University’s official intent to reimburse the Public University for expenditures of Project Costs by the Public University paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation Section 150-2.
- Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$132,000,000, excluding all related financing costs.

(continued)

RESOLUTION #2022.04.15 (continued)

- Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.
- Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Project Debt Obligations used to reimburse the Public University for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Public University, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).
- Section 6.** All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.
- Section 7.** This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to seek reimbursement for certain expenditures incurred relating to projects for which the university intends to seek financing, including the Veterinary Medical School, a Research Facility, and renovations and deferred maintenance relating to other university facilities.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
_____	_____	_____	_____

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of Rowan University at a meeting thereof duly called and held on April 13, 2022.

Secretary
[SEAL]

(continued)

RESOLUTION #2022.04.15 (continued)

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.15 was approved.

Recommended for Approval By:
Facilities Committee (3/28/22)
Budget and Finance Committee (3/28/22)
Executive Committee (4/7/22)

RESOLUTION #2022.04.16

CONFERRAL OF HONORARY DEGREE FOR BARBARA ROSS-LEE

WHEREAS, Rowan University seeks to honor individuals who are stalwarts in their field and who demonstrate a commitment to serving others through their leadership and mentorship; and

WHEREAS, Rowan University recognizes such individuals by awarding honorary degrees; and

WHEREAS, the President of the University has recommended to the Board of Trustees that Barbara Ross-Lee is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Barbara Ross-Lee, president of the American Osteopathic Foundation and a renowned national leader in diversity, equity and inclusion; and

WHEREAS, Barbara Ross-Lee is a nationally recognized expert on health policy issues and serves as an adviser on primary care, medical education, minority health, women's health and rural health care issues on federal and state levels; and

WHEREAS, Barbara Ross-Lee was the first African American woman to serve as dean of a medical school in the United States and, also was the first osteopathic physician to participate in the Robert Wood Johnson Health Policy Fellowship; and

WHEREAS, Barbara Ross-Lee is the founding director of a number of key programs designed to serve osteopathic physicians throughout their careers, preparing them for positions in health care leadership and policy development; and

WHEREAS, Barbara Ross-Lee has built a stellar, groundbreaking career as a physician, healthcare leader, scholar and advocate; and

(continued)

RESOLUTION #2022.04.16 (continued)

WHEREAS, Barbara Ross-Lee has supported Rowan University by generously giving of her time and talents to advise and guide RowanSOM in its efforts to become a national leader in the diversity of its student body; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Barbara Ross-Lee for the reasons aforesaid;

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the awarding of an honorary degree of Doctor of Science degree to Barbara Ross-Lee.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Science degree to Barbara Ross-Lee in recognition of her extraordinary accomplishments as a healthcare pioneer, educator, scholar and leader in the field of osteopathic medicine.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.16 was approved.

Recommended for Approval By:
Executive Committee (4/7/22)

RESOLUTION #2022.04.17

BOARD COMMENDATION

WHEREAS, Samantha Bollendorf holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

WHEREAS, she has represented the student body of this University in an exemplary manner during her term of office, and

WHEREAS, during her tenure as the student voting member, she has fulfilled her obligations as a dedicated, enlightened and enthusiastic young woman who has gained the respect of the University community, as well as the admiration of her colleagues on the Board.

THEREFORE BE IT RESOLVED and reflected in the minutes, that we acknowledge with deep appreciation Ms. Bollendorf's dedicated efforts on behalf of Rowan University and congratulate her and wish her continued success and personal fulfillment in all future endeavors. (continued)

RESOLUTION #2022.04.17 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for the outgoing Student Trustee, Samantha Bollendorf.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-1 in favor (Samantha Bollendorf recused herself) and Resolution #2022.04.17 was approved.

Recommended for Approval By:
Executive Committee (4/7/22)

RESOLUTION #2022.04.18

BOARD COMMENDATION

WHEREAS, Mr. Robert C. Poznek faithfully and diligently served the Rowan University community through service on the Board of Trustees from 2009 through 2021, and

WHEREAS, while serving on the Board of Trustees, Mr. Poznek sought out and accepted roles that helped advance and transform Rowan University including through service as Secretary of the Board 2016-2017 and as Vice Chair of the Board 2017-2021, and

WHEREAS, Mr. Poznek further served on the Board of Trustees and for the betterment of Rowan University with seats on the Executive Committee from 2010-2021; as Chair of the Nominations Committee from 2010-2017; as Chair of the Budget & Finance Committee from 2017-2021; on the Budget & Finance Committee from 2009-2021; on the Honorary Degree Committee from 2013-2021; on the Audit Committee from 2009-2011 and on the Ad Hoc Legal Committee from 2010-2011, and

WHEREAS, Mr. Poznek serves his Southern New Jersey community in various ways, including the regional business community as an active member through his work as Chief Financial Officer for Nest International in Gloucester City and as a member of their Board of Directors, and

WHEREAS, Mr. Poznek attended Rutgers and LaSalle universities, as well as the American Institute of Banking, and

WHEREAS, Mr. Poznek served our nation with honor and distinction as a United States Marine, and
(continued)

RESOLUTION #2022.04.18 (continued)

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

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

WHEREAS, Mr. Poznek completed his service to Rowan University and the Board of Trustees on December 8, 2021,

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

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

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Mr. Robert C. Poznek’s many years of service to Rowan University and the South Jersey region.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.18 was approved.

Recommended for Approval By:
Executive Committee (4/7/22)

RESOLUTION #2022.04.19

BOARD COMMENDATION

WHEREAS, Ms. Linda Rohrer faithfully and diligently served the Rowan University community through service on the Board of Trustees from 2009 through 2021, and

WHEREAS, while serving on the Board of Trustees, Ms. Rohrer sought out and accepted roles that helped advance and transform Rowan University including through service as Chair of the Board 2012-2017 and on the Executive Committee 2012-2021, and

(continued)

RESOLUTION #2022.04.19 (continued)

WHEREAS, Ms. Rohrer further served on the Board of Trustees as Chair of the Facilities Committee 2017-2021, on the Executive Committee 2012-2021, and

WHEREAS, Ms. Rohrer served on the Facilities Committee 2010-2011, on the Nominations Committee 2017-2021, on the Audit Committee 2009-2011 and on the University Advancement committee 2009-2011, and

WHEREAS, Ms. Rohrer continues to serve Rowan University through her work on the Rowan University Foundation Board and as a trustee of the William G. Rohrer Charitable Foundation, and

WHEREAS, Ms. Rohrer, the president of Rohrer Real Estate and a graduate of Upsala College, through her service, personally contributed to the lifeblood and well-being of Rowan University, the greater South Jersey higher education community and the economic health and vitality of the entire region, and

WHEREAS, this Board recognizes Ms. Rohrer's contributions both to Rowan University and the region as a whole, and

WHEREAS, Ms. Rohrer completed her service to Rowan University and the Board of Trustees on December 8, 2021,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees, President Ali A. Houshmand and the entire University community extend their sincere, heartfelt appreciation to Ms. Linda Rohrer for her dedicated and loyal service, and

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

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Ms. Linda Rohrer's many years of service to Rowan University and the South Jersey region.

Chair Bruner entertained a motion that was seconded to approve Resolution #2022.04.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2022.04.19 was approved.

Recommended for Approval By:
Executive Committee (4/7/22)

UNIVERSITY SENATE REPORT

Dr. Bill Freind reported that well-being is a continue theme of the university well-being committee. He noted the well reception of the Health & Wellness Expo and Rowan Thrive. Dr. Freind recommended the university sign a Health & Well-being commitment with the Okanagan Charter.

SGA REPORT

Outgoing Student Government Association (SGA) President, Matthew Beck, introduced the Student Government Association outgoing board and incoming SGA President Paige Bathurst. Ms. Bathurst introduced the new Executive Board members.

STUDENT TRUSTEE REPORT

Ms. Samantha Bollendorf provided her final report to the Board. Ms. Bollendorf reported that the SGA continued focus is community, resilience, and progress. Ms. Bollendorf provided an update on community volunteerism, the Texas A&M SGA conference, project period products, scholarships and Series I and II elections.

PUBLIC COMMENT

There were no public comments.

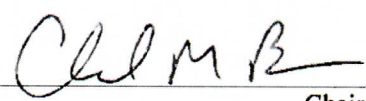
NEW BUSINESS

There was no new business.

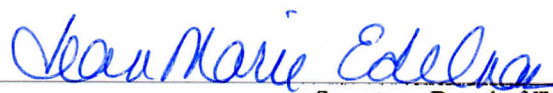
ADJOURNMENT

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 4:52 p.m.

Lori McFadden, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees