

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

December 13, 2017

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Room 221
Chamberlain Student Center

PUBLIC SESSION

4:00 p.m.

Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF BOARD OF TRUSTEES MEMBER

RECOGNITION OF 50TH ANNIVERSARY OF THE BOARD OF TRUSTEES

PUBLIC HEARING FOR FY19 BUDGET PROPOSAL

Hearing on FY19 Budget Proposal, Tuition and Student Costs

APPROVAL OF MINUTES FOR SEPTEMBER 13, 2017 AND OCTOBER 26, 2017

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

2017.12.01 CORRECTION TO TITLE OF DEGREE PROGRAM FOR THE MASTER OF BIOMEDICAL SCIENCES

Summary Statement: This resolution corrects a minor transcription error in Resolution 2012.12.9 and confirms that the new degree program shall be entitled the Master of Biomedical Sciences.

- 2017.12.02** APPROVAL OF BACHELOR OF ARTS IN INCLUSIVE EDUCATION
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Inclusive Education.
- 2017.12.03** ACCEPTANCE OF FY17 ANNUAL AUDIT
Summary Statement: This resolution is seeking the acceptance of the FY17 Financial Statement Audit. The audit was conducted by KPMG LLP. KPMG has issued an unmodified opinion. No management letter will be issued as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures. Legislation requires an annual audit of University funds by a certified public accounting firm. The University selected KPMG LLP to complete the FY17 audit. The Audit Committee of the Board of Trustees reviewed the draft financial statement at its October 26, 2017 meeting.
- 2017.12.04** ACKNOWLEDGMENT OF EXEMPTION TO PUBLIC BIDDING FOR STATE COLLEGE PURCHASES THROUGH STATE AGENCY
Summary Statement: This resolution acknowledges an exception to the requirements for open public bidding and/or advertising that allows purchases to be made through existing contracts procured through state and/or federal procurement process.
- 2017.12.05** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES
Summary Statement: This resolution authorizes the continuation of a contract between Rowan University and Command Strategies, LLC, an experienced business development firm with expertise in cultivation and development of grant and research opportunities for the Calendar Year of 2018.
- 2017.12.06** AUTHORIZE CONTRACT WITHOUT COMPETITIVE BIDDING WITH HUMAN CAPITAL FOR ANALYSIS SERVICES RELATING TO ROWAN UNIVERSITY MATRICULATION
Summary Statement: This resolution will authorize a contract without competitive bidding with Human Capital for analysis of applicants across a broad spectrum of analytics in an amount not to exceed \$70,000 with the possibility of renewal for FY19 and FY20.
- 2017.12.07** APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FY19
Summary Statement: This resolution is for Rowan's FY 2019 appropriation request from the State. The FY 2019 targeted Base Appropriation of \$85,383,000 is provided by the State. In addition, we are requesting State support for the expansion of RowanSOM onto the West Campus and associated operating costs; additional full time lines (Glassboro Campus); A Center for Orthopedics Engineering within the new Joint Health Sciences Center in Camden; An Opioid Detox & Research Center within the Neuromusculoskeletal Institute (NMI) at RowanSOM; support for the New Jersey Institute of Successful Aging (NJISA) at RowanSOM; capital dollars for a new groundwater return system at the Jean & Ric Edelman Fossil Park; additional support for the Center for Research and

Education in Advanced Transportation Engineering Systems; and funding to assist in the establishment of an Institute for NeuroMedicine.

- 2017.12.08** REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.

ACTION ITEMS

- 2017.12.09** PERSONNEL ACTIONS
Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.
- 2017.12.10** REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS CARRYING TENURE
Summary Statement: This resolution seeks approval for the reappointment of faculty to sixth year contracts carrying tenure.
- 2017.12.11** REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO FOURTH, FIFTH AND SIXTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty and professional staff to fourth, fifth and sixth year contracts.
- 2017.12.12** REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.
- 2017.12.13** APPROVAL OF ELIMINATION OF PRINTED CERTIFICATES FOR UNIVERSITY HONORS AND ASSOCIATED FEES
Summary Statement: Effective July 1, 2018, this resolution approves elimination of printed certificates for University Scholar honors and the associated fees. University Scholars honors will be noted on student transcripts.
- 2017.12.14** APPROVAL OF AMENDED BYLAWS
Summary Statement: This resolution approves the revised Bylaws in accordance with the process for amendment of the Bylaws.
- 2017.12.15** APPROVAL OF TUITION AND FEE RATES 2018-2019
Summary Statement: This resolution provides for the approval of a tuition increase for undergraduate students of 2.05% and a fee increase for undergraduate of 2.02%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

- 2017.12.16** APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING 2018-2019
Summary Statement: This resolution approves increases for housing for all residential students. The new rates represent an average increase of 3% over the current rates. Rates for Holly Pointe Commons have been established per agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.
- 2017.12.17** ACKNOWLEDGMENT OF COMMITMENT TO ENHANCEMENT OF RESEARCH PROGRAM AT THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
Summary Statement: This resolution acknowledges Rowan’s commitment to the enhancement of the research initiatives at CMSRU and to working in collaboration with Rowan’s Colleges and Schools and in 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.
- 2017.12.18** AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS RELATING TO UTILITIES, INCLUDING WATER AND SEWER TO SERVE PROPERTY LOCATED IN HARRISON TOWNSHIP
Summary Statement: This resolution authorizes the execution of a series of access easements with Inspira Health Network and New Jersey American Water relating to the construction and development of Inspira’s hospital adjacent to Rowan University’s West Campus for access to water and sewer. While these easements will directly benefit Inspira, access to sewer is essential to any planned development activities by Rowan.
- 2017.12.19** AUTHORIZATION TO EXECUTE A TERM SHEET AND TO NEGOTIATE AND EXECUTE A LETTER OF INTENT WITH WEST CAMPUS FIELDS, INC.
Summary Statement: This resolution provides the President and/or the Chief Financial Officer with the authority to execute a confidential Term Sheet with West Campus Fields, Inc. (“WCF”) for the development of athletic facilities to be located on Rowan’s West Campus on parcels to be identified by Rowan University. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate a Letter of Intent and through its President and/or Chief Financial Officer, to execute a Letter of Intent on substantially similar terms. This resolution also authorizes Rowan University to initiate negotiations of the agreements necessary for the development of the complex.
- 2017.12.20** APPROVAL OF ACCEPTANCE OF CERTAIN REAL PROPERTY
Summary Statement: This resolution authorizes the acceptance of a gift of real property, located in the County of Salem to be used for university purposes and consistent with Rowan’s mission.

REPORT ON THE SCHOOL OF EARTH & ENVIRONMENT – KEN LACOVARA

REPORT ON THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE –
TOM CAVALIERI

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD –
LARRY DIVIETRO

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

REPORT FROM STUDENT TRUSTEE – RBREY SINGLETON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2017.12.01

**CORRECTION TO TITLE OF DEGREE PROGRAM FOR THE
MASTER OF BIOMEDICAL SCIENCES**

WHEREAS, the University is committed to the highest quality of academic programs, and

WHEREAS, the University is further committed to the proper documentation of authorization by the governing board to confer degrees upon completion of these programs, and

WHEREAS, the title “Master of Science in the Biomedical Sciences (non-thesis)” was inadvertently used for the final resolution identified as Resolution 2012.12.9, and

WHEREAS, in other documents associated with formal approval, including the New Jersey Presidents’ Council resolution, the degree program title is Master of Biomedical Sciences, and

WHEREAS, this constitutes an error in transcription of the degree program title and does not represent a change in the intended nomenclature;

THEREFORE BE IT RESOLVED that the final resolution should be amended to show the corrected degree program title “Master of Biomedical Sciences.”

SUMMARY STATEMENT/RATIONALE

This resolution corrects a minor transcription error in Resolution 2012.12.9 and confirms that the new degree program shall be entitled the Master of Biomedical Sciences.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/28/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.02

APPROVAL OF BACHELOR OF ARTS IN INCLUSIVE EDUCATION

WHEREAS, the academic program, Bachelor of Arts in Inclusive Education, has been developed and approved by the Department of Interdisciplinary and Inclusive Education, and

WHEREAS, there has been considerable growth in student demand for the current Special Education certification program that candidates may currently add to their Elementary or Early Childhood Education major, and

WHEREAS, the special education program enables students to add a New Jersey Teachers of Students with Disabilities (TOSD) endorsement, which consists of an additional 30 credit hours and another full academic year of coursework and tuition, and

WHEREAS, this proposed degree would reduce students' financial burden by making the two certifications possible in a four-year program, and

WHEREAS, this proposed degree responds to calls by the New Jersey Department of Education for innovative programs to provide highly qualified, dual-certified teachers for our region's P-12 schools, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Education, the Provost, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Arts in Inclusive Education, be approved for implementation

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 185 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Inclusive Education. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/28/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.03

ACCEPTANCE OF FY17 ANNUAL AUDIT

WHEREAS, the governing boards of each public institution of higher education and each public research university are required to have prepared an annual audit by an independent accounting firm pursuant to N.J.S.A. 18A:3B-50, and

WHEREAS, the Rowan University audit for FY17 was completed by KPMG LLP who issued an unmodified opinion, and

WHEREAS, the financial statements were reviewed by the Audit Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audit for FY17 as submitted by **KPMG LLP**

SUMMARY STATEMENT/RATIONALE

This resolution is seeking the acceptance of the FY17 Financial Statement Audit. The audit was conducted by KPMG LLP. KPMG has issued an unmodified opinion. No management letter will be issued as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures. Legislation requires an annual audit of University funds by a certified public accounting firm. The University selected KPMG LLP to complete the FY17 audit. The Audit Committee of the Board of Trustees reviewed the draft financial statement at its October 26, 2017 meeting.

Recommended for Approval By:
Audit Committee (10/26/17)
Budget and Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.04

ACKNOWLEDGMENT OF EXEMPTION TO PUBLIC BIDDING FOR STATE COLLEGE PURCHASES THROUGH STATE AGENCY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act N.J.S.A. 18A:64M-9(v), permits Rowan University, a public research university, to adopt standing operating rules and procedures for the purchase of all equipment, materials, supplies and services, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v) and any updates thereof, Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$33,330 unless such contract falls within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, Rowan University has determined that permitting purchases through contracts adopted by the state through its Division of Purchase and Property or through bids obtained through the Federal Supply Schedules of the General Services Administration, where those purchases offer Rowan University the best pricing is fiscally responsible and affords Rowan University the opportunity to participate in beneficial pricing established through the state or federal government and its agencies, and

WHEREAS, the State College Contracts Law has specifically acknowledged that state colleges may use existing approved vendors through the above-referenced state or federal lists

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University hereby adopts an exception to the open public bidding/advertising requirements for purchases of goods or services through contracts adopted by the State (or its agencies) or through bids obtained through the Federal Supply Schedules of the General Services Administration.

SUMMARY STATEMENT/RATIONALE

This resolution acknowledges an exception to the requirements for open public bidding and/or advertising that allows purchases to be made through existing contracts procured through state and/or federal procurement process.

Recommended for Approval By:
Budget and Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.05

**AUTHORIZE CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PROFESSIONAL CONSULTING SERVICES**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University has been designated as a public research university and now has increased capacity to conduct private and public grant funded research, N.J.S.A 18A:64M-9, et seq., and

WHEREAS, Command Strategies, LLC (“Command Strategies”) has extensive experience and expertise in assisting similarly situated Universities, other entities, as well as Rowan University in developing business relationships and exploring opportunities for business development, including the cultivation of grant and research opportunities, proposal development, and communications strategies expertise, and

WHEREAS, the services to be rendered by Command Strategies 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 determined that Command Strategies continues to be well suited to meet its needs in the area of business development and cultivation of grant and research opportunities, and

WHEREAS, Rowan University has established a separate Materials Science and Engineering Cost Center for necessary operational and other costs that is not supported by federal or state dollars, and

WHEREAS, the cost center is separately accounted for and capable of tracing to source funding, and

WHEREAS, Command Strategies has proposed to provide the above-referenced services for the Calendar Year 2018 in a total contract amount not to exceed \$115,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the Materials Science and Engineering Cost Center described above

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with **Command Strategies, LLC** of Washington, D.C. for the provision of business development services is hereby authorized for Calendar Year 2018 for services in an amount not to exceed \$115,000.

(continued)

RESOLUTION #2017.12.05 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the continuation of a contract between Rowan University and Command Strategies, LLC, an experienced business development firm with expertise in cultivation and development of grant and research opportunities for the Calendar Year of 2018.

Recommended for Approval By:
Budget and Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.06

**AUTHORIZE CONTRACT WITHOUT COMPETITIVE BIDDING WITH HUMAN
CAPITAL FOR ANALYSIS SERVICES
RELATING TO ROWAN UNIVERSITY MATRICULATION**

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 18A:64-56(a)(20) and Information Technology pursuant to 18A:64-56(a)(19), and

WHEREAS, Rowan University has need for an analysis of the databases that currently exist relating to its current matriculated students and its applicants across a broad spectrum of analytics, including but not limited to SAT, GPA, and geography, and

WHEREAS, Rowan University has worked with Human Capital to develop the assessment needs and the desired results from the analysis, and

WHEREAS, it has been determined that the cost of these services will not exceed \$70,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient budgeted funds available to pay the expense authorized herein in the FY18 budget

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 **Human Capital** of Evanston, Illinois in an amount not to exceed \$70,000

SUMMARY STATEMENT/RATIONALE

This resolution will authorize a contract without competitive bidding with Human Capital for analysis of applicants across a broad spectrum of analytics in an amount not to exceed \$70,000 with the possibility of renewal for FY19 and FY 20.

Recommended for Approval By:
Budget and Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.07

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
FOR FY19**

WHEREAS, Rowan University is required to submit an appropriation request to the Governor in support of its operating budget for the following fiscal year on an annual basis, and

WHEREAS, under autonomy legislation the University need not request authorization to expend revenues collected by the University that are in addition to the state appropriation, and

WHEREAS, the administration has studied the University's needs for FY19 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY19 State appropriation request of \$147,408,000 in support of the University's operating budget.

FY19 State Base Appropriation	\$85,383,000
FY19 Additional Funding Requests:	
SOM west campus expansion	35,850,000
100 additional state funded positions	1,700,000
Center for Orthopedics Engineering (Camden)	5,000,000
Opioid Detox & Research Center (SOM)	5,600,000
NJISA-Center for Community Outreach, Resources and Research on Aging	5,375,000
Fossil Park-new groundwater return system	1,500,000
CREATEs	2,000,000
Institute for NeuroMedicine	<u>5,000,000</u>
Subtotal Additional Funding Request	\$62,025,000
Total FY19 State Appropriation Request	\$147,408,000

continued

RESOLUTION #2017.12.07 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution is for Rowan's FY 2019 appropriation request from the State. The FY 2019 targeted Base Appropriation of \$85,383,000 is provided by the State. In addition, we are requesting State support for the expansion of RowanSOM onto the West Campus and associated operating costs; additional full time lines (Glassboro Campus); A Center for Orthopedics Engineering within the new Joint Health Sciences Center in Camden; An Opioid Detox & Research Center within the Neuromusculoskeletal Institute (NMI) at RowanSOM; support for the New Jersey Institute of Successful Aging (NJISA) at RowanSOM; capital dollars for a new groundwater return system at the Jean & Ric Edelman Fossil Park; additional support for the Center for Research and Education in Advanced Transportation Engineering Systems; and funding to assist in the establishment of an Institute for NeuroMedicine.

Recommended for Approval By:
Budget & Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.08

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

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

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

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

Christopher Laing
Executive Director
Capital City Innovation Austin

Michael Muhlbaier
President
Spaghetti Engineering Enterprises

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (12/7/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.09

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>				
Alfano, Judith	M.S.	Counselor	Counseling Center	11/13/17-06/30/18
Bakalenko, Yekaterina	B.A.	Design & System Administrator	Global Learning & Partnerships	11/11/17-06/30/18
DeLithea, Davis	M.S.	Senior Academic Advisor	University Advising Center	10/14/17-06/30/18
Drye, Theresa	MBA	Vice President, Human Resources	Human Resources	11/27/17-08/31/18
Dworkin, Ben	Ph.D.	Director, Institute for Public Policy	Provost Office	01/01/18-08/31/20
Fedor, Lauren	B.S.	Program Manager	SOM-Clinical Trials	11/27/17-08/31/18
Fox, Courtney	M.S.	Assistant Academic Advisor	University Advising Services	09/18/17-06/30/18
Freni, Carlita	M.A.	Mental Health Counselor	Counseling Center	11/06/17-06/30/18
Grayson, Julius	M.E.	Counselor	Camden Campus	11/27/17-06/30/18
Huntsinge, Jaclyn	B.A.	Business Manager	SOM Finance	10/16/17-08/31/18
Jahan, Kauser	Ph.D.	Department Head	Civil Engineering	09/01/17-08/31/18
Kriegsmann, Timothy	B.A.	Technology Services Support Specialist	Technology Services	10/02/17-06/30/18
Kusmiesz, Amy	M.S.	Assessment Coordinator	CMSRU-Academic Affairs	12/04/17-06/30/18
Lightfoot, Robert	M.A.	Assistant Director of Alumni Engagement	Alumni Engagement	09/18/17-06/30/18
Mocini, Susan	MBA	Project Manager	Information Resources & Technology	11/13/17-08/31/18
O'Connor, Brittney	M.S.	Employer Relations Associate	College of Business	10/03/17-06/30/18
Omar, Ayishat	Ph.D.	Assistant Professor	Accounting & Finance	09/01/17-06/30/19
Ostberg, Donald	M.S.	Project Manager	Information Resources & Technology	12/11/17-08/31/18
Reboli, Annette	M.D.	Dean	CMSRU	09/01/17-08/31/22
Shirvani, Khosro	Ph.D.	Instructor	Mechanical Engineering	10/01/17-06/30/18
Stewart, Katherine	M.A.	Instructional Technologist	CMSRU-IT	11/27/17-06/30/18
Tabron, Judith	Ph.D.	Vice President	Information, Resources & Technology	10/02/17-08/31/18
Taffe, Anne	M.S.	Project Manager	Information Resources & Technology	11/13/17-08/31/18

Zacniewski, Edward	B.S.	Manager, Animal Care Facility	CMSRU-Research	12/11/17-08/31/18
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**PART TIME
TEMPORARY**

+Janofsky, Jennifer	Ph.D.	Megan Giordano Fellow	History	09/05/17-06/30/18
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¾ TIME TEMPORARY

Barragan, Oscar	Ph.D.	¾ time temporary instructor	Philosophy & Religion	09/01/17-12/21/17
Brennan, Robin Ann	D.P.	¾ time temporary instructor	Psychology	01/16/18-06/30/18
Claessens, Luc	Ph.D.	¾ time temporary instructor	Geography, Planning & Sustainability	09/01/17-06/30/18
Lieberman, Richard	Ph.D.	¾ time temporary instructor	Chemical Engineering	01/16/18-06/30/18

FULL TIME TEMPORARY

+Brindley, Rebecca	Ph.D.	Post Doc Senior Research Assistant	CMSRU	10/23/17-06/30/18
+Berg, Steven	B.A.	GIS Specialist	Geography, Planning & Sustainability	10/01/17-06/30/18
Norris, Zachary	B.S.	Virtual Reality Developer	Civil & Environmental Engineering	09/30/17-11/30/17
+Valentine, Samantha	M.S.	NJARNG Energy & Water Intern Manager	Civil & Environmental Engineering	10/10/17-06/30/18

ADJUNCTS

Abt, Jean	M.S.	Adjunct	Language, Literacy & Sociocultural Education	01/16/18-06/30/18
Ahmed, Saleem	MFA	Adjunct	Journalism	01/16-18-06/30/18
Barnes, Jonathan	M.M.	Adjunct	Music	01/16/18-06/30/18
Bock, Gregory	M.S.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Bragg, Valentina	B.S.	Adjunct	Mathematics	09/01/17-06/30/18
Brooks, Elizabeth	Ph.D.	Adjunct	Biological Sciences	01/16/18-06/30/18
Buehner, Henry	Ph.D.	Adjunct	History	01/16/18-06/30/18
Castone, Melissa	M.Ed.	Adjunct	Biological Sciences	01/16/18-06/30/18
Chandrasekaran, Ganesh	M.S.	Adjunct	Computer Sciences	01/16/18-06/30/18
Chin, Carlton	SB/SM	Adjunct	Mathematics	09/01/17-06/30/18
Cole, Garry	M.S.	Adjunct	Chemistry & Biochemistry	01/16/18-06/30/18
Conlan, Kathleen	M.S.	Adjunct	Civil/Environmental Engineering	01/16/18-04/23/18
Danis, Nicholas	Ph.D.	Adjunct	Communication Studies	01/16/18-06/30/18
Dravida, Sunil	M.S.	Adjunct	Computer Science	01/16/18-06/30/18
Dugan, William	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Enders, Shannon	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Fifth, Adam	M.S.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Garnett, Jason	M.A.	Adjunct	Writing Arts	09/01/17-12/21/17
Gartland, Patrick	M.A.	Adjunct	History	01/16/18-06/30/18
Girard, David	MFA	Adjunct	Theatre & Dance	01/16/18-06/30/18
Goldschmidt, Nathan	Ph.D.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Graulau, Galina	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18

Heverly, Amy	M.A.	Adjunct	Language, Literacy & Sociocultural Education	01/16/18-06/30/18
Huffstody, Karen	M.M.	Adjunct	Music	09/01/17-06/30/18
Hunter, Margaret	M.S.	Adjunct	Civil & Environmental Engineering	01/01/16-06/30/18
Jambro, John	M.S.	Adjunct	Civil/Environmental-Construction Management	01/01/18-05/07/18
Jones, Gregory	MFA	Adjunct	Art	10/02/17-12/21/17
Kachur, Alexander	Ph.D.	Adjunct	Chemistry & Biochemistry	01/16/18-06/30/18
Krumenaker, Lawrence	Ph.D.	Adjunct	Physics & Astronomy	01/16/18-06/30/18
Kuhn, William	M.S.	Adjunct	Music	10/21/17-12/21/17
Lakeland, Jonathan	M.A.	Adjunct	Music	10/03/17-12/21/17
Levecchia, Naomi	M.M.	Adjunct	Geography, Planning & Sustainability	09/01/17-06/30/18
Levin, Colin	M.M.	Adjunct	Music	09/01/17-06/30/18
Luko, Timothy	M.S.	Adjunct	Sociology/Anthropology	01/16/18-06/30/18
McLeester, Charles	MBA	Adjunct	Public Relations and Advertising	01/16/18-06/30/18
Mitchell, Tovah	M.L.	Adjunct	Sociology & Anthropology	01/16/18-06/30/18
Monsu, Nicholas	M.S.	Adjunct	Civil & Environmental Engineering	01/16/18-06/30/18
Owen, James	M.A.	Adjunct	Philosophy & Religion	10/20/17-12/21/17
Payton, Tyrone	B.S.	Adjunct	Entrepreneurship & Innovation	01/16/18-06/30/18
Petrelli, Vincent	D.C.	Adjunct	Biological Sciences	01/16/18-06/30/18
Prickett, Matthew	M.A.	Adjunct	American Studies	01/16/18-06/30/18
Rasool, Ghulam	Ph.D.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Reynolds, Thomas	M.M.	Adjunct	Music	01/16/18-06/30/18
Riggio, Jennifer	M.A.	Adjunct	Journalism	01/16/18-06/30/18
Salamone, James	B.A.	Adjunct	Music	09/01/17-06/30/18
Schlussel, Kent	Ph.D.	Adjunct	Civil/Environmental-Construction Management	01/01/18-05/07/18
Schuck, Tod	Ph.D.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Seidey, Edward	MFA	Adjunct	Theatre & Dance	09/01/17-06/30/18
Shapiro, Deborah	M.S.	Adjunct	Theatre & Dance	01/16/17-06/30/18
Slevenski, Matthew	MBA	Adjunct	Accounting & Finance	01/16/18-06/30/18
Srinivasaiyah, Bhavani	M.S.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Suslak, Joshua	B.M.	Adjunct	Music	09/01/17-06/30/18
Swoboda, Marek	Ph.D.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Tartarowicz, John	M.A.	Adjunct	Physics & Astronomy	06/16/18-06/30/18
Taylor, Danielle	Psy.D.	Adjunct	Psychology	01/16/18-06/30/18
Trafford, Russell	M.S.	Adjunct	Electrical & Computer Engineering	01/16/16-06/30/18
Tuckman, Melissa	Ph.D.	Adjunct	English	01/16/18-06/30/18
Umer, Muhammad	M.S.	Adjunct	Electrical & Computer Engineering	01/16/18-06/30/18
Wong, Benjamin	B.S.	Adjunct	Radio/Television/Film	01/16/18-06/30/18

COACHES

Beaman, Todd	J.D.	Assistant Men's Basketball Coach	Athletics	09/01/17-06/30/18
Catherina, Maggie	B.S.	Assistant Volleyball Coach	Athletics	09/01/17-06/30/18
Dailey, Ann	M.S.	Assistant Softball Coach	Athletics	09/25/17-06/30/18
Eakins, Justin	H.S.	Assistant Swimming & Diving Coach	Athletics	09/25/17-06/30/18

Emerson, Rachel	**	Assistant Lacrosse Coach	Athletics	09/01/17-06/30/18
Fisher, Patrick	B.A.	Assistant Baseball Coach	Athletics	09/01/17-06/30/18
Gyurics, Jean	B.S.	Assistant Women's Basketball Coach	Athletics	09/01/17-06/30/18
Kulik, Ryan	B.S.	Assistant Baseball Coach	Athletics	09/01/17-06/30/18
Malanina, Aleksandra	M.S.	Assistant Swimming & Diving Coach	Athletics	10/02/17-06/30/18
Maronski, Krysti	B.A.	Assistant Softball Coach	Athletics	09/01/17-06/30/18
McCaffrey, William	B.S.	Assistant Men's Basketball Coach	Athletics	09/01/17-06/30/18
Medrick, Andrew	M.S.	Assistant Softball Coach	Athletics	09/01/17-06/30/18
Relin, Michelle	B.S.	Assistant Field Hockey Coach	Athletics	08/15/17-06/30/18
Rucci, Michael	B.A.	Assistant Baseball Coach	Athletics	09/01/17-06/30/18
Valianti, Nicole	M.S.	Assistant Lacrosse Coach	Athletics	09/01/17-06/30/18
Wolf, Katherine	B.A.	Assistant Volleyball Coach	Athletics	08/15/17-06/30/18

GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Almond, David	B.S.	Graduate Research Fellow	Graduate Research Fellow	09/05/17-06/30/18
Barnes, Charles	B.A.	Graduate Research Fellow	College of Education	09/01/17-06/30/18
Barnes, Hope	M.A.	Graduate Research Fellow	College of Education	09/01/17-06/30/18
+Beauvais, Christian	B.S.	Graduate Research Fellow	Mechanical Engineering	09/02/17-06/30/18
Bomgardner, Estyr	M.A.	Graduate Research Fellow	College of Education	09/01/17-06/30/18
Bouhrira, Nesrine	B.S.	Graduate Teaching Fellow	Biomedical Engineering	09/01/17-06/30/18
Brzezinski, Melanie	M.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
Butler, Brittany	B.S.	Graduate Research Fellow	Experiential Engineering	09/02/17-06/30/18
Cairns, Brittany	B.S.	Graduate Assistant	College of Education	09/01/17-06/30/18
Christiani, Thomas	B.S.	Graduate Research Fellow - PhD	Biomedical Engineering	09/01/17-03/31/18
Clendaniel, Alicia	M.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
Cooper, Charles	B.A.	Graduate Research Fellow	College of Science & Mathematics	09/05/17-06/30/18
Dean, Angeline	M.S.	Graduate Research Fellow	College of Education	09/01/17-06/30/18
Doto, Amanda	B.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
Flockton, Tyler	B.S.	Graduate Research Fellow	Graduate Research Fellow	09/05/17-06/30/18
Fountain, Griffin	B.S.	Graduate Research Fellow	College of Science & Mathematics	09/05/17-06/30/18
Givens, Lesa	M.A.	Graduate Research Fellow	College of Education	09/01/17-06/30/18

+Higginbotham, Ashley	M.A.	Graduate Assistant	College of Science & Mathematics and College of Education	09/01/17-06/30/18
Indukuri, Anupama	B.S.	Graduate Research Fellow	College of Science & Mathematics	09/05/17-06/30/18
Kaplitz, Alexander	B.S.	Graduate Research Fellow	College of Science & Mathematics	09/05/17-06/30/18
Khan, Naveed	B.S.	Graduate Research Fellow	College of Science & Mathematics	09/05/17-06/30/18
Krishnadoss, Vaishali	M.T.	Graduate Research Fellow	Chemical Engineering	09/18/17-06/30/18
Krishnamurthy, Sharada	M.A.	Graduate Research Fellow	College of Education	09/01/17-06/30/18
+Macey, Danielle	B.S.	Graduate Research Assistant	College of Engineering	09/01/17-06/30/18
+McCaffrey, Michael	B.S.	Graduate Research Assistant	Electrical & Computer Engineering	09/02/17-06/30/18
Michel, Taissa	B.S.	Graduate Research Fellow	Mechanical Engineering	09/02/17-01/31/18
Nabavinia, Mahmoubeh	B.S.	Graduate Research Fellow	Chemical Engineering	09/01/17-06/30/18
Qu, Yang	B.S.	Graduate Research Fellow	Electrical & Computer Engineering	09/01/17-06/30/18
Risher, Courtney	B.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
Rizzo, Anthony	M.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
Saraceno, Desiree	B.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
+Sun, Shengtao	B.S.	Graduate Research Fellow	Civil Engineering	09/01/17-06/30/18
+Taylor, Greg	B.S.	Graduate Research Fellow	College of Science & Mathematics	09/01/17-06/30/18
+Wagner, Seth	B.S.	Graduate Research Fellow	Civil Engineering	09/02/17-06/30/18
Zeppilli, Danilo	B.S.	Graduate Research Fellow	Civil Engineering	09/02/07-06/30/18
Zolinas, Mallory	B.A.	Graduate Assistant	College of Education	09/01/17-06/30/18

CMSRU Appointment/(Cooper Employee)

Elman, Igor	M.D.	Chair & Chief of Psychiatry	Department of Psychiatry	03/01/18-03/01/23
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Faculty Appointments

Ajufo, Ekene	M.D.	Volunteers/Adjuncts	Clinical Instructor of Pediatrics (CR)	01/01/18
Audu, Paul	M.D.	Anesthesiology	Associate Professor of Clinical Anesthesiology	01/01/18
Antonello, Zeus Andrea	Ph.D.	Surgery	Assistant Professor of Surgery	01/01/18
Bhimani, Chandni	D.O.	Volunteers/Adjuncts	Clinical Instructor of Radiology (CR)	01/01/18
Cancell, Steven	DPM	Orthopaedic Surgery	Instructor of Orthopaedic Surgery	01/01/18
Currie, Kevin	Ph.D.	Biomedical Sciences	Associate Professor of Biomedical Sciences	01/01/18
Dodson, Gregory	D.O.	Anesthesiology	Assistant Professor of Clinical Anesthesiology	01/01/18
Doktor, Katherine	M.D.	Medicine	Assistant Professor of Medicine	01/01/18
Field, Charles	M.D.	Surgery	Instructor of Surgery	01/01/18
Fisicaro, Marc	M.D.	Anesthesiology	Associate Professor of Anesthesiology	01/01/18
Ganguly, Kingsuk	M.D.	Anesthesiology	Assistant Professor of Anesthesiology	01/01/18
Goldenberg-Sandau, Anna	D.O.	Surgery	Assistant Professor of Surgery	01/01/18

Holaksa, James	Ph.D.	Biomedical Sciences	Associate Professor of Biomedical Sciences	01/01/18
Jerrido, Joan	DPM	Orthopaedic Surgery	Instructor of Orthopaedic Surgery	01/01/18
Katz, Douglas	M.D.	Volunteers/Adjuncts	Adjunct Assistant Professor of Surgery and Pediatrics	01/01/18
Li, Yue	M.D.	Anesthesiology	Assistant Professor of Anesthesiology	01/01/18
Masi, Zachary	M.D.	Volunteers/Adjuncts	Clinical Instructor of Radiology (CR)	01/01/18
Mele, Michele	M.D.	Anesthesiology	Assistant Professor of Clinical Anesthesiology	01/01/18
Narula, Rajiv	M.D.	Neurology	Instructor of Neurology	01/01/18
Ostrovsky, Olga	Ph.D.	Surgery	Instructor of Surgery	01/01/18
Porto, Maura	D.O.	Medicine	Assistant Professor of Medicine	01/01/18
Yong, Jinghong	M.D.	Anesthesiology	Assistant Professor of Clinical Anesthesiology	01/01/18

Change in Rank

Burton, Monica	M.D.	Change from Assistant Professor of Pediatrics to Clinical Assistant Professor of Pediatrics		01/01/18
Decker, Ashley	M.D.	Change from Instructor of Medicine to Assistant Professor of Medicine		01/01/18
Fabius, Dan	D.O.	Change from Assistant Professor of Medicine to Clinical Assistant Professor of Medicine		01/01/18
Krill, Lauren	M.D.	Change from Instructor of OB/Gyn to Assistant Professor of OB/Gyn		01/01/18

Tenure

Waterhouse, Barry	Ph.D.	Professor	Cell Biology	06/06/16
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RESIGNATIONS

Oplinger, Tracy			Provost Office	11/30/17
Ranganathan, Shivakumar			Mechanical Engineering	12/31/17

RETIREMENTS

Miller, Barbara			CMSRU Library	01/01/18
Ross, Linda			Management & Entrepreneurship	02/01/18
Scott, Eileen			Human Resources	01/01/18
Still, Winifred			Financial Aid	12/31/17

+ grant funded
** date change
^ corrected

Recommended for Approval By:
Executive Committee (12/7/17)

RESOLUTION #2017.12.10

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

WHEREAS, the following named individuals will have served the University for five years and service in their sixth 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 2018-2019.

July 1, 2018

Name	Department
Behling, Kathryn	CMSRU
Ferraro, Thomas	CMSRU
Goldman, Evan	CMSRU
Melovitz-Vasan, Cheryl	CMSRU
O'Leary, Michael	CMSRU

September 1, 2018

Name	Department
Accardo, Amy	Interdisciplinary & Inclusive Education
Benavidez, Harriet	Communication Studies
Bendjilali, Nasrine	Mathematics
Bullard, Joanne	Health & Exercise Science
Casper, William	Management & Entrepreneurship
Ceriani, Davide	Music
Edwards, Nicole	Interdisciplinary & Inclusive Education
Falck, Claire	English
Gougou, Danielle	Political Science & Economics
Gummo, Bethany	Mathematics
Hague, Stephen	History
Hill, Jane	Sociology & Anthropology
Hostetter, Anthony	Theatre & Dance
Howell, Jordan	Geography, Planning & Sustainability
Johnson, Kristen	Public Relations & Advertising
Kolek, Adam	Music
Lee, Ik Jae	Mathematics
Lewandowski, Carla	Law & Justice Studies

(continued)

RESOLUTION #2017.12.10 (continued)

Luet, Kathryn	Language, Literacy & Sociocultural Education
Mallouk, Kaitlin	Mechanical Engineering
Mas Serna, Maria Esther	Foreign Languages & Literatures
McGlynn, Charles	Geography, Planning, & sustainability
Morettini, Brianne	Interdisciplinary & Inclusive Education
Moura-Letts, Gustavo	Chemistry & Biochemistry
Nia-Schoenstein, Asadeh	Public Relations & Advertising
Quinesso, John	Interdisciplinary & Inclusive Education
Samsel, Tiffany	Law & Justice Studies
Scarpa, Robert	Accounting & Finance
Stanzione, Joseph	Chemical Engineering
Wu, Chun	Chemistry & Biochemistry
Yang, Yang	Management & Entrepreneurship

SUMMARY STATEMENT/RATIONALE

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

RESOLUTION #2017.12.11

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

WHEREAS, the following named faculty members and professional staff 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 professional staff listed below shall be offered reappointment.

FACULTY
Fourth Year Candidate
(2018-2019)

Name	Department
Santucci, Mary Ellen	Nursing

Fifth Year Candidates
(2018-2019)

Name	Department
Liu, Xia	Marketing & Business Information Systems
Roche, Christopher	Theatre & Dance
Supplee, Carolyn	Chemistry & Biochemistry
Vojvodic, Svjetlana	Biological Sciences

Fifth and Sixth Year Candidates
(2018-2019 and 2019-2020)

Name	Department
Abraham, Stephanie	Language, Literacy & Sociocultural Education
Abrams, Lisa	Psychology
Almon, Amanda	Radio, TV & Film
Bauer, Nathan	Philosophy & Religion Studies
Beachley, Vince	Biomedical Engineering
Davidian, Christine	University Libraries
Garyantes, Dianne	Journalism
Houser, Kimberly	Law & Justice Studies
Jiras, Jonathan	University Libraries
Keck, Thomas	Chemistry & Biochemistry & Molecular & Cellular Biosciences

(continued)

RESOLUTION #2017.12.11 (continued)

LaPorta, Phillip	Physics & Astronomy
Nazari, Rouzbeh	Civil & Environmental Engineering
Nucci, Nathaniel	Physics & Astronomy
Slater, Katherine	English
Smith, Trevor	Physics & Astronomy
Sun, Anna	Educational Services & Leadership
Tole, Jennifer	Writing Arts
Xue, Wei	Mechanical Engineering
Uygun, Mehmet	Health & Exercise Science

PROFESSIONAL STAFF

Fourth Year Candidates

(2018-2019)

Name	Department
Dolbow, Heather	University Advising Center
Holland, Erika	Office of Research
Ortiz, Geraldo	Dean, Professional & Continuing Education
Rahin, Nadia	University Advising Center

Fifth Year Candidate

(2018-2019)

Name	Department
Holland, Shaun	Dean, Professional & Continuing Education

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/7/17)

RESOLUTION #2017.12.12

**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 appointment and reappointment to a multi-year contract

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

2018-2019 & 2019-2020

Name	Department
Michael Green	CMSRU

2018-2019 through 2020-2021

Name	Department
Baker, Scott	Athletics
Budmen, Rachel	University Advising Center
Burgos, Charissa Marie	Admissions
Corrigan, Kyle	University Web Services
Drutz, Daniel	College of Science & Mathematics
Fields, Jeffrey	Network Operations
Hanes, Laurie Ann	Office of Clinical Experiences
Matthews, Lorenzo	University Advising Center
Morton, Jamar	EOF
Porch, Jessica	Conference & Events Services
Preston, Safa	CMSRU
Printz, Lauren Elizabeth	CMSRU
Villinski, Ann Marie	Counseling & Psychological Services
Wedell, Allison	University Advising Center

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/7/17)

RESOLUTION #2017.12.13

**APPROVAL OF ELIMINATION OF PRINTED CERTIFICATES FOR
UNIVERSITY HONORS AND ASSOCIATED FEES**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been granted the power to fix and determine student tuition and fee rates, and

WHEREAS, pursuant to Resolution #2010.04.21 (#7), the Board established new fees for services provided by the Office of the University Registrar, including the printing of certificates for University Scholars honors (President’s Scholar and Deans’ Lists) for a \$15 fee, and

WHEREAS, Rowan University is committed to reducing the cost of higher education for students through all feasible means, and

WHEREAS, elimination of these fees results in a nominal decrease in revenues and will not compromise operations, and

WHEREAS, students will be better served by having notations of earned honors appear on their transcripts

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the elimination of printed certificates and associated fees for University Scholars honors and

BE IT FURTHER RESOLVED that notations for University Scholars honors will now appear on student transcripts.

SUMMARY STATEMENT/RATIONALE

Effective July 1, 2018, this resolution approves elimination of printed certificates for University Scholars honors and the associated fees. University Scholars honors will be noted on student transcripts.

Recommended for Approval By:
Budget and Finance Committee (11/27/17)
Academic Affairs/Student Affairs Committee (11/28/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.14

APPROVAL OF AMENDED BYLAWS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University was designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees was empowered with various rights and Rowan University was given certain rights attributable to a Public Research University, and

WHEREAS, those rights include the power to adopt bylaws necessary and proper for the administration and operation of Rowan University, N.J.S.A. 18A:64M-9(m), and

WHEREAS, Rowan University has previously, through official Board of Trustees action taken on December 11, 2013, approved the Bylaws of Rowan University, and

WHEREAS, Rowan University has recognized that such Bylaws require regular review at least every five (5) years in order to ensure that such Bylaws are consistent with Rowan University’s operating principles and reflect its current needs, and

WHEREAS, Rowan University has recently undertaken a revision process for its Mission Statement and its Bylaws should include the current Mission Statement, and

WHEREAS, such Bylaws may be amended through an affirmative 2/3 roll call vote of the Board of Trustees members present at two consecutive public meetings of the Board,

WHEREAS, the required first reading of the Bylaws was accomplished on October 26, 2017 and documented in Resolution 2017.10.02

THEREFORE BE IT RESOLVED by the Board of Trustees that the Rowan University Bylaws be considered for public vote and approval in accordance with the process outlined in the Bylaws for their amendment by the Board of Trustees of Rowan University, and

BE IT FURTHER RESOLVED that the Bylaws as amended in the attached document are hereby approved.

(continued)

RESOLUTION #2017.12.14 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the revised Bylaws in accordance with the process for amendment of the Bylaws.

Recommended for Approval By:
Executive Committee (12/7/17)

BYLAWS
BOARD OF TRUSTEES
of
ROWAN UNIVERSITY
Rowan University Mission Statement

Rowan University will become a new model for higher education by being **inclusive, agile,** and **responsive**, offering diverse scholarly and creative educational experiences, pathways, environments, and services to meet the needs of all students; maintaining agility by strategically delivering organizational capacity across the institution; and responding to emerging demands and opportunities regionally and nationally.

Preamble

The Board of Trustees of Rowan University (hereinafter referred to as the “Board”) is vested with the general supervision of the University pursuant to the laws of the State of New Jersey. The Board has been established in accordance with Title 18A of the New Jersey Statutes, including the Higher Education Restructuring Act of 1994, N.J.S.A. 18A:3B-1 et seq. and the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A: 64M-1 et. seq.

ARTICLE I

NAME AND MEMBERSHIP

Name

This organization shall be known as the Rowan University Board of Trustees.

Membership

Membership of the Board shall be in accordance with the applicable state law. The Board shall recommend potential new members to the Governor. No member shall be recommended for appointment for more than two consecutive full six-year terms (twelve years), except that in their final sixth-year term any trustee may continue to serve until a successor has been appointed and qualified. Any member may be removed by the Governor for cause after notice and the opportunity to be heard. The Board shall also include two students (one voting and one non-voting) who must be full-time, regularly-enrolled, and in good academic standing who serve pursuant to N.J.S.A. 18A:64M-8; and the University president who serves as an ex-officio member of the Board without a vote.

The Board expects that its members will make every effort to regularly attend its scheduled meetings, retreats and special University events. Board members are also expected to actively participate in the meetings of one or more Board committees to which they have been assigned.

ARTICLE II

Offices

The principal office of the Board will be in the Borough of Glassboro, County of Gloucester, State of New Jersey, at Rowan University. The Board may also establish and utilize such other offices as needed for the conduct of its business and as may from time to time be designated by the Board.

ARTICLE III

Powers and Duties

The Board shall have all the powers and duties granted to it by applicable law and shall exercise all such powers and do all such lawful acts as are necessary to supervise the management of the affairs of Rowan University. The Board's enabling legislation is specifically set out in N.J.S.A. 18A:3B-6 and N.J.S.A. 18A: 64M-9 and N.J.S.A. 18A:64M-12.

ARTICLE IV

Officers

The executive officers of the Board shall be a chairperson, vice chairperson, and secretary who shall be elected for one year terms by a majority vote of the members of the Board. The election shall be held in accordance with applicable law. No person may hold the same executive office for more than five (5) consecutive terms.

The Board may elect such other officers as it deems necessary from time to time to conduct the business and facilitate the administration of its affairs.

The chairperson shall preside at all meetings of the Board. The chairperson shall perform all duties commonly incident to the office and shall have general supervision of the affairs of the Board, subject to the approval of the Board. The chairperson of the Board, is a member *ex-officio* of all committees and shall appoint the members and designate the chairperson of each committee. The chairperson shall sign all reports or other documents required to be filed by law. The chairperson shall also report to the Board on all matters that relate to the interests of the University and require attention of the Board.

The vice chairperson shall have and exercise all the powers and duties of the chairperson in the chairperson's absence or inability to act and shall perform such other duties as may be prescribed from time to time by the Board.

The secretary of the Board shall give or cause to be given notice of all meetings of the Board and shall affix or cause to be affixed the seal of the University to all documents that may require it. The secretary shall have charge of the seal of the University and such other books and papers as the Board may prescribe; shall make such reports to the Board as it may request; and shall

prepare and file, or cause to be prepared and filed, such reports or statements as may be required by law and upon authorization from the Board.

The Board shall have the authority to employ a recording secretary for the purpose of attending public meetings of the Board and to perform other duties appropriate to the position. The recording secretary of the Board shall be responsible for recording all votes and the minutes of all proceedings in a book to be kept for that purpose which shall be kept at the principal office of the Board. Such personnel shall have no official capacity on the Board.

ARTICLE V

COMMITTEES

Executive Committee

The annually elected officers, consisting of the chairperson, vice chairperson, secretary and chairpersons of the committees established by the Board shall act as the Executive Committee of the Board. The chairperson of the Board may appoint up to four (4) additional members to serve on the Executive Committee, which shall meet at the call of the chairperson. This committee shall propose the agenda for meetings of the Board, carry out and implement actions taken by the Board, conduct a comprehensive evaluation of the president, and perform any other duty which has been delegated or assigned to it. The Executive Committee shall make recommendations to the full Board for its approval and in accordance with and subject to the limitations set forth in N.J.S.A. 18A:3B-58, shall have authority to act on behalf of the full Board between full meetings of the Board.

Standing Committees

The Board shall have the power to create additional committees to aid it in carrying out the business of the Board. All committees shall report directly to the Board, which shall have the power to abolish or replace any standing committee. All standing committees shall have written charters approved by the Board. The current standing committees and some of their duties are as follows:

Academic Affairs – To review and recommend to the Board additions/changes to curricula, including new programs, program reviews, program accreditations, degree designations, and departmental nomenclature changes.

Audit – To assist the Board in its financial oversight of the University consistent with the Audit Committee charter and review the annual external audit. When formal action is required, the committee will forward recommendations to the Board for review and approval.

Budget and Finance – To oversee current financial operations and recommend long-range fiscal planning guidelines for the University. Duties include but are not limited to review of the following: annual operating budget, capital budget, quarterly financial position, University investment strategy, long-range budget planning and contract awards. When formal action is required, the committee forwards recommendations to the Board for review and approval.

Student Affairs – To review selected activities within the Student Affairs division, which are of interest to the Board including student life, campus housing, and other topics relating to the changing needs of students. When appropriate, the committee will recommend to the Board changes in programming and/or policy in the student affairs area.

Facilities - To consider all major additions to or modifications of the physical plant of the University, as well as budgetary aspects, and report the results of its deliberations to the Board for their review and when necessary their approval.

University Advancement/University Relations – To support and enhance the University’s image among key constituent groups, with emphasis on prospective students and donors; and to review fundraising, alumni outreach, marketing, community relations, media publication, public relations policies and goals. When appropriate, the committee recommends to the Board changes in program and/or policy.

Nominations – To assist the Board in its recruitment efforts for Board and committee membership.

Compensation – To make recommendations, set and evaluate the compensation for the president, vice-presidents, and senior administration of the University in accordance with N.J.S.A. 18A:3B-59.

Ad Hoc Committees

The chairperson of the Board shall have the power to establish temporary or ad hoc committees for a specific purpose. Upon the completion of the task for which the committee was formed, the committee shall be automatically dissolved unless specifically extended by a majority vote of the Board. Ad hoc committees may include but are not limited to bylaws and legal committees.

ARTICLE VI

Meetings

A public university and State designated Comprehensive Public Research Institution Trustee Board is constituted as a public body organized under New Jersey law and collectively empowered as a voting body to perform a public governmental function affecting citizen rights and to expend public funds. As such, Board meetings are governed by the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

The Board shall meet and organize annually at a public meeting held in accordance with applicable law. At that time, the Board will announce the schedule for all regular Board meetings. Public notice of meetings shall be provided in accordance with applicable law and shall contain the time, date, location, and agenda of the meeting and will be sent to the Secretary

of State of New Jersey and to officially designated newspapers and will be distributed to the University community.

A quorum, which is requisite for action on all matters coming before the Board, shall consist of more than one-half of the current-voting members of the Board.

All questions coming before the Board shall be determined by a majority (more than one half) vote of those present and eligible to vote at the meeting except in those cases where affirmative action by a larger majority is required by statute.

Each trustee shall be entitled to one vote. No proxy votes shall be permitted. The student trustee is eligible to vote only on those matters allowed pursuant to N.J.S.A. 18A:64M-8.

Unless otherwise directed by a majority of the Board, or specified in these bylaws, all public meetings of the Board shall be conducted in accordance with the parliamentary procedures prescribed in the latest edition of *Robert's Rules of Order*.

Recusal Procedure

If a Board member finds or is advised by the University Ethics Officer or General Counsel that an incompatible financial or personal interest exists on a matter, the Board member must recuse himself or herself from that matter or seek advice from the State Ethics Commission. The recusal must be absolute. The Board member must have no involvement with the matter from which he or she has been recused.

The process for recusal at Board meetings is as follows:

1. To the extent feasible, meeting materials involving a matter from which the Board member must recuse himself or herself should not be distributed to the Board member;
2. At the subject meeting, the Board member must place his or her recusal on the record prior to any discussion of the matter; and
3. The Board member must leave the room at a non-public portion of the meeting while the matter in question is under discussion.

ARTICLE VII

Amendments

These bylaws may be amended, altered, repealed, or added to in any manner not inconsistent with the laws of the State of New Jersey by the affirmative two-thirds roll call vote of the Board members present and eligible to vote at two consecutive public meetings of the Board, provided that any requests for alteration, deletion, or addition shall have been furnished to each member of the Board by the secretary at least 10 days before the applicable meeting at which the vote upon the amendment is to be held.

These bylaws shall be reviewed at least every five (5) years by the Board of Trustees to determine whether revision is necessary.

CODE OF ETHICS

The government, control, conduct, management and administration of Rowan University are vested in its Board. N.J.S.A. 18A:64M-9, et seq. As a duly appointed member of the Board, I acknowledge that acting in concert with my fellow Board members, I am responsible for the governance of the institution, and I pledge myself to the following code of ethics:

1. I will have no interest (financial or otherwise, direct or indirect), nor will I engage in any business transaction or professional activity that is in substantial conflict with the discharge of my duties as a Trustee.
2. I will not use or attempt to use my official position to secure unwarranted privileges for others or myself.
3. I will refrain from acting in any official capacity in any matter where I have a direct or indirect personal financial interest that might reasonably be expected to impair my objectivity or independent judgment in the exercise of my official duties.
4. I will not engage in any activity which might reasonably be expected to impair my objectivity and independence of judgment in the exercise of my official duties.
5. I will not accept any gift, favor, service or other item of value under circumstances from which it might be reasonably inferred that it was given or offered for the purpose of influencing me in the discharge of my duties.
6. I will not use the authority, title or prestige of my office to solicit or otherwise obtain a private, financial, social or political benefit that in any matter is inconsistent with the public interest.
7. I will not knowingly act in any way that might reasonably be expected to create an impression or suspicion among the public that I may be engaged in conduct violative of my trust as a public Trustee.
8. I will not use or allow to be used any information not generally available to members of the public for the purpose of securing financial gain for myself or others with whom I am associated.

9. I will abide by The State Conflict of Interest Law, N.J.S.A. 52:13D-12, et seq., the State Ethics Commission Rules, N.J.A.C. 19:61-1.1 et seq., the Rowan University Code of Ethics, and applicable Executive Orders.

Second approval
Revised approval October 26, 2017
Second approval December 11, 2013
Revised approval September 11, 2013
Second approval December 9, 2009
Revised approval September 9, 2009
Second approval December 14, 2005
Revised approval September 14, 2005
Second approval December 13, 2000
Revised approval September 13, 2000
Second approval June 18, 1997
Revised approval April 9, 1997
Second approval October 11, 1995
Revised approval September 13, 1995
Revisions approval June 20, 1995
Revised approval April 12, 1994
Revised approval June 26, 1991
Revised approval April 12, 1989
Revised approval June 13, 1979
Revised approval February 23, 1977
Bylaws adopted November 13, 1969

RESOLUTION #2017.12.15

**APPROVAL OF TUITION AND FEE RATES
2018-2019**

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

WHEREAS, the University’s strategic pillars include affordability and accessibility, and as such, in setting its tuition and fee rates, Rowan University is focused on maintaining affordable rates for its students to ensure continued access to education programs, and

WHEREAS, the FY19 budget recommended by the University administration includes revenues from student charges, and

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

WHEREAS, such a hearing was held on December 13, 2017

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2018:

	<u>Current Tuition Rate</u> <u>Academic Year</u>	<u>Current Fee Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Tuition Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Fee Rate</u> <u>Academic Year</u>
<u>Student Level</u>				
Undergraduate – Full-time				
In-State – Full-time	\$9,660.00	\$3,762.00	\$9,858.00	\$3,839.00
Out-of-State – Full-time	\$18,128.00	\$3,762.00	\$18,500.00	\$3,839.00
Undergraduate – Part-time				
In-State – Part-time	\$371.00	\$160.75	\$378.50	\$164.00
Out-of-State – Part-time	\$698.00	\$160.75	\$712.25	\$164.00

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students of 2.05% and a fee increase for undergraduate of 2.02%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget & Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.16

**APPROVAL OF RENTAL RATES – UNIVERSITY HOUSING
2018-2019**

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

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

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

THEREFORE BE IT RESOLVED that the following rates will be effective August 31, 2018:

<u>Complex</u> (Rental Rates Per Student – Academic Year)	<u>Current Rates</u>	<u>New Rates</u>
Traditional Residence Halls – Double Room	\$7,836	\$8,072
Traditional Residence Halls – Single Room	\$9,164	\$9,438
Holly Pointe Commons – Double Room	\$9,172	\$9,448
Holly Pointe Commons – Single Room	\$9,826	\$10,120
Edgewood Park Apartments	\$8,202	\$8,448
International House	\$8,202	\$8,448
Triad Apartments (non-air conditioned)	\$7,964	\$8,202
Triad Apartments (air conditioned)	\$8,202	\$8,448
Townhouse Complex	\$10,682	\$11,002
Rowan Boulevard Apartments	\$10,682	\$11,002
Whitney Center	\$10,682	\$11,002
Housing Deposit	\$200	\$200

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget and Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.17

ACKNOWLEDGMENT OF COMMITMENT TO ENHANCEMENT OF RESEARCH PROGRAM AT THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, Rowan University's ("Rowan") evolution from its roots as Glassboro State College, a regional teaching college, into Rowan University, a Carnegie classified public research institution, has progressed at a rapid pace since the transformative gift of Hank and Betty Rowan, and

WHEREAS, during this rapid transformation, Rowan has endeavored to remain committed to its focus on teaching, including excellence in teaching and appropriate class sizes, while developing a robust research program in areas which support its mission and vision, and

WHEREAS, as Rowan continues to define itself as a Carnegie classified research institution, Rowan has determined that research growth and development is most important in the areas that have practical impact and can be achieved in collaboration with the Life Sciences, in partnerships with the Colleges of Science and Mathematics, Business, Engineering, the Cooper Medical School of Rowan University ("CMSRU"), and the Rowan University School of Osteopathic Medicine ("RowanSOM"), and

WHEREAS, the State of New Jersey has made substantial investments in Rowan, specifically in its Colleges of Business and Engineering and CMSRU and in its designation as a state public research institution pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-3, and

WHEREAS, Rowan has developed a thriving research enterprise and has developed research collaborations with private industries, private providers, and other entities and has worked with these partners to ensure a fair and equitable distribution of intellectual property ownership rights to encourage the sharing of knowledge while ensuring appropriate return on investment, and

WHEREAS, Rowan is committed to further advances in research in the Life Sciences that intersect with its programs and faculty working in STEM fields (Science, Technology, Engineering and Mathematics), and believes that opportunities for such development exist in connection with Cooper/MD Anderson, the Coriell Institute, and other partners in the City of Camden; and

WHEREAS, the development of a robust research program at CMSRU as outlined above will benefit the City of Camden and the South Jersey region and is consistent with Rowan's strategic pillar of serving as an economic engine; and

(continued)

RESOLUTION #2017.12.17 (continued)

WHEREAS, the state of New Jersey has dedicated significant resources to the development of infrastructure and facilities through the Rowan/Rutgers-Camden Joint Board of Health Sciences (the “Joint Board”) and Rowan’s research development at CMSRU in connection with the above-referenced Rowan Colleges and Schools and partners will continue to enhance the “meds & eds” redevelopment of the City of Camden; and

WHEREAS, Rowan and Cooper University Health System (“Cooper”) worked cooperatively to develop and construct and continue to work cooperatively to operate the Cooper Medical School of Rowan University (“CMSRU”); and

WHEREAS, Rowan and Cooper originally focused on establishing a unique, service, experiential, and community focused curriculum for CMSRU and on establishing clinical experiences for the students of CMSRU during its early years of operation; and

WHEREAS, CMSRU is now fully accredited, has successfully graduated two classes, has demonstrated the efficacy and quality of its curriculum, and is now ready to focus on the development of a robust research program to benefit its students, the City of Camden, southern New Jersey, and the community at large; and

WHEREAS, as a growing medical school, CMSRU must engage in cutting-edge medical and bioscience research which enhances the learning and post-graduate opportunities for students, attracts leading faculty, and adds to knowledge to the benefit of society; and

WHEREAS, Rowan and Cooper wish to continue the development of CMSRU by growing the research component, and in doing so to take full advantage of the advanced research facilities now being constructed by the Joint Board and the collaborations that are available with and among Rowan Colleges and Schools and private and public partners in the City of Camden and beyond; and

WHEREAS, Rowan and Cooper intend to cooperate through joint faculty/staff appointments to attract top researchers and through other collaborations that further the effort and move the research goals of CMSRU forward; and

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act N.J.S.A. 18A:64M-9(e), permits Rowan University, a public research university, to disburse all moneys appropriated to the university by the legislature and all moneys received from other sources to further the interests of the university and to meet its programmatic needs, and

(continued)

RESOLUTION #2017.12.17 (continued)

WHEREAS, at its September 15, 2010 meeting, the Rowan University Board of Trustees approved resolution #14, thereby approving the Affiliation Agreement dated September 8, 2010 by and between Rowan University and Cooper Health System and designating the resources necessary for the operation and management of the CMSRU, and

WHEREAS, the aforementioned Affiliation Agreement provided for the sum of \$20M to be placed in a separate account to be used as necessary for the ongoing operational expenses of the Medical School, and

WHEREAS, through prudent operations of CMSRU, as well as savings associated with the construction of the medical school, the amount available in this account now totals \$25 Million, and

WHEREAS, the Chief Financial Officer and Senior Vice President of Finance has certified that sufficient funds are available from funds earmarked for CMSRU to invest in the above-described research activities

THEREFORE BE IT RESOLVED that Rowan acknowledges its commitment to enhancing the research enterprise at CMSRU, and

BE IT FURTHER RESOLVED that Rowan will continue to cooperate with Cooper to develop a program of medical research at CMSRU, in collaboration with the Colleges and Schools of Rowan and in partnership with Cooper/MD Anderson, Coriell, and other Life Sciences partners, and

BE IT FURTHER RESOLVED that Rowan will invest \$5 million annually for ten (10) years for a total amount not to exceed \$50 million to establish a robust research presence in the City of Camden, which will include but not be limited to a program of medical research at CMSRU in collaboration with other Rowan Colleges and Schools, partnerships with Cooper/MD Anderson, Coriell, and other Life Sciences partners, and

BE IT FURTHER RESOLVED that these funds will be available for investment into academic and research infrastructure, including but not limited to, activities necessary to attract and develop medical research programs and top research talent, such as seed money for research and start-up costs for researchers, and for other research purposes as specifically approved in each case by Rowan and consistent with all state laws governing hiring and procurement if done within Rowan itself, or consistent with appropriate guidelines pertinent to any separate joint venture hereafter established between the parties, and

(continued)

RESOLUTION #2017.12.17 (continued)

BE IT FURTHER RESOLVED that should a research endeavor require investment of an amount in excess of \$5 million, Rowan, through its Senior Leadership team, may elect to fund the additional amount and deduct that extra funding from its planned future investment if the Senior Vice President for Finance or equivalent attests to the availability of funding

AND BE IT FURTHER RESOLVED that Rowan shall work with the aforementioned private partners in the development of an appropriate agreement governing the parties' rights relating to intellectual property prior to the disbursement of any funds to foster the goals of sharing knowledge and fairness in distribution of said rights.

SUMMARY STATEMENT/RATIONALE

This resolution acknowledges Rowan's commitment to the enhancement of the research initiatives at CMSRU and to working in collaboration with Rowan's Colleges and Schools and in 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.

Recommended for Approval By:
Executive Committee (12/7/17)

RESOLUTION #2017.12.18

AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS RELATING TO UTILITIES, INCLUDING WATER AND SEWER TO SERVE PROPERTY LOCATED IN HARRISON TOWNSHIP

- 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 “acquire, by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate” real property as is necessary or desirable for university purposes, and
- WHEREAS,** Rowan is the owner of certain parcels of land located in Harrison and Mantua Townships, known as the West Campus, and
- WHEREAS,** Inspira Health Network (“Inspira”) was the purchaser of an approximate 100 acre assemblage of land adjacent to Rowan’s West Campus property in Harrison Township, and
- WHEREAS,** Inspira has initiated construction on a modernized health care facility to be located on the above-referenced parcel, and
- WHEREAS,** currently there is no available sewer service in Harrison Township which prevents development activities for Rowan University and may negatively impact the proposed development of Inspira, and
- WHEREAS,** Rowan University has determined that based on its projected future development, the construction and establishment of a sewer pump station of sufficient capacity to meet Inspira’s and Rowan’s needs by Inspira will best serve Rowan’s needs as well as the needs of adjacent landowners and Harrison Township, and
- WHEREAS,** Inspira has developed a concept plan for the construction of a pump station which is of adequate size to meet the projected sewage flow of Inspira and Rowan’s proposed development in Harrison Township, and
- WHEREAS,** Harrison Township has acknowledged that Inspira’s plan to build a private pump station and Rowan’s intention to access that private sewer station is an acceptable approach to meeting Inspira’s and Rowan’s sewer access needs, and
- WHEREAS,** Inspira has now requested an access easement which would allow Inspira to traverse Rowan owned parcels to access Rowan’s sewer connector, and

(continued)

RESOLUTION #2017.12.18 (continued)

WHEREAS, Inspira has indicated a willingness to construct and maintain the sewer pump station at its cost, apart from connection fees and ordinary costs imposed by the utilities authorities, that would provide a mutual benefit for Inspira and Rowan provided Rowan authorizes an access easement to be negotiated on terms that are mutually beneficial to the parties, and

WHEREAS, water service for the relevant tract may only be accessed through the water tower located on lands of Rowan University at Lot 10, Block 261, and

WHEREAS, New Jersey American Water (“NJAW”) has now requested from Rowan an access easement to allow NJAW to extend its water service infrastructure at NJAW’s cost to serve the Inspira parcels, and

WHEREAS, Rowan has reviewed the request of NJAW and has determined that the granting of the access easement requested will not hinder Rowan’s development plans and Rowan’s need to access water and meets the needs of the health care system and community at large,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Executive Leadership Team is authorized to negotiate the terms of an access easement for the development of a sewer pump station by Inspira that is adequately sized to meet the needs of Inspira and Rowan, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute the above-referenced Access Easement Agreement and to take any and all actions necessary to ensure the recordation of same and to support same through any necessary local or state approval processes, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are also authorized to execute the requested Access Easement Agreement with NJAW for access to the water tower through Lots 4&5 in Block 1 in the Township of Harrison and Lot 1 in Block 261 in the Township of Mantua and to take any and all actions necessary to ensure the recordation of same and to support same through any necessary local or state approval processes.

(continued)

RESOLUTION #2017.12.18 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a series of access easements with Inspira Health Network and New Jersey American Water relating to the construction and development of Inspira's hospital adjacent to Rowan University's West Campus for access to water and sewer. While these easements will directly benefit Inspira, access to sewer is essential to any planned development activities by Rowan.

Recommended for Approval By:
Facilities Committee (11/27/17)
Budget and Finance Committee (11/27/17)
Executive Committee (12/7/17)

RESOLUTION #2017.12.19

AUTHORIZATION TO EXECUTE A TERM SHEET AND TO NEGOTIATE AND EXECUTE A LETTER OF INTENT WITH WEST CAMPUS FIELDS, INC.

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and

WHEREAS, Rowan University has determined that the use of its West Campus for the location of high quality athletic facilities best meets the needs of its student body, and

WHEREAS, Rowan University has determined that the development and construction of these athletic facilities should be financed primarily through a public private partnership in which a private entity is primarily responsible for the financing, construction, and operations of the facilities, and

WHEREAS, Rowan University has determined such a partnership will allow for increased employment and internship opportunities for its students, as well as programmatic synergies in relevant degree completion programs, research collaborations, and the formation of business incubator opportunities, and

WHEREAS, Rowan University has been actively engaged with West Campus Fields, Inc. (“WCF”), the successor in interest to MSSSL, Inc. in evaluating the feasibility of the athletic complex project and in identifying the necessary facilities as well as the financial and other terms of the potential project, and

WHEREAS, Rowan University and WCF have reached agreement on the principle business terms of the transaction which WCF wishes to submit to potential financing sources, and

WHEREAS, those terms are more fully described in the confidential Term Sheet but include

- a commitment toward collaboration on the development of employment, internship, and other opportunities for students of Rowan connected to the project;
- a ground lease between Rowan University as lessor and WCF as lessee with a steady stream of rental revenue to Rowan University;
- the development of Division III Intercollegiate Level Athletic Facilities at the sole cost of WCF, and

(continued)

RESOLUTION #2017.12.19 (continued)

WHEREAS, WCF intends to present the confidential term sheet to potential financing sources to obtain project financing, and

WHEREAS, upon obtaining guaranties of financial backing adequate to assure the executive leadership of Rowan University that this project can be successfully undertaken, Rowan University will enter into binding agreements relating to the ground lease and the complex development, and

WHEREAS, the Board of Trustees wishes to ensure that the project may expeditiously move forward upon demonstration of financial backing, and

WHEREAS, the Board of Trustees recognizes that in the design of this project and during efforts to advance the project, WCF has expended its resources and modified its original design due to the sale of a portion of the original parcel, resulting in \$120,000 of design costs by WCF,

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan, through its President and/or the Chief Financial Officer, is authorized to execute the confidential Term Sheet, and

BE FURTHER IT RESOLVED that Rowan, through its Executive Leadership Team, is authorized to negotiate and, through its President and/or Chief Financial Officer, to execute a nonbinding Letter of Intent, and

BE FURTHER IT RESOLVED that Rowan, through its Executive Leadership Team, is authorized to negotiate the terms of the ground lease, project development agreement, and other Agreements necessary for the undertaking of this project, and

BE IT FURTHER RESOLVED that the above-referenced project documents will be presented to the Board of Trustees for review prior to finalization and execution, and

BE IT FURTHER RESOLVED that final approval of the project shall be subject to WCF's demonstration of adequate financing to support the design, construction, and operations of the complex and sufficient guaranties to assure the successful completion of this project.

(continued)

RESOLUTION #2017.12.19 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides the President and/or the Chief Financial Officer with the authority to execute a confidential Term Sheet with West Campus Fields, Inc. (“WCF”) for the development of athletic facilities to be located on Rowan’s West Campus on parcels to be identified by Rowan University. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate a Letter of Intent and through its President and/or Chief Financial Officer, to execute a Letter of Intent on substantially similar terms. This resolution also authorizes Rowan University to initiate negotiations of the agreements necessary for the development of the complex.

Recommended for Approval By:
Executive Committee (12/7/17)

RESOLUTION #2017.12.20

APPROVAL OF ACCEPTANCE OF CERTAIN REAL PROPERTY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to acquire by gift or otherwise to own and operate real property necessary or desirable for university purposes, and

WHEREAS, Rowan has been offered a gift of real property located in the Township of Carney’s Point, in the County of Salem, and

WHEREAS, Rowan has determined that the property is desirable to advance its mission and to best meet the needs of its students as it may serve as a site for potential collaborations relating to modernized technologies for agriculture and development of sustainability ventures, and

WHEREAS, Rowan anticipates that the owner of this property will execute a Gift Agreement authorizing the transfer of title of this property to the Rowan Foundation (“Foundation”) or to a single purpose entity authorized by the Foundation to accept gifts of real property, and

WHEREAS, Rowan wishes to retain flexibility in the acceptance of this gift of real property based on appropriate timing considerations and following completion of due diligence activities satisfactory to the Foundation and to Rowan,

THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees authorizes the acceptance of real property located at Block 240, Lot 1, commonly known as 104 East Quillytown Road, in the Township of Carney’s Point, in the County of Salem subject to completion of due diligence relating to environmental issues, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to execute the agreements necessary to consummate the real property transfer and to take any and all other steps as may be necessary relating to the acquisition of this property, and

BE IT FURTHER RESOLVED that the Executive Management shall report to the Board of Trustees at its next scheduled Facilities and Budget and Finance meetings relating to the timing and details of the acceptance of the real property.

(continued)

RESOLUTION #2017.12.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the acceptance of a gift of real property, located in the County of Salem to be used for university purposes and consistent with Rowan's mission.

Recommended for Approval By:
Executive Committee (12/7/17)