

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

December 16, 2020

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

via WebEx

PUBLIC SESSION

via WebEx

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR SEPTEMBER 16, 2020 AND OCTOBER 22, 2020

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

- 2020.12.01** REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.
- 2020.12.02** APPOINTMENT TO THE MEDICAL SCHOOL BOARD OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
Summary Statement: This resolution appoints those identified to the Medical School Board of Cooper Medical School of Rowan University.
- 2020.12.03** APPROVAL OF A CERTIFICATE IN THE ANATOMICAL SCIENCES
Summary Statement: This resolution approves the offering of the academic program, Certificate in the Anatomical Sciences.

- 2020.12.04** TERMINATION OF CERTIFICATE OF GRADUATE STUDY IN ENGINEERING FOR EDUCATORS
Summary Statement: This resolution approves the termination of the academic program, Certificate of Graduate Study in Engineering for Educators.
- 2020.12.05** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN GLOBAL CLIMATE CHANGE
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Global Climate Change.
- 2020.12.06** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN PRODUCT DEVELOPMENT
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Product Development.
- 2020.12.07** APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FISCAL YEAR 2022
Summary Statement: This resolution is for Rowan's FY2022 appropriation request from the State. The FY2022 targeted Base Appropriation of \$92,010,000 is provided by the State. In addition, we are requesting partial funding for the costs to construct the Jean & Ric Edelman Fossil Park Visitor Center; Startup costs relating to the establishment of a new program; capital and operating costs relating to the expansion of RowanSOM at Rowan College of South Jersey (RCSJ)-Sewell Campus; and funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs).
- 2020.12.08** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SCHEDULING MANAGEMENT SOFTWARE
Summary Statement: This resolution approves a contract without competitive bidding with 25 Live for continued use of its scheduling software for FY2021 for an amount not to exceed \$90,000 with the possibility of renewal for FY2022 and FY2023.
- 2020.12.09** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR AN E-PROCUREMENT SYSTEM
Summary Statement: This resolution approves a contract without competitive bidding with Jaggaer for purchase of an E-Procurement system for the University for FY2021 and FY2022 for an amount not to exceed \$685,000.
- 2020.12.10** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR UNIVERSITY SERVERS
Summary Statement: This resolution approves a contract without competitive bidding with Eplus for replacement of the University servers for FY2021 for an amount not to exceed \$1,500,000.

- 2020.12.11** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR UNIVERSITY PHONE SYSTEM SERVER
Summary Statement: This resolution approves a contract without competitive bidding with Eplus for replacement of the phone system servers for FY2021 for an amount not to exceed \$352,000.
- 2020.12.12** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE SECURITY SURVEILLANCE PLATFORM
Summary Statement: This resolution approves a contract without competitive bidding with Dynamic Security for network security redesign and monitoring for FY2021 for an amount not to exceed \$500,000 with the possibility of renewal for FY2022 and FY2023.
- 2020.12.13** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT PLATFORM
Summary Statement: This resolution approves a contract without competitive bidding with Raise Me for continued student scholarship and recruitment services for FY2022 for an amount not to exceed \$105,000 with the possibility of renewal for FY2023 and FY2024.
- 2020.12.14** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with ELS International, LLC for international student recruitment for FY2021 for an amount not to exceed \$35,000 with the possibility of renewal for FY2022 and FY2023.
- 2020.12.15** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with NRCCUA/Encoura for continued student recruitment services for FY2022 for an amount not to exceed \$75,000 with the possibility of renewal for FY2023 and FY2024.
- 2020.12.16** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT MARKETING SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with Darren Moore and Jennifer Wagner for continued student recruitment marketing services for FY2022 for an amount not to exceed \$80,000 with the possibility of renewal for FY2023 and FY2024.

2020.12.17 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR ACCREDITATION CONSULTING SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Medical School Advisory Group for LCME consulting services for FY2021 for an amount not to exceed \$165,000 with the possibility of renewal for FY2022 and FY2023.

2020.12.18 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL VIDEOGRAPHY SERVICES

Summary Statement: This resolution approves a contract without competitive bidding for professional videography services with Maxwell Collins in an amount not to exceed \$70,000 for FY2021, with the possibility of renewal in FY2022 and FY2023.

2020.12.19 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PUBLIC RELATIONS

Summary Statement: This resolution approves a contract without competitive bidding for public relations consulting with Identity Advisors, Clearbridge Branding Agency, and AKCG PR counselors in an amount not to exceed \$100,000 for FY2021, with the possibility of renewals in FY2022 and FY2023.

2020.12.20 APPROVAL OF A TOTAL PROJECT BUDGET FOR THE REPLACEMENT OF THE GYM FLOOR IN THE RECREATION CENTER

Summary Statement: This resolution approves the total project budget for the replacement of water damaged floor at the Recreation Center.

2020.12.21 APPROVAL OF A TOTAL PROJECT BUDGET FOR THE RELOCATION OF A GREENHOUSE FROM UNIVERSITY-OWNED PROPERTY IN THE TOWNSHIP OF CARNEYS POINT TO ROWAN UNIVERSITY'S WEST CAMPUS

Summary Statement: This resolution approves the total project budget for the relocation of a greenhouse structure from the Koi Farm property in Carneys Point to Rowan University's West Campus.

2020.12.22 AMENDMENT OF APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TENABLE FOR THE NETWORK SECURITY REDESIGN AND MONITORING PROGRAM

Summary Statement: This resolution amends the approval of an increase to the contract without bidding with Tenable for network security redesign and monitoring for FY2021 for an amount not to exceed \$100,000 for a total of \$280,000 with the possibility of renewal for FY2022 and FY2023.

2020.12.23 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAUCUS EDUCATIONAL CORPORATION (“CEC”)

Summary Statement: This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.

ACTION ITEMS

2020.12.24 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.

2020.12.25 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

2020.12.26 REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FOURTH, FIFTH AND SIXTH YEAR CONTRACTS

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

2020.12.27 REAPPOINTMENT OF FACULTY TO SEVENTH YEAR CONTRACT CARRYING TENURE

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

2020.12.28 PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.

2020.12.29 APPROVAL OF SABBATICAL LEAVES

Summary Statement: This resolution grants sabbatical leave to identified faculty members for the 2020-2021 academic year.2

2020.12.30 APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND ROWAN UNIVERSITY

Summary Statement: This resolution approves a Shared Services Agreement relating to support services necessary for the operations of the Jean and Ric Edelman Fossil Park at Rowan University.

- 2020.12.31** AUTHORIZATION FOR THE NEGOTIATION AND EXECUTION OF A LEASE AMENDMENT FOR ROWAN SOM FAMILY MEDICINE PRACTICE
Summary Statement: This resolution authorizes the negotiation and execution of an amended lease agreement for 100 Century Parkway, Mt. Laurel, New Jersey, for the Rowan University School of Osteopathic Medicine Family Medicine Practice Group.
- 2020.12.32** RESOLUTION AUTHORIZING SALE OF LAND TO CROSSROADS VILLAGE, LLC IN THE BOROUGH OF GLASSBORO
Summary Statement: This resolution authorizes the sale of property in the Borough of Glassboro for residential development.
- 2020.12.33** RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE COUNTY OF GLOUCESTER TO WIDEN A PUBLIC RIGHT-OF-WAY AT THE JEAN AND RIC EDELMAN FOSSIL PARK IN MANTUA TOWNSHIP
Summary Statement: This resolution authorizes the actions necessary to effectuate the transfer of a portion of Block 242, Lot 7- Part C in Mantua Township to the County of Gloucester for the widening of a public right-of-way and installation and maintenance of improvements necessary in support of the Jean and Ric Edelman Fossil Park Project.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – KYLE PEREZ

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2020.12.01

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

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

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

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

Michael Muhlbaier
Vice President of Engineering, Alencon Systems

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (12/10/20)
Executive Committee (12/10/20)

12/16/20

RESOLUTION #2020.12.02

**APPOINTMENT TO THE MEDICAL SCHOOL BOARD OF
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

WHEREAS, on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the affiliation agreement calls for the creation of a Medical School Board, and

WHEREAS, on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees appoints the following named individual to terms identified below as a member of the Medical School Board of CMSRU.

Peter S. Amenta, MD, PhD
Retired
3 year term

SUMMARY STATEMENT/RATIONALE

This resolution appoints those identified to the Medical School Board of Cooper Medical School of Rowan University.

Recommended for Approval By:
Nominations Committee (12/10/20)
Executive Committee (12/10/20)

12/16/20

RESOLUTION #2020.12.03

APPROVAL OF A CERTIFICATE IN THE ANATOMICAL SCIENCES

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

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

WHEREAS, there is a growing shortage of gross anatomy instructors as most classically trained anatomists are nearing retirement age, and

WHEREAS, the academic program, Certificate in the Anatomical Sciences has been developed by the Cell Biology and Neuroscience department, and

WHEREAS, this certificate will enhance the employment and career opportunities of graduate students entering the job market, and

WHEREAS, this program has been reviewed by the Curriculum and Academic Standards Committee, the Senior Associate Dean of the Graduate School of Biomedical Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate in the Anatomical Sciences, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (12/1/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.04

**TERMINATION OF CERTIFICATE OF GRADUATE STUDY IN
ENGINEERING FOR EDUCATORS**

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

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

WHEREAS, the University further desires to maintain currency, relevance, and viability in its portfolio of certificates, and

WHEREAS, the academic program, Certificate of Graduate Study in Engineering for Educators has been determined to be no longer viable, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the Henry M. Rowan College of Engineering, and the Provost/Senior Vice President for Academic Affairs, and recommended for termination 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 Engineering for Educators, be terminated.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (12/1/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.05

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
GLOBAL CLIMATE CHANGE**

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, knowledge of the Earth’s climate system from a geologic perspective can be applied to careers in many diverse fields, such as environmental engineering, biology, education, and business, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Global Climate Change has been developed by the Geology department, and

WHEREAS, this certificate will enhance the employment and career opportunities of undergraduate students entering the job market upon graduation, and

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 Undergraduate Study in Global Climate Change, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (12/1/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.06

**APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
PRODUCT DEVELOPMENT**

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

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

WHEREAS, the product development process is an integral part of any engineering environment, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Product Development has been developed by the Experiential Engineering Education department, and

WHEREAS, this certificate will enhance the employment and career opportunities of undergraduate students entering the job market upon graduation, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (12/1/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.07

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
FOR FISCAL YEAR 2022**

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

WHEREAS, the administration has studied the University's needs for FY2022 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY2022 State appropriation request of \$141,010,000 in support of the University’s operating budget.

FY21 State Base Appropriation	\$92,010,000
FY22 Additional Funding Requests:	
Jean & Ric Edelman Fossil Park–Visitor Center	25,000,000
Startup Costs for a New Program	12,000,000
RowanSOM – RCSJ-Sewell Additional Campus	10,000,000
CREATEs	<u>2,000,000</u>
Subtotal Additional Funding Request	\$49,000,000
Total FY2022 State Appropriation Request	\$141,010,000

SUMMARY STATEMENT/RATIONALE

This resolution is for Rowan’s FY2022 appropriation request from the State. The FY2022 targeted Base Appropriation of \$92,010,000 is provided by the State. In addition, we are requesting partial funding for the costs to construct the Jean & Ric Edelman Fossil Park Visitor Center; Startup costs relating to the establishment of a new program; capital and operating costs relating to the expansion of RowanSOM at Rowan College of South Jersey (RCSJ)-Sewell Campus; and funding for the Center for Research and Education in Advanced Transportation Engineering Systems (CREATEs).

Recommended for Approval By:
Budget and Finance Committee (11/30/20)
Executive Committee (12/10/2020)

RESOLUTION #2020.12.08

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
SCHEDULING MANAGEMENT SOFTWARE**

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 N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, Rowan University has a need for scheduling management software that enables all members of the university community to reserve space campus-wide in one system to avoid duplications or conflicts, and

WHEREAS, Rowan University has previously obtained these services through 25 Live and has been satisfied with the functionality of the software, and

WHEREAS, Rowan staff and employees have been trained on this software and have been satisfied with it, and continuing its use allows for efficiency and continued ease of scheduling, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with 25 Live of Portland, Oregon in an amount not to exceed \$90,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with 25 Live for continued use of its scheduling software for FY2021 for an amount not to exceed \$90,000 with the possibility of renewal for FY2022 and FY2023.

Recommended for Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.09

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
AN E-PROCUREMENT SYSTEM**

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

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

WHEREAS, it has become necessary at this point in the University’s growth to implement an E-Procurement system to better facilitate the complex purchasing needs of the University, across its campuses, its Medical Schools, and Medical Practices, and

WHEREAS, the purchase and implementation of such a system will help ensure that the University is able to meet the needs of its students, faculty, and administrators in a more efficient and timely manner as well as assist with compliance and auditing functions, and

WHEREAS, the University’s Finance and Information Resources Technology Divisions undertook a joint investigative initiative to identify the system most appropriate for Rowan, including interviews of other universities relating to the system, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Jaggaer of Morrisville, NC in an amount not to exceed \$685,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Jaggaer for purchase of an E-Procurement system for the University for FY2021 and FY2022 for an amount not to exceed \$685,000.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.10

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
UNIVERSITY SERVERS**

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 N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, it has become necessary to replace the University Servers that are no longer supported with newer servers that will be able to handle the increased needs of Rowan and will continue to be supported, and

WHEREAS, the replacement of the servers will help ensure that the University is able to meet the needs of the students, faculty, and administrators, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Eplus of Herndon, Va. in an amount not to exceed \$1,500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Eplus for replacement of the University servers for FY2021 for an amount not to exceed \$1,500,000.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

12/16/20

RESOLUTION #2020.12.11

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
UNIVERSITY PHONE SYSTEM SERVER**

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 N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, it has become necessary to replace the University phone system server because the system has reached its end of life and the system will no longer be supported, and

WHEREAS, replacement of the phone system server will help ensure that the University is able to meet the needs of the phone system, including those needs of remote locations and clinics in order to ensure continued levels of care, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Eplus of Herndon, Va. in an amount not to exceed \$352,000 for the replacement of the phone system servers.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Eplus for replacement of the phone system servers for FY2021 for an amount not to exceed \$352,000.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.12

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
THE SECURITY SURVEILLANCE PLATFORM**

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 N.J.S.A. 18A:64-56(a)(19) and for certain approved Security services pursuant to N.J.S.A. 18A:64-56(a)(25), and

WHEREAS, Rowan University has determined that there exists a need for an upgrade to the security surveillance platform with Dynamic Security, the University’s security surveillance platform vendor, and

WHEREAS, this upgrade has become necessary in order to properly scale the platform with the continuous growth of the University and its surveillance needs including but not limited to the current need for enhanced virtual learning and work environments, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Dynamic Security of Rutherford, New Jersey in an amount not to exceed \$500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Dynamic Security for network security redesign and monitoring for FY2021 for an amount not to exceed \$500,000 with the possibility of renewal for FY2022 and FY2023.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.13

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
STUDENT RECRUITMENT PLATFORM**

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

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

WHEREAS, Raise Me is a college readiness platform that allows students to earn micro scholarships during high school and apply those scholarships to their eventual college or university of choice, serving as a lead generator for Rowan University, and

WHEREAS, Rowan University has worked with Raise Me for these purposes in the past and has been satisfied with the platform and data generated from this platform and wishes to continue to use these services with Raise Me, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Raise Me of Buffalo, New York in an amount not to exceed \$105,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Raise Me for continued student scholarship and recruitment services for FY2022 for an amount not to exceed \$105,000 with the possibility of renewal for FY2023 and FY2024.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.14

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES

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

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

WHEREAS, Rowan University has a critical need for partnerships with international recruiters to continue to build its international reputation and student body, and

WHEREAS, Rowan University has worked with ELS International in the past and been pleased with the results of their international student recruitment for Rowan, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with ELS International of Nungambakkam, India in an amount not to exceed \$35,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with ELS International, LLC for international student recruitment for FY2021 for an amount not to exceed \$35,000 with the possibility of renewal for FY2022 and FY2023.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.15

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES

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

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

WHEREAS, Rowan University has a critical need to continue to recruit students and develop leads in order to remain competitive in the student enrollment market, and

WHEREAS, Rowan University has worked with NRCCUA/Encoura in the past and has been pleased with the results of their student recruitment services for Rowan, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with NRCCUA/Encoura of Boston, MA in an amount not to exceed \$75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with NRCCUA/Encoura for continued student recruitment services for FY2022 for an amount not to exceed \$75,000 with the possibility of renewal for FY2023 and FY2024.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

12/16/20

RESOLUTION #2020.12.16

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT MARKETING SERVICES

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

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

WHEREAS, Rowan University has a critical need to continue to recruit students and develop leads in order to remain competitive in the student marketing field, and

WHEREAS, Rowan University has worked with Darren Moore and Jennifer Wagner as marketing consultants in the past and has been pleased with the results of their student marketing services for Rowan, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Darren Moore and Jennifer Wagner in an amount not to exceed \$80,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Darren Moore and Jennifer Wagner for continued student recruitment marketing services for FY2022 for an amount not to exceed \$80,000 with the possibility of renewal for FY2023 and FY2024.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.17

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
ACCREDITATION CONSULTING 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 consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and

WHEREAS, Rowan University is in need of consulting services for the Liaison Committee on Medical Education (LCME) review process for Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, Rowan University has worked with the consulting firm known as the Medical School Advisory Group in the past and has been pleased with the results of these processes, and

WHEREAS, it is critical that CMSRU maintains its accreditation and that it has a knowledgeable partner assisting it in this endeavor, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Medical School Advisory Group of Hilton Head, South Carolina in an amount not to exceed \$165,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Medical School Advisory Group for LCME consulting services for FY2021 for an amount not to exceed \$165,000 with the possibility of renewal for FY2022 and FY2023.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.18

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PROFESSIONAL VIDEOGRAPHY SERVICES**

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

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

WHEREAS, Rowan has the occasional need of professional videography services which include scheduling, scouting, art direction, lighting, printing, retouching, composting, captioning and archiving videos that help chronical and promote the University, and

WHEREAS, Maxwell Collins has provided such services to Rowan University in the past and has done an exceptional job meeting the needs of the University, and

WHEREAS, Rowan University therefore wishes to enter into contract with Maxwell Collins for professional videography services, in an amount not to exceed \$70,000 for FY2021, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University to enter into contract with Maxwell Collins for professional videography services in an amount not to exceed \$70,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for professional videography services with Maxwell Collins in an amount not to exceed \$70,000 for FY2021, with the possibility of renewal in FY2022 and FY2023.

Recommended for Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.19

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PUBLIC RELATIONS**

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

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

WHEREAS, although Rowan has a robust public relations function, Rowan has identified the occasional need for supplemental services in this area to ensure that Rowan’s brand is positioned well in the market, its identity is clear among its competitors, its stakeholders understand its vision and mission, and it is well equipped to manage any emergent arising needs in the area of public relations, and

WHEREAS, Identity Advisors, Clearbridge Branding Agency and AKCG PR Counselors have been identified as public relations firms with direct experience with Higher Education clients and have provided their clients with expert assistance in this area, and

WHEREAS, Rowan University therefore wishes to enter into contracts with Identity Advisors, Clearbridge Branding Agency, and AKCG PR Counselors for the needs identified above and will work with the firms to develop acceptable budgets based on particular needs; and such budgets shall not exceed \$100,000 for FY2021, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University to enter into contracts with Identity Advisors, Clearbridge Branding Agency, and AKCG PR counselors for public relations consulting in an amount not to exceed \$100,000.

(continued)

RESOLUTION #2020.12.19 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for public relations consulting with Identity Advisors, Clearbridge Branding Agency, and AKCG PR counselors in an amount not to exceed \$100,000 for FY2021, with the possibility of renewals in FY2022 and FY2023.

Recommended for Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.20

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE REPLACEMENT OF THE GYM FLOOR IN THE RECREATION CENTER

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 the gym floor in the Recreation Center must be replaced due to water damage caused by flooding, and

WHEREAS, the University has concluded that the floor replacement costs will not exceed \$450,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement of the gym floor in the Recreation Center is approved in an amount not to exceed \$450,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the replacement of water damaged floor at the Recreation Center.

Recommended for Approval By:
Facilities Committee (11/30/20)
Budget and Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.21

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE RELOCATION OF A GREENHOUSE FROM UNIVERSITY-OWNED PROPERTY IN THE TOWNSHIP OF CARNEYS POINT TO ROWAN UNIVERSITY'S WEST CAMPUS

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, in 2017, the University acquired a 43-acre property that included a Koi Farm at 104 East Quillytown Road, in the Township of Carneys Point, County of Salem, New Jersey (the “Koi Farm”), and

WHEREAS, the Koi Farm included several existing structures, including greenhouses, that have been decommissioned, and

WHEREAS, the University wishes to be at the forefront of a global sustainable food movement, by expanding an innovative, future-oriented academic program for Sustainable Food Systems, and

WHEREAS, the University has determined that investing in a greenhouse facility to be located on the West Campus would enhance the Sustainable Food Systems program, and

WHEREAS, the University has compared the costs associated with building a new greenhouse on the West Campus with the relocation of a comparable existing structure from the Koi Farm to the West Campus, and

WHEREAS, the University has determined that it is more cost effective to relocate the existing greenhouse from the Koi Farm to the West Campus to support the Sustainable Food Systems program, rather than purchase a new structure, and

WHEREAS, the University has concluded that the costs for relocating the greenhouse will not exceed \$350,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for the relocation of a greenhouse is approved in an amount not to exceed \$350,000, and

BE IT FURTHER RESOLVED that the required procurement associated with the relocation shall be consummated in accordance with applicable law.

(continued)

RESOLUTION #2020.12.21 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the relocation of a greenhouse structure from the Koi Farm property in Carneys Point to Rowan University's West Campus.

Recommended for Approval By:
Facilities Committee (11/30/20)
Budget and Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.22

**AMENDMENT OF APPROVAL OF A CONTRACT WITHOUT COMPETITIVE
BIDDING WITH TENABLE FOR THE NETWORK SECURITY REDESIGN
AND MONITORING PROGRAM**

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 N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, Rowan University has previously determined that there exists a need for redesign of the security center vulnerability management solution for the network and monitoring thereof, and

WHEREAS, Rowan sought and received permission from the Board of Trustees at its September 2019 Board of Trustees meeting pursuant to Resolution #2019.09.20 to enter into a contract with Tenable in an amount not to exceed \$180,000, and

WHEREAS, due to COVID and various University growth factors and changing needs relative to security infrastructure, it is necessary at this time to add multiple devices and technologies to the monitoring services of Tenable, and

WHEREAS, it is now necessary to amend this Resolution to increase the contract to an amount not to exceed \$280,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Tenable of Columbia, MD in an amount not to exceed \$100,000 for a total of \$280,000 for FY2021.

(continued)

RESOLUTION #2020.12.22 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the approval of an increase to the contract without bidding with Tenable for network security redesign and monitoring for FY2021 for an amount not to exceed \$100,000 for a total of \$280,000 with the possibility of renewal for FY2022 and FY2023.

Recommended by Approval By:
Budget & Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.23

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
CAUCUS EDUCATIONAL CORPORATION (“CEC”)**

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

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

WHEREAS, Rowan University’s designation as a public research university within the state system of higher education allows for an increased capacity to conduct private and public grant funded research, and

WHEREAS, Rowan wishes to continue to broaden its profile in New Jersey through sponsorships and related activities, and

WHEREAS, Caucus Educational Corporation (“CEC”) provides a unique opportunity to further Rowan’s goal of becoming a nationally-recognized institution in the public policy arena through a series of programs featuring Steve Adubato, and

WHEREAS, Rowan University has participated in programming with CEC and these programs feature educators, researchers and other subject matter experts discussing immigration, the economy, tax policy and examine what it means to be an engaged and involved citizen, and

WHEREAS, through such participation, Rowan University receives on-air, print and digital brand visibility over a twelve month term, and

WHEREAS, CEC has proposed to provide the above-referenced services for its 2020-2021 broadcast season for a cost not to exceed \$50,000, 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 contract with Caucus Educational Corporation for the production of interview segments, targeted advertising, and sponsorship opportunities is hereby approved in an amount not to exceed \$50,000.

(continued)

RESOLUTION #2020.12.23 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.

Recommended for Approval By:
Executive Committee (12/10/20)

12/16/20

RESOLUTION #2020.12.24

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>				
Awenowicz, Melissa	PhD	Assistant Dean, Assessment & Accreditation	College of Education	01/11/2021
Dashefsky, Patricia	MA	Assistant Academic Advisor	Advising	10/10/2020-06/30/2021
Fischetti, Jessica	MS	Assistant Academic Advisor	Advising	12/05/2020-06/30/2021
Hewage, Shaini	PhD	Postdoctoral Research Associate	Center for Research and Education in Advanced Transportation Engineering Systems	01/04/2021-06/11/2021
Jung, Jimmy	PhD	Vice President of Strategic Enrollment Management	Global Learning & Partnerships	02/01/2021
Kovalick, Heidi	MS	Director	Financial Aid	10/13/2020
Melady, Lynn	Certificate	Director of Revenue Cycle Management	SOM FPP-Business Office	12/07/2020
Mukherjee, Kanad	DO	Family Medicine Physician	SOM Sewell	01/04/2021-06/30/2022
Psaltis, George	BS	Manager, Animal Care Facility	SOM Vivarium/Animal Care	10/19/2020
Spinosi, Mary	DO	Family Medicine Physician	SOM Sewell	01/04/2021-06/30/2022
Verone, Adam	JD	Labor Relations Manager	Human Resources	11/09/2020
<u>FULL TIME TEMPORARY</u>				
Bates-Gilliam, Nikitia	MA	Technical Assistance Specialist	Center for Access, Success & Equity	12/05/2020-06/30/2021
Maguire, Julie	BS	Post Doc Fellow	SOM Molecular Biology	12/21/2020-12/31/2021
Mattheiss, Samantha	PhD	Post-Doc Research Associate,	Psychology	12/07/2020-06/30/2021
<u>LECTURES</u>				
Hoxworth, Jennifer	MA	Mathematics		09/01/2021-06/30/2023
Miller, Shannon	MS	Mathematics		01/31/2021-06/30/2023
Wang, Peng	PhD	Educational Services & Leadership		01/31/2021-06/30/2023

PART TIME

Corbalis, Mark	MS	Geospatial Programming Specialist	Geography & Environment	09/26/2020-06/30/2021
Das, Pulakesh	DMS	Post-Doc Research Associate	Chemistry	01/30/2021-06/30/2021

PER DIEM

Haenel, Louis	DO	Endocrinologist	SOM Endocrinology	10/14/2020-06/30/2021
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THREE QUARTER TIME

Fall, Madjiguene	PhD	Language, Literacy & Sociocultural Education		01/31/2021-06/30/2021
Quamrul, Ahsan	PhD	Civil & Environmental Engineering		01/31/2020-06/30/2021
Ranjan, Vinayak	PhD	Mechanical Engineering		01/31/2021-06/30/2021

COACHES

Catherina, Maggie	BS	Assistant Strength and Conditioning Coach	Athletics	10/24/2020-06/30/2021
Gillman, Robert	BA	Assistant Strength and Conditioning Coach	Athletics	10/24/2020-06/30/2021
Pollitt, Justyce	BS	Assistant Strength and Conditioning Coach	Athletic	10/24/2020-06/30/2021

FACULTY PROMOTIONS

^Galie, Peter	PhD	Associate Professor	Biomedical Engineering	09/01/2020
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ADJUNCTS

Alborzfar, Homayoon	MS	Computer Science		01/25/2021-06/30/2021
Burgess, Peter	MS	Civil & Environmental Engineering		01/25/2021-06/30/2021
Burns, Edward	MS	Computer Science		01/25/2021-06/30/2021
Butler, Matthew	MS	Sociology & Anthropology		01/25/2021-06/30/2021
Canela, Nicole	MEM	Computer Science		01/25/2021-06/30/2021
Cohe, Theodore	MS	Chemical Engineering		01/25/2021-06/30/2021
Darabos, Kathleen	PhD	Psychology		01/25/2021-06/30/2021
Diaz, Lauren	EdD	Steam Education		01/25/2021-06/30/2021
Duffy, Sean	BA	Art		01/25/2021-06/30/2021
Everly, Corey	MM	Music		09/01/2020-06/30/2021
Frisina, Pasquale	PhD	Psychology		01/25/2021-06/30/2021
Furca, Casey	MPT	Biological Sciences		01/25/2021-06/30/2021
Grussenmeyer, Jon-Mark	PhD	History		01/25/2021-06/30/2021
Harmon-Colleton, Lee Ann	MSN	Nursing		09/07/2020-06/30/2021
Haught, Jerrold	BA	Journalism		01/25/2021-06/30/2021
Hinshaw, Seth	MFA	Geography, Planning & Sustainability		01/25/2021-06/30/2021
Holleman, Troy	MFA	Radio, Television & Film		01/25/2021-06/30/2021
Isbill, Rebecca	JD	Computer Science		01/25/2021-06/30/2021
Jones, John	MBA	Marketing		01/25/2021-06/30/2021
Jordan-Cox, Carmen	PhD	Educational Services & Leadership		01/25/2021-06/30/2021
Klodnicki, Walter	MD	Biological Sciences		01/25/2021-06/30/2021

Koeniges, Peter	MEd	Health & Exercise Science	01/25/2021-06/30/2021
McAllaster, Gabrielle	MA	Educational Services & Leadership	01/25/2021-06/30/2021
Melleby, Nicole	MFA	Creative Writing	01/25/2021-06/30/2021
Minkovsky, Natalie	PhD	Translational Biomedical Sciences	01/25/2021-06/30/2021
Mittal, Harini	PhD	Management	01/25/2021-06/30/2021
Petrongolo, Jennifer	MA	Psychology	01/25/2021-06/30/2021
Reynolds, Wayne	DO	Biological Sciences	01/25/2021-06/30/2021
Roberts, Ronald	MA	Sociology & Anthropology	01/25/2021-06/30/2021
Rossi, Michael	PhD	Political Science & Economics	01/25/2021-06/30/2021
Rush, Alexandra	MA	Psychology	01/25/2021-06/30/2021
Scharnagle, Jessica	MA	Journalism	01/25/2021-06/30/2021
Scott, Daniel	MS	Entrepreneurship	01/25/2021-06/30/2021
Sexton, Brian	MA	Psychology	01/25/2021-06/30/2021
Shirato, Susan	DNP	Nursing	09/07/2020-06/30/2021
Smith, John	EdD	Interdisciplinary & Inclusive Education	01/25/2021-06/30/2021
Stewart, Gail	PhD	Translational Biomedical Sciences	01/25/2021-06/30/2021
Trahan, Joseph	PhD	Public Relations & Advertising	01/25/2021-06/30/2021
Wolf, Albert	PhD	History	01/25/2021-06/30/2021
Young, Michael	MS	Biological Sciences	01/25/2021-06/30/2021
Zebrowski, James	MS	Management	01/25/2021-06/30/2021

GRADUATE ASSISTANTS

+Aboagye, Emmanuel Apau	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Bouhrira, Nesrine	MS	Graduate Research Fellow	Mechanical Engineering	10/01/2020-10/31/2020
+Chea, John	BS	Graduate Research Fellow	Chemical Engineering	10/01/2020-06/30/2021
+DeOre, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	09/01/2020-12/31/2020
+Foster, John	BS	Graduate Research Fellow	Civil & Environmental Engineering	10/01/2020-05/31/2021
+Hasan, Ahmed Sajid	MS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2020-06/30/2021
+Khan, Hikmat	MS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-11/30/2020
Montelone-Haught, Cory	BA	Graduate Assistant-Part Time	Provost Office	09/01/2020-06/30/2021
+Paladines, Rhandy	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-05/31/2021
+Patel, Deep	BS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2020-12/18/2020
+Saeedi-Hosseiny, Marzieh	MS	Graduate Research Fellow	Electrical & Computer Engineering	11/21/2020-12/19/2020
+Samara, Mahmoud	BS	Graduate Research Fellow	Civil & Environmental Engineering	10/01/2020-06/30/2021
+Souissi, Abdelkader	MS	Graduate Research Fellow	Civil & Environmental Engineering	10/01/2020-10/31/2020
+Specht, David	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-12/30/2020
+Stengel, Jake	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021

+Sun, Sheng Tao	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-06/30/2021
+Villacis, Katherine	BS	Graduate Research Fellow	Civil & Environmental Engineering	09/01/2020-06/30/2021
+Wagner, Seth	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-12/31/2020
+Waqas, Asim	MS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-12/31/2020
+Watson, Grace	BS	Graduate Research Fellow	Civil & Environmental Engineering	10/12/2020-06/30/2021

SABBATICAL

Nicolae, Diana			Radio, Television & Film	Spring 2021
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Alken, Jeffrey	MD	Instructor of Medicine	Medicine	01/01/2021
Brotman, Athena	MD	Instructor of Family Medicine	Family Medicine	01/01/2021
Burg, Jennifer	MD, MS	Assistant Professor of Surgery	Surgery	01/01/2021
Carter, Teralyn	MD	Assistant Professor of Surgery	Surgery	01/01/2021
Czarnecki, Stanley	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/2021
Dawood, Sally	MD	Assistant Professor of Anesthesiology Pending Board Certification	Anesthesiology	01/01/2021
Demangone, Dawn	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/2021
Dippo, Grace	MD	Assistant Professor of Anesthesiology	Anesthesiology	01/01/2021
D'Mello, Kevin	MD	Associate Professor of Clinical Medicine	Medicine	01/01/2021
Ferrari, Christina	MD	Instructor of Family Medicine	Family Medicine	01/01/2021
Hussain, Shawana	MD	Assistant Professor of Medicine	Medicine	01/01/2021
Junega, Badal	PhD	Assistant Professor of Radiation Oncology	Radiation Oncology	01/01/2021
Klein, Marlina	DO	Assistant Professor of Medicine Pending Board Certification	Medicine	01/01/2021

LaGrotte, Caitlin	PsyD, MEd	Assistant Professor of Medicine	Medicine	01/01/2021
Malajovich, Irina	PhD	Assistant Professor of Radiation Oncology Pending Board Certification	Radiation Oncology	01/01/2021
Matteo, Diana	MD	Assistant Professor of Clinical Radiology	Radiology	01/01/2021
Park, Joo Han	PhD	Assistant Professor of Radiation Oncology	Radiation Oncology	01/01/2021
Patel, Akhil	MD	Assistant Professor of Anesthesiology Pending Board Certification	Anesthesiology	01/01/2021
Patel, Pratit	MD	Assistant Professor of Neurology	Neurology	01/01/2021
Rincon, Fred	MD, MSc, MBE	Professor of Neurology	Neurology	01/01/2021
Schwartz, Forrest	MD	Assistant Professor of Orthopaedic Surgery Pending Board Certification	Orthopaedic Surgery	01/01/2021
Syal, Anil	MD	Assistant Professor of Clinical Radiology	Radiology	01/01/2021
Tomaszewski, Jennifer	MD	Instructor of Emergency Medicine	Emergency Medicine	01/01/2021
Yoon-Flannery, Kahyun	DO, MPH	Assistant Professor of Surgery	Surgery	01/01/2021

CMSRU CHANGE IN RANK

Mossop, Corey	MD	Assistant Professor of Neurological Surgery		01/01/2021
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CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Brobyn, Tracy	MD	Clinical Associate Professor of Family Medicine		01/01/2021
Hassab, Joseph	MD	Clinical Instructor of Emergency Medicine		01/01/2021
Huang, Jian	MD, PhD	Adjunct Associate Professor of Biomedical Sciences		01/01/2021
Reid, Jennifer	MD	Clinical Associate Professor of Psychiatry		01/01/2021

RESIGNATIONS

Azevedo, Jennifer			University Housing	11/02/2020
Loughlin, Rosemarie			CMSRU Student Affairs	09/11/2020

^Russel, Jeremy	Mathematics	06/30/2020
Shrestha, Jaivik	Network & System Services	10/23/2020
Simmons, Robert	Social Justice, Inclusion & Conflict Resolution	12/04/2020

RETIREMENTS

Doyle, Therese	SOM Faculty Practice Business Office	10/31/2020
Murthy, Sreekant	Research	11/30/2020
Rosetti, Richard	Facilities	11/30/2020
Young, Michael	Network Security	11/30/2020

- + grant funded
- ** date change
- ^ corrected

Recommended for Approval By:
Executive Committee (12/10/20)

RESOLUTION #2020.12.25

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

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

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

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

**3 Year Multiyear Contract Candidates
(2021–2022 through 2023-2024)**

Alcavage, Dana L.	Advancement Communications
Alexander, Janelle N.	Admissions
Ambrosano, Jennifer Lynn	Analytics, Systems & Applications
Arbizo, Maria Patricia	Orientation
Barraclough, Amy Lynne	Planetarium
Bartlett, Thomas E.	Network and System Services
Cahn, Stacey Colman	Counseling Center
Cappuccio, Heather Marie	Dean Education
Carter, Lakeisha Shawntay	CMSRU Academic Affairs
Chestnut, Patrick L	Physics
Damon, H Gilroy	Network and System Services
Davis, DeLithea E.	University Advising Center
Dill, John J	CMSRU IT
DuBois, Eric Daniel	Experiential Engineering Education
Elcess, Kristin N	University Advising Center
Evans, David C	Technology Services Workshop
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius J	Camden Instructional Tech
Greenup, Miguel	Educational Svcs. & Leadership
Halloran, David W	Analytics, Systems & Applications
Hiatt, Jeffrey K	Music
Holcombe, Casey Tyler	Radio/TV/Film

(continued)

RESOLUTION #2020.12.25 (continued)

Hooper, Allana	University Advising Center
Kanady, Jessica Rose	Alumni Office
Kent, Kristyn A.	CMSRU Multicultural Affairs
Kiger, Megan Rae	Advancement Communications
Martini, Ian A.	CMSRU IT
Mercado, Elizabeth M	Vice President Academic Affairs
Mosher, Stephanie Ann	Training & Instructional Support
O'Neill, Erin E.	VP Info Resources & Technology
Plenn, Lee R.	Academic Success Center
Qureshi, Arafat Ahmad	Analytics, Systems & Applications
Savage, Jennifer	Training & Instructional Support
Siddiquee, Mahmudul Hassan	Network and System Services
Turley, Cheryl Lynn	Sponsored Programs/Main
Walker, Keyona Renee	University Advising Center
Whitman, Rebecca A	Analytics, Systems & Applications

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/10/20)

RESOLUTION #2020.12.26

**REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO
THIRD, 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 & LIBRARIANS

**Fifth Year Candidates
(2021-2022)**

Name	Department
Thompson, Gary L.	Chemical Engineering

**Fifth and Sixth Year Candidates
(2021-2022 and 2022-2023)**

Abedin-Nasab, Mohammad H.	Biomedical Engineering
Atwood, Megan C.	Writing Arts
Grinias, James P.	Chemistry & Biochemistry
Heydari, Vahid	Computer Science
Kedley, Kate E.	Language, Literacy, and Sociocultural Education
Knight-Finley, Misty L.	Political Science and Economics
Kye, Hannah A.	Interdisciplinary and Inclusive Education
Li, Yupeng	Political Science and Economics
Luther, Jason W.	Writing Arts
Lysak, Amy K.	Accounting and Finance
Mastrocinque, Jeanna M.	Law and Justice Studies
Montgomery, Colleen L.	Radio, TV, & Film
Moore, Jordan S.	Accounting and Finance
Morgan, Michael P.	Theater & Dance
Nguyen, Thành T.	Mathematics
Qu, Yuanmei	Management and Entrepreneurship
Rahmani, Vahid	Marketing & Business Information Systems
Rele, Shilpa Parag	Campbell Library
Rustic, Gerald T.	Geology
Saracco, Benjamin H.	CMSRU Library

(continued)

RESOLUTION #2020.12.26 (continued)

Sun, Bo	Computer Science
Tremoulet, Patrice D.	Psychology
Ullmann, Paul V.	Geology
Vaughn, Nicole A.	Health and Exercise Science
Whiting, Nicholas R.	Physics and Astronomy
Yenkie, Kirti M.	Chemical Engineering
Zhu, Cheng	Civil & Environmental Engineering

PROFESSIONAL STAFF

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

Alapati, Samyukta	Analytics, Systems & Applications
Amorim, Mark	Radio/TV/Film
Ashton, Holly Ann	Global Learning & Partnerships
Clamen, Stewart M.	Analytics, Systems & Applications
Coulter, John T.	Global Learning & Partnerships
Dendrinios, Eleni Denise	Athletics Inter-Collegiate
Grant, Tamneka	University Housing
Grossman, Paul	Analytics, Systems & Applications
Hall, Chare Jana	Global Learning & Partnerships
Herring, Nadeen L	Dean Education
Hird, Matthew A.	Student Center Timesheet
Leach, Andrea Joy	Counseling Center
Lueder, Nikkoli T	Global Learning & Partnerships
McClernan, Robert M	Chemical Engineering
McDevitt, Kayleigh A	Center for Advanced Transportation
Meireles, Melissa Trigo	Training & Instructional Support
Mosko, Suzanne J	CMSRU Academic Affairs
O'Connor, Brittney	University Advising Center
Parker, Elisabeth Brook	Dean Business Administration
Patel, Hemang G	Analytics, Systems & Applications
Poles, Demetrius A	Athletics Inter-Collegiate
Speck, Melissa	Dean Earth & Environment
Tharp, Jennifer Suzanne	Graduate Research Services
Wrenn, Bradley K	CMSRU Simulation

Third and Fourth Year Candidates (Off Cycle) (2020-2021 & 2021-2022)

Brein, Michael C	Geography & Environment
Vaspoli, Anthony Blaise	Analytics, Systems & Applications

(continued)

RESOLUTION #2020.12.26 (continued)

Fourth Year Candidates (Off Cycle)
(2021–2022)

Kelly, Eric Michael	Global Learning & Partnerships
Pich, Michele	Counseling Center
Vengesa, Tendai	Global Learning & Partnerships

Fifth Year Candidates (Off Cycle)
(2022–2023)

Bresin, Romana Christina	Counseling Center
Kriegsmann, Abigail	Technology Services Workshop
Schneider, Jaclyn M	Global Learning & Partnerships
Tenerelli, Kathryn Jeanette	Network and System Services
Traynor, Dana Joy	University Web Services

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/10/20)

RESOLUTION #2020.12.27

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

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

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members shall be offered appointment carrying tenure for the academic year 2021-2022.

Name	Department
Carrasco, Gonzalo A.	Biomedical Sciences, CMSRU
Crowley, Dustin J.	English
Del Russo, Celeste A.	Writing Arts
Galie, Peter A.	Biomedical Engineering
Higgins, Joseph E.	Music
Hyde, Emily K.	English
Jha, Stuti	Political Science and Economics
Joppa, Meredith C.	Psychology
Kennedy, Samantha D.	Campbell Library
Kitson, Jennifer L.	Art
Kuo, Yu-Chun	STEAM Education
Michener, Catherine J.	Language, Literacy, and Sociocultural Education
Novak, Alison N.	Public Relations and Advertising
Pluta, Anne C.	Political Science and Economics
Politz, Kier A.	Radio, TV, & Film
Santucci, Mary Ellen G.	Nursing
Schwarz, Timothy J.	Music
Shapiro, Rachael L.	Writing Arts
Sorg, Evan T.	Law and Justice Studies
Soto Reyes, Ileana	Molecular & Cellular Biosciences

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (12/10/20)

12/16/20

RESOLUTION #2020.12.28

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

WHEREAS, those within the academic community are reviewed with respect to the criteria, and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position.

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank identified, effective September 1, 2020, subject to the availability of funds.

ASSOCIATE PROFESSOR

Peter Galie

Biomedical Engineering

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for promotions to the rank of Associate Professor.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (12/1/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.29

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 2020-2021, 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 2020-2021 academic year as indicated appropriately for each faculty member.

Spring Semester 2021

Diana Nicolae

Radio, Television, and Film

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2020-2021 academic year.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (12/1/2020)
Executive Committee (12/10/2020)

RESOLUTION #2020.12.30

APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND ROWAN UNIVERSITY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts and agreements with any public body, department, or agency necessary or advisable to advance the University’s mission pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, the Township of Mantua and Rowan have entered into a Shared Services Agreement relating to support of the operations of the Jean and Ric Edelman Fossil Park at Rowan University, and

WHEREAS, various services are needed to support these operations, including assistance with coordination of events, continuing serving as a liaison relating to access to resources available in the Township, providing routine police patrols on access roads, providing relevant Public Works Representatives, and other activities as deemed necessary and appropriate by the Parties, and

WHEREAS, Rowan has agreed to pay \$30,000 on an annual basis for the provision of the above-referenced services, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a Shared Services Agreement with the Township of Mantua relating to the provision of support services for the operations of the Jean and Ric Edelman Fossil Park at Rowan University.

SUMMARY STATEMENT/RATIONALE

This resolution approves a Shared Services Agreement relating to support services necessary for the operations of the Jean and Ric Edelman Fossil Park at Rowan University.

Recommended by Approval By:
Facilities Committee (11/30/20)
Budget and Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.31

**AUTHORIZATION FOR THE NEGOTIATION AND EXECUTION OF A LEASE
AMENDMENT FOR ROWAN SOM FAMILY MEDICINE PRACTICE**

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

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

WHEREAS, pursuant to Resolution 2013.09.22, the University authorized the negotiation and execution of a lease with Needleman Management Company, for approximately 5,000 square feet at 100 Century Parkway, Suite 140, Mt. Laurel, New Jersey 08054 for the use of outpatient clinical practice space for Rowan University School of Osteopathic Medicine Family Medicine Practice Group (“Family Medicine”), and

WHEREAS, the term of this lease, which commenced in January 2014, is seven years, with two, five-year renewal options, and

WHEREAS, the first five-year renewal option period is set for January 2021 through December 2025, and the second renewal option period is set for January 2026 through December 2030, and

WHEREAS, Family Medicine has determined that they would like to enter into the first five-year renewal option period and that certain improvements, including plumbing upgrades, power assisted doors and exterior building signage, would allow the practice to better meet the needs of its patients, and

WHEREAS, the University wishes to amend the lease to allow for sharing in the cost of these upgrades for an amount not to exceed \$16,250 to be paid over the first five-year renewal term, adding sixty-five cents per square foot to the rent, and

WHEREAS, the base rent during the renewal term would be \$22.75 per square foot, inclusive of electric and Common Area Maintenance (CAM), with escalations of fifty cents per square foot annually for base rent and electric, with CAM being reconciled annually and Family Medicine responsible for 8.17% pro-rata share of any costs above the base year CAM fee

(continued)

RESOLUTION #2020.12.31 (continued)

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Facilities Committee (11/30/20)
Budget and Finance Committee (11/30/20)
Executive Committee (12/10/20)

RESOLUTION #2020.12.32

**RESOLUTION AUTHORIZING SALE OF LAND TO CROSSROADS VILLAGE, LLC
IN THE BOROUGH OF GLASSBORO**

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 dispose of real property as is necessary or desirable for university purposes pursuant to N.J.S.A. 18A:64M-9(q), and

WHEREAS, the University is the owner of a 17.54 acre parcel known as 550 Mullica Hill Road, Block 361, Lot 5 in the Borough of Glassboro, situated between Main Campus and West Campus, and

WHEREAS, the land is currently zoned as R-6, Low Density Residential, and

WHEREAS, the University procured an appraisal of the property in question and has secured an offer that meets or exceeds the appraised value, and

WHEREAS, the University desires to sell this land for residential development for Nine Hundred Thousand Dollars (\$900,000) to Crossroads Village, LLC

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to execute a Purchase and Sale Agreement for the sale of property located at 550 Mullica Hill Road, known as Block 361, Lot 5 in the Borough of Glassboro for \$900,000 to Crossroads Village, LLC for residential development, and

BE IT FURTHER RESOLVED that the President and Senior vice President for Finance and Chief Financial Officer are authorized to take any and all additional lawful action to consummate the sale.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the sale of property in the Borough of Glassboro for residential development.

Recommended for Approval By:
Facilities Committee (11/30/20)
Budget and Finance Committee (11/30/20)
Executive Committee (12/10/2020)

RESOLUTION #2020.12.33

RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE COUNTY OF GLOUCESTER TO WIDEN A PUBLIC RIGHT-OF-WAY AT THE JEAN AND RIC EDELMAN FOSSIL PARK IN MANTUA 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 dispose of real property as is necessary or desirable for university purposes, and

WHEREAS, Resolution 2019.12.33 approved a \$67,000,000 total project budget for design, development and construction of the Jean and Ric Edelman Fossil Park project, and

WHEREAS, this project on 65-acres of University-owned property in Mantua Township includes a world-class museum and visitor center focusing on STEM education, laboratory spaces for research, a paleontology-themed playground, and social spaces, and

WHEREAS, the total project budget does not include the cost of constructing a new entrance road into the project site from County Road 553 which is integral to the success of the project, and

WHEREAS, the County of Gloucester has agreed to fund the design and construction of this entrance road on land previously owned by the University and transferred to the County of Gloucester, and

WHEREAS, the construction of this entrance road requires widening of a public right-of-way and installation and maintenance of improvements on land owned by the University, and

WHEREAS, to effectuate the widening of the public right-of-way, the University must transfer its ownership interest in a 1.64 acre portion of Block 242, Lot 7- Part C in Mantua Township to the County of Gloucester for the construction and above-referenced improvements

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps, including the execution of any necessary documents, including but not limited to the Deed of Dedication transferring ownership of a 1.64 acre portion of Block 242, Lot 7- Part C in Mantua Township to Gloucester County in support of the construction of a public right-of-way on the entrance road into the Jean and Ric Edelman Fossil Park Project.

(continued)

RESOLUTION #2020.12.33 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the actions necessary to effectuate the transfer of a portion of Block 242, Lot 7- Part C in Mantua Township to the County of Gloucester for the widening of a public right-of-way and installation and maintenance of improvements necessary in support of the Jean and Ric Edelman Fossil Park Project.