

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

February 7, 2018

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon
Chad Bruner, Chair
Michael Carbone
Barbara Chamberlain
Jean Edelman
Thomas Gallia
Frank Giordano
George Loesch
Robert Poznek, Vice Chair
Larry Salva, Secretary
Virginia Smith
Riley Shea, Non-Voting Student Trustee
Rbrey Singleton, Voting Student Trustee
Ali Houshmand, ex officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

Fred Graziano
Martin McKernan
Linda Rohrer

**UNIVERSITY REPRESENTATIVES
PRESENT**

Kenneth Blank, Sr. V.P. for Health Sciences
Joe Cardona, V.P. for University Relations
Joanne Connor, President's Chief of Staff/Board Liaison
Mira Lalovic-Hand, Sr. V.P. for Information Resources & Technology
Shreekanth Mandayam, V.P. for Research
Donald Moore, Sr. V.P. for Facilities Planning & Operations
James Newell, Provost & Sr. V.P. for Academic Affairs
Joseph Scully, Sr. V.P. for Finance & CFO
Steven Weinstein, Exec. V.P. for Policy & External Relationships/
Partnerships
Melissa Wheatcroft, General Counsel
John Zabinski, Sr. V.P. for Advancement
Robert Zazzali, Sr. V.P. for Community & Economic Development
Joanne Showers, Recording Secretary for the Board of Trustees

OTHERS

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

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on
February 7, 2018, in the Eynon Ballroom of the Chamberlain Student
Center on the Glassboro Campus. Chair Bruner welcomed everyone to
the meeting, called the Public Session of the meeting to order at 4:03
p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

Chair Bruner asked everyone to stand for the Pledge of Allegiance and
then asked Dr. Connor to read the Open Public Meetings Act
Statement.

**OPEN PUBLIC MEETINGS ACT
STATEMENT**

Dr. Connor read the Open Public Meetings Act Statement.

**MOTION TO GO INTO PUBLIC
SESSION**

Chair Bruner stated that in accordance with resolution #2017.09.01 which was adopted September 13, 2017, that today's meeting was started in Closed Session at 3:00 p.m. Topics discussed included personnel actions, an update on real estate, and a litigation report. Chair Bruner stated that no formal action was taken in Closed Session. Chair Bruner entertained a motion to go into Public Session which was then seconded. Public Session began at 4:06 p.m.

**MOTION TO APPROVE MINUTES OF
DECEMBER 13, 2017**

Chair Bruner entertained a motion which was seconded to approve the minutes of the meetings held on December 13, 2017. A vote was taken 13-0 in favor to approve the minutes.

PRESIDENT'S REPORT

Dr. Houshmand welcomed everyone to today's meeting and congratulated Eagles fans on their team's Super Bowl win. Dr. Houshmand told the Board of Trustees that a pep rally was held on campus. The Super Bowl game was aired in the Student Center and special tailgate-type food was available.

On January 22, Rowan University celebrated National Hot Sauce Day with a cooking competition at Landmark Restaurant. Contestants used Dr. Houshmand's Hazardous Hot Sauce in a variety of recipes that included pulled pork, chocolate lava cake, crab soup, and more. All proceeds went to the Rowan University Student Scholarship Fund. Rowan University received great media coverage for this event.

The American Association of Colleges of Osteopathic Medicine's (AACOM) Council of Osteopathic Student Government Presidents named Ashley E. Sam, a fourth-year medical student at RowanSOM, the winner of its 2018 National Student DO of the Year.

Dr. Houshmand informed the Board of Trustees that today's meeting includes only ten resolutions for their consideration. Two resolutions seek approval for the reappointment of faculty, librarians, and professional staff.

Dr. Houshmand advised the Board of Trustees that Rowan's admissions numbers show increases in freshman applications, acceptances, and deposits. Applications are up 1% over last year; acceptances show a 54% increase over last year and deposits are up 64% over last year. Our transfer numbers also increased. Transfer applications are up 64% over last year and acceptances are up 90%. To date, Rowan University received 22 transfer deposits, one more than last year. Freshman regular admit SAT scores average 1252, up two points from last year.

The Rowan School of Osteopathic Medicine received 4,932 applications and 233 students enrolled for the fall. Of those enrolled, 53% are female and 47% male. Additionally, seven are students from Rowan's undergraduate program.

Cooper Medical School of Rowan University (CMSRU) received 6,690 applications for 104 seats. Of the accepted students, 49% are female and 51% male.

Dr. Houshmand reported that Rowan is working to provide more classrooms and labs by renovating Savitz Hall. A new academic building is also being considered. In Camden, construction of the Joint Health Sciences building is underway and is anticipated to be completed in the Spring of 2019. Design on a parking garage in Camden has begun. Inspira's new hospital on the West Campus is also scheduled to open in the Spring of 2019. Rowan University is discussing the possibility of creating a branch campus of RowanSOM on the West Campus, as well as expanding the South Jersey Tech Park. Design will soon begin for the Visitor's Center at the Edelman Fossil Park.

The Division of University Research has partnered with Dr. Beena Sukumaran, the President's Fellow for Diversity & Inclusion in creating a new seed funding and student scholarship program utilizing a portion of the overhead returned from research expenditures.

Dr. Houshmand concluded his report.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

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

ACTION ITEMS ON THE CONSENT AGENDA

Chair Bruner noted that Resolutions #2018.02.01 through #2018.02.05 are on the Consent Agenda. He stated these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members needed to recuse themselves from a particular resolution, and if so they do so for the record now. There were none. Chair Bruner entertained a motion and was seconded to approve the Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the Consent Agenda Resolutions was passed.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that items #2018.02.06 through #2018.02.10 are being considered individually. He stated that if any Board members need to recuse themselves from any of the individually considered resolutions that they do so when asked before each vote. Pursuant to statute: Mr. Singleton recused himself from Resolutions: 2018.02.06, 2018.02.07, 2018.02.08, 2018.02.09, 2018.02.10. Mr. Carbone recused himself from Resolution #2018.02.10. Ms. Bacon recused herself from Resolution #2018.02.06.

VOTE TALLY

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

Resolution #2018.02.01: 13-0 in favor

Resolution #2018.02.02: 13-0 in favor

Resolution #2018.02.03: 13-0 in favor

Resolution #2018.02.04: 13-0 in favor

Resolution #2018.02.05: 13-0 in favor

Resolution #2018.02.06: 11-0 in favor; Ms. Bacon and Mr. Singleton recused themselves.

Resolution #2018.02.07: 12-0 in favor: Mr. Singleton recused himself.

Resolution #2018.02.08: 12-0 in favor: Mr. Singleton recused himself.

Resolution #2018.02.09: 12-0 in favor: Mr. Singleton recused himself.

Resolution #2018.02.10: 11-0 in favor: Mr. Carbone and Mr. Singleton recused themselves.

RESOLUTION #2018.02.06

PERSONNEL ACTIONS

Dr. Houshmand stated that this resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

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>				
Al-Ameen, Mahdi Nasrullah	Ph.D.	Assistant Professor	Computer Science	09/01/18-06/30/19
Alvarez, Adam	Ph.D.	Assistant Professor	Language, Literacy & Sociocultural Education	09/01/18-06/30/19
Arigo, Danielle	Ph.D.	Assistant Professor	Psychology	09/01/18-06/30/19
Barbin, LeeAnn	B.A.	Managing Administrative Assistant	Global Learning & Partnerships	02/06/18-08/31/18
Bottaro, Andrea	Ph.D.	Assistant Dean, Curriculum Phase I	CMSRU Academic Affairs	12/09/17-08/30/18
Bovee, Nicholas	B.S.	Laboratory Technician	College of Engineering	02/05/18-06/30/18
Braxton II, Ronald	M.S.	Assistant Academic Advisor	University Advising Center	01/04/18-06/30/19
Brewer, Lauren	DBA	Assistant Professor	Marketing & Business Information Systems	09/01/18-06/30/19
Conklin, William	MBA	Assistant Bursar/Financial Operations Manager	Office of the Bursar	02/05/18-08/31/18
Conte, Patricia	B.S.	Administrative/Financial Assistant, Academic Affairs	Office of the Provost	01/06/18-08/31/18
Correia Santos, Susana	Ph.D.	Assistant Professor	Management & Entrepreneurship	09/01/18-06/30/19
Dack, Mikkell	Ph.D.	Assistant Professor	History	09/01/18-06/30/19
Diaz-Pupek, Marta	D.O.	Managing Physician	Student Health Services	07/01/18-08/31/19
Dworkin, Benjamin	Ph.D.	Director of Institute for Public Policy	Office of the Provost	01/01/18-08/31/20

Freedman, Justin	D.P.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/18-06/30/19
Glazer, Jeremy	M.S.	Assistant Professor	Language, Literacy & Sociocultural Education	09/01/18-06/30/19
Hague, Stephen	D.P.	Assistant Professor	History	09/01/18-06/30/19
Ho, Cojen	Ph.D.	Research & Teaching Laboratory Coordinator	CMSRU Research	01/06/18-08/31/18
Hong, Seoyeon	Ph.D.	Assistant Professor	Public Relations/Advertising	09/01/18-06/30/19
Hoy, Erik	Ph.D.	Assistant Professor	Chemistry & Biochemistry	09/01/18-06/30/19
Kipnis, Daniel	M.S.	Librarian	Library Services	01/02/18-06/30/19
Klein, Dylan	Ph.D.	Assistant Professor	Health & Exercise Science	09/01/18-06/30/19
Kluch, Yannick	M.A.	Assistant Professor	Communication Studies	09/01/19-06/30/20
Kroeger, Lori	Ph.D.	Assistant Dean for Assessment & Accreditation	College of Education	02/01/18-08/31/18
Kuppusamy, Saravanan	Ph.D.	Assistant Professor	Marketing & Business Information Systems	09/01/18-06/30/19
Lacovara, Vincent	B.S.	Business Intelligence Analyst	Analytics, Systems & Applications	01/06/18-06/30/19
Lu, Huan-Tang	Ph.D.	Assistant Professor	Educational Services & Leadership	09/01/18-06/30/19
McCool, Brent	B.S.	Instructional Design Assistant	Global Learning & Partnerships	02/05/18-06/30/19
Muller, Peter	Ph.D.	Assistant Professor	Physics & Astronomy	09/01/18-06/30/19
Pappoppula, Veerendra	B.T.	Business Intelligence Analyst	Analytics, Systems & Applications	01/06/18-06/30/18
Rotas, Nikki	D.P.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/18-06/30/19
Seltzer, Kate	Ph.D.	Assistant Professor	Language, Literacy & Sociocultural Education	09/01/18-06/30/19
Shi, Rui	Ph.D.	Assistant Professor	Communication Studies	09/01/18-06/30/19
Sillman Cohen, Rachel	M.D.	Assistant Professor	CARES DYFS	10/01/18-06/30/19
Smolarski, Jan	D.P.	Associate Professor	Accounting & Finance	09/01/18-06/30/19
Tenison, Elizabeth	M.S.	Assistant Professor	Health & Exercise Science	09/01/18-06/30/19
Weiser, Brian	Ph.D.	Assistant Professor	SOM Molecular Biology	04/16/18-06/30/21
Wilson-Hall, Zalphia	Ed.D.	Lecturer	Educational Services & Leadership	01/16/18-06/30/18
Woodfield, Casey	Ph.D.	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/18-06/30/19
<u>¾ TIME TEMPORARY</u>				
Diorio, Sarah	Ph.D.	¾ time instructor	Psychology	01/31/18-06/30/18
LoPinto, Frank	Ph.D.	3/r time instructor	Management & Entrepreneurship	01/31/18-06/30/18
Rowland, John	Ph.D.	¾ time instructor	English	01/16/18-06/30/18
Witten, Matthew	DMA	¾ time instructor	Music	01/16/18-06/30/18
<u>FULL TIME TEMPORARY</u>				
Riccardo, Christina	M.S.	Full time temporary	Health & Exercise Science	01/16/18-06/30/18

ADJUNCTS

Ballard, Meg	Ph.D.	Biological Sciences	01/15/18-06/30/18
Beil, Tammy	MBA	Marketing	01/15/18-06/30/18
Bien, Lisa	ME	Communication Studies	01/15/18-06/30/18
Bratt, Suzanne	Ph.D.	Music	01/15/18-06/30/18
Buckman, John	MS	Computer Science	01/15/18-06/30/18
Burgis, Benjamin	Ph.D.	Philosophy & Religion	01/15/18-06/30/18
Caranci, Frank	MBA	Computer Science	01/15/18-06/30/18
Dwyer, Matthew	M.S.	Psychology	01/15/18-06/30/18
Enuco, Matthew	MLA	Journalism	01/15/18-06/30/18
Ervin, Jarek	Ph.D.	Music	01/15/18-06/30/18
Ferrero, Enrica	MFA	Radio/Television/Film	01/15/18-06/30/18
Finocchiaro, Joe	BFA	Art	01/15/18-06/30/18
Frye, Samuel	Ph.D.	Sociology	01/15/18-06/30/18
Garon, Harold	M.S.	Computer Science	01/15/18-06/30/18
Garro, Daniel	Ph.D.	Philosophy/Religion	01/15/18-06/30/18
Glass-Heffner, Andrea	M.A.	American Studies	01/15/18-06/30/18
Greco, Adam	B.S.	Mechanical Engineering	01/15/18-06/30/18
Grimes, Leanne	MFA	Art	01/15/18-06/30/18
Haberi, Michelle	MFA	Art	01/15/18-06/30/18
Hart, Megan	M.A.	Communication Studies	01/15/18-06/30/18
Johnson, Devon	Ph.D.	Philosophy & Religion	01/15/18-06/30/18
Kyle, Jacquelyn	M.A.	Geography, Planning & Sustainability	01/15/18-06/30/18
Liu, Haidong	Ph.D.	Foreign Languages & Literatures	01/15/18-06/30/18
Loux, Theresa	Ph.D.	Civil & Environmental Engineering	01/15/18-06/30/18
Luckiewicz, Edward	MS	Computer Science	01/15/18-06/30/18
Lynch, Lorraine	MM	Music	01/15/18-06/30/18
Mayer, Susan	MS	Management & Entrepreneurship	01/15/18-06/30/18
McCarthy, Suzanne	B.A.	Geography, Planning & Sustainability	01/15/18-06/30/18
Moe, Andrew	Ed.D.	Educational Services & Leadership	01/15/18-06/30/18
Mulgrew, Francis	M.A.	Philosophy & Religion	01/15/18-06/30/18
Mullis, Sidney	MFA	Art	01/15/18-06/30/18
Munro, Scott	M.Ed.	Biological Sciences	01/15/18-06/30/18
Obeid, Jodi	MA	Theatre & Dance	01/15/18-06/30/18
Oberfrank, Marya	AOS	Health & Exercise Science	01/15/18-06/30/18
Quinto, Sharon	MA	Communication Studies	01/15/18-06/30/18
Paparo, Nanci	M.A.	Interdisciplinary & Inclusive Education	01/15/18-06/30/18
Ruiz, Luis	Ph.D.	Management & Entrepreneurship	01/15/18-06/30/18
Santoro, Nicholas	M.A.	STEAM/Music	01/15/18-06/30/18
Schechter, Jason	MFA	Art	01/15/18-06/30/18
Schneible, Benjamin	B.A.	Music	01/15/18-06/30/18
Seals, Michael	MM	Music	01/15/18-06/30/18
Swan, Benjamin	Ph.D.	Psychology	01/15/18-06/30/18
Warden, Peter	Ph.D.	Philosophy & Religion	01/15/18-06/30/18
Weissman, Stephen	M.S.	Computer Science	01/15/18-06/30/18
Willoughby, Alan	MFA	Art	01/15/18-06/30/18
<u>COACHES</u>			
Gotrell, Graeham	B.A.	Assistant Men's Soccer Coach	12/18/17-06/30/18

GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Bong, Daegun	B.S.	Graduate Assistant	Management & Entrepreneurship	01/01/18-06/30/18
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Gilson, Benjamin	B.S.	Graduate Research Fellow	Mechanical Engineering	01/15/18-05/11/18
Suslov, Tatsiana	B.S.	Graduate Research Fellow	Chemical Engineering	01/15/18-06/30/18

COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY

Faculty Appointments

Amoush, Ahmad	Ph.D.	Assistant Professor of Radiation Oncology	Radiation Oncology	03/01/12
Check, Jerome	M.D.	Professor of Obstetrics & Gynecology	Obstetrics & Gynecology	03/01/12
Gor, Ronak	D.O.	Assistant Professor of Surgery pending Board Certification	Surgery	03/01/12
Hughes, Wray	D.O.	Assistant Professor of Anesthesiology pending Board Certification	Anesthesiology	03/01/12
Mulvihill, David	M.D.	Assistant Professor of Pediatrics (Secondary)	Pediatrics	03/01/12
Mulvihill, David	M.D.	Assistant Professor of Radiation Oncology pending Board Certification	Radiation Oncology	03/01/12
Nikolic, Dejan	Ph.D.	Assistant Professor of Pathology	Pathology	03/01/12
Potestio, Christopher	M.D.	Assistant Professor of Anesthesiology	Anesthesiology	03/01/12

Rowan Secondary Appointment

Weaver, Robert	Ph.D.	Professor of Medicine		03/01/12
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Change in Rank

Freeze, Brian	M.D.	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		03/01/12
Wilsey, Stephanie	M.D.	Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine		03/01/12

RESIGNATIONS

Abdallah, Stephanie			University Housing	01/19/18
Haberek, Katharine			CMSRU Operations	01/12/18
Jephson, John			Student Life	12/05/17
Rizvi, Hashim			Civil Engineering	12/31/17
Sheppard, Caren			Human Resources	01/12/18

RETIREMENTS

Popeano, Richard			STEAM Education/Health & Exercise Science	06/30/18
Klein, Bruce			Information Resources & Technology	12/31/17

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.02.06. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Bacon and Mr. Singleton recused themselves. A vote was taken noting the recusals, 11-0 in favor, and Resolution #2018.02.06 was approved.

RESOLUTION #2018.02.07

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

Dr. Houshmand stated that this resolution seeks approval for the reappointment of faculty, librarians, and professional staff to a second year contract.

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, and professional staff listed below shall be offered reappointment for the academic year 2018-2019.

**Second Year Faculty and Librarians
(First Year of Service)**

Name	Department
Atwood, Megan	Writing Arts
Blatt, Erica	STEAM Education
Cho, Seong	Accounting & Finance
Currie, Kevin	CMSRU, Biomedical Sciences
Grinias, James	Chemistry
Heydari, Vahid	Computer Science
Holaska, James	CMSRU, Biomedical Sciences
Kedley, Kate	Language, Literacy, Sociocultural Education
Kipnis, Daniel	Campbell Library
Knight-Finley, Misty	Political Science & Economics
Kye, Hannah	Interdisciplinary & Inclusive Education
Li, Yupeng	Political Science & Economics
Liquori, Eric	Management
Luther, Jason	Writing Arts
Lysak, Amy	Accounting & Finance
Mastrocinque, Jeanna	Law/Justice
Montgomery, Colleen	Radio/TV/Film
Moore, Jordan	Accounting & Finance
Morgan, Michael	Theatre & Dance
Nguyen, Thanh	Mathematics
Pittman, Matthew	Public Relations/Advertising
Pletcher, Erin	Health & Exercise Science
Qu, Yuanmei	Management
Rahmani, Vahid	Marketing
Rele, Shilpa	Campbell Library
Rustic, Gerald	Geology
Saracco, Benjamin	CMSRU Library
Shirvani, Khosro Asghari	Mechanical Engineering
Simmons, Christina	Psychology
Streiner, Scott	Experiential Engineering Education
Sun, Bo	Computer Science
Thompson, Gary	Chemical Engineering
Tremoulet, Patrice	Psychology
Vaughn, Nicole	Health & Exercise Science

Whiting, Nicholas
Yenkle, Kirti
Zhu, Cheng

Physics
Chemical Engineering
Civil Engineering

**Second Year Professional Staff
(First Year of Service)**

Name	Department
Alfano, Judith J	Counseling Center
Amenta, Corinne S	University Housing
Asbury, Stephen	Dean Professional & Continuing Ed.
Baxter, Catherine Lillian	University Housing
Benjamin, Dana Joy	University Web Services
Booth, Ashley Nicole	Holly Pointe Commons
Bresin, Romana Christina	Counseling Center
Bryant, Altonia Larnetta	Career Management Center
Ciavarella, Amanda Dawn	Web Services - Central Support
Curia, Silvio	Chemical Engineering
Dashefsky, Patricia L.	University Advising Center
Devlin, Colleen Marie	CMSRU Academic Affairs
Etienne, Judith	University Web Services
Farrar, Shirley Scott	Career Management Center
Fox, Courtney B	University Advising Center
Freni, Carlita	Counseling Center
Gallagher, Michele Holcomb	University Web Services
Godfrey, Meghan A	Dean Professional & Continuing Ed.
Green, Jennifer Eileen	University Web Services
Harm, Alexander Charles	Dean Professional & Continuing Ed.
Harris, Corinthea Lynn	Dean Engineering
Hartigan, John P	Network and System Services
Hassett, Christina M	CMSRU Academic Affairs
Havrisko, Andrew Joseph	Asst VP Student Life
Justice, Jodie A	Psychology
Kriegsmann, Timothy Michael	Technology Services
Kuski, Charles Leo	Student Leadership
Kuski, Lauren Anne	Rowan After Hours
Kusmiesz, Amy Lynn	CMSRU Academic Affairs
Lenz, Jeffrey Douglas	Research Compliance
Lightfoot, Robert W	Alumni Office
Lundberg, Dorothea J	Civil Engineering
Manley, David G.	Dean Science & Mathematics
McNulla, Ryan Michael	Instit Effectiveness/Research/Plan
Milone, Brigid Tigani	STEM Center
Motamedi, Mohammad Hosein	Civil Engineering
Murphy, JoAnna	Soc. Justice, Incl., & Conflict Res
Musero, Talia R.	University Advising Center
Obeid, Zahia	International Center
Papasso, Anthony Joseph	Dean Professional & Continuing Ed.
Pollara, Lauren N	ESL Program
Poolos, Kimberly Rose	University Advising Center
Regusters, Benita	Retention/Tutoring/Basic Skills
Schley, Jillian Miranda	Gallery Program
Schmidt, Jason Robert	CMSRU IT
Schneider, Jaclyn M	Dean Professional & Continuing Ed.

Scripter, Daniel R
Sennstrom, Ian B
Shryock, Lauren
Souders, Andrew M
Speak, Jeffrey D
Stewart, Katherine E
Thapa, Ravi
Vogt, Kimberly M.
Wettstein, Nicole Corinne
Young, Melissa Lynn

Asst VP Student Life
Center for Advanced Transportation
University Advising Center
Network Operations
Network and System Services
CMSRU IT
Network Operations
University Advising Center
Advancement Services
Counseling Center

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.02.07. Chair Bruner opened the floor to questions and recusals from the Board and Mr. Singleton recused himself. A vote was taken, noting the recusal, 12-0 in favor, and Resolution #2018.02.07 was approved.

RESOLUTION #2017.02.08

REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS

Dr. Houshmand stated that this resolution seeks approval for the reappointment of faculty, librarians, and professional staff to third and fourth year contracts.

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

FACULTY & LIBRARIANS

Third Year Candidate

(2018-2019)

Name	Department
Fife, Dustin	Psychology
Kapri, Kul	Political Science & Economics
Trusel, Luke	Geology
White, Robert	Nursing

Third and Fourth Year Candidates

(2018-2019 & 2019-2020)

Name	Department
Abedin-Nasab, Mohammad	Biomedical Engineering

Alpaugh, Mary	Molecular & Cellular Biosciences
Barnes, Adrian	Music
Bazemore, Dawn	Theatre & Dance
Breitzman, Anthony	Computer Science
Callueng, Carmelo	Educational Services & Leadership
Capellan, Joel	Law & Justice Studies
Carone, Benjamin	Molecular & Cellular Biosciences
Elder, Brent	Interdisciplinary & Inclusive Education
Espinosa, Jennifer	Marketing & Business Information Systems
Ferguson, Sarah	Interdisciplinary & Inclusive Education
Fillenwarth, Gracemarie	Writing Arts
Freidenreich, Daniel	Health & Exercise Science
Greeson, Jeffrey	Psychology
Haas, Francis	Mechanical Engineering
Ho, Shen-Shyang	Computer Science
Krey, Nina	Marketing & Business Information Systems
Lomboy, Gilson	Civil & Environmental Engineering
Matthews, Jennifer	Campbell Library
Meenar, Mahbubur	Geography, Planning & Sustainability
Milovich, Michael	Marketing & Business Information Systems
Mitani, Hajime	Educational Services & Leadership
Noshadi, Iman	Chemical Engineering
Pattwell, Ashley	Public Relations/Advertising
Poteau, Christine	Foreign Languages & Literatures
Rich, Jennifer	Interdisciplinary & Inclusive Education
Sam, Cecile	Educational Services & Leadership
Shim, Jiwook	Biomedical Engineering
Wang, Min	Mathematics
Winkler, Christopher	Radio/TV/Film
Wu, Ben	Electrical & Computer Engineering

PROFESSIONAL STAFF
Third and Fourth Year Candidates
(2018-2019 & 2019-2020)

Name	Department
Abdalla, Stephanie	Residential Learning
Alexander, Janelle	Admissions
Ambrosano, Jennifer Lynn	Institutional Effectiveness, Research & Planning
Anderson, Dennis Michael	Network Operations
Arbizo, Maria Patricia	Student Life
Barraclough, Amy Lynne	Planetarium
Bartlett, Thomas	Technology Services
Bowen, Megan	University Scheduling
Cahn, Stacey Colman	Wellness Center
Carroll, Dana Leigh	University Advancement
Carter, Lakeisha Shawnty	CMSRU
Chestnut, Patrick	Physics
Damon, H. Gilroy	Network & System Services
Davis, DeLithea	University Advising Center

Dill, John	CMSRU
DuBois, Eric Daniel	Experiential Engineering Education
Elcess, Kristin	University Advising Center
Evans, David	Technology Services
Fierstein, Robin Hertzbach	Wellness Center
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius	EOF
Greenup, Miguel	Educational Services & Leadership
Haines, Chelsea Katelyn	Future Fund
Halloran, David	Network Operations
Hendrick, Deneen	Science & Mathematics
Hiatt, Jeffrey	Music
Holcombe, Casey Tyler	Communication & Creative Arts
Hooper, Allana	University Advising Center
Kanady, Jessica Rose	Alumni Relations
Kent, Kristyn	CMSRU
Kiger, Megan Rae	University Advancement
Lyden, John	Network & System Services
Martini, Ian	CMSRU
Mercado, Elizabeth	Rowan Global
Mosher, Stephanie Ann	Technology Services
Murtha, Karen Lynne	University Advising Center
O'Neill, Erin	Information Resources & Technology
Parcelles-Jones, Rickie Joanna	South Jersey Tech Park
Plenn, Lee	Academic Success Center
Qureshi, Arafat Ahmad	Network Operations
Rodia, James	University Advising Center
Roth, Walter	Network Operations
Scott, Maureen Toole	College of Education
Siddiquee, Mahmudul Hassan	CMSRU
Thomas, Brittnie	Rowan Global
Turley, Cheryl Lynn	Sponsored Programs
Walker, Keyona Renee	EOF
Whitman, Rebecca	Institutional Effectiveness & Planning

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion and was seconded to approve Resolution #2017.02.08. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself, a vote was taken noting the recusal, 12-0 in favor, and Resolution #2017.02.08 was approved.

RESOLUTION #2017.02.09 AUTHORIZATION OF EXTENSION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND 2250 CHAPEL AVENUE CORPORATION FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN CHERRY HILL, NEW JERSEY FOR THE CLINICAL PRACTICE OF PSYCHIATRY

Dr. Houshmand stated the resolution authorizes the extension of a Lease Agreement by and between Rowan University and 2250 Chapel Avenue Corporation for medical professional offices located in Cherry Hill, New Jersey for clinical practice of Psychiatry.

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, the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q); and

WHEREAS, 2250 Chapel Avenue Corporation (“Lessor”) and Rowan University School of Osteopathic Medicine (“Lessee”) entered into a Lease Agreement dated January 1, 2012, for premises located at 2250 Chapel Avenue, Suite 100 and Suite 100A, Cherry Hill, New Jersey 08002, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry (the “Premises”); and

WHEREAS, the Lease Agreement, as extended, expired by its terms on December 31, 2017; and

WHEREAS, effective January 1, 2018, the Lease Agreement was extended for an additional one hundred twenty (120) days, through April 30, 2018, with rent payable in the amount of \$18.40 per square foot or \$11,891.00 per month; and

WHEREAS, as a result of clinical activity analysis, based upon the ideal location of the Premises, projected levels of clinical activity, and projected levels of patient satisfaction, Rowan University has determined that the best approach would be to extend for an additional eight (8) months the current Lease Agreement, from May 1, 2018 through December 31, 2018, at the rate of \$11,891.00 per month plus the costs of utilities, for a total not to exceed \$115,128.00 for the duration of the extension period; and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the extension of the Lease Agreement by and between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, to support the activities of Rowan University School of Osteopathic Medicine’s Department of Psychiatry, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the extension of a Lease Agreement currently in effect between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, from May 1, 2018 through December 31, 2018, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry, with rent payable at the rate of \$11,891.00 per month, not to exceed \$115,128.00 for the duration of the extension period.

Chair Bruner entertained a motion and was seconded to approve Resolution #2017.02.09. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself, a vote was taken noting the recusal, 12-0 in favor, and Resolution #2017.02.09 was approved.

RESOLUTION #2017.02.10

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (THE "AUTHORITY") ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

Dr. Houshmand stated this resolution authorizes the refunding of bonds issued by the Camden County Improvement Authority, including the series 2010 A bonds through the issuance of one or more series of tax exempt and/or taxable bonds as determined by the university in consultation with its financial advisors and authorizes the Chief Financial Officer and President to take all steps necessary to effectuate this refunding.

WHEREAS, The Board of Trustees (the "Board") of Rowan University (the "University") desires to approve and authorize a refunding project (the "Refunding Project") consisting of refinancing of all or any portion of any and all series of outstanding revenue bonds issued by the Camden County Improvement Authority, including, but not limited to, the Series 2010 A bonds; and

WHEREAS, The Board desires to authorize the Senior Vice President for Finance and Chief Financial Officer, in consultation with the University's financial advisors, the authority to determine the bonds to be refinanced as part of the Refunding Project; and

WHEREAS, The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University; and

WHEREAS, The University has further determined that the financing for the Refunding Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the "Bonds") to be issued on behalf of the University by the Authority through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may be secured by a Lease and Agreement(s), an amended Lease and Agreement(s) (the "Agreement"), and/or other applicable security interest and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Refunding Project and all costs related thereto; and

WHEREAS, Pursuant to the terms of the Lease and/or other applicable Agreement(s); (i) the University shall be required to make payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a "materially obligated person" within the meaning and for the purposes set forth in Rule 15 (c) 2-12 ("Rule 15 (c) 2-12") promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the "Disclosure Agreement") with the Authority and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

WHEREAS, The Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, the Lease and or other Agreement(s) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Refunding Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Refunding Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the "Authorized Officers" and each an "Authorized Officer") to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Refunding project, including the issuance and sale of the Bonds to finance the cost thereof.

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the "Preliminary Official Statement") is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to "deem final" the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the "Official Statement") in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel

to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

- SECTION 5.** To finance the cost of the Refunding Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease or other applicable Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.
- SECTION 6.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the "Indenture"), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the "Trustee").
- SECTION 7.** To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the "Tax Agreement").
- SECTION 8.** In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the "Underwriters") selected by the University and appointed by the Authority (collectively, the "Purchase Contract"), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.
- SECTION 9.** The Lease and/or other applicable Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Lease and/or other Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the "University Documents"), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.
- SECTION 10.** The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project and all cost related to the Refunding Project, and to effectuate the execution and delivery of the University Documents, any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

- SECTION 11.** The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, an Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Refunding Project according to the applicable procurement procedures of the Authority.
- SECTION 12.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 13.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University's professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 14.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of bonds issued by the Camden County Improvement Authority, including the series 2010 A bonds through the issuance of one or more series of tax exempt and/or taxable bonds as determined by the university in consultation with its financial advisors and authorizes the Chief Financial Officer and President to take all steps necessary to effectuate this refunding.

Chair Bruner entertained a motion and was seconded to approve Resolution #2017.02.10. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Carbone and Mr. Singleton recused themselves, a vote was taken noting the recusals, 11-0 in favor, and Resolution #2017.02.10 was approved.

REPORT ON THE COLLEGE OF COMMUNICATION AND CREATIVE ARTS

Dr. Sanford Tweedie, Dean of the College of Communication and Creative Arts, began his report with faculty achievements. Jonathan Olshefski's documentary, *Quest* has already won 14 awards, and is nominated for a Spirit Award. Diana Nicolae's *One Mother's Fire* has won five awards, and Jonathan Mason's film, *L'Echappe*, has won five.

Radio/Television/Film students have won a number of Broadcast Education Association awards in various categories. Students Peter Chamalian, Shannon Ferrell, Samuel Taylor and Chante Brown won first place in the narrative category,

and Danielle Miller and Matteo Iadonisi won first place in the Student PSA, Promo or Commercial category. John Campbell received an Award of Excellence for Student On Air Personality. Rowan Radio was recently named the number two student-run radio station in the country.

The New Jersey Council for the Arts annual art show opens in April at Rowan University's Art Gallery at 301 West High Street.

Dr. Tweedie told the Board of Trustees that the College now occupies 260 Victoria, the newly opened five story facility that includes a new fitness center, seven classrooms and two faculty designed computer classrooms.

Dr. Tweedie thanked the Board of Trustees for the opportunity to share the College's stories.

Ms. Edelman shared that her company recently hired a Rowan University graduate and is extremely pleased with her work ethic and her willingness and ability to work in a group dynamic.

REPORT ON THE COLLEGE OF EDUCATION

Dr. Monika Williams-Shealey, Dean of the College of Education thanked the Board of Trustees for the opportunity to share an update on the work of the College of Education. Dr. Williams-Shealey said that the College's strategic priorities are categorized in three areas: research, innovation and community engagement.

The EdD program joined the *Carnegie Project* on the Education Doctorate, a knowledge forum on the EdD. The Carnegie Project has a membership of over 100 schools of education working collaboratively to improve professional preparation in education at the highest level. Rowan University's EdD is now engaged in a comprehensive redesign effort with colleagues from across the country.

In January, the College of Education welcomed its first Distinguished Visiting Professor, Dr. Michael Apple. Dr. Apple is a 1967 graduate of Glassboro State College. He is here for a month, meeting with faculty and PhD students.

The PhD in Education program has 15 full-time students. Twelve of the students are from underrepresented backgrounds in education. Four of the students are Professors in Residence in the Professional Development Schools.

The College of Education currently has nine Professional Development Schools (PDS) and four starting in the fall, and a waiting list of schools interested in joining the network. Also, the College used two grants to develop a residency program for subject matter candidates. This is the only way the

College prepares math and science teacher candidates which results in them receiving a MA in STEM Education.

Project Increasing Male Practitioners and Classroom Teachers is in its second year, with 20 male students currently enrolled. A mentor from the Men of Color Network and the students meet monthly to discuss socio-emotional development and to examine problems of practice in teaching. A PhD student is assigned to the project, along with a group of faculty researchers.

The Education Expo is approaching and the event is almost sold out. Candidates who are graduating this year will have an opportunity to meet with school district representatives to interview for available positions.

Dr. Williams-Shealey ended by stating, “we are proud of the legacy of the College of Education rooted in our preparation of high quality educators and we are looking forward to the future of the College.”

Ms. Edelman asked Dr. Williams-Shealey how we are preparing our teachers to manage the complex situations that arise in classrooms today. Dr. Williams-Shealey responded that socio-emotional development has always been a part of the preparation of educators. Rowan University teaches them skills that help teachers to engage their students, as well as their families and communities. Teaching today means understanding that students have needs that extend beyond the classrooms.

Mr. Loesch asked Dr. Williams-Shealey how we are addressing the teacher shortage. As a member of the Board of Trustees of the American Association for Colleges of Teacher Education, Dr. Williams-Shealey has been involved in several discussions this issue. One strategy includes talking to students earlier about careers in education, perhaps as early as middle school. Rowan University established a teacher academy in Williamstown High School. Another will open in Glassboro High School next year. Another approach would be to develop structures to support teachers, such as increased funding of teacher preparation programs and advocate for better conditions for teachers.

Ms. Smith commended the College of Education’s STEM program and commented that Rowan University should continue to address the shortage of science and math teachers.

**REPORT FROM CHAIR OF THE
SOUTH JERSEY TECHNOLOGY
PARK BOARD**

Dr. Shreekanth Mandayam, V.P. for Research, spoke of the increasing visibility and impact Rowan University is experiencing as a research university.

For instance, officials at the Atlantic City Airport recently contacted Dr. Mandayam looking for a Russian-speaking

individual to help translate for Russian airline passengers headed for Cuba on a plane that was re-routed to Atlantic City Airport for emergency repairs. For over ten hours, Dr. Heinzen translated, shared information and assisted the Russian travelers.

Rowan University is the only educational institution in New Jersey selected for the CubeSat Launch Initiative. Three professors and more than 100 undergraduate and graduate engineering students have been working more than two years developing a CubeSat research nanosatellite. When launched by NASA later this year, it will measure microwaves.

The Department of Education approached Rowan University, along with Princeton, NJIT and Rutgers to create a research asset database. The New Jersey Economic Development Administration recently recruited an international company to locate in New Jersey, they asked for Rowan University's assistance. Rowan University was part of the keynote address at an international conference organized by Princeton and the Commissioner of Patents and Trademarks.

Our influence is expanding beyond the region, the state, nationally and internationally.

Ms. Smith commented that Henry Rowan would be very proud.

REPORT FROM CHAIR OF THE FOUNDATION BOARD

Since the Foundation Board has not met since the last BOT meeting, there is no update at this time.

REPORT FROM THE STUDENT TRUSTEE

Mr. Rbrey Singleton announced that on Monday, the Student Government Association filled two vacancies on its Executive Board, one for Associate Vice President for University Advancement, and the other for Associate Vice President for Public Relations.

The Student Government Association's general election for officers is scheduled for the week of March 1.

The Student Trustee election process is underway. Elections for a new Student Trustee will occur during the week of February 12-16. A number of candidates for the position are attending today's meeting in order to get a feel for Rowan University's Board of Trustees meeting.

The SHOP, (the Food Pantry and Resource Center), in conjunction with the Accessibility Task Force and the SGA, is exploring ways to expand its services to students.

Mr. Singleton shared how he is grateful for his tenure as a student trustee of the Board of Trustees. He thanked the Board members and Dr. Houshmand for their time and dedication to Rowan University and its students.

Ms. Edelman asked Mr. Singleton to share some information about the Dear World exhibit. Mr. Singleton replied that Dear World is an internationally recognized portrait and storytelling project that has visited hundreds of college campuses across the world. All are invited to be a part of this live show and on Monday, he is participating in the experience.

PUBLIC COMMENTS

None.

NEW BUSINESS

There was no new business.

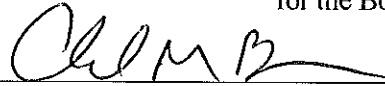
COMMENTS BY TRUSTEES

Chair Bruner asked if there were additional comments from Trustees. There were none.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 5:14 p.m.

Joanne Showers, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees

Secretary, Board of Trustees

