

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

April 25, 2018

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Brenda Bacon
Chad Bruner (Chair)
Michael Carbone (teleconference)
Barbara Chamberlain
Thomas Gallia
Fred Graziano (teleconference)
George Loesch
Linda Rohrer
Virginia Smith
Riley Shea (Non-Voting Student Trustee)
Rbrey Singleton (Voting Student Trustee)
Ali Houshmand (ex officio)

**BOARD MEMBERS NOT IN
ATTENDANCE**

Jean Edelman
Frank Giordano
Martin McKernan
Robert Poznek (Vice Chair)
Larry Salva (Secretary)

**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
Jeff Hand, Sr. V.P. for Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources
Shreekanth Mandayam, V.P. for Research
Donald Moore, Sr. V.P for Facilities & Operations
James Newell, Provost & Sr. V.P. for Academic Affairs
Joseph Scully, Sr. V.P. for Finance & CFO
Steve 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 April 25, 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 4:07 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.

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 4:09 p.m.

PUBLIC HEARING ON THE FY19 BUDGET PROPOSAL

Chair Bruner began the Public Hearing for the FY19 budget proposal regarding 2018 – 2019 tuition and fees for Cooper Medical School of Rowan University and the Rowan School of Osteopathic Medicine. Undergraduate tuition and fees were approved at the December 2017 Board of Trustees meeting. A resolution providing for the approval of tuition and fee rates for professional and graduate students at Rowan School of Osteopathic Medicine, the Graduate School of Biomedical Sciences, and Cooper Medical School of Rowan University will be presented.

Dr. Houshmand stated that Cooper Medical School of Rowan University's tuition and fees will increase 3 percent and Rowan School of Osteopathic Medicine's tuition and fees will increase 2.5 percent. Since no speakers signed up to speak, the public hearing portion ended and the Board of Trustees meeting continued.

MOTION TO APPROVE MINUTES OF FEBRUARY 7, 2018

Chair Bruner entertained a motion which was seconded to approve the minutes of the meeting held on February 7, 2018. A vote was taken 11-0 in favor to approve the minutes.

PRESIDENT'S REPORT

Dr. Houshmand welcomed everyone to the meeting. Dr. Houshmand stated that commencement week begins on Sunday, May 6 with our university-wide opening ceremony, to be held in Wacker Stadium. Our commencement speaker is Corey Clement, from the Philadelphia Eagles. We are expecting 10,000 guests.

Dr. Houshmand announced his three major initiatives to enhance the reputation and quality of Rowan University. On July 1, he will make available \$1 million per year for three years for departments to review and renew their curriculum. He would like department faculty to look ahead and plan for a curriculum that will address the needs of the future. In 2017, the Board of Trustees approved a \$50 million commitment to research priorities in Camden. A committee was convened to identify the five areas in which we should focus our research investment, as well as the process for considering and funding proposals. Rowan University is in the second year of a ten year commitment to hire 100 new faculty.

Dr. Houshmand stated that Rowan University, unlike many other institutions of higher education, is in a position to expand its faculty base and attract high quality faculty. The quality of the students accepted into Rowan University has also improved. Rowan University has also expanded the amount of scholarship funds made available to students, from \$6 million in 2012 to over \$29 million this year.

Dr. Houshmand thanked Dr. Karen Magee-Sauer for her tenure as Dean of the College of Science and Mathematics. Dr. Houshmand stated that she is returning to faculty.

Dr. Houshmand announced that the new dean of the College of Science and Mathematics, Dr. Cristian Botez, will begin August 1.

Dr. Houshmand announced that a resolution granting sabbatical leaves to identified faculty members is on today's agenda. Jonathan Olshefsky, a faculty member in the Radio/TV/Film department was awarded a one-year sabbatical to film his second movie. His first movie, *Quest*, won more than a dozen awards and was shown at the Sundance Film Festival. Dr. Olshefsky won the Rowan University Faculty Research Achievement Award.

Dr. Houshmand recognized Lauren Bitzer, the out-going president of the Student Government Association (SGA), and her executive board for their service. He congratulated Rbrey Singleton in his new role as next year's SGA president and the members of his executive board.

Dr. Houshmand shared an admissions update. Freshman applications are up .64% over last year. Freshman acceptances are up 24% compared to last year, largely as a result of making financial aid packages available earlier to prospective students. The freshman deposit yield rate is 2.9% higher than this time last year, with 1,469 deposits to date. Dr. Houshmand reported that transfer deposits are up 2.8% compared to last year. Rowan School of Osteopathic Medicine received 4,932 applications for 233 places for the fall 2018 semester. Cooper Medical School of Rowan University received 6,690 applications for 104 seats for its fall, 2018 semester.

Dr. Houshmand stated that interviews for the architect for the Jean and Ric Edelman Fossil Park are scheduled for Friday, April 20. The design team for the new academic building is considering a building site on 322, in front of the Central Utilities Plant. The A-4 building on Rowan Boulevard will open in August, 2018. The second phase of the streambed restoration project is out for bid so that work can begin in May. The Inspira Hospital building is on schedule and slated for completion in the fall of 2019. The Joint Health Sciences building is also scheduled to open in the fall of 2019. Linden Hall is scheduled for demolition this summer. Bunce Hall, Bole Hall, Savitz Hall, Oak and Laurel Hall's renovations will begin this summer, with a target completion date in the fall of 2020.

Dr. Houshmand shared the outstanding academic achievements of two Rowan University students. Kelsey DeFrates, a biomedical engineering major, and Olivie Fiebig, a former undergraduate student were each awarded a National Science Foundation Graduate Research Fellowship. Kelsey is the first Rowan University student to win this award while a current student.

Two junior faculty received NSF CAREER Awards, Martin Hasse of Chemical Engineering and Gustavo Maura-Letts of Chemistry. The NSF CAREER Award is the most prestigious award for junior faculty who exemplify excellence in teaching and research.

Dr. Houshmand stated that there is a resolution before the Board of Trustees today to create a new Engineering Technology department on the campus of Rowan College at Burlington County. It will offer a B.S. degree in Electrical Engineering Technology and Mechanical Engineering Technology. Another resolution, if approved, will create a Bachelor of Arts in Sports Communication.

Dr. Houshmand reported that the Wellness Center sponsored an *Out of Darkness* walk for suicide prevention and awareness on April 14. On April 15, the Office of Orientation and Student Leadership Programs

hosted the 8th annual Leadership Summit and Celebrating Leadership Awards. The Office of Social Justice and Inclusion hosted the 3rd Annual Diversity and Inclusion Summit on April 17.

Dr. Houshmand shared that this year, the First Generation Task Force launched the “Flying First” program, to support students who are the first in their family to attend college. Four thousand first generation students attend Rowan University.

Dr. Houshmand reported that the Affordability Task Force launched the Textbook Alternative Program (TAP). The program includes grants to support faculty efforts to reduce the cost of course materials by developing no-cost or low-cost alternatives to traditional textbooks.

Dr. Houshmand stated that 301 students visited The SHOP 799 times since opening in March of 2017. Information sessions are being held with students, faculty, and staff to provide awareness and to share recommendations to address food insecurity at Rowan University.

Dr. Houshmand reported that RowanGIVES Day 2018 was held on March 1. The 24-hour fundraising marathon raised over \$112,000 from 2,332 donors, which exceeded the goal of 1,250 donors.

Dr. Houshmand concluded his report.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Chair Bruner noted that no one signed up to address the Board of Trustees 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 #2018.04.01 through #2018.04.25 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 that was seconded to approve the Consent Agenda. A vote was taken 11-0 in favor and the motion to approve the Consent Agenda resolutions was passed.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that items #2018.04.26 through #2018.04.36 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 #26, 27, 32, 33, 34 and 35.

VOTE TALLY

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

Resolution #2018.04.01:	11-0 in favor
Resolution #2018.04.02:	11-0 in favor
Resolution #2018.04.03:	11-0 in favor
Resolution #2018.04.04:	11-0 in favor
Resolution #2018.04.05:	11-0 in favor
Resolution #2018.04.06:	11-0 in favor
Resolution #2018.04.07:	11-0 in favor
Resolution #2018.04.08:	11-0 in favor
Resolution #2018.04.09:	11-0 in favor
Resolution #2018.04.10:	11-0 in favor

Resolution #2018.04.11:	11-0 in favor
Resolution #2018.04.12:	11-0 in favor
Resolution #2018.04.13:	11-0 in favor
Resolution #2018.04.14:	11-0 in favor
Resolution #2018.04.15:	11-0 in favor
Resolution #2018.04.16:	11-0 in favor
Resolution #2018.04.17:	11-0 in favor
Resolution #2018.04.18:	11-0 in favor
Resolution #2018.04.19:	11-0 in favor
Resolution #2018.04.20:	11-0 in favor
Resolution #2018.04.21:	11-0 in favor
Resolution #2018.04.22:	11-0 in favor
Resolution #2018.04.23:	11-0 in favor
Resolution #2018.04.24:	11-0 in favor
Resolution #2018.04.25:	11-0 in favor
Resolution #2018.04.26:	10-0 in favor (Mr. Singleton recused himself)
Resolution #2018.04.27:	10-0 in favor (Mr. Singleton recused himself)
Resolution #2018.04.28:	11-0 in favor
Resolution #2018.04.29:	11-0 in favor
Resolution #2018.04.30:	10-1 in favor (Mr. Singleton opposed)
Resolution #2018.04.31:	10-1 in favor (Mr. Singleton opposed)
Resolution #2018.04.32:	10-0 in favor (Mr. Singleton recused himself)
Resolution #2018.04.33:	10-0 in favor (Mr. Singleton recused himself)
Resolution #2018.04.34:	10-0 in favor (Mr. Singleton recused himself)
Resolution #2018.04.35:	10-0 in favor (Mr. Singleton recused himself)
Resolution #2018.04.36:	11-0

RESOLUTION #2018.04.26

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>				
Ajayi, Emmanuel	B.S.	Network Engineer	IRT	04/02/18-06/30/19
Bauer, Sarah	Ph.D.	Assistant Professor	Civil & Environmental Engineering	09/01/18-06/30/19
Becker, Patricia	Ph.D.	Assistant Professor	Rowan Global	09/01/18-06/30/19
Belsito, Louis	MBA	Information Security Risk Manager	IRT	03/19/18-08/31/19
Brashier, Rachel	Ph.D.	Assistant Professor	Music	09/01/18-06/30/19

Cemeno, Michael	B.S.	Assistant Director	SOM FFP-Information Systems	04/16/18-08/31/19
Conklin, William	MBA	Assistant Bursar/Financial Operations Manager	Office of the Bursar	02/05/18-08/31/18
Cusick, Jeannine	B.A.	Assistant Director of Admission	SOM Admissions	04/02/18-08/31/19
Faupel, Andrew	MBA	Pension & Benefits Manager	Human Resources	03/12/18-08/31/19
Hernandez, Maria	Ph.D.	Assistant Professor	Foreign Languages & Literature	09/01/18-06/30/19
Hunt, Andrea	Ph.D.	Assistant Professor	Music	09/01/18-06/30/19
Jalayer, Mohammad	Ph.D.	Assistant Professor	Civil & Environmental Engineering	09/01/18-06/30/19
Kalliny, Morris	Ph.D.	Associate Dean	Rohrer College of Business	07/01/18-08/31/19
Kordrostami, Elika	Ph.D.	Assistant Professor	Marketing & Business Information Systems	09/01/18-06/30/19
Lucas, Frankie	M.A.	Title IX/EEO Investigator	Office of Equity & Diversity	02/12/18-08/31/19
Maden, Jennifer	MS	Graduate Program Director/Assistant Dean	Rohrer College of Business	05/01/18-08/31/19
Magee, Marren	M.A.	Assistant Academic Advisor	University Advising Center	03/03/18-06/30/19
Mallouk, Kaitlin	Ph.D.	Assistant Professor	Experiential Engineering Education	09/01/18-06/30/19
McGuire, Kristy	Ph.D.	Assistant Dean	College of Science & Mathematics/School of Health Professions	07/01/18-08/31/19
McNamara, David	MBA	Assistant to the Vice President for Facilities Design & Construction	Facilities Administration	05/07/18-08/31/19
Messing, Robert	H.S.	Security Administrator	IRT	04/16/18-06/30/19
Milani, Katherine	M.S.	Assistant Professor (non-research)	SOM Molecular Biology	05/01/18-06/30/19
Miri, Amir	Ph.D.	Assistant Professor	Mechanical Engineering	09/01/18-06/30/19
Moore, Eli	Ph.D.	Assistant Professor	Geography & Environment	09/01/18-06/30/19
Mullens, Taylor	M.S.	Assistant Director of Aquatics	Student Life	03/19/18-06/30/19
Muller, Peter	Ph.D.	Assistant Professor	Mathematics	09/01/18-06/30/19
Nelson, Leonard	M.S.	Director	IT	04/02/18-08/31/19
Oju, Chenxi	Ph.D.	Assistant Professor	Computer Science	09/01/18-06/30/19
Omar, Ayishat	Ph.D.	Assistant Professor	Accounting & Finance	09/01/18-06/30/19
Oshodi, Oluyomi	M.A.	Network Administrator	IRT	03/05/18-06/30/19
Radwan, Amr	Ph.D.	Assistant Professor	Electrical & Computer Engineering	09/01/18/06/30/19
Smith, Marquita	Ph.D.	Assistant Professor	English	09/01/18-06/30/19
Snieckus, Darlene	A.S.	Coding Manager	SOM Patient Coding	04/23/18-08/31/19
Spielman, Stephanie	Ph.D.	Assistant Professor	Biological Sciences	09/01/18-06/30/19
Steiner, Emil	Ph.D.	Assistant Professor	Journalism	09/01/18-06/30/19
Stevens Goddard, Andrea	Ph.D.	Assistant Professor	Geology	09/01/18-06/30/19
Stevens Uhuru, Gail	B.A.	Event Coordinator	CMSRU Operations	03/03/18/06/30/19

Streiner, Scott	Ph.D.	Assistant Professor	Experiential Engineering Education	09/01/18-06/30/19
Vega, Sebastian	Ph.D.	Assistant Professor	Biomedical Engineering	09/01/18-06/30/19
Voegele, Kristyn	Ph.D.	Assistant Professor	Geography & Environment	09/01/18-06/30/19
Vogiatzidakis, Sophia	D.O.	Obstetrician/ Gynecologist	SOM OB/GYN Mullica Hill	08/06/18-06/30/19
Wang, Ning	Ph.D.	Assistant Professor	Computer Science	09/01/18-06/30/19
Young, Chelsie	Ph.D.	Assistant Professor	Psychology	09/01/18-06/30/19

TENURE UPON HIRE

Botez, Cristian		Dean	College of Science & Mathematics and the School of Health Professions	08/01/18-06/30/19
Christensen, Beth		Professor	Environmental Science	09/01/18-06/30/19
Jha, Ratneshwar		Department Head	Mechanical Engineering	07/01/18-08/31/20
Keenan, Kevin		Associate Professor	Geography, Sustainability & Planning	09/01/18-08/31/20

TENURE APPOINTMENT

Nazari, Rouzbeh			Civil & Environmental Engineering	09/01/18
Xue, Wei			Mechanical Engineering	09/01/18

LECTURERS

Allison, Leslie	Ph.D.		Writing Arts	09/01/18-06/30/20
Al-Quzwini, Mahmoud	Ph.D.		Experiential Engineering Education	09/01/18-06/30/20
Amadoro, Melanie	M.S.		Mechanical Engineering	09/01/18-06/30/20
Ardis, Jessica	M.S.		Biological Sciences	09/01/18-06/30/20
Audio, Regina	M.A.		Public Relations/Advertising	09/01/18-06/30/20
Banko, Lauren	M.A.		Political Science & Economics	09/01/18-06/30/20
Barillas, Mary	Ph.D.		Experiential Engineering Education	09/01/18-06/30/20
Barrett, Kristen	Ph.D.		Chemistry & Biochemistry	09/01/18-06/30/20
Bogush, Marina	Ph.D.		Molecular & Cellular Biosciences	09/01/18-06/30/20
Brewer, Erik	Ph.D.		Biomedical Engineering	09/01/18-06/30/20
Bucknam, Megan	M.S.		Geography & Environment	09/01/18-06/30/20
Budris, Katherine	MFA		Writing Arts	09/01/18-06/30/20
Cesare, Nicole	Ph.D.		Writing Arts	09/01/18-06/30/20
Chu, Michael	Exec M.S.		Computer Science	09/01/18-06/30/20
Cimino, Richard	Ph.D.		Experiential Engineering Education	09/01/18-06/30/20
Coughlan, Patricia	M.A.		Communication Studies	09/01/18-06/30/20
Cox, Whitney	Ph.D.		Philosophy/Religion	09/01/18-06/30/20
Cribbs, Claren	M.S.		Health & Exercise Science	09/01/18-06/30/20
Crown, Samantha	M.A.		Communication Studies	09/01/18-06/30/20
Daniels, Benjamin	M.A.		Mathematics	09/01/18-06/30/20
DeRewal, Tiffany	Ph.D.		Writing Arts	09/01/18-06/30/20
Dickerson, Catharine	M.S.		Mathematics	09/01/18-06/30/20
DiStefano, Ginnene	Ph.D.		Biological Sciences	09/01/18-06/30/20

Dominik, Michael	Ph.D.	Management & Entrepreneurship	09/01/18-06/30/20
Donaldson, Timothy	MFA	Writing Arts	09/01/18-06/30/20
Drelick, Alicia	Ed.D.	Interdisciplinary & Inclusive Education	09/01/18-06/30/20
Drumgoole, Jennifer	MFA	Art	09/01/18-06/30/20
Dusk, Chie	M.S.	Foreign Language & Literature	09/01/18-06/30/20
Eaton Jr., Gregory	Ph.D.	Biological Sciences	09/01/18-06/30/20
Federman, Richard	M.S.	Geography & Environment	09/01/18-06/30/20
Fera, Doreen	MFA	Writing Arts	09/01/18-06/30/20
Fernandez, Stephen	Ph.D.	Experiential Engineering Education	09/01/18-06/30/20
Gibb, Jessica	M.S.	Health & Exercise Science	09/01/18-06/30/20
Grace-Duff, Jamie	MFA	Theatre & Dance	09/01/18-06/30/20
Guess, Carol	Ph.D.	Physics & Astronomy	09/01/18-06/30/20
Hammond, Samuel	Ph.D.	Civil & Environmental Engineering	09/01/18-06/30/20
Hammond, Yvonne	Ph.D.	English	09/10/18-06/30/20
Harman, Katherine	M.S.	Communication Studies	09/01/18-06/30/20
Hoffman, Brooke	Ph.D.	Language, Literacy & Sociocultural Education	09/01/18-06/30/20
Iles, Janet	M.E.	Language, Literacy & Sociocultural Education	09/01/18-06/30/20
Iranmanesh, Amir	Ph.D.	Civil & Environmental Engineering	09/01/18-06/30/20
Javian, Katharine	Ph.D.	Political Science & Economics	09/01/18-06/30/20
Kazarian, Edward	Ph.D.	Philosophy/Religion	09/01/18-06/30/20
Kelly, Mary	Ph.D.	Chemistry & Biochemistry	09/01/18-06/30/20
Lafferty, Kristine	M.A.	Writing Arts	09/01/18-06/30/20
Leech, Dean	J.D.	Law/Justice Studies	09/01/18-06/30/20
Levy, Jacob	M.S.	Computer Science	09/01/18-06/30/20
Lieberman, Melissa	M.A.	STEAM Education	09/01/18-06/30/20
Manning, Jody	Ph.D.	History	09/01/18-06/30/20
Mansaray, Mohamed	MBA	Computer Science	09/01/18-06/30/20
Martinez, Brittany	Ph.D.	Psychology	09/01/18-06/30/20
McArthur, Michael	B.A.	Music	09/01/18-06/30/20
McGrath, William	MBA	Accounting & Finance	09/01/18-06/30/20
McKee, Patrick	M.S.	Computer Science	09/01/18-06/30/20
Meadowcroft, Thomas	Ph.D.	Chemical Engineering	09/01/18-06/30/20
Melvin, Jesse	Ph.D.	Political Science & Economics	09/01/18-06/30/20
Mikulski, Keri	MFA	Writing Arts	09/01/18-06/30/20
Miller, Jude	M.A.	Writing Arts	09/01/18-06/30/20
Mirra, Alessandra	Ph.D.	Foreign Languages & Literature	09/01/18-06/30/20

Mordecai, Melissa	Doctoral in Nursing Practice	Rowan Global	09/01/18-06/30/20
Mousa, Tarek	M.A.	Foreign Languages & Literature	09/01/18-06/30/20
Mucha, Neil	Ph.D.	Chemistry & Biochemistry	09/01/18-06/30/20
Muhlbaier, Michael	M.S.	Electrical & Computer Engineering	09/01/18-06/30/20
Owens, Caitlin	Ph.D.	Mathematics	09/01/18-06/30/20
Patterson, Patricie	MBA	Marketing & Business Information Systems	09/01/18-06/30/20
Pilarz, Matthew	Ph.D.	Chemistry & Biochemistry	09/01/18-06/30/20
Provine, Darren	M.A.	Computer Science	09/01/18-06/30/20
Rasool, Ghulam	Ph.D.	Electrical & Computer Engineering	09/01/18-06/30/20
Rezaeetazangi, Maaman	MFA	Radio/TV/Film	09/01/18-06/30/20
Riccardo, Christina	Ed.D.	Health & Exercise Science	09/01/18-06/30/20
Rodolico, Louis	M.A.	Public Relations/Advertising	09/01/18-06/30/20
Royek, Stephen	M.A.	Writing Arts	09/01/18-06/30/20
Russell, Jeremy	Ph.D.	Mathematics	09/01/18-06/30/20
Sacchetta, Robert	M.S.	Accounting & Finance	09/01/18-06/30/20
Sagedy, Jr., Robert	MBA	Accounting & Finance	09/01/18-06/30/20
Santos-Quinones, Lorena	Ph.D.	Foreign Languages & Literature	09/01/18-06/30/20
Scarpone, Phillip	MFA	Art	09/01/18-06/30/20
Schug, Seran	Ph.D.	Sociology & Anthropology	09/01/18-06/30/20
Schwartz, Jeffrey	M.S.	Law/Justice Studies	09/01/18-06/30/20
Sharifi, Nourouddin	Ph.D.	Mechanical Engineering	09/01/18-06/30/20
Sherman, Cass	Ph.D.	Mathematics	09/01/18-06/30/20
Solomon, Christina	Ph.D.	English	09/01/18-06/30/20
Sullivan, Nadine	Ph.D.	Sociology & Anthropology	09/01/18-06/30/20
Swan, Benjamin	Ph.D.	Psychology	09/01/18-06/30/20
Sykes-Ratliff, Johari	M.A.	Interdisciplinary & Inclusive Education	09/01/18-06/30/20
Travis, Matthew	Ph.D.	Biological Sciences	09/01/18-06/30/20
Turner, Katherine	Ph.D.	History	09/01/18-06/30/20
Van Hook, Andrew	M.S.	Accounting & Finance	09/01/18-06/30/20
Waters, Corey	Ph.D.	Sociology & Anthropology	09/01/18-06/30/20
Watson, Renee	MBA	Marketing & Business Information Systems	09/01/18-06/30/20
Watson-Brown, Erica	M.A.	Interdisciplinary & Inclusive Education	09/01/18-06/30/20
Witonsky, Abraham	Ph.D.	Philosophy/Religion	09/01/18-06/30/20
<u>ADJUNCTS</u>			
Boedart, Helene	M.A.	STEAM	01/16/18-06/30/18
Godbole, Malavike	DMA	Music	01/16/18-06/30/18
Sumareva, Maria	DMA	Music	01/30/18-06/30/18

FULL TIME TEMPORARY

Brennan, Eric	MBA	Assistant Director of Admissions	Rowan Global	04/09/18-06/30/19
DiEnna, Robert	H.S.	Talent Network Director	Rowan Global	03/05/18-12/31/18
Elshaer, Mohamed	Ph.D.	Post-Doc Research Associate	Civil & Environmental Engineering	03/12/18-06/30/19
Kelly, Eric	B.A.	Admissions Recruiter	Rowan Global	03/03/18-06/30/19
Mousa, Tarek	M.A.	Instructor	Foreign Language & Literature	01/16/18-06/30/18
Mullens, Kathleen	B.S.	Facilities Institute Advisor	Civil & Environmental Engineering	04/09/18-06/30/19
Vengesa, Tendai	MBA	Admissions Recruiter	Rowan Global	03/12/18-06/30/19
Wolk, Jessica	B.A.	RCIE Programming Coordinator	Rohrer College of Business	03/19/18-06/30/19
Zane, Lee	Ph.D.	Visiting Professor of Entrepreneurship	Rohrer College of Business	09/01/18-6/30/19

COACHES

Petitte, Phillip	B.S.	Athletics	Assistant Football Coach	02/01/18-06/30/18
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GRADUATE ASSISTANTS

+Alfergani, Husam	M.S.	Graduate Research Fellow	Civil Engineering	02/17/18-06/30/18
+Gillan, Margaret	B.S.	Graduate Research Fellow	Chemical Engineering	05/15/18-06/30/18
Hikmat, Khan		Graduate Research Fellow	Electrical Engineering	01/15/18-06/30/18
Taylor, Christian	B.A.	Graduate Assistant	Rohrer College of Business	01/01/8-06/30/18
Weintraut, Nicholas	M.S.	Graduate Research Assistant	College of Science & Mathematics	01/01/18-06/30/18

CMSRU**New Hires**

Andonakakis, Angelo	D.O.	Anesthesiology	Associate Professor of Clinical Anesthesiology	05/01/18
Bullock, Anastasia	PsyD	Medicine	Assistant Professor of Medicine	05/01/18
Chaaya, Adib	M.D.	Medicine	Assistant Professor of Medicine	05/01/18
Elman, Igor	M.D.	Psychiatry	Professor and Chair of Psychiatry	05/01/18
Lanka, Himabindu	M.D.	Medicine	Instructor of Medicine	05/01/18
Nader, Kamyar	M.D.	Medicine	Instructor of Medicine	05/01/18
Ostrowicki, Renata	M.D.	Pediatrics	Instructor of Pediatrics	05/01/18
Roth, Howard	M.D.	Diagnostic Imaging	Assistant Professor of Radiology	05/01/18
Sehdev, Jasjit	M.D.	Anesthesiology	Assistant Professor of Anesthesiology	05/01/18
Vuckovic, Dejan	M.D.	Anesthesiology	Associate Professor of Clinical Anesthesiology	05/01/18

Change in Rank

Deng, Yingzi	M.D.	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		05/01/18
Fix, Cecilia	M.D.	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		05/01/18
Hagans, Iris	M.D.	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		05/01/18
Kamath, Priya	M.D.	Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine		05/01/18
Kuzin, Igor	M.D.	Change from Instructor of Surgery to Assistant Professor of Surgery		05/01/18
Salvatore, Michelle	M.D.	Change from Assistant Professor of OB/GYN to Clinical Assistant Professor of OB/GYN		05/01/18

Adjuncts, Volunteers

Alm, Danielle	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Cobb, Brooklyn	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Delic, Justin	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Earl, Grace	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Ghazi, Island	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Kalariya, Jill	M.D.	Clinical Instructor of Anesthesiology (CR)	05/01/18
Kauffman, Yardlee	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
King, Madeline	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Moront, Matthew	M.D.	Adjunct Associate Professor of Pediatrics	05/01/18
Owens, Nicholas	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Pullinger, Benjamin	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Rost, Jonathan M.D.	M.D.	Clinical Instructor of Anesthesiology (CR)	05/01/18
Schroeder, Nicole	PharmD	Adjunct Assistant Professor of Biomedical Sciences	05/01/18
Stryjewski, Glenn	M.D.	Adjunct Associate Professor of Pediatrics	05/01/18

CORRECTIONS

Dedkov, Eduard	Reappointment to 3 rd and 4 th year contracts	CMSRU/Biomedical Sciences	AY 2018-2019 & AY 2019-2020
Krummenacher, Claude	Reappointment to 5 th and 6 th year contracts	Biological Sciences and Molecular & Cellular Biosciences	AY 2018-2019 & AY 2019-2020
Nabavizadeh, Ali	Reappointment to 3 rd and 4 th year contracts	CMSRU/Biomedical Sciences	AY 2018-2019 & AY 2019-2020
Pandey, Manoj	Reappointment to 3 rd and 4 th year contracts	CMSRU/Biomedical Sciences	AY 2018-2019 & AY 2019 2020

RESIGNATIONS

Armenta, Corinne	University Housing	04/20/18
Constans, Eric	Mechanical Engineering	08/14/18
Hickman, Mark	Molecular & Cellular Biosciences	06/30/18
Rodia, James	University Advising Services	02/09/18

RETIREMENTS

Byrd, Kimball	Management & Entrepreneurship	06/30/18
Clowney, David	Philosophy & Religion	06/30/18
Daley, Brian	Information Resources & Technology	02/28/18
Donovan, Robert	Radio/Television/Film	06/30/18
Henderson, James	Information Resources Technology	02/28/18
Kyj, Larissa	Accounting & Finance	06/30/18
Lucius, Harold	Marketing & Business Information Systems	06/30/18
O'Neal, Michelle	Nursing	06/30/18

+ grant funded

** date change

^ corrected

PhD or Ed.D. expected graduation 2018

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 #2018.04.26. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusals, 11-0 in favor, and Resolution #2018.04.26 was approved.

RESOLUTION #2018.04.27

APPROVAL OF SABBATICAL LEAVES

Dr. Houshmand stated that this resolution grants sabbatical leave to identified faculty members for the 2018-2019 academic year and 2019 calendar year.

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2018-2019, 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 2018-2019 academic year, 2019 calendar year and a deferral as indicated appropriately for each faculty member.

Fall Semester 2018

Lisa Jahn-Clough	Writing Arts
Ane Johnson	Educational Services and Leadership
Donald McFarland	Marketing & Business Information Systems
Timothy Vaden	Chemistry and Biochemistry
Jia Wang	Accounting and Finance

Spring Semester 2019

Deb Martin	Writing Arts
Manual Pontes	Marketing & Business Information Systems

Academic Year, Fall 2018 – Spring 2019

Zachary Christman	Geography, Planning, and Sustainability
Robert D'Intino	Management and Entrepreneurship
Marlena Herman	Mathematics
Xiao Hu	Physics and Astronomy
Karen Magee Sauer	Physics and Astronomy
Zena Meadowsong	English
Jonathan Olshefski	Radio, Television, and Film
Jennifer Vernengo	Chemical Engineering

Calendar Year, Spring 2019 – Fall 2019

Lark Perez

Chemistry and Biochemistry

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2017-2018 academic year, 2018 calendar year and a deferral.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.27. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusal, 11-0 in favor, and Resolution #2018.04.27 was approved.

RESOLUTION #2018.04.28

AUTHORIZING AMENDMENT OF PROJECT DEVELOPMENT AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RELATING TO CERTAIN CAPITAL PROJECTS TO BE UNDERTAKEN BY ROWAN UNIVERSITY

Dr. Houshmand stated that this resolution authorizes the President or Senior Vice President for Finance to execute an amendment to the Project Development Agreement with Gloucester County Improvement Authority for finance and/or development support for one or more of Rowan University's proposed capital projects.

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees of Rowan University ("Rowan") has the authority to enter into contracts and agreements with the State or any of its political subdivision which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(k); and
- WHEREAS,** the Gloucester County Improvement Authority ("GCIA"), which was created pursuant to the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., and endeavors through a variety of services, including financing, project management, and other project development support to provide outstanding economic development, educational and recreational opportunities to Gloucester County; and
- WHEREAS,** GCIA and Rowan previously executed a Project Development Agreement ("PDA"), dated July 14, 2014, through which GCIA agreed to undertake project development support services relating to the Rohrer College of Business and Henry M. Rowan College of Engineering projects; and
- WHEREAS,** Rowan is currently considering a variety of capital projects intended to further its four strategic pillars of access, affordability, quality, and serving as an economic engine, including, but not limited to, the development and construction of a general purpose Academic Building with flexible classroom and laboratory space; the development and construction of a building to be used for expansion of the South Jersey Technology Park; and the development and construction of the Jean and Ric Edelman Fossil Park; and
- WHEREAS,** Rowan wishes to retain flexibility in the pursuit of these projects through accessing the most affordable financing structure available and taking advantage of the capabilities and expertise of the GCIA in project development support services, and

WHEREAS, GCIA has indicated its willingness to assist in these endeavors by offering a continuum of support services on one or more of the above-reference projects, as well as support in other projects as may be necessary or desired by 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 potential expense authorized in a proposed amendment to the PDA, which may include management fees, financing costs, and/or separate fees for individual support services to be determined in separate agreements

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the President or Senior Vice President for Finance to execute an amendment to the PDA to provide Rowan with flexibility to undertake development activities on one or more of its proposed projects with the GCIA.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President or Senior Vice President for Finance to execute an amendment to the Project Development Agreement with Gloucester County Improvement Authority for financing and/or development support for one or more of Rowan University's proposed capital projects.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.28. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken, 11-0 in favor, and Resolution #2018.04.28 was approved.

RESOLUTION #2018.04.29

APPROVAL OF ORIENTATION FEE FOR UNDERGRADUATE ORIENTATION PROGRAMS

Dr. Houshmand stated that this resolution sets orientation fees to be collected by the Office of Orientation and Student Leadership Programs to fund comprehensive orientation programs for undergraduate students and their parents and family members. Fees are set in order to cover program expenses including student orientation leader staff, program meals, printing, supplies, equipment, speakers, entertainment, and other costs.

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

WHEREAS, pursuant to Resolution #2012.09.11, the Board established an undergraduate orientation fee with the fee revenue placed in an account supporting the Office of Orientation and Student Leadership Programs' orientation programs and services for undergraduate students, their parents, and family members, and

WHEREAS, as a result of the expansion of services and increasing costs associated with providing services necessary during the orientation process, costs have increased, and

WHEREAS, Rowan has conducted an analysis showing that current undergraduate orientation fees are less than similar colleges in the State of New Jersey

THEREFORE BE IT RESOLVED that the undergraduate orientation fee be set as follows:

1. No fees will be charged to EOF students, student veterans, and active duty military personnel;
2. A \$105 orientation fee will be charged for one-day orientation programs (spring term orientation in December and January and fall term transfer orientation programs held throughout the summer).

3. A \$220 fee will be charged for two-day orientation programs (freshman and transfer orientation programs held throughout the summer).
4. A \$25 per person fee will be charged for any additional parent and family members attending orientation beyond two family members included in the orientation fees listed above.
5. A \$75 orientation fee will be charged for all online orientation participants.

Fees will be collected during the orientation reservation process, with the option of deferral so that the payment due date would occur after student account refunds are disbursed, and

BE IT FURTHER RESOLVED that in order to ensure orientation fees cover the costs of orientation, orientation fees will be evaluated every two years and may be increased by no more than 2 per cent or the rate of inflation (whichever is less) without action of the Board of Trustees, and

BE IT FURTHER RESOLVED that the Academic and Student Affairs Committee and Budget and Finance Committee of the Board of Trustees will be notified in advance of these incremental increases, and

BE IT FURTHER RESOLVED that any increase greater than the above-referenced will be considered by the full Board.

SUMMARY STATEMENT/RATIONALE

This resolution sets orientation fees to be collected by the Office of Orientation and Student Leadership Programs to fund comprehensive orientation programs for undergraduate students and their parents and family members. Fees are set in order to cover program expenses including student orientation leader staff, program meals, printing, supplies, equipment, speakers, entertainment, and other costs.

Chair Bruner entertained a motion that was seconded to approve Resolution #2019.04.29. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken, 11-0 in favor, and Resolution #2018.04.29 was approved.

RESOLUTION #2018.04.30

APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS 2018-2019

Dr. Houshmand stated that this resolution provides for the approval of tuition and fee rates for professional and graduate students at the University's School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 2.5% over the current rates. It also provides for the approval of a tuition increase for traditional graduate students of 2.04%, MBA students of 1.90%, CMSRU students of 3.00% and a fee increase for traditional graduate and MBA students of 2.10%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President and Senior Vice President for Finance and Chief Financial Officer, to establish tuition and fees for expansion courses.

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

WHEREAS, the University has established four strategic pillars which include affordability and accessibility for students, and

WHEREAS, the Fiscal Year 2019 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

WHEREAS, prior to implementation of any tuition changes, Rowan University is required to hold a hearing with the Board of Trustees, and

WHEREAS, such a hearing was held on April 25, 2018

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

<u>Student Level</u>	<u>Current Rate NJ Resident</u>	<u>Current Rate Non-Resident</u>	<u>Proposed Rate NJ Resident</u>	<u>Proposed Rate Non-Resident</u>
<u>GSBS TUITION CHARGES</u>				
Full time PhD Tuition (10 credits) annual	\$7,964	\$11,535	\$7,964	\$11,535
PhD Thesis Phase per semester	\$200	\$200	\$200	\$200
All non-matric per credit	\$791	\$993	\$811	\$1,018
Master's Thesis Continuation per semester	\$200	\$200	\$200	\$200
Full time Master's tuition per credit	\$791	\$993	\$811	\$1,018
<u>GSBS FEE CHARGES</u>				
General Service Fee per semester	\$225	\$225	\$225	\$225
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$ 15	\$ 15	\$ 15	\$ 15
Technology Fee	\$ 65	\$ 65	\$ 65	\$ 65
Clinically Integrated Human Anatomy Course Fee	\$332	\$332	N/A	N/A
Clinically Integrated Human Anatomy Fee (per module)	\$ 83	\$ 83	N/A	N/A
Medical Physiology Course Fee	\$ 33	\$ 33	N/A	N/A
<u>SOM TUITION CHARGES</u>	\$39,156	\$62,823	\$40,135	\$64,393
<u>SOM FEE CHARGES</u>				
General Service Fee annual	\$660	\$660	\$660	\$660
Technology Fee annual continuing students only	\$300	\$300	\$300	\$300
Technology Fee annual 1 st year only	\$329	\$329	\$332	\$332
Computer Fee annual 1 st year only	\$1,145	\$1,145	\$1,145	\$1,145
Board Prep Fee 2 nd & 3 rd year students annual	\$1,059	\$1,059	N/A	N/A
COMSAE 2 nd & 4 th year students annual	N/A	N/A	\$60	\$60
Question Banks 2 nd & 3 rd year students annual	N/A	N/A	\$600	\$600

<u>Student Level</u>	<u>Current Tuition Rate Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate Academic Year</u>
Graduate/Doctoral				
In-State	\$686.00	\$154.65	\$700.00	\$157.90
Out-of-State	\$686.00	\$154.65	\$700.00	\$157.90
Graduate - MBA				
In-State	\$737.00	\$154.65	\$751.00	\$157.90
Out-of-State	\$737.00	\$154.65	\$751.00	\$157.90
CMSRU				
In-State	\$38,155.00	\$1,850.00	\$39,300.00	\$2,290.00
Out-of-State	\$60,552.00	\$1,850.00	\$62,369.00	\$2,290.00

*Charges for students in the Division of Global Learning & Partnerships extension program will be set by the Vice President, following consultation with, and upon approval by, the President and Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University’s School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 2.5% over the current rates. It also provides for the approval of a tuition increase for traditional graduate students of 2.04%, MBA students of 1.90%, CMSRU students of 3.00% and a fee increase for traditional graduate and MBA students of 2.10%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President and Senior Vice President for Finance and Chief Financial Officer, to establish tuition and fees for extension courses.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.30. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken, 10-1 in favor, with Mr. Singleton opposed, and Resolution #2018.04.30 was approved.

RESOLUTION #2018.04.31

APPROVAL OF MEAL PLAN RATES 2018-2019

Dr. Houshmand stated that this resolution approves the new meal plan rates representing an average increase of 1.67% over the current rates.

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

WHEREAS, University Food Services is a self-supporting program from a financial perspective, and

WHEREAS, the funds necessary to pay operating and debt expenses relating to food services are derived from the revenues available to the food service, including meal plan charges, and

WHEREAS, these charges must be adjusted to achieve Rowan’s goals of ensuring quality without sacrificing affordability

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for the Academic Year 2018-2019:

<u>Current Rates</u>	<u>New Rates</u>
60 Meal Plan \$1,000 with \$150 dining/year & \$200 debit/year (*Rowan Bucks) (Any 60 meals during the semester) \$1,350	60 Meal Plan \$1,020 with \$150 dining/year & \$200.00 debit/year (*Rowan Bucks) (Any 60 meals during the semester) \$1,370
30 Meal Plan - \$500 with \$150 dining/year & \$200 debit/year (*Rowan Bucks) (Any 30 meals during the semester) \$ 850	30 Meal Plan \$510 with \$150 dining/year & \$200 debit/year (*Rowan Bucks) (Any 30 Meals during the semester) \$ 860
14 Meal Plan - \$3,530 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) \$4,130	14 Meal Plan \$3,610 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) \$4,210

(Any 14 meals Monday thru Sunday)		(Any 14 Meals Monday thru Sunday)	
10 Meal Plan-\$3,090 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,690	10 Meal Plan \$3,160 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,760
7 Meal Plan - \$2,330 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$2,930	7 Meal Plan \$2,380 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$2,980
Unlimited Meal Plan (All Access Plan) - \$4,000 with \$200 dining/year & \$200 debit/year (*Rowan Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday)	\$4,400	Unlimited Meal Plan (All Access Plan) - \$4,080 with \$200 dining/year & \$200 debit/year (*Rowan Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday)	\$4,480

AND BE IT FURTHER RESOLVED that all Freshman residence hall students must purchase either the All-Access, or the 14 meal plan in their first semester, and All-Access, 14, 10, or 7 meal plan thereafter, while all other residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 1.67% over the current rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.31. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken, 10-1 in favor, with Mr. Singleton opposed, and Resolution #2018.04.31 was approved.

RESOLUTION #2018.04.32

DELEGATION OF AN AUTHORIZATION FOR ROWAN UNIVERSITY TO ENTER INTO A LEASE AGREEMENT FOR MEDICAL PROFESSIONAL OFFICES FOR THE CLINICAL PRACTICE OF OBSTETRIC AND GYNECOLOGY (OBGYN) MEDICINE

Dr. Houshmand stated that this resolution delegates authority to the Senior Vice Presidents of Facilities and Finance to negotiate a lease for space for clinical space for the OBGYN practice of Rowan University School of Osteopathic Medicine.

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) 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, Ewan 77, LLC (“Landlord”) has delivered written notice terminating the lease with Rowan University School of Osteopathic Medicine (“RowanSOM”) – Department of OBGYN (“Tenant”) for premises designated as Suite B at 412 Ewan Road, Mullica Hill, NJ 08062, consisting of approximately 2,126 square feet of medical professional offices for the clinical practice of OBGYN Medicine (the “Premises”); and

WHEREAS, the Lease Agreement and Amendments shall expire by its terms on June 30, 2018; and

WHEREAS, as a result of clinical activity analysis, based upon the ideal location of the current Premises, projected levels of clinical activity, and projected levels of patient satisfaction, Rowan University is seeking to continue to practice in the vicinity of this area; and

WHEREAS, Rowan University has deemed it advisable and in the best interest of Rowan University to seek a new Lease Agreement to continue to support RowanSOM's need for medical offices in the vicinity of the current OBGYN Office; and

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

WHEREAS, Rowan University, through its Divisions of Facilities and Finance, is currently evaluating other options for the location of the practice and must have the flexibility to negotiate a new lease to ensure continuity of the practice despite the current lease termination date

THEREFORE BE IT RESOLVED that the Board of Trustees delegates to the Senior Vice Presidents of Facilities and Finance the authority to negotiate the terms of a lease for medical office space providing that the lease is based on fair market value, compliant with applicable state and federal law, a term not to exceed 5 years, and meets the needs of the clinical practice, and

BE IT FURTHER RESOLVED that the terms of such leases shall be reported to the Board of Trustees through the Budget and Finance and Facilities Committees.

SUMMARY STATEMENT/RATIONALE

This resolution delegates authority to the Senior Vice Presidents of Facilities and Finance to negotiate a lease for space for clinical space for the OBGYN practice of Rowan University School of Osteopathic Medicine.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.32. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusal, 11-0 in favor, and Resolution #2018.04.32 was approved.

RESOLUTION #2018.04.33

AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND LIONS GATE FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN VOORHEES, NEW JERSEY FOR THE CLINICAL PRACTICE OF GERIATRIC MEDICINE

Dr. Houshmand stated that this resolution authorizes the negotiation and execution of a Lease Agreement, according to which Rowan University, on behalf of Rowan University, School of Osteopathic Medicine – New Jersey Institute for Successful Aging, shall lease 750 square feet at 1110 Laurel Oak Road, Voorhees, New Jersey from Lions Gate, for up to a three (3) year term, commencing May 1, 2018, for use of the Premises as medical professional offices for the clinical practice of Geriatric Medicine.

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“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,** Lions Gate (“Lessor”) and Rowan University (“Lessee”), on behalf of Rowan University School of Osteopathic Medicine – New Jersey Institute for Successful Aging (“RowanSOM-NJISA”), entered into a Lease Agreement dated July 1, 2014, for premises located 1110 Laurel Oak Road, Voorhees, New Jersey 08043, consisting of approximately 750 square feet of medical professional offices for the clinical practice of Geriatric Medicine (the “Premises”); and
- WHEREAS,** the Lease Agreement expired by its terms on June 30, 2017 and is currently in holdover status; and
- WHEREAS,** as a result of clinical activity analysis, based upon the ideal location of the Premises and projected levels of patient satisfaction, Rowan University, on behalf of RowanSOM-NJISA, is seeking to enter into a new Lease Agreement with Lions Gate for medical professional offices currently leased at the Premises, to continue to provide accessible geriatric treatment and support to geriatric patients with limited mobility; and
- WHEREAS,** negotiations are currently underway to enter into a new Lease Agreement for up to a three (3) year term, at a total cost not to exceed \$47,250, beginning on or about May 1, 2018; and
- WHEREAS,** more specifically, for each year of the Lease Agreement, Rowan University, on behalf of RowanSOM-NJISA, shall pay rent to Lions Gate at a rate not to exceed \$21.00 per square foot, or an annual amount not to exceed \$15,750; and
- WHEREAS,** Rowan University, on behalf of RowanSOM-NJISA, has deemed it advisable and in the best interests of RowanSOM-NJISA to enter into this Lease Agreement to support RowanSOM-NJISA’s need for medical professional offices at the Premises, for the clinical practice of Geriatric Medicine; 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 negotiation and execution of a Lease Agreement between Rowan University, on behalf of RowanSOM-NJISA, and Lions Gate, for medical professional offices located at 1110 Laurel Oak Road, Voorhees, New Jersey, to provide accessible geriatric treatment and support to geriatric patients with limited mobility, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a Lease Agreement, according to which Rowan University, on behalf of Rowan University School of Osteopathic Medicine – New Jersey Institute for Successful Aging, shall lease 750 square feet at 1110 Laurel Oak Road, Voorhees, New Jersey from Lions Gate, for up to a three (3) year term, commencing May 1, 2018, for use of the Premises as medical professional offices for the clinical practice of Geriatric Medicine.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.33. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusal, 11-0 in favor, and Resolution #2018.04.33 was approved.

RESOLUTION #2018.04.34

AUTHORIZATION OF EXTENSION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND 570 EGG HARBOR ROAD, LLC FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN WASHINGTON TOWNSHIP, NEW JERSEY FOR THE CLINICAL PRACTICE OF FAMILY MEDICINE

Dr. Houshmand stated that this resolution authorizes the sixty (60) month extension of a Lease Agreement currently in effect between Rowan University School of Osteopathic Medicine – Department of Family Medicine and 570 Egg Harbor Road, LLC, from July 1, 2019 through June 30, 2024, consisting of approximately 8,100 square feet of medical professional offices for the clinical practice of Family Medicine, with rent payable at the rate of \$13,837.00 per month, with combined rent, utilities, and other associated and agreed-upon charges not to exceed \$1,895,432.00 (inclusive of anticipated CAM charges of \$435,000.00 and anticipated utilities expenses of \$239,000.00, for the duration of the sixty (60) month extension period).

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been granted 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, 570 Egg Harbor Road, LLC (“Landlord”) and Rowan University School of Osteopathic Medicine (“RowanSOM”) Department of Family Medicine (“Tenant”) entered into a Lease Agreement dated April 30, 2014, as amended by First Amendment on May 1, 2015, for premises designated as Building “C” of the Harbor Pavilions Condominiums located on Egg Harbor Road, Washington Township, Gloucester County, New Jersey, Suite C-2, consisting of approximately 8,100 square feet of medical professional offices for the clinical practice of Family Medicine (the “Premises”); and

WHEREAS, the Lease Agreement shall expire by its terms on June 30, 2019; and

WHEREAS, as a result of clinical activity analysis, taking into consideration the ideal location of the Premises and projected levels of continued patient satisfaction, Rowan University is seeking to extend the term of the Lease Agreement by sixty (60) months, through a Second Amendment to the Lease, from July 1, 2019 through June 30, 2024, inclusive of approximately \$150,000 in improvements at the Landlord’s expense, and an immediate rent reduction from \$23.75 per square foot to \$20.50 per square foot upon execution of the Second Amendment, with annual 1% rent escalations to be applicable July 1 of each year; and

WHEREAS, the new rental rate shall reset to \$13,837 per month, on or about May 1, 2018 with combined rent, utilities, and other associated and agreed-upon charges not to exceed \$1,895,432.00 (inclusive of anticipated CAM charges of \$435,000.00 and anticipated utilities expenses of \$239,000.00, for the duration of the sixty (60) month extension period); and

WHEREAS, Rowan University has deemed it advisable and in its best interests to extend the Lease Agreement to continue to support RowanSOM’s need for medical offices at the Premises; 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 between Rowan University and 570 Egg Harbor Road, LLC, to support the activities of RowanSOM’s Department of Family Medicine, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the sixty (60) month extension of a Lease Agreement currently in effect between Rowan University School of Osteopathic Medicine – Department of Family Medicine and 570 Egg Harbor Road, LLC, from July 1, 2019 through June 30, 2024, consisting of approximately 8,100 square feet of medical professional offices for the clinical practice of Family Medicine, with rent payable at the rate of \$13,837.00 per month, with combined rent, utilities, and other associated and agreed-upon charges not to exceed \$1,895,432.00 (inclusive of anticipated CAM charges of \$435,000.00 and anticipated utilities expenses of \$239,000.00, for the duration of the sixty (60) month extension period).

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.34. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusal, 11-0 in favor, and Resolution #2018.04.34 was approved.

RESOLUTION #2018.04.35

AUTHORIZATION OF AMENDMENT TO GROUND LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.

Dr. Houshmand stated that this resolution approves an amendment to the Land Lease Agreement between Rowan University and South Jersey Technology Park at Rowan University, Inc. executed on February 14, 2008 for Block 261, Lot 9 to incorporate an additional approximate three (3) acres to the leased parcel.

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 lease or use of property as may be necessary or desirable for university purposes, and

WHEREAS, the South Jersey Technology Park at Rowan University, Inc. (“SJTP”), a nonprofit auxiliary corporation organized under the State College Auxiliary Organizations Act, performs certain functions or operations of Rowan University in support of the mission of the University while maintaining an identity distinct from the University, and

WHEREAS, the University is the owner of an approximate three (3) acre parcel of land adjacent to Lot 9 currently leased by the SJTP (“parcel”), and

WHEREAS, whereas the SJTP desires to lease this additional parcel of land from the University for further development of the SJTP in fulfillment of its mission

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice Presidents for Finance and Facilities to negotiate and execute an Amendment to the Land Lease Agreement between the University and SJTP executed on February 14, 2008, and

BE IT FURTHER RESOLVED that the amendment shall incorporate the additional parcel, with all other terms and conditions remaining the same.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the Land Lease Agreement between Rowan University and South Jersey Technology Park at Rowan University, Inc. executed on February 14, 2008 for Block 261, Lot 9 to incorporate an additional approximate three (3) acres to the leased parcel.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.35. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusal, 11-0 in favor, and Resolution #2018.04.35 was approved.

RESOLUTION #2018.04.36

BOARD COMMENDATION

Dr. Houshmand stated that this resolution is a board commendation for the outgoing Student Trustee, Rbrey Singleton.

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

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

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

THEREFORE BE IT RESOLVED and reflected in the minutes, that we acknowledge with deep appreciation Mr. Singleton's dedicated efforts on behalf of Rowan University and congratulate him while wishing him continued success and personal fulfillment in all future endeavors.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for the outgoing Student Trustee, Rbrey Singleton.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.04.36. Chair Bruner opened the floor to questions and recusals from the Board. A vote was, 11-0 in favor, and Resolution #2018.04.36 was approved.

REPORT FROM THE COLLEGE OF SCIENCE & MATHEMATICS

Dr. Karen Magee-Sauer, Dean of the College of Science and Mathematics provided her final update. Dr. Magee-Sauer shared some of the initiatives she brought to the College during her tenure as dean.

Dr. Magee-Sauer reported that 100 students will participate in the 2018 Summer Undergraduate Research Program (SURP). This year's funding is \$300,000. SURP leads to student success and creates a culture of serious student research in the College of Science and Mathematics. Dr. Magee-Sauer stated that student/faculty research has resulted in not only more grant proposals, but better quality proposals.

Dr. Gustavo Maura-Letts, recipient of a prestigious NSF-CAREER award, has included undergraduate Rowan University students in his research during the last three years.

Dr. Magee-Sauer stated that what adds value to the Rowan University degree is the student experience outside the classroom. The College of Science and Mathematics achieves this through the Learning Assistant Program, enhanced tutoring, peer mentoring programs and outreach opportunities, such as homecoming, student clubs, and the Philadelphia Science Festival.

Dr. Magee-Sauer reported that the College of Science and Mathematics' curriculum includes outstanding undergraduate, master's and interdisciplinary degree programs. The College's new graduate degree programs are highly focused in 'demand' areas to help serve South Jersey's needs in technology and applied science fields. The School of Health Professions offers programs that give students the knowledge and experience necessary for them to succeed in the health industry. The Department of Nursing achieved five-year accreditation for the MSN and five year re-accreditation for the RN-BSN program.

Dr. Magee-Sauer reported that in the past four years, the College hired 36 new faculty and 22 new lecturers.

Dr. Magee-Sauer welcomes Dr. Cristian Botez as the new Dean of the College of Science and Mathematics.

Dr. Magee-Sauer concluded her report by thanking President Houshmand and Provost Newell for the opportunity to serve as the Dean of the College of Science and Mathematics.

REPORT ON THE UNIVERSITY SENATE

Dr. William Freind, President of the University Senate, thanked the Board of Trustees for the opportunity to speak. He stated that the University Senate represents all faculty, librarians and professional staff. Dr. Freind said that the University Senate is also an integral part of the shared governance process, the idea that all stakeholders come together to work towards what is best for the university as a whole, rather than for individual departments. The University Senate works closely with administration during the curriculum development process and the tenure and recontracting process.

Dr. Freind reported that the University Senate is currently working on three important initiatives. The first is a restructure of the general education program. The second is working towards making the Glassboro campus a tobacco free campus. The Tobacco Free Campus committee received a \$12,000 grant from the American Cancer Society and CVS Pharmacies. The third is Dr. Houshmand's degrees and certificates of the future initiative. The University Senate is working closely with departments and administration to help Rowan University reshape the face of higher education both regionally and nationally.

Dr. Freind stated that Rowan University faculty share a vision of what they can do to shape the future of Rowan University.

Many academic leaders on the campus have served in the University Senate. Shared governance is successful on the Rowan University campus.
Dr. Freind concluded his report.

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY BOARD

Dr. Shreek Mandayam, Vice President for Research stated that on March 28, Rowan University held its first Faculty Research Day, an event that highlighted research and creative endeavors of faculty across all of Rowan University's campuses. Over 300 people attended and over 80 faculty participated. Research partners who attended included Drexel University, University of Delaware, Princeton University and Rutgers University. The Research Achievement Award was given to Dr. Joel Olshevsky. Dr. Mandayam reported that at the end of the third quarter, Rowan University faculty have been awarded \$25 million in research awards.

Dr. Mandayam stated that Dr. Jennifer Kitson in the Geography and the Environment Department is studying New Jersey waterways. She is assembling an oral history of people and their relationship to water. Dr. Jenna Mastrocinque of the Department of Law and Justice Studies is working with colleagues from Cooper Medical School of Rowan University, on a project to prevent homicides as well as performing interventions in hospitals following homicides. Dr. Annette Reboli, Dean of Cooper Medical School of Rowan University, is leading a \$9 million project to study the opioid crisis. The latest Rowan Innovation business venture is Rowan Music Group, a combination of Rowan University faculty and students who offer music services to the region.

Dr. Mandayam thanked the Board of Trustees for the opportunity to present his report.

REPORT FROM CHAIR OF THE FOUNDATION BOARD

Mr. Stephen Clark, Chairperson of the Foundation reported that as of this week, the Advancement team has raised \$12.8 million in gifts and pledges, which is 85 percent of the FY18 goal, with an expectation of meeting its goal. The number of donors increased from 4,700 to 5,600, an 18.5 percent increase over last year.

Mr. Clark stated that Dr. Ken Lacovara gave a presentation regarding the Ric and Jean Edelman Fossil Park and an update on the School of Earth and the Environment at the Foundation Board's February meeting. The Foundation Board approved the FY19 appropriation of \$6.1 million from the unrestricted Rowan Endowment to Rowan University. The Foundation Board approved a recommendation to reappoint members to the Foundation Board.

Since FY16, the Rowan Innovation Venture Fund has made \$1.65 million in investments with eight companies.

Mr. Clark gave an update on the investment portfolio. The Investment Committee approved the hiring of two new private equity investments to add to the portfolio.

Mr. Clark ended his report.

REPORT FROM THE STUDENT TRUSTEE

Mr. Singleton updated the Board of Trustees on Student Government Association (SGA) events.

On April 22, the SGA hosted Back to the Boro, SGA’s annual, community-wide clean-up day. This year’s event was the largest, with 2,000 volunteers serving Glassboro residents. Following the clean-up, the Student Government Association hosted the annual Senior Celebration at Chickie’s and Pete’s. Over 300 graduating seniors attended.

On April 11, SGA held its second annual Stuff the Bus Event to help stock The SHOP, Rowan University’s on-campus food pantry and resource center. Over \$400 in cash donations and 1,569 items were donated that day.

The Prof statue is expected to be installed in time for graduation.

On Tap, the textbook affordability program will be available to students in the fall. Five faculty are participating.

Mr. Singleton concluded his report.

PUBLIC COMMENTS

Chair Bruner introduced students Lauren Bitzer, President of the Student Government Association and Jeraca Marsh, senior, who wished to address the Board of Trustees on increasing mental health services at the Wellness Center.

Ms. Bitzer and Ms. Marsh asked the Board of Trustees to reconsider the plan to charge Rowan University students co-pays for mental health services at the Wellness Center. Ms. Bitzer stated that many students would face financial challenges and be unable to access the mental health services they needed. Ms. Marsh shared a personal story to highlight the need for additional counselors.

Chair Bruner thanked both students for their time and encouraged them to continue their dialogue with Rowan University administrators.

NEW BUSINESS

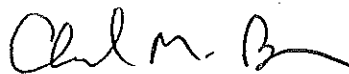
There was no new business.

COMMENTS BY TRUSTEES

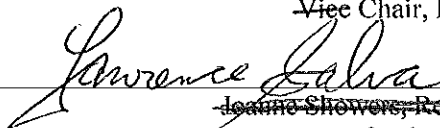
Chair Bruner asked if there were additional comments from Trustees. Mr. Singleton shared that the Rowan Music Group performed at the Back to the Boro event in April and their music was enjoyed by students, volunteers and the Glassboro residents.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:58 p.m.



Vice Chair, Board of Trustees



Recording Secretary for the Board of Trustees