

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING**

**June 20, 2018**

**BOARD MEMBERS IN  
ATTENDANCE**

Brenda Bacon  
Chad Bruner (Chair)  
Michael Carbone  
Jean Edelman  
Thomas Gallia  
Fred Graziano  
George Loesch  
Martin McKernan  
Robert Poznek (Vice Chair)  
Linda Rohrer  
Larry Salva (Secretary)  
Ali Houshmand (ex officio)

**BOARD MEMBERS NOT IN  
ATTENDANCE**

Isabelita Marcelo Abele  
Barbara Chamberlain  
Frank Giordano  
Riley Shea (Voting Student Trustee)  
Virginia Smith

**UNIVERSITY REPRESENTATIVES  
PRESENT**

Kenneth Blank, Sr. V.P. for Health Sciences  
Joseph Campbell, V.P. Facilities & Operations  
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 & Chief  
Information Officer  
Joseph Scully, Sr. V.P. for Finance & CFO  
Beena Sukumaran, V.P. Research  
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 Administration  
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  
June 20, 2018, in the Eynon Ballroom of the Chamberlain Student  
Center on the Glassboro Campus. Chair Bruner welcomed everyone to

class increased by 50 points to 1217. This is the largest increase in the history of Rowan University.

Dr. Houshmand stated that Linden Hall has been demolished. A gravel lot will be installed in its place. Plans for a new academic building are underway. The building should be completed by the fall of 2020. Ennead, KSS and Andropogon has been selected as the design team for the Jean and Ric Edelman Fossil Park. Programming for the facility will start the week of July 8, with a target 2021 completion date. The final phase of Rowan Boulevard, Building A-4, will be ready for students in August and will provide 500 additional beds. Storm water management is continuing this summer with the construction of Wilson Plaza, the second phase of the Robinson Green Project. Renovations to Bunce, Bole, Savitz, Oak and Laurel Halls will begin this summer, with a target completion date of spring, 2020.

Dr. Houshmand announced that Rowan University's researchers are now featured in the new "Research with New Jersey" database launched by the State of New Jersey to strengthen the connection between academia and industry. The top five research institutions in New Jersey were invited to participate. They are Rowan University, Princeton University, Rutgers University, New Jersey Institute of Technology (NJIT) and Stevens' Institute. Dr. Houshmand stated that through the Office of Research, Rowan University invests in its beginning researchers through the Seed Funding Program. In fiscal year 2018, a total of 21 awards totaling \$200,000 were given. These researchers used this funding to submit 25 external funding proposals. Eleven of these were awarded for a total of \$876,000 in new external funding to Rowan University. This total represents a 345% annualized return on Rowan University's investment.

Dr. Houshmand stated that the Office of Career Advancement recently hosted more than 250 organizations on campus to highlight Rowan students for internships and full-time employment and to recruit students for graduate programs. Over 1,300 students attended this spring career fair, one of Rowan University's largest events the year. Dr. Houshmand said that new collaborations between the Division of Academic Affairs and the Division of Student Affairs are preparing to build an infrastructure to ensure that more students are able to complete a variety of experiential learning experiences, such as co-ops, internships, study abroad, and professional work experience. Twenty-one students are currently participating in Rowan University's "Degree in 3" initiative. For the fall 2018 semester, 15 students enrolled in the "Degree in 3" program. By attending classes year round, students are able to graduate in three years. Students save approximately 25% of regular tuition and housing costs since tuition, fees and housing are free during the summer months.

Resolution #2018.06.12:	11-0 in favor
Resolution #2018.06.13:	11-0 in favor
Resolution #2018.06.14:	11-0 in favor
Resolution #2018.06.15:	11-0 in favor
Resolution #2018.06.16:	11-0 in favor
Resolution #2018.06.17:	11-0 in favor
Resolution #2018.06.18:	11-0 in favor
Resolution #2018.06.19:	11-0 in favor
Resolution #2018.06.20:	11-0 in favor
Resolution #2018.06.21:	11-0 in favor
Resolution #2018.06.22:	11-0 in favor
Resolution #2018.06.23:	11-0 in favor
Resolution #2018.06.24:	11-0 in favor
Resolution #2018.06.25:	11-0 in favor
Resolution #2018.06.26:	11-0 in favor
Resolution #2018.06.27:	11-0 in favor
Resolution #2018.06.28:	11-0 in favor
Resolution #2018.06.29:	10-0 in favor (McKernan recused himself)
Resolution #2018.06.30:	11-0 in favor
Resolution #2018.06.31:	11-0 in favor
Resolution #2018.06.32:	9-0 in favor (Bruner and McKernan recused themselves)
Resolution #2018.06.33:	11-0 in favor
Resolution #2018.06.34:	11-0 in favor
Resolution #2018.06.35:	11-0 in favor
Resolution #2018.06.36:	11-0 in favor
Resolution #2018.06.37:	11-0 in favor
Resolution #2018.06.38:	11-0 in favor
Resolution #2018.06.39:	10-0 in favor (Rohrer recused herself)
Resolution #2018.06.40:	9-0 in favor (Gallia and McKernan recused themselves)
Resolution #2018.06.41:	11-0 in favor
Resolution #2018.06.42:	11-0 in favor
Resolution #2018.06.43:	10-0 in favor (Carbone recused himself)
Resolution #2018.06.44:	11-0 in favor
Resolution #2018.06.45:	11-0 in favor

**RESOLUTION #2018.06.29**

**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.

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

**ADJUNCTS**

Burns, Sean	M.M.	Music	09/04/18-06/30/19
Carlton, Richmond	M.A.	Psychology	09/04/18-06/30/19
Casimiro, Mathe	Ph.D.	Chemistry/Biochemistry	09/04/18-06/30/19
Coakley, Thomas	MBA	Computer Science	09/04/18-06/30/19
Durkin, Karen	M.A.	Law & Justice Studies	09/04/18-12/31/18
Erwin, Joanne	Ph.D.	Music	09/04/18-06/30/19
Ewing, Kristen	M.A.	Chemistry/Biochemistry	09/04/18-06/30/19
Gregori, Ernest	M.S.	Electrical & Computer Engineering	09/04/18-06/30/19
Harrell, Cherita	MFA	Writing Arts	09/04/18-12/20/18
Hess, Patricia	Ph.D.	Interdisciplinary & Inclusive Education	09/04/18-06/30/19
Musumeci-Szabo, Tamara	Ph.D.	Psychology	09/04/18-06/30/19
Nash, Octavia	MBA	Computer Science	09/04/18-06/30/19
Perris, Eve	Ph.D.	Psychology	09/04/18-06/30/19
Pullen, Marquise	Ph.D.	Computer Science	09/04/18-06/30/19
Scheuermann, Michael	Ph.D.	Rowan Global & Partnerships	06/26/18-08/20/18
Schneider, Joel	J.D.	Law & Justice Studies	09/04/18-12/31/18
Schulze, Alison	MST	Interdisciplinary & Inclusive Education	09/04/18-06/30/19
Shapiro, Deborah	M.S.	Theatre & Dance	05/01/18-06/25/18
Sibley, Lisa	M.S.	Chemistry/Biochemistry	09/04/18-06/30/19
Siobhan, Toal	Ph.D.	Chemistry/Biochemistry	09/04/18-06/30/19
Stanley, Jennifer	M.S.	Law & Justice Studies	09/04/18-12/31/18
Toporski, Neil	Ed.D.	Computer Science	09/04/18-06/30/19
Weinhardt, Carol	M.A.	Interdisciplinary & Inclusive Education	09/04/18-06/30/19
Yingst, James	Ph.D.	Psychology	09/04/18-06/30/19

**GRADUATE ASSISTANTS**

Connors, Brian	Med.	Graduate Assistant	Office of Educator Support & Partnerships	09/01/18-06/30/19
+Beauvais, Christian	B.S.	Graduate Research Fellow	Mechanical Engineering	04/01/18-06/30/18
+Beauvais, Christian	B.S.	Graduate Research Fellow	Mechanical Engineering	07/01/18-12/31/18
+Kharal, Shankar	B.S.	Graduate Research Fellow	Chemical Engineering	05/14/18-06/30/18
Lynn, Eric	BSMS	Graduate Assistant	College of Science & Mathematics	09/01/18-06/30/19
Smyth, Thomas	BSMS	Graduate Assistant	College of Science & Mathematics	09/01/18-06/30/19

**SABBATICAL**

Mandayam, Shreekanth		Division of Research	Fall Semester 2018
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**DEFERRED SABBATICAL**

Jia Wang		Accounting & Finance	From Fall 2018 to Fall 2019
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Milano, Abri	D.O.	Assistant Professor of Pediatrics	Pediatrics	07/01/18
Mitchell-Williams, Jocelyn	M.D.; Ph.D.	Associate Professor of Obstetrics/Gynecology	Obstetrics & Gynecology	07/01/18
Morgan, Farah	M.D.	Associate Professor of Medicine	Medicine	07/01/18
Newell, Glenn	M.D.	Professor of Clinical Medicine	Medicine	07/01/18
O'Leary, Michael	Ph.D.	Professor of Biomedical Sciences	Biomedical Sciences	07/01/18
Patel, Rohit	.D.	Associate Professor of Clinical Surgery	Surgery	07/01/18
Sabia, Michael	M.D.	Associate Professor of Anesthesiology	Anesthesiology	07/01/18
Somer, Robert	M.D.	Professor of Medicine	Medicine	07/01/18

**ADJUNCT, VOLUNTEERS, PART-TIME**

Belafsky, Robert	M.D.	Clinical Instructor of Surgery		07/01/18
Bhatia, Anum	M.D.	Clinical Instructor of Psychiatry(CR)		07/01/18
Bresalier, Howard	D.O.	Clinical Instructor of Surgery		07/01/18
Camishion, Rudolph	M.D.	Emeritus Professor of Surgery		07/01/18
Cantrell, Harry	M.D.	Clinical Instructor of Surgery		07/01/18
Carlson, Roy	M.D.	Clinical Instructor of Surgery		07/01/18
Chavez, Kim	M.D.	Clinical Instructor of Emergency Medicine (CR)		07/01/18
Cultrara, Anthony	M.D.	Clinical Instructor of Surgery		07/01/18
Debbarma, Swarnalata	M.D.	Clinical Instructor of Psychiatry (CR)		07/01/18
Friedel, Mark	M.D.	Clinical Instructor of Surgery		07/01/18
Gadomski, Stephen	M.D.	Clinical Instructor of Surgery		07/01/18
Ghafoor, Sidra	M.D.	Clinical Instructor of Psychiatry (CR)		07/01/18
Glaspey, Lindsey	D.O.	Clinical Instructor of Emergency Medicine (CR)		07/01/18
Gupta, Ashmit	M.D.	Clinical Instructor of Surgery		07/01/18
Hall, Patrick	M.D.	Clinical Instructor of Surgery		07/01/18
Hoedt, Christen	M.D.	Clinical Instructor of Orthopaedic Surgery (CR)		07/01/18
Kudur, Vinay	D.O.	Clinical Instructor of Anesthesiology (CR)		07/01/18
Patel, Akhil	M.D.	Clinical Instructor of Anesthesiology (CR)		07/01/18
Rowan, Phillip	M.D.	Clinical Instructor of Surgery		07/01/18
Scheinver, Edward	D.O.	Clinical Instructor of Surgery		07/01/18
Schwartz, David	M.D.	Clinical Instructor of Surgery		07/01/18
Shah, Rasesh	M.D.	Clinical Instructor of Surgery		07/01/18
Shah, Samir	M.D.	Clinical Instructor of Surgery		07/01/18
Simkins, Chad	M.D.	Clinical Instructor of Emergency Medicine (CR)		07/01/18
Stoddard, Frederick	M.D.; Ph.D.	Clinical Instructor of Psychiatry (CR)		07/01/18
Turkula, Stefan	M.D.	Clinical Instructor of Orthopaedic Surgery (CR)		07/01/18
Walker, Ryan	M.D.	Clinical Instructor of Surgery		07/01/18

**RESIGNATIONS**

Benas, Alexa		Rohrer College of Business		06/15/18
Blank, Kenneth		College of Health Sciences		06/30/18
DiEnna, Robert		Global Learning & Partnerships		06/05/18
Godfrey, Meghan		Global Learning & Partnerships		06/01/18

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

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

**Third and Fourth Year Candidates**  
**2019-2020 and 2020-2021 Off-Cycle**

Fischer, Danielle K.	Dean Earth & Environment
Savage, Jennifer	Network Operations

**Fifth Year Candidates**  
**2019-2020**

Andre, Michelle Nicole	Athletics Inter-Collegiate
Blaschke, Elise N	Athletics Inter-Collegiate
Carmichael, Bryce Lennon	Geography & Environment
Chugeria, Taruna Bhagwandas	CMSRU Multicultural Affairs
Cobb, Rebecca A	Instit Effectiveness/Research/Plan
Coltri, David W	University Web Services
Costa-String, Kesiane C	Admissions
Crispin, Joseph S	Athletics Inter-Collegiate
Dawkins, Cedric R	Athletics Inter-Collegiate
DiBartolo, Gina M	Dean Communication & Creative Arts
Eleftheriou, Konstantinos N	Dean Professional & Continuing Ed.
Farally, Richard D	Technology Services Workshop
Farney, Cristin Elizabeth	University Web Services
Ferrara, Jill T	CMSRU Academic Affairs
Hendler, Barry D	University Housing
Henry-Thatcher, Patrice Delie	Nursing
Hewitt, Michele Renee	Dean Business Administration
Huber, Kathleen Marie	Asst VP Student Life
Huff, Susan M	CMSRU Academic Affairs
Israel, Marisa Anne	Dean Professional & Continuing Ed.
Lex, Veronica Lynn	Sponsored Programs/Main
McHugh, Megan Elizabeth	Student Center Timesheet
Mendez, William Roger	Dean Humanities & Social Sciences
Myers, Jack F	Computer Science
Norton, Richard B.	Chemistry
Perry, Jennifer Lynn	Counseling Center
Powell, Lisa M	Sponsored Programs/Main
Roberts LeBeau, Lara Jean	University Advising Center
Sadler, Imumia K.	EOF King Scholar
Threadgill, Jillian	Counseling Center
Twardzik, Lisa Nicole	Counseling Center

**4 Year Multiyear Contract Candidates  
(2019 – 2020 through 2022 - 2023)**

Cox, Amanda L.	University Advising Center
Delaney, Lindsay Kay	Athletics Inter-Collegiate
Fortunato, Tiffany J	University Advising Center
Gondos, Gina Marie	University Advising Center
Hamou-Lhadj, Azwaou	Technology Services Workshop
Levine, Stephen R.	Media & Public Relations
Naphy, David J	Athletics Inter-Collegiate

**5 Year Multiyear Contract Candidates  
(2019 – 2020 through 2023 - 2024)**

Basantis, Melanie A.	Dean Engineering
Block, Lori A.	University Advising Center
Britt, Ruben	Career Management Center
Denton, Kenneth	Network and System Services
Robinson, John H.	Computer Science

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.31. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.31 was approved.

**RESOLUTION #2018.06.32**

**APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS**

Dr. Houshmand states that this resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees and subject to the For Cause Termination Policy and other University policies and procedures.

**WHEREAS,** New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

**WHEREAS,** pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

**WHEREAS,** the performance of the following members of the managerial staff of the University has been evaluated, and

Matthew Bealor  
JoAnne Bullard  
Adam Kolek  
Eve Sledjeski

Biological Sciences  
Health & Exercise Science  
Music  
Psychology

**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.33. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.33 was approved.

**RESOLUTION #2018.06.34**

**PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR**

Dr. Houshmand stated that this resolution seeks approval for promotions to the rank of Associate Professor.

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

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

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

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2018, subject to the availability of funds.

Kathryn Behling	Biomedical Science – CMSRU
Nasrine Bendjilali	Mathematics
Corine Meredith Brown	Interdisciplinary and Inclusive Education
Gonzalo Carrasco	Biomedical Science – CMSRU
William Casper	Management & Entrepreneurship
Davide Ceriani	Music
Nicole Edwards	Interdisciplinary and Inclusive Education
Evan Goldman	Biomedical Science – CMSRU
Jordan Howell	Geography, Planning and Sustainability
Kristine Johnson	Public Relations and Advertising
Carla Lewandowski	Law and Justice Studies
Kathryn Luet	Language, Literacy and Sociocultural Education
Cheryl Melovitz-Vasan	Biomedical Science – CMSRU
Brianne Morettini	Interdisciplinary and Inclusive Education



**SUMMARY STATEMENT/RATIONALE**

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.35. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.35 was approved.

**RESOLUTION #2018.06.36**

**CONFERRAL OF PROFESSOR EMERITUS STATUS**

Dr. Houshmand stated that this resolution approves the conferral of Professor Emeritus status for retired faculty members.

**WHEREAS,** the following faculty/librarians served Rowan University for the requisite number of years, and

**WHEREAS,** the following faculty/librarians are retiring from the service of the State of New Jersey and Rowan University, and

**THEREFORE BE IT RESOLVED** that the Board of Trustees accepts the retirement of these faculty/librarians, and

**NOW BE IT FURTHER RESOLVED** that the Board of Trustees designates the following faculty/librarians as Professors Emeriti, with all the rights, privileges and responsibilities appertaining thereto, in recognition for their years of service to our University community and citizens of this state.

Kimble Byrd  
David Clowney  
Robert Donovan  
Richard Fopeano  
Larissa Kyj  
Harold Lucius  
Linda Ross  
Burton Sisco  
Keiko Stoeckig  
Carol Welsh  
Catherine Yang

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.37. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.37 was approved.

**RESOLUTION #2018.06.38**

**AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019**

Dr. Houshmand stated that this resolution provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 1.67% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.

**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,** pursuant to Resolution 2018.04.31, the Board of Trustees of Rowan University approved the New Meal Plan Rates for Academic Year 2018-2019, and

**WHEREAS,** the new rates included unlimited entry and meals in the Market Place with the Unlimited Meal Plan which should be amended to the Glassworks Eatery at Holly Pointe Commons

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the new meal plan rates will be amended to correct the Unlimited Meal Plan Rate 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) (Any 14 meals Monday thru Sunday)	\$4,130	14 Meal Plan \$3,610 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 14 Meals Monday thru Sunday)	\$4,210
10 Meal Plan-\$3,090 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 7 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
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

**WHEREAS**, the Rowan University Foundation Board, the Board of Trustees of Rowan University, and the University Advancement Committee recommend that the College of Business be permanently named the William G. Rohrer College of Business

**THEREFORE BE IT RESOLVED** that the College of Business will henceforth and permanently be known as the William G. Rohrer College of Business.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.39. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Rohrer recused herself. A vote was taken noting the recusal, 10-0 in favor, and Resolution #2018.06.39 was approved.

**RESOLUTION #2018.06.40**

**APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE**

Dr. Houshmand stated that this resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure flexibility in the retention of Medical School Board members.

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

**WHEREAS**, pursuant to Resolution #14 on September 15, 2010, the University authorized the execution of an Affiliation Agreement by and between Rowan University and the Cooper Health System (collectively, hereinafter, the “Parties”) in furtherance of then Governor Corzine’s Reorganization Plan embodied in Executive Order 002-2009 and in furtherance of the overarching goal to improve access to and the quality of medical education and services in the region and state, and

**WHEREAS**, the University has worked collaboratively with Cooper University Health Care (“Cooper”) since the establishment of the Cooper Medical School of Rowan University (“CMSRU”) and since the execution of the Affiliation Agreement, and

**WHEREAS,** Madison/Canuso Richwood Village, LLC (“Madison”) is the fee owner of multiple parcels located in Harrison and Mantua Townships in Gloucester County, proximate to Rowan’s West Campus property in Harrison Township, and

**WHEREAS,** Madison wishes to undertake construction of a mixed use development which may include but shall not be limited to residential, retail, and commercial uses to be located on the above-referenced parcels, and

**WHEREAS,** currently there is no available sewer service to the parcels which prevents development activities and will negatively impact the proposed development as well as economic development in the region, and

**WHEREAS,** Rowan has determined that based on its projected future development, the granting of an easement to Madison to permit the construction and establishment of a sanitary sewer system for Madison will not negatively impact Rowan’s development plans, and

**WHEREAS,** Rowan is in the process of negotiating an acceptable easement agreement with Madison but wishes to retain flexibility in finalizing this agreement given Madison’s timing relating to development,

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Executive Leadership Team is authorized to negotiate the terms of an access easement for sanitary sewer for Madison, and

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the negotiation and execution of an access easement with Madison/Canuso Richwood Village, LLC relating to the construction and development of Madison’s development proximate to Rowan University’s West Campus for access to sanitary sewer service.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.41. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.41 was approved.

## SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment of a prior resolution relating to the authorization of negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Township of Harrison and the Borough of Glassboro and now includes the Borough of Pitman. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the funds available to Rowan at the time of the sale.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.42. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.42 was approved.

### **RESOLUTION #2018.06.43**

#### **AUTHORIZATION TO EXECUTE A LETTER OF INTENT WITH GOPUFF**

Dr. Houshmand stated that this resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff's R&D Center to be located on Rowan's West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.

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

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

**WHEREAS,** Rowan University has established on its West Campus the South Jersey Technology Park for the furtherance of innovation, research, and technology at Rowan through the development of partnerships with a variety of entities, and

**WHEREAS,** GoPuff, a technology-based company operating in the on-demand logistics space which has established the dual goals of (i) recognizing and documenting consumer trends in the snack food industry for the benefit of its brand partners; and (ii) establishing the most successful on-demand

**SUMMARY STATEMENT/RATIONALE**

This resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff's R&D Center to be located on Rowan's West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.43. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Carbone recused himself. Ms. Edelman asked Dr. Houshmand to clarify GoPuff's business model. A vote was taken noting the recusal, 10-0 in favor, and Resolution #2017.06.43 was approved.

**RESOLUTION #2018.06.44**

**AUTHORIZATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNVERSTY AND NEEDLEMAN MANAGEMENT COMPUANY, INC. FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN MOUTH LAUREL, NJ FOR THE CLINICAL PRACTICE OF PSYCHIATRY**

Dr. Houshmand stated that this resolution authorizes the negotiation and entering into a Lease Agreement, according to which Rowan University, on behalf of the Rowan SOM Department of Psychiatry, shall lease 6,475 square feet at 100 Century Parkway, Mt. Laurel, New Jersey 08054, Suite 350 from Needleman Management Company, Inc., for a five (5) year term, commencing on or about January 1, 2019, for use of the Premises as medical professional offices for the clinical practice of Psychiatry, at a cost not to exceed \$853,000.

**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,** Rowan University seeks to enter into a Lease Agreement with Needleman Management Company, Inc., having its corporate offices located at 1060 North Kings Highway, Suite 250, Cherry Hill, New Jersey 08034, for the use of 6,475 square feet at 100 Century Parkway, Suite 350, Mt. Laurel, New Jersey 08054 (hereinafter referred to as "Premises"); and

**WHEREAS,** the Lease Agreement will allow Rowan University School of Osteopathic Medicine ("RowanSOM") to use the Premises for medical professional offices for the clinical practice of Psychiatry; and

vote was taken, 11-0 in favor, and Resolution #2018.06.44 was approved.

**RESOLUTION #2018.06.45**

**APPROVAL OF REPLACEMENT OF STUDENT HOUSING THROUGH A COMBINATION OF HOUSING DEVELOPED BY MEANS OF A PUBLIC PRIVATE PARTNERSHIP AND HOUSING DELIVERED THROUGH AN AFFILIATED HOUSING ARRANGEMENT**

Dr. Houshmand stated that this resolution authorizes the President and Executive Leadership Team to pursue the replacement of certain university housing stock through a variety of transactions designed to ensure access to quality housing primarily for Freshman and Sophomore students without sacrificing the goals of access and affordability.

- WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, (“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; to make contracts for the construction of buildings; and to enter into contracts with private firms and entities which are necessary and desirable for university purposes, *see* N.J.S.A. 18A:64M-9(k);(q); and (r), and
- WHEREAS**, the University has concluded that certain of its housing inventory requires renovation and/or replacement to ensure the delivery of student housing of high quality capable of enhancing the experience for freshman and sophomore students, and
- WHEREAS**, the University wishes to achieve this goal without sacrificing its strategic pillars of ensuring continued access and affordability in student housing and its programs, and
- WHEREAS**, the University has concluded that its goals can be best served through the exploration of a variety of transaction structures and development opportunities, designed to minimize costs to the university while maximizing programmatic and revenue goals, and
- WHEREAS**, such development opportunities may include a public private partnership for the development of on campus housing and an affiliated housing model for the development of a Freshman Village in collaboration with the Borough of Glassboro, and
- WHEREAS**, the University wishes to explore a phased approach for the delivery of housing to ensure adequate capacity for its student population in light of the university’s intentions to replace certain of its housing stock
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the President and Executive Leadership are authorized to implement actions necessary to replace certain of the existing housing stock including but not limited to the issuance of a Requests for Proposals for a development partner for the delivery of on campus housing and continued collaboration with the Borough of Glassboro for the development of a Freshman Village through an affiliated housing model, and

found the College's students to be truly exceptional and engaged at a level the team rarely sees. Dr. Lehrman announced that Rowan University has been selected to host the 2018 regional AACSB meeting.

In the fall 2017, the William G. Rohrer Charitable Foundation committed \$5 million to help grow the number of College of Business honors students. In fall 2018, ten new Rohrer Scholarship recipients will participate in a range of new programming targeted specifically to them. Over the past year, the Rohrer Center for Professional Development continued to expand its services and reach. Almost 1,000 business professionals interacted with College of Business students on campus. Over 6,000 student interactions with members of the business community were logged through a range of mentoring activities, career workshops and networking events. Through project-based learning opportunities, William G. Rohrer College of Business students developed real-world skills. This year, the College ran 18 such projects, with a 78% increase in student participation over last year.

This past fall Dr. Eric Liguori joined the College as the Rohrer Professorial Chair in Entrepreneurship and Executive Director of the Rowan Center for Innovation and Entrepreneurship. The Center sponsored many events and services this year, including the launch of the maker space where over 500 students developed prototypes for nascent ventures. This spring a suite in Business Hall was dedicated to house the new Center for Responsible Leadership. The Center launched in March 2018 with a daylong, campus wide symposium.

Ms. Edelman asked Dr. Lehrman how the College manages its growth. Dr. Lehrman responded that the College increased faculty through the use of additional  $\frac{3}{4}$  time faculty, adjuncts and ensuring that classes run with maximum enrollment, which is 40 students.

Dr. Lehrman concluded her report.

## **REPORT ON THE COLLEGE OF HUMANITIES & SOCIAL SCIENCES**

Dr. Nawal Ammar, Dean of the College of Humanities and Social Sciences thanked the Board of Trustees for the opportunity to speak this afternoon.

Dr. Ammar stated that the College has the second largest number of students, 3,153 in its majors. The College of Humanities and Social Sciences serves over 9,000 Rowan University students. It also serves 550 undeclared majors.



the South Jersey Technology Park. The building is 98% leased. Renovations, when complete, will allow the Technology Park to offer office space ranging from a single desk to 2,500 square feet of space. Many of these companies are drawn to South Jersey Technology Park because of the access to our faculty and students.

Ms. Nevelos reported that some of the tenant companies have three year leases, as opposed to a traditional one year lease for an entrepreneurial company. They come from various industry sectors including life sciences, medical device, diagnostics, digital health, defense, and IT. The Technology Park also houses six research centers.

Ms. Nevelos shared that the reason for the success of the South Jersey Technology Park, is because it is the intersection of government and industry looking for the talent and the innovation the faculty, staff and students of Rowan University can offer these companies. Ms. Nevelos shared the story of Salon Clouds, a cloud-based platform company that moved to the South Jersey Technology Park two years ago. Salon Clouds experienced very rapid growth and now occupies 2,000 square feet on the Technology Park's second floor. Almost 90% of Salon Clouds' employees are from Rowan University. Salon Clouds include Amazon and FedEx as their clients. Inspira's Innovations Center is one of the Technology Park's newest clients. The Technology Park worked closely with the Innovations Center to launch an inaugural Health Hack between Rowan University and Inspira this Friday and Saturday. South Jersey Technology Park will host almost 100 people, including Rowan faculty and Inspira doctors, nurses and managers to create ideas and solve various health challenges. Three winning teams will each receive \$20,000 to further collaborate and develop their ideas.

Ms. Nevelos ended her report by stating that the South Jersey Technology Park contributes to Rowan University's economic development engine and she looks forward to the future.

#### **REPORT FROM CHAIR OF THE FOUNDATION BOARD**

Mr. Stephen Clark began his report with a fundraising update. To date, over \$14.2 million has been raised in gifts and pledges, which is 95.2% toward the fiscal year 2018 goal. Mr. Clark stated that he is confident that the Advancement team will exceed the goal of \$15 million by June 30. Mr. Clark also stated that for the second consecutive year, it is the expectation that there will be 100% giving from the three boards, (the Board of Trustees, the Foundation Board and the Alumni Board.)

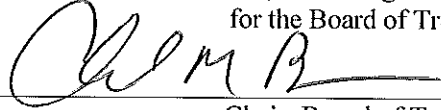
**COMMENTS BY TRUSTEES**

None.

**ADJOURNMENT**

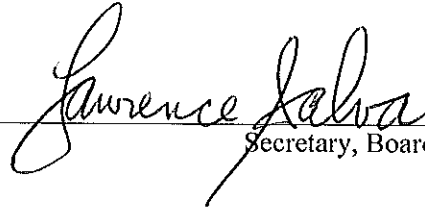
There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 5:12 p.m.

Joanne Showers, Recording Secretary  
for the Board of Trustees



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Chair, Board of Trustees



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Secretary, Board of Trustees